

Hanford Elementary School District
Minutes of the Regular Board Meeting
May 28, 2014

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on May 28, 2014, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order Vice President Garner called the meeting to order at 5:30 p.m. Trustees Hernandez, and Hill were present. Trustees Jay and Revious arrived at 5:33 p.m.

Closed Session Trustees immediately adjourned to closed session for:

- Student Discipline
- Conference with Labor Negotiator (GC 54957.6) – HETA & CSEA
- Public Employee Performance Evaluation (GC 54957) - Superintendent

Trustees returned to open session at 6:27 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, Ramiro Flores, Joy Gabler, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, Liz Simas, Nancy White, and Diane Williams.

Expulsion #14-11 Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #14-11 for the remainder of the 2013-14 school year and the first semester of the 2014-15 school year for violation of Education Code 48915 as determined by the Administrative Panel at Hearings held on May 19, 2014. Parents may apply for readmission on or after January 9, 2015. Trustee Garner seconded; motion carried 5-0:

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

Revoke Admission #13-31 Trustee Hernandez made a motion to revoke readmission for Case #13-31 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 Revious seconded; motion carried 5-0:

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

Public Comments None.

Board and Staff Doug Carlton, Director Categorical Programs, stated that all schools just

Comments finished the first round of testing on ipads. The infrastructure and technology worked flawlessly and so this first go round was a great success.

Requests to Address the Board at future meetings None.

Dates to Remember President Jay reviewed Dates to Remember: June 4th at 2:00 p.m. Junior High Promotion Events; last day of school June 6; next regular board meeting June 11.

INFORMATION ITEMS

District's Initial Proposal to CSEA Diane Williams, Assistant Superintendent Human Resources, presented for information the District's Initial Proposal for a Successor Agreement between Hanford Elementary School District (HESD) and California School Employees Association (CSEA).

CSEA's Initial Proposal to HESD Diane Williams, Assistant Superintendent Human Resources, presented for information California School Employee's (CSEA's) Initial Proposal for a Successor Agreement between Hanford Elementary School District and CSEA.

CONSENT ITEMS

Trustee Garner made a motion to take consent items "a" through "g" together. Trustee Hernandez 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 "g". 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 May 9, 2014; and May 16, 2014.
- b) Minutes of May 14, 2014 Regular Board Meeting.
- c) Donations to Hamilton School: \$126.20 from Box Tops for Education; \$2,000.00 from Parent Teacher Club.
- d) Donation of \$2,307.24 from Jefferson Parent Teacher Club to Jefferson School.
- e) Donation of \$3,154.04 from Jefferson Parent Teacher Club to Jefferson School.
- f) Donation of \$1,000.63 from Jefferson Parent Teacher Club to

- Jefferson School.
g) Donation of \$866.40 from Box Tops for Education to Roosevelt School.

Trustee Revious publicly acknowledged and thanked Jefferson Parent Teacher Club and Box Tops for Education for their generous donations to our schools.

BOARD POLICIES AND ADMINISTRATION

Resolution #16-14 Trustee Revious made a motion to consider approval of Resolution #16-14 Ordering Governing Board Member Elections; Consolidation of Elections and Specifications of the Election Order. Trustee Hill seconded; motion carried 5-0:

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

Out-of-state travel Trustee Garner made a motion to approve out-of-state travel for one band teacher to attend VanderCook School of Music Las Vegas, Nevada June 23-27, 2014. Trustee Hernandez seconded; motion carried 5-0:

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

License Agreement Trustee Hill made a motion to renew License Agreement with Amplify, formerly Intel-Assess, Inc. Trustee Hernandez seconded; motion carried 5-0:

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

Consultant Contract Trustee Hernandez made a motion to approve consultant contract with Pearson enVision math. Trustee Garner seconded; motion carried 5-0:

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

Consultant Contract Trustee Garner made a motion to approve consultant contract with Rick Morris, Creator New Management, Inc. Trustee Hernandez seconded; motion carried 5-0:

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

**Consolidated
Application for
Funding**

Trustee Hill a motion to approve Consolidated Application for funding Categorical Programs (Spring Release). Trustee Revious seconded; motion carried 5-0:

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

**Title I Parent
Involvement Policy**

Trustee Hill made a motion to approve District Title I Parent Involvement Policy (BP 6020). Trustee Hernandez seconded; motion carried 5-0:

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

**Roof Replacement
bids for WW gym**

Trustee Garner made a motion to authorize solicitation of bids for the roof replacement of Woodrow Wilson gym. Trustee Hernandez seconded; motion carried 5-0:

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

Consultant Contract

Trustee Hill made a motion to approve consultant contract with T.W.B. Inspections for providing construction inspection for nine (9) relocatable classrooms to be placed at the following schools: 4 – Richmond School; 5 – Lincoln School. Trustee Revious 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 "n" 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 "h". 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

- Janie Everett, Teacher, Probationary I
- Jodi Prodoehl, Teacher, Probationary I
- Jennifer Peterson, Teacher, Probationary I
- Nadira Sutton, Teacher, Probationary I

Temporary Employees/Substitutes/Yard Supervisors

- Carol Jenkins, Substitute Clerk Typist I, effective 5/10/14
- Jacob Martinez, Substitute Custodian I, effective 5/5/14
- Melina Temores, Substitute Yard Supervisor, effective 5/9/14
- Jesse Thompson, Substitute Yard Supervisor, effective 5/7/14
- Brandy Torres, Short-term Yard Supervisor – 1.0 hr., King, effective 5/5/14 to 6/6/14

***Item "b" –
Short-Term
Employment***

Short-term Employment

CERTIFICATED STAFF – Extended Learning Opportunities

Migrant Summer School Program at Burriss Park 6/10/14 – 6/30/14

- Omar Fierro, Lead Teacher, effective 6/10/14 to 6/30/14
- Gabriel deLeon, Teacher, effective 6/11/14 to 6/27/14
- Diego Moreno, Teacher, effective 6/11/14 to 6/27/14
- Steven Mueller, Teacher, effective 6/11/14 to 6/27/14
- Juan Padilla, Teacher, effective 6/11/14 to 6/27/14
- Jeremy Princetta, Teacher, effective 6/11/14 to 6/27/14
- Isaias Serrato, Teacher, effective 6/11/14 to 6/27/14
- Stephanie Tatro-Parks, Teacher, effective 6/11/14 to 6/27/14
- Allyson Whitmer, Nurse, effective 6/12/14 to 6/17/14

Migrant Summer School Program at Lee Richmond 6/11/14 - 6/27/14

- Josefa Bustos-Lopez, Teacher, effective 6/11/14 to 6/27/14
- Josie Cavanaugh, Teacher, effective 6/11/14 to 6/27/14
- Rose Flores, Teacher, effective 6/11/14 to 6/27/14
- Ruth Hernandez, Teacher, effective 6/11/14 to 6/27/14
- Jana Jasso, Teacher, effective 6/11/14 to 6/27/14
- Trini Perez, Teacher, effective 6/11/14 to 6/27/14
- Lupe Yadeta, Teacher, effective 6/11/4 to 6/27/14

Special Education Summer School 6/12/14 – 7/11 14

- Jennifer Levinson, Teacher, effective 6/12/14 – 7/3/14
- Charles Cole, Teacher, effective 7/3/14 to 7/11/14

***Item "c" –
Resignations***

- Angela Byars-Roberg, Yard Supervisor – 2.0 hrs., Roosevelt, effective 5/14/14

- Margie Mendiola, Yard Supervisor – 3.0 hrs., Simas, effective 5/9/14
- Jennifer Shamp, Teacher, Simas, effective 6/6/14
- Lucia Stiner, Yard Supervisor – 3.25 hrs., Kennedy, effective 6/6/14

***Item "d" –
Termination of
Employment***

- Jessica Szalai, Yard Supervisor – 2.5 hrs., Monroe, effective 6/6/14

***Item "e" –
Termination of
Probationary
Employment***

- Ashley Brackins, READY Program Tutor – 4.5 hrs., Richmond, effective 6/6/14
- Leandra Brieno, READY Program Tutor – 4.5 hrs., Roosevelt, effective 6/6/14
- Diane Hill, Food Service Worker I – 3.25 hrs., Richmond, effective 6/6/14
- Taylor Scaife, READY Program Tutor – 4.5 hrs., Hamilton, effective 6/6/14

***Item "f" –
Voluntary Transfer***

- Andy Calderon, Lead Custodian – 8.0 hrs., from Washington to Richmond, effective 6/10/14
- Linda Cruz, Media Services Aide – 5.5 hrs., from Richmond to Monroe, effective 7/30/14
- Kathleen Portugal, Media Services Aide – 5.5 hrs., from Monroe to Lincoln, effective 7/30/14

***Item "g" –
Administrative Transfer***

- Irene Church, Educational Tutor K-6 – 3.5 hrs., from Roosevelt to Monroe, effective 8/28/14
- Tim McNamara, Lead Custodian – 8.0 hrs., from Richmond to Washington, effective 6/10/14

***Item "h" –
More Hours***

- Tiffany Carpentieri, Student Specialist, from 5.5 hrs. to 8.0 hrs., Monroe, effective 7/30/14
- Guadalupe Gonzalez, Yard Supervisor, from 2.75 hrs., to 3.5 hrs., Hamilton, effective 5/16/14
- Denise Westlund, Student Specialist, from 5.5 hrs. to 8.0 hrs., Simas, effective 7/30/14

***Item "i" –
Decrease in Hours***

- Veronica Leach, Yard Supervisor, from 3.0 hrs. to 2.25 hrs., Hamilton, effective 5/16/14

***Item "j" –
Decrease in Hours***

- Patricia Edmond, Yard Supervisor – 1.25 hrs., Lincoln, effective 4/22/14 to 5/9/14, medical
- Loriann Riley, School Psychologist, 8/6/14 to 11/28/14, baby bonding

***Item "k" –
Leave of Absence***

- Migrant Services Specialist changed to Parent Liaison Specialist (revised)

***Item "l" –
Adopt Declaration of
Need***

- Adopt Declaration of Need for Fully Qualified Educators for 2014-2015 School Year (Title 5, 80026)

***Item "m" –
Annual Statement of
Need for Substitutes***

- The Governing Board of the Hanford Elementary School District declares that a sufficient number of credentialed teachers are not available to fill vacancies for substitute teaching during the 2014-2015 school year. Therefore, the District is filing an annual statement of need with the Kings County Office of Education to allow Emergency 30-day Substitute Permit holders to fill day-to-day substitute needs.

**Item "n" –
Volunteers**

<u>Name</u>	<u>School</u>
Jessica Fausto	Hamilton
Karen Guzman	Jefferson
Branden Barajas (HESD Employee)	Richmond
Raymond Damian	Roosevelt
Tiffany Watts	King

FINANCIAL

Resolution #17-14 Trustee Hill made motion to approve Resolution #17-14: Revision of the 2013-14 Budget. Trustee Hernandez seconded; motion carried 5-0:

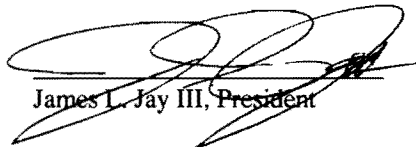
Garner – yes
Hernandez - yes
Hill – yes
Jay – yes
Revious – yes

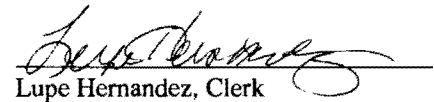
Adjournment There being no further business, President Jay adjourned the meeting at 6:50 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


James L. Jay III, President


Lupe Hernandez, Clerk