

Hanford Elementary School District
Minutes of the Regular Board Meeting
April 30, 2014

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on April 30, 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 Hill, and Revious were present. Trustees Garner and Hernandez were absent for reasons deemed acceptable by the Board.

Closed Session Trustees immediately adjourned to closed session for:

- Student Discipline Case #13-66
- Complaints or Charges Against a Public Employee (GC 54957.6)
- Conference with Labor Negotiator (GC 54957.6) – HETA
- Public Employee Appointment or Employment

Trustees returned to open session at 5:48 p.m.

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

Readmission Case #13-66 Trustee Revious made a motion to revoke readmission for Case #13-66 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 Hill seconded; motion carried 3-0:

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

Complaint Against District Employees President Jay stated, "In closed session, under BP and AR 1312.1, the Board has considered a complaint against District Employees and an independent third party investigation conducted for the District. The Board has decided by a vote of 3-0 to uphold the Superintendent's Designee's decision without hearing further from the parties on the complaint. The Board directs the Superintendent's designee to reply to the complainant."

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: Saturday May 3rd HESD Annual Track Meet; next regular board meeting May 14; Employee

Recognition Event May 21.

INFORMATION ITEMS

**District's Initial
Proposal to HETA**

Diane Williams, Assistant Superintendent Human Resources, presented for information the District's Initial Proposal to Hanford Elementary Teachers Association (HETA) for 2014-2015 amendments to the Collective Bargaining Agreement (reopened articles).

**HETA's Initial
Proposal to HESD**

Diane Williams, Assistant Superintendent Human Resources, presented for information Hanford Elementary Teachers Association's (HETA's) Initial Proposal for 2014-2015 amendments to the Collective Bargaining Agreement between Hanford Elementary School District (HESD) and HETA (reopened articles).

CONSENT ITEMS

Trustee Hill made a motion to take consent items "a" through "i" together. Trustee Revious seconded, motion carried 3-0:

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

Trustee Hill then made a motion to approve consent items "a" through "i". Trustee Revious seconded, motion carried 3-0:

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

The items approved as follows:

- a) Warrant listings dated April 4, 2014; April 9, 2014; April 11, 2014; and April 16, 2014.
- b) Minutes of April 9, 2014 Regular Board Meeting.
- c) Donation of \$1,808.20 from Jefferson Parent Teacher Club to Jefferson School.
- d) Donation of \$175.00 from Monroe PTC to Monroe School.
- e) Donation of \$500.00 from Wells Fargo Community Support to Monroe School.
- f) Donation of \$2,200.00 from Washington PTC to Washington School.
- g) Donation of \$180.00 from Washington PTC to Washington School.
- h) Donations to Simas School from: Edison International - \$75.00; PTC - \$13,618.53; and Savemart Shares - \$14.64.
- i) Donation of one popcorn machine, Paragon TP-8, estimated value \$581.00, from Joseph Arcidiacano to Lee Richmond School.

BOARD POLICIES AND ADMINISTRATION

BP 5030

Trustee Hill made a motion to approve revised Board Policy and Administrative Regulation 5030 – Student Wellness. Trustee Revious seconded; motion carried 3-0:

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

Consultant Contract

Trustee Hill made a motion to approve consultant contract for Kings Art Center to present art lessons to Lee Richmond first grade students. Trustee Revious seconded; motion carried 3-0:

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

PERSONNEL

Trustee Hill made a motion to take Personnel items "a" through "i" together. Trustee Revious seconded and motion carried 3-0:

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

Then Trustee Hill made a motion to approve Personnel items "a" through "i". Trustee Revious seconded, and the motion carried 3-0:

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

The following items were approved:

**Item "a" –
Employment**

Certificated, effective 8/11/14

- Tenisha Clifton, Teacher, Probationary I
- Lorena Cortez, Teacher, Probationary I
- Jane Dirkes, Teacher, Probationary I
- Davian Figueroa, Teacher, Probationary I
- Carlene Ogren, Teacher, Probationary I
- Sandra Cruz Rodriguez, Teacher, Probationary I
- Blanca Nelly Buller, Teacher, Probationary I

Classified

- Stacy Whittington, Food Service Worker I – 2.5 hrs., Richmond, effective 4/4/14

Temporary Employees/Substitutes/Yard Supervisors

- Angela Almeida, Short-term Yard Supervisor – 2.5 hrs., Roosevelt, effective 4/7/14 to 5/16/14
- Branden Barajas, Substitute Yard Supervisor, effective 4/7/14
- Vance Fredrick, Short-term Custodian II – 8.0 hrs., (6.0 hrs. Washington/2.0 hrs. Wilson), effective 4/7/14 to 6/13/14
- Brittni Gingras, Short-term READY Tutor – 4.5 hrs., Washington, effective 4/22/14 to 6/6/14
- Quinton Green, Substitute Yard Supervisor, effective 4/3/14
- Kristina Keen, Short-term Yard Supervisor – 2.0 hrs., Simas, effective 4/22/14 to 6/6/14
- Vanessa Rosas, Short-term Yard Supervisor – 3.75 hrs., Washington, effective 4/22/14 to 6/6/14
- Kathleen Varela, Short-term Yard Supervisor – 1.0 hrs., Hamilton, effective 4/22/14 to 6/6/14

**Item "b" –
Resignations**

- Daniel Bocanegra, READY Program Tutor – 4.5 hrs., Washington, effective 4/11/14
- Julie Mueller, Teacher, Hamilton, effective 6/6/14
- Melissa Stephenson, Teacher, Richmond, effective 6/6/14

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

- Mark Alcala, from Custodian II – 8.0 hrs., Wilson to Lead Custodian – 8.0 hrs., Roosevelt, effective 4/29/14 to 6/13/14

**Item "d" –
Temporary Transfer**

- Josiah Sandoval, Custodian II – 8.0 hrs., from 6.0 hrs., Washington/2.0 hrs., Wilson to 8.0 hrs., Wilson, effective 4/2/14 to 6/13/14

**Item "e" –
Promotion**

- Angela Almeida, from Yard Supervisor – 3.75 hrs., to Food Service Worker I – 2.5 hrs., Roosevelt, effective 4/7/14

**Item "f" –
More Hours**

- June Strong, Yard Supervisor, from 2.5 hrs. to 2.75 hrs., Roosevelt, effective 4/7/14

**Item "g" –
Temporary Transfer –
Temporary Increase in
Hours**

- Erica Castorena, Bilingual Clerk Typist II, from 5.0 hrs. King to 8.0 hrs., Richmond, effective 4/22/14 to 6/13/14 or as needed.

**Item "h" – Leave of
Absence**

- Karen Bissell, Teacher, Monroe, effective 4/22/14 to 5/9/14, baby bonding
- Nadia D'Agostino, Teacher, Lincoln, effective 4/22/14 to 5/23/14, baby bonding

**Item "J" –
Volunteers**

<u>Name</u>	<u>School</u>
Ashley Candelaria (HESD Employee)	Hamilton
Stephanie Dominguez	Hamilton
Francisca Estrada de Saldana (HESD Employee)	Hamilton
Melissa Herndon	Hamilton
Crystal Trevino	Hamilton
Kathleen Varela (HESD Employee)	Hamilton
Vinessa Valdez	Jefferson
Nina Arias	King
Alicia Magnia	King
Araceli Mandujano (HESD Employee)	King
Erikka Gonzalez	Monroe
Phillip Howard	Monroe
Mindy Kent	Monroe
Sonia Mandujano	Monroe
Dolores Owen	Monroe
Samantha Capp	Roosevelt
LaVerne O'Daniel (HESD Employee)	Roosevelt
Angelica Silvestre	Roosevelt
Leslie Knott	Washington
Providence Medina	Washington

FINANCIAL

Fund 0900

Trustee Hill made motion to authorize creation of a new fund – Fund 0900 – Charter Schools Fund. Trustee Revious seconded; motion carried 3-0:
Garner – absent
Hernandez – absent
Hill – yes
Jay – yes
Revious – yes

Fund 4000

Trustee Hill made motion to re-authorize Fund 4000 – Special Reserve – Capital Outlay. Trustee Revious seconded; motion carried 3-0:
Garner – absent
Hernandez – absent
Hill – yes
Jay – yes
Revious – yes

Resolution #14-14

Trustee Hill made a motion to approve Resolution #14-14: Revision of the 2013-14 Budget. Trustee Revious seconded; motion carried 3-0:
Garner – absent
Hernandez – absent
Hill – yes
Jay – yes
Revious – yes

Adjournment

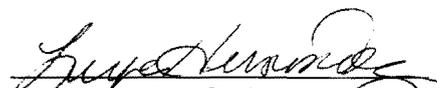
There being no further business, President Jay adjourned the meeting at 5:58 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


James L. Jay III, President


Lupe Hernandez, Clerk