

**Hanford Elementary School District**  
***Minutes of the Regular Board Meeting***  
***April 9, 2014***

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on April 9, 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:

- Student Discipline Cases #14-05 and #12-02

Trustees returned to open session at 5:53 p.m.

**HESD Managers Present** Dr. Paul J. Terry, Superintendent, and the following administrators were present: Lindsey Calvillo, Doug Carlton, Debra Colvard, Ramiro Flores, Joy Gabler, David Goldsmith, Lucy Gomez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, Liz Simas, Nancy White, and Diane Williams.

**Revoke Readmission Case #12-02** Trustee Hernandez made a motion to revoke readmission for Case #12-02 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 5-0:

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

**Case #14-05** Trustee Hernandez made a motion to accept the Findings of Facts and suspend from Community Day School Case #14-05 for the remainder of the 2013-14 school year for violation of Education Code 48900 as determined by the Administrative Panel at Hearings held April 7, 2014. Parents may apply for readmission on or after June 6, 2014. Trustee Revious seconded; motion carried 5-0:

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

**Public Comments** None.

**Board and Staff Comments** Superintendent Dr. Terry invited the board to consider attendance and respond to the invitation to attend the Central Valley Education Coalition Dinner on Thursday April 24, 2014 in Fresno. Trustee Hill stated he will attend; Trustees Garner and Hernandez will not attend; Trustees Revious and Jay will report back. Superintendent's Administrative Assistant will follow through with registration, and provide Trustee Hill with a courtesy

reminder on April 23.

**Requests to Address the Board at future meetings** None.

**Dates to Remember** President Jay reviewed Dates to Remember: Spring Break April 14 – 21; Kings County Track Meet April 30 at Hanford High track; next regular board Meeting April 30.t,

### **INFORMATION ITEMS**

**Williams Quarterly Report** Superintendent Dr. Terry reported to the Board that the district received no Williams Complaints for the third quarter (1/1/14-3/31/14) of the 2013-14 school year.

**BP 5030** Superintendent Dr. Terry presented for information revised Board Policy 5030 – Student Wellness. The revisions will be presented at a future board meeting for approval.

### **CONSENT ITEMS**

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

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

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

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

The items approved as follows:

- a) Warrant listings dated March 12, 2014; March 21, 2014; and March 28, 2014.
- b) Minutes of March 26 2014 Regular Board Meeting.
- c) Donation of \$3,472.10 from Washington PTC to Washington School.

Trustee Hill publicly acknowledged and thanked Washington PTC for its generous donation to Washington School.

### **BOARD POLICIES AND ADMINISTRATION**

**BP/AR 0420.4** Trustee Garner made a motion to adopt Board Policy and Administrative Regulation 0420.4 – Charter School Authorization. Trustee Hernandez

seconded; motion carried 5-0:

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

**BP/AR 0420.41** Trustee Hernandez made a motion to adopt Board Policy and Administrative Regulation 0420.41 – Charter School Oversight. Trustee Revious seconded; motion carried 5-0:

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

**BP/AR 1340** Trustee Revious made a motion to approve revised Board Policy and Administrative Regulation 1340 – Access to District Records. Trustee Hernandez seconded; motion carried 5-0:

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

**BP/AR 3580** Trustee Hernandez made a motion to approve revised Board Policy and Administrative Regulation 3580 – District Records. Trustee Garner 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 "i" together. Trustee Revious 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 "i". 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***

Certificated, effective 8/11/14

- Brandie Allen, Teacher, Probationary I
- Henry Gonzales, Teacher, Probationary I
- Sheri Gordon, Teacher, Probationary I
- Katie Heugly, Teacher, Probationary I
- Shannon Kavadas, Teacher, Probationary I
- Maureen Kuiper, Teacher, Probationary I
- Ana Llamas, Teacher, Probationary I
- Marlena Sotelo, Teacher, Probationary I
- Jennifer Weber, Teacher, Probationary I
- Samantha Wolfe, Special Education Teacher, Probationary I

Classified

- Cheryl Lovett, Dispatcher – 8.0 hrs., Transportation/DSF, effective 3/27/14

Temporary Employees/Substitutes/Yard Supervisors

- Ashley Candelaria, Yard Supervisor – 2.0 hrs., Hamilton, effective 4/22/14
- Inez Carreiro, Short-term Yard Supervisor - .50 hrs., Jefferson, effective 3/25/14 to 6/6/14
- Connie Cavazos, Short-term Yard Supervisor – 3.75 hrs., Richmond, effective 3/31/14 to 5/9/14
- Ruben Esparza, Jr., Substitute Groundskeeper I, effective 3/21/14
- Danielle Fernandez, Short-term READY Program Tutor – 4.5 hrs., Richmond, effective 3/13/14 to 6/6/14
- Marie Gallegos, Short-term Yard Supervisor – 3.25 hrs., Kennedy, effective 4/22/14 to 6/6/14
- Carolina Garcia, Substitute Bilingual Clerk Typist I, Clerk Typist I, Translator: Oral Interpreter and Written Translator, effective 3/18/14
- Stacie Garcia, Yard Supervisor – 1.0 hr., Monroe, effective 4/22/14
- Angel Hawkins, Yard Supervisor – 1.25 hrs., Roosevelt, effective 4/22/14
- Andraya Hernandez, Short-term Yard Supervisor – 3.0 hrs., Simas, effective 4/22/14 to 6/6/14
- Michael A. Hernandez, Short-term Special Education Aide – 5.0 hrs., Hamilton, effective 4/28/14 to 6/6/14
- Ramona Mendoza, Short-term Yard Supervisor – 1.0 hr., Washington, effective 4/22/14 to 6/6/14
- Audree Mercado, Substitute Yard Supervisor, effective 3/13/14
- Lillian Puga, Substitute READY Program Tutor, effective 3/19/14
- Eric Ramirez, Cologuard Instructor/Flag Coach, Jr. High – 3 units, Wilson, effective 3/31/14 to 6/6/14
- Sylvia Solorio, Short-term Yard Supervisor – 1.5 hrs., Monroe, effective 4/22/14 to 6/6/14
- Jacqueline Spearman, Substitute READY Program Tutor, effective 3/14/14
- Kathleen Varela, Substitute Yard Supervisor, effective 3/20/14

***Item "b" –  
Resignations***

- Timothy Douty, Teacher, Roosevelt, effective 6/6/14
- Brittany Farris, Substitute Yard Supervisor, effective 5/15/12

- Gina Garnica, Substitute Yard Supervisor, effective 9/27/13
- Sandi Lopez, Substitute READY Program Tutor, Special Education Aide and Yard Supervisor, effective 2/14/14
- Brittany McCormick, Substitute Yard Supervisor, effective 12/20/13
- Chari Rodriguez, Substitute Yard Supervisor, effective 5/7/12
- Pearl Rodriguez, Substitute Translator: Oral Interpreter and Written Translator and Yard Supervisor, effective 12/20/13
- Mica Tan, Teacher, Wilson, effective 6/6/14

**Item "c" – Retirement**

- William W. Coelho, Mechanic – 8.0 hrs., Transportation/DSF, effective 7/11/14

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

- Maribel Aguilera, from Bilingual Clerk Typist II – 8.0 hrs., to School Operations Officer – 8.0 hrs., Richmond, effective 4/22/14 to 6/13/14

**Item "e" – More Hours**

- Stephanie Treviño, Short-term Yard Supervisor, from 1.0 hrs. to 1.5 hrs., Jefferson, effective 3/25/14 to 6/6/14

**Item "f" – Leave of Absence**

- Judy Chavez, Teacher, Washington, effective 2014-15 school year, child rearing
- Tanya Miller, Yard Supervisor – 1.0 hr, Jefferson, effective 3/7/14 to 5/7/14, medical
- Christina Raymer, Teacher, Lincoln, effective 3/18/14 to 4/25/14, baby bonding

**Item "g" – Job Descriptions**

- School Counselor (new)

**Item "h" – Salary Schedule**

- Management/Professional Specialist/Confidential Salary Schedule (revised to add the School Counselor position)

**Item "i" – Volunteers**

<u>Name</u>	<u>School</u>
Yesenia Rios	Hamilton
Griselda Torres (HESD Employee)	Jefferson/Simas
Jose Torres (HESD Employee)	Jefferson/Simas
Judy Balderas	King
Cristina Ceja (HESD Employee)	King
Maricela Dela Torre	King
Steven Morales	King
Shawna Morales	King
Corina Valadez	King
Bertha Martin (HESD Employee)	Monroe
Sonia Mena	Monroe
Amy Reser	Monroe
Faustina Torres	Monroe
Irene Church (HESD Employee)	Roosevelt
Catherine Castaneda (HESD Employee)	Washington
Samantha Maldonado	Washington
Erin Shultz (HESD Employee)	Washington
Rachelle Vasquez (HESD Employee)	Washington

**FINANCIAL**

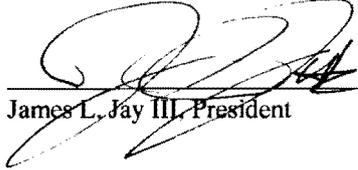
**Resolution #13-14** Trustee Hill made motion to approve Resolution #13-14: Revision of the 2013-14 Budget. Trustee Hernandez seconded; motion carried 5-0:  
Garner – yes  
Hernandez – yes  
Hill – yes  
Jay – yes  
Revious – yes

**Adjournment** There being no further business, President Jay adjourned the meeting at 6:05 p.m.

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved:

  
James L. Jay III, President

  
Lupe Hernandez, Clerk