

Hanford Elementary School District
Minutes of the Regular Board Meeting
February 26, 2014

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 26, 2014, at the District Office Board Room, 714 N. White Street, Hanford, CA.

- Call to Order** President Jay called the meeting to order at 5:30 p.m. Trustees Garner, Hernandez, Hill, and Revious were present.
- Closed Session** Trustees immediately adjourned to closed session for:
- Public Employee Discipline/Dismissal/Release (GC 54957) – Classified
Public Employee Discipline/Dismissal/Release (GC 54957) – Certificated
- Trustees returned to open session at 6:30 p.m.
- HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Donnie Arakelian, Kristina Baldwin, Doug Carlton, Anthony Carrillo, Debra Colvard, Kenny Eggert, Joy Gabler, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Liz Simas, Nancy White, and Diane Williams.
- Resolution #10-14** Trustee Hernandez stated that during closed session the Board acted to approve Resolution #10-14: Placement of Food Service Worker I on Reemployment List. The motion carried by a vote of 5 to 0.
- Readmission revoked Case#12-56** Trustee Hernandez made a motion to revoke readmission for Case #12-56 based upon the student's failure to abide by school and district rules upon return to regular school. Parents may apply for readmission on or after June 6, 2014. Trustee Garner seconded; motion carried 4-0, Trustee Hill abstaining.
- Expulsion #14-09** Trustee Hernandez made a motion to accept the Findings of Facts and expel case #14-09 for the remainder of the 2013-14 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel. However, Trustee Hernandez further moved that the Expulsion Order be suspended. The student may attend regular school in probationary status provided that the student complies with a Behavior Conditions Plan through June 6, 2014. Trustee Revious seconded; motion carried, Trustee Hill abstaining.
- Public Comments** Amy Franco, parent of student at King Elementary School, spoke to the board regarding a yard supervisor's conversation with her son. Trustee Garner asked Superintendent Dr. Terry to follow up with Ms. Franco through the district's established complaint process.
- Marissa Morriseau, student at Sierra Pacific High School, spoke to the board as an advocate on behalf of foster youth in the community. She asked the board to consider the unique needs of foster youth as they work through the budgeting process of the new Local Control Funding Formula

and the Local Control Accountability Plan is developed.

**Board and Staff
Comments**

None.

**Requests to Address
the Board at future
meetings**

None.

Dates to Remember

President Jay reviewed Dates to Remember: Gr. 4-6 All-Star Hoop Games February 28 (Wilson gym); regular board meetings March 12 and March 26.

INFORMATION ITEMS

LCAP update

Superintendent Dr. Terry presented information to the board on the information being gleaned from stakeholder meetings and surveys. He acknowledged Ms. Morrisseau's advocacy on behalf of foster youth. The general picture emerging is that parents are generally pleased with highly qualified teaching staff and rich curriculum to which HESD students are exposed. Their desires include more technology; home-to-school communication; and enrichment activities such as: art/music, more study trips. The district will continue to solicit input for development of the Local Control Accountability Plan (LCAP).

Migrant Education

Superintendent Dr. Terry presented information to the board on the Migrant Education Program. The district has run the Migrant Education program under the supervision and direction of the Kings/Tulare Region VIII as a stand-alone program. Federal and state requirements are so rigid as to make it difficult for the district to operate the program efficiently. Therefore the district is turning the program over to the Region in the hope that they can serve our migrant student population with fewer restrictions.

CONSENT ITEMS

Trustee Garner made a motion to take consent items "a" through "c" together. Trustee Hill seconded, motion carried 5-0:

Garner – yes
Hernandez - yes
Hill – yes
Jay – yes
Revious – yes

Trustee Garner then made a motion to approve consent items "a" through "c". Trustee Hernandez seconded, motion carried 5-0:

Garner – yes
Hernandez - yes
Hill - yes
Jay - yes
Revious – yes

The items approved as follows:

- a) Warrant listings dated February 7, 2014; and February 14, 2014.
- b) Minutes of February 12, 2014 Regular Board Meeting.
- c) Interdistrict transfers as recommended.

BOARD POLICIES AND ADMINISTRATION

Resolution #9-14 Trustee Hill made a motion to approve Resolution #9-14: School Bus Incentive Program. Trustee Revious seconded; motion carried 5-0:

Garner – yes
Hernandez - yes
Hill – yes
Jay – yes
Revious – yes

BP 4161.3/4261.3/4361.3 Trustee Revious made a motion to adopt revised Board Policy 4161.3/4261.3/4361.3 – Leaves of Absence. Trustee Hernandez seconded; motion carried 5-0:

Garner - yes
Hernandez - yes
Hill - yes
Jay – yes
Revious – yes

BP 4331.5 Trustee Hernandez made a motion to adopt revised Board Policy 4331.5 – Professional Growth. Trustee Garner seconded; motion carried 5-0:

Garner - yes
Hernandez - yes
Hill - yes
Jay – yes
Revious – yes

BP 4351.1 Trustee Revious made a motion to adopt revised Board Policy 4351.1 – Salary Step Placement and Advancement. Trustee Hernandez seconded; motion carried 5-0:

Garner - yes
Hernandez - yes
Hill - yes
Jay – yes
Revious – yes

PERSONNEL

Trustee Hernandez made a motion to take Personnel items "a" through "g" together. Trustee Garner seconded and motion carried 5-0:

Garner – yes
Hernandez - yes
Hill - yes
Jay – yes
Revious – yes

Then Trustee Hernandez made a motion to approve Personnel items "a" through "g". Trustee Garner seconded, and the motion carried 5-0:

Garner - yes
Hernandez - yes
Hill - yes
Jay - yes
Revious - yes

The following items were approved:

**Item "a" –
Employment**

Classified

- Torrey Edwards, READY Program Tutor – 4.5 hrs., Lincoln, effective 2/11/14
- Lindsey Silva, READY Program Tutor – 4.5 hrs., Lincoln, effective 2/19/14
- Melina Temores, READY Program Tutor – 4.5 hrs., Hamilton, effective 2/6/14

Temporary Employees/Substitutes/Yard Supervisors

- Yoland Bell, 4-6 Girls Track Coach – 2 units, Roosevelt, effective 3/3/14 to 5/3/14
- Ashley Candelaria, Short-term Yard Supervisor – 2.0 hrs., Hamilton, effective 2/18/14 to 4/11/14
- Athena Carrasco, Substitute Clerk typist II, effective 2/7/14
- Connie Cavazos, Substitute Yard Supervisor, effective 2/12/14
- Vance Fredrick, Short-term Custodian II, Washington – 6 hrs./Wilson – 2 hrs., effective 2/18/14 to 4/4/14
- Mike A. Hernandez, Short-term Special Education Aide – 5.0 hrs., Hamilton, effective 2/24/14 to 4/4/14
- Hector Hernandez Garcia, Substitute Yard Supervisor, effective 2/7/14
- Maria Jones, Substitute Yard Supervisor, effective 2/13/14
- Brandi Perez, Substitute Yard Supervisor, effective 2/4/14
- Vanessa Rosas, Substitute Yard Supervisor, effective 2/11/14; Short-term Yard Supervisor – 3.5 hrs., Washington, effective 2/18/14 to 4/11/14
- Suzanne Silva, Short-term Yard Supervisor – 1.0 hrs., Monroe, effective 2/18/14 to 4/11/14

**Item "b" –
Resignations**

- Stephanie Dwiggins, Teacher on LOA, effective 2/11/14
- Carolyn Harmon, READY Program Tutor – 4.5 hrs., Simas, effective 3/7/14
- Susan Robb, Teacher, Lincoln, effective 6/6/14
- Kimberly Salter, Learning Director on LOA, effective 2/13/14
- Ashley Urbano, READY Program Tutor – 4.5 hrs., Lincoln, effective 2/21/14
- Alicia Vega-Mercado, teacher, King, effective 6/6/14
- Nicole Witte, Teacher, Washington, effective 6/6/14
- Kathryn Yarbrough, Educational Tutor – 3.5 hrs., Washington, effective 5/8/14

**Item "c" –
Temporary Out of
Class Assignment**

- Don Gonzales, from Irrigation Specialist – 8.0 hrs., Grounds/DSF to Maintenance Worker II – 8.0 hrs., Maintenance/DSF, effective 2/18/14 to 3/14/14
- Manuel Silveira, from Irrigation Specialist – 8.0 hrs., Grounds/DSF to Maintenance Worker II – 8.0 hrs., Maintenance/DSF, effective 2/18/14 to 3/14/14

**Item "d" –
Temporary Transfer**

- Josiah Sandoval, Custodian II, from Washington – 6.0 hrs./Wilson 2.0 hrs., to Wilson – 8.0 hrs., effective 2/12/14 to 4/1/14

**Item "e" – Decrease
in Hours**

- Guadalupe Gonzalez, Yard Supervisor, from 3.25 hrs. to 2.75 hrs., Hamilton, effective 2/12/14

**Item "f" –
More Hours**

- Veronica Leach, Yard Supervisor, from 2.25 hrs. to 3.0 hrs., Hamilton, effective 1/14/14

**Item "g" –
Volunteers**

<u>Name</u>	<u>School</u>
Deseraye Dannell	Jefferson
Tori Gardner	Lincoln
Mary Souza	Lincoln
Michael Azevedo	Monroe
George Hernandez	Monroe
Tracey Hernandez	Monroe
Rebecca Olson	Monroe
Dorila "Dora" Rodriguez de Ruiz	Roosevelt
Alexa Neely	Simas
Claudia Scoggin	Simas
Maria Villa	Washington
Jessica Bartlett	Washington
Xeola Brinker	Washington
Leticia Sanchez	Washington

FINANCIAL

Resolution #11-14

Trustee Hill made motion to approve Resolution #11-14: Revision of the 2013-14 Budget. Trustee Revious seconded; motion carried 5-0:

Garner – yes
Hernandez – yes
Hill – yes
Jay – yes
Revious – yes

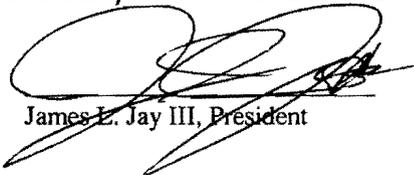
Adjournment

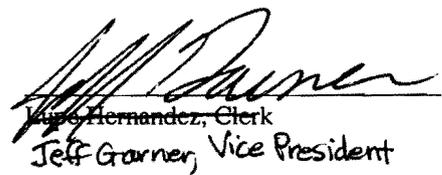
There being no further business, President Jay adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


James E. Jay III, President


Luis Hernandez, Clerk
Jeff Garner, Vice President