

Hanford Elementary School District
Minutes of the Regular Board Meeting
January 22, 2014

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 22, 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, and Revious were present. Trustee Hill was absent for a reason deemed acceptable by the board.

Closed Session Trustees immediately adjourned to closed session for:

- Student Discipline pursuant to Education Code section 48918

Trustees returned to open session at 5:55 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Kristina Baldwin, Doug Carlton, Anthony Carrillo, Debra Colvard, Joy Gabler, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Liz Simas, Nancy White, and Diane Williams.

Readmissions: Trustee Hernandez made a motion to approve readmission for the following cases based upon each student's compliance with the Plan of Rehabilitation: Case #13-31, 13-42, 13-47, 13-55, 13-57, 13-60, 13-64, 13-65, 13-66, 13-67, 13-77, 13-78, 13-81, 13-86. Trustee Garner seconded. Motion approved 4-0:

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

Readmissions denied: Trustee Hernandez made a motion to deny readmission for the following cases based upon the finding that the student did not comply with the Plan of Rehabilitation or that student continues to pose a danger to self or to others: Case #13-23, 13-25, 13-26, 13-59, 13-73, 13-82. Trustee Garner seconded. Motion approved 4-0:

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

Revoke Readmission Trustee Hernandez made a motion to revoke readmission for Case #13-03 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 approved 4-0:

- Garner - yes
- Hernandez - yes
- Hill - absent
- Jay - yes

Revious – yes

Expulsions #14-06, 14-07, 14-08 Trustee Hernandez made a motion to accept the Findings of Fact and expel Cases #14-06, 14-07, and 14-08 for the remainder of the 2013-14 school year for violation of Education Code 48900 and/or 48915 as determined by the Administrative Panel at Hearings held January 21, 2014. 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 Garner seconded. Motion approved 4-0:

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

Public Comments None.

Board and Staff Comments None.

Requests to Address the Board at future meetings None.

Dates to Remember President Jay reviewed Dates to Remember: January 25 Gr. 4-6 Girls' RoundRobin Basketball 8:30 a.m. at JFK gym; January 27 Mat Classic 5:00 p.m. JFK gym; January 31 29th Annual HESD Basketball Tournament 4:00 p.m. JFK gym; February 13 CTA School Board Appreciation Dinner 6:00 p.m. Visalia Marriott; KCSBA President's Dinner March 3rd.

INFORMATION ITEMS

BP 1431 Doug Carlton, Director Categorical Programs, presented for information the following revised Board Policy:

- BP 1431 - Waivers

AR 4161.11, 4261.11, 4361.11 Diane Williams, Assistant Superintendent Human Resources, presented for information the following revised Administrative Regulation:

- AR 4161.11/4261.11/4361.11 – Industrial Accident/Illness Leave

AR 4161.8, 4261.8, 4361.8 Diane Williams, Assistant Superintendent Human Resources, presented for information the following revised Administrative Regulation:

- AR 4161.8/4261.8/4361.8 – Family Care and Medical Leave (revised)

BP 4354 Diane Williams, Assistant Superintendent Human Resources, presented for information the following revised Board Policy:

- BP 4354 – Health and Welfare Benefits (management, supervisory, and confidential employees) (revised)

Local Control Funding Formula and LCAP

Superintendent Dr. Terry presented information regarding the new Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) to keep the board up-to-date. Governor's January Budget proposal looks positive for schools. The district is working closely with Kings County Office of Education (KCOE) in developing the LCAP. KCOE will approve the plan or provide technical assistance to the district. The process begins next week with a meeting with the county superintendent. There will also be parent meetings and surveys as well as opportunity for public input on the district's website. LCAP must be approved by the Board before July 1, 2014.

CONSENT ITEMS

Trustee Garner made a motion to take consent items "a" through "i" together. Trustee Revious seconded, motion carried 4-0:

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

Trustee Garner then made a motion to approve consent items "a" through "i". Trustee Revious seconded, motion carried 4-0:

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

The items approved as follows:

- Warrant listings dated December 6, 2013; December 13, 2013; December 20, 2013; January 3, 2014; and January 10, 2014.
- Minutes of December 11 Regular Board Meeting.
- Donation from Feed the Children Foundation.
- Donation of \$700 from Washington PTC to Washington School.
- Donations of \$150.00 from Edison International and \$1,625.24 from Simas PTC to Simas School.
- Donation of \$68.38 from Target; and \$1,490.00 from Classic Soccer to Lee Richmond School.
- Donation of \$1,175.00 from Walmart to Roosevelt School.
- Donation of \$903.20 from Box Tops for Education (General Mills) to Hamilton School.
- Donation of \$5,000.00 from ASB and \$4,147.72 from PTC to JFK General Budget.

Trustee Garner publicly acknowledged and each of the generous donors for their support of HESD schools.

BOARD POLICIES AND ADMINISTRATION

BP/AR 0420

Trustee Revious made a motion to adopt the following revised Board Policy and Administrative Regulation: BP/AR 0420 – School Plans/Site Councils

Trustee Hernandez seconded; motion carried 4-0:

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

BP/AR 0520.2

Trustee Hernandez made a motion to adopt the following revised Board Policy and Administrative Regulation: BP/AR 0520.2 – Title I Program Improvement Schools

Trustee Garner seconded; motion carried 4-0:

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

BP/AR 5141.31

Trustee Garner made a motion to adopt the following revised Board Policy and Administrative Regulation: BP/AR 5141.31 – Immunizations

Trustee Hernandez seconded; motion carried 4-0:

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

MOU California Healthy Kids Survey

Trustee Revious made a motion to approve Memorandum of Understanding for California Healthy Kids Survey. Trustee Hernandez seconded; motion carried 4-0:

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

KCOE TUPE grant agreement

Trustee Hernandez made a motion to approve collaboration agreement between the Kings County Office of Education and the Hanford Elementary School District – Tobacco Use Prevention Education (TUPE). Trustee Revious seconded; motion carried 4-0:

Garner - yes
Hernandez - yes
Hill - absent

Jay – yes
Revious – yes

Consultant Contract Trustee Garner made a motion to approve consultant contract with the Tulare County Office of Education to have seven Instructional Consultants to provide sessions during the HESD District wide Professional Development Day on Monday February 10, 2014. Trustee Hernandez seconded; motion carried 4-0:

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

2013-2014 School Plans Trustee Hernandez made a motion to approve revisions to the 2013-2014 School Plans. Trustee Garner seconded; motion carried 4-0:

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

PERSONNEL

Trustee Revious made a motion to take Personnel items "a" through "g" together. Trustee Garner seconded and motion carried 4-0:

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

Then Trustee Revious made a motion to approve Personnel items "a" through "g". Trustee Garner seconded, and the motion carried 4-0:

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

The following items were approved:

**Item "a" –
Employment**

Certificated

- Melissa Moreno, Teacher, Simas, Probationary I, effective 1/13/14

Confidential

- Jennifer Baker, Administrative Secretary/Confidential – 8.0 hrs., Fiscal/Facilities Services, effective 12/26/13

Classified

- Cynthia Long, Food Service Worker II – 2.0 hrs., Wilson, effective 1/14/14
- Carlos Rodriguez, Jr., Computer Maintenance Technician – 8.0 hrs., HESDNet, effective 1/6/14
- Allyssa Spradlin, Food Service Worker II – 2.0 hrs., Kennedy, effective 1/13/14

Temporary Employees/Substitutes/Yard Supervisors

- Rosarita Alvarez, Short-term Yard Supervisor – 3.0 hrs., Simas, effective 1/13/14 to 4/11/14
- Melissa Braley, Short-term Yard Supervisor – 1.0 hr., Kennedy, effective 1/13/14 to 4/11/14
- Cristina Ceja, Substitute Bilingual Clerk Typist I, Clerk Typist I and Translator: Oral Interpreter, effective 1/13/14
- Ashley Candelaria, Short-term Yard Supervisor – 1.5 hrs., Washington, effective 1/13/14 to 4/11/14
- Debi Clark, Substitute Bus Driver, Custodian I, Food Service Worker I and Yard Supervisor, effective 12/6/13
- Wilma Etulain Baraibar, Substitute Cook/Baker and Food Service Utility Worker, effective 1/13/14
- Linda Garcia, Yard Supervisor – 2.5 hrs., Jefferson, effective 1/13/14
- Fidel Gonzalez, Yard Supervisor – 2.25 hrs., Wilson, effective 1/13/14
- Everardo Guzman, Girls 7-8 Soccer Coach – 3 units, Kennedy, effective 1/13/14 to 1/23/14
- Angel Hawkins, Short-term Yard Supervisor – 1.5 hrs., (M, T,Th,F and .50 W), Roosevelt, effective 1/13/14 to 4/11/14
- Amanda Henderson, Yard Supervisor – 2.25 hrs., Washington, effective 1/13/14
- Jose Huerta, Substitute Yard Supervisor, effective 11/26/13
- Samantha Long, Substitute Yard Supervisor, effective 12/5/13
- Ramona Mendoza, Short-term Yard Supervisor – 1.0 hr., Washington, effective 1/21/14 to 4/11/14
- Jacqueline Noriega, Substitute Translator: Oral Interpreter and Written Translator, effective 12/4/13
- Shirley Smith, Short-term Yard Supervisor – 2.0 hrs., Richmond, effective 1/13/14 to 4/11/14
- Sylvia Solorio, Short-term Yard Supervisor – 1.5 hrs., Monroe, effective 1/13/14 to 4/11/14
- Gennifer Soriano, Yard Supervisor – 2.0 hrs., Lincoln, effective 1/13/14
- Stephanie Trevino, Substitute Yard Supervisor, effective 1/13/14; Short-term Yard Supervisor – 1.0 hr., Jefferson, effective 1/13/14 to 4/11/14
- Jacqueline Vargas, Substitute Bilingual Clerk Typist I, Clerk Typist, Translator: Oral Interpreter and Written Translator, effective 1/8/14
- Stacy Whittington, Substitute Food Service Worker I and Food Service Worker II, effective 12/3/13
- Suzanne Wilson, Substitute Custodian I and Health Care Assistant, effective 12/12/13

**Item "b" –
Resignations**

- Joseph D'Agostino, Teacher, Wilson, effective 12/20/13
- Laura Benavides, READY Program Tutor – 4.5 hrs., Hamilton, effective 1/14/14
- Susan Huerta, Teacher, effective 12/20/13
- Mildred Jackson, Substitute Alternative Education Program Aide, Babysitter,

Instructional Aide, READY Program Tutor, Special Education Aide and Yard Supervisor, effective 11/20/09

- Brittany McCormick, Yard Supervisor – 1.5 hrs., Monroe, effective 12/20/13
- Priscilla Sosa, Substitute Clerk Trainee and Yard Supervisor, effective 12/2/13

**Item "c" –
Promotion/Transfer**

- Shawn Carreiro, from Custodian II – 8.0 hrs., Kennedy to Lead Custodian – 8.0 hrs., Monroe, effective 12/16/13
- Maricia Cuevas, from Yard Supervisor – 1.25 hrs., Hamilton to Bus Driver – 4.5 hrs., Transportation/DSF, effective 12/16/13
- Veronica Grever, from Food Service Worker II – 2.0 hrs., Wilson to Food Service Utility Worker, Food Services – 3.5 hrs., effective 12/16/13

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

- Mark Alcala, from Custodian II – 8.0 hrs., Wilson to Lead Custodian – 8.0 hrs., Roosevelt, effective 12/16/13 to 4/28/14

**Item "e" –
More Hours**

- Genella Alvarez, Yard Supervisor, from 2.75 hrs. to 3.0 hrs., Hamilton, effective 12/16/13

**Item "f" –
Salary/Wage
Schedules for 2013-
2014**

- Classified Salary Schedule (revised)

**Item "g" –
Volunteers**

<u>Name</u>	<u>School</u>
Laurie Baltazar	Hamilton
Julie McCalister	Hamilton
Irma Dominguez	King
Amanda Henderson	Lincoln/Washington
Carlos Ramos	Lincoln
Alejandro Santillan	Lincoln
David Gutierrez	Monroe
Marlen Sanchez	Monroe
Julie Dugan	Roosevelt/Wilson Jr. High

FINANCIAL

**Resolution #7-14:
Statement of
Investment Policy**

Trustee Revious made motion to approve Resolution #7-14: Approving the Kings County Director of Finance's Statement of Investment Policy and Delegating Investment Authority to the Kings County Director of Finance.

Trustee Garner seconded, motion carried 4-0:

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

**Resolution #8-14:
2013-14 Budget
Revisions**

Trustee Garner made a motion to approve Resolution #8-14: Revision of the 2013-2014 Budget. Trustee Hernandez seconded, motion carried 4-0:

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

**Piggyback bid for
Apple products by
Glendale Unified**

Trustee Revious made a motion to approve purchase of Apple products from Apple Inc.'s Education/State & Local Government Purchase Agreement via piggyback bid issued by Glendale Unified School District. Trustee Hernandez seconded, motion carried 4-0:

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

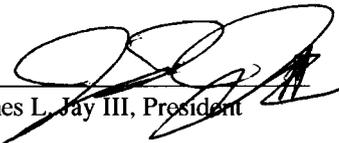
Adjournment

There being no further business, President Revious adjourned the meeting at 6:23 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


James L. Jay III, President


Lupe Hernandez, Clerk