

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

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

Closed Session Trustees immediately adjourned to closed session for:

- Student Discipline – Case #13-23
- Personnel – Complaints or charges against a public employee

Trustees returned to open session at 5:55 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, Joy Gabler, David Goldsmith, Lucy Gomez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Liz Simas, Nancy White, and Diane Williams.

President Jay reported that no action was taken in closed session.

Public Comments None.

Board and Staff Comments Doug Carlton, Categorical Programs Director, stated that yesterday the new state test was administered on ipads to over 300 Woodrow Wilson 8th grade students and everything went very well. The equipment was flawless and the students tolerated the new test well.

Trustee Hill asked about Common Core standards and curriculum. Joy Gabler, Assistant Superintendent Curriculum, Instruction & Professional Development, stated that common core standards have been state adopted and are currently implemented in all grades. The math materials, assessments, and pacing calendars have been aligned to the common core standards. English Language Arts materials consist of those already in-house, with some supplemental materials purchased, and the assessments and pacing calendars are being reviewed and aligned to common core standards as well. The efforts of the Curriculum Committee will be presented at a future board meeting, along with ELA materials for adoption by the board.

Trustee Hernandez thanked everyone for food, cards, and compassion she received in response to the recent loss of her son.

Requests to Address the Board at future meetings None.

Dates to Remember President Jay reviewed Dates to Remember: March 29 JFK Varsity Baseball

and Softball Tournaments at 9:00 a.m. JFK fields; April 4 Girls' Diamond Classic at 3:30 p.m. JFK fields; April 7 Boys' Diamond Classic at 4:30 p.m. JFK Fields; next regular board meeting April 9 at 5:30 p.m. in the Board Room.

INFORMATION ITEMS

- BP/AR 0420.4** Superintendent Dr. Terry presented for information the following Board Policy and Administrative Regulation:
- BP/AR 0420.4 – Charter School Authorization
- BP/AR 0420.41** Superintendent Dr. Terry presented for information the following Board Policy and Administrative Regulation:
- BP/AR 0420.4 – Charter School Oversight
- BP/AR 1340** Superintendent Dr. Terry presented for information the following Board Policy and Administrative Regulation:
- BP/AR 1340 – Access to District Records
- BP/AR 3580** Superintendent Dr. Terry presented for information the following Board Policy and Administrative Regulation:
- BP/AR 3580 – District Records

CONSENT ITEMS

Trustee Hill made a motion to take consent items "a" through "d" together. Trustee Hernandez seconded, motion carried 4-0:

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

Trustee Hill then made a motion to approve consent items "a" through "d". Trustee Hernandez seconded, motion carried 4-0:

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

The items approved as follows:

- a) Warrant listings dated March 7, 2014; and March 14, 2014.
- b) Minutes of March 12, 2014 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$12,576.40 from Monroe Parent Club to Monroe School.

President Jay publicly acknowledged and thanked Monroe PTC for its substantial donation to Monroe School.

**PUBLIC HEARING:
Hamilton Attendance
Boundaries**

At 6:15 p.m. President Jay opened the Public Hearing regarding Hamilton School Attendance Boundaries. Liz Simas, Child Welfare and Attendance Coordinator, presented the information regarding projected enrollment for 2014-15 that would require additional classrooms at Hamilton School. Moving 86 students to Roosevelt (who are actually living in neighborhoods located closer to Hamilton) will make Roosevelt enrollment 566 and Hamilton 564 obviating the need for additional portable classrooms at Hamilton. Following Ms. Simas' presentation, President Jay called for questions from the public. There being none the public hearing was closed at 6:22 p.m.

BOARD POLICIES AND ADMINISTRATION

**2014-15 School
Calendar**

Trustee Hill made a motion to adopt the 2014-2015 school calendar as proposed. Trustee Revious seconded; motion carried 4-0:

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

**Hamilton School
boundaries change**

Trustee Hill made a motion to change Hamilton School's attendance boundaries. Trustee Hernandez seconded; motion carried 4-0:

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

BP/AR 3553

Trustee Revious made a motion to approve the revised Exhibit to Board Policy and Administrative Regulation 3553 – Free and Reduced Price Meals. Trustee Hill seconded; motion carried 4-0:

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

PERSONNEL

Trustee Hill made a motion to take Personnel items "a" through "j" together. Trustee Hernandez seconded and motion carried 4-0:

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

Then Trustee Hill made a motion to approve Personnel items "a" through "j". Trustee Hernandez seconded, and the motion carried 4-0:

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

The following items were approved:

**Item "a" –
Employment**

Classified

- Debi Clark, Bus Driver – 4.5 hrs., Transportation/DSF, effective 3/10/14
- Jose Rojas, II, READY Program Tutor – 4.5 hrs., Monroe, effective 3/18/14

Temporary Employees/Substitutes/Yard Supervisors

- Joseph Dias, Substitute Groundskeeper II, effective 3/11/14
- Javantae Farmah, Short-term Yard Supervisor – 1.0 hrs., (M,T,Th,F), Washington, effective 3/10/14 to 6/6/14
- Marie Gallegos, Substitute Yard Supervisor, effective 2/28/14
- Kristina Keen, Substitute Yard Supervisor, effective 3/12/14
- Jesse Padilla, Short-term READY Program Tutor – 4.5 hrs., Simas, effective 3/10/14 to 6/6/14
- Suzanne Silva, Yard Supervisor – 2.5 hrs., Monroe, effective 3/11/14;
Short-term Yard Supervisor -1.0 hrs., Simas, effective 3/17/14 to 6/6/14

**Item "b" –
Resignations**

- Cynthia Long, Food Service Worker II – 2.0 hrs., Wilson, effective 3/7/14
- Christina Raymer, Teacher, Lincoln, effective 6/6/14
- Katie Young, Teacher, King, effective 6/6/14
- Greg Brown, Media Services Aide – 5.5. hrs., Wilson, effective 6/13/14

**Item "c" –
Retirement**

- Hallie Spence, School Operations Officer – 8.0 hrs., Roosevelt, effective 6/13/14

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

- Kathleen "Katie" Luis, from READY Program Tutor – 4.5 hrs. to Lead READY Program Tutor – 5.0 hrs., Richmond, effective 3/10/14 to 3/12/14;
Lead READY Program Tutor – 5.0 hrs., from Richmond to Lincoln, effective 3/13/14 to 6/6/14

**Item "e" –
More Hours**

- Daniela Meza, Yard Supervisor, from 1.75 hrs., (.75 hr./King and 1.0 hr./Roosevelt), to 2.5 hrs., (1.5/King and 1.0/Roosevelt), effective 3/10/14

**Item "f" –
More Hours/Transfer**

- Tammy Morrison, from Food Service Worker I – 2.5 hrs., Roosevelt to 3.25 hrs., Hamilton, effective 3/10/14

**Item "g" –
Decrease in Hours**

- Jessica Szalai, Yard Supervisor, from 3.25 hrs., to 2.5 hrs., Monroe, effective 3/11/14

**Item "h" –
Administrative Transfer/
Decrease in Hours**

- Lidia Ortega, Yard Supervisor, from 1.75 hrs., King to 1.5 hrs., Washington, effective 3/10/14

**Item "i" – Leave
of Absence**

- Monica Chavez, Teacher, King, effective 2014-2015 school year, child rearing
- Summer Dalafu, Special Education Aide – 5.0 hrs., Hamilton, effective 4/28/14 to 6/6/14, baby bonding

- Dilia Silveira, Yard Supervisor – 3.75 hrs., Richmond, effective 2/26/14 to 5/9/14, personal

**Item "j" –
Volunteers**

<u>Name</u>	<u>School</u>
Yolanda Bernal (HESD employee)	Jefferson
Josefa Bustos-Lopez (HESD employee)	Jefferson
Diana Silva (HESD employee)	Jefferson
Sandra Torres	King
Angelica Aguilar (HESD employee)	Lincoln
Sylvia Reyna	Lincoln
Elizabeth Ericksen	Monroe
Heather Johnston	Monroe
Candi Scott	Monroe
Janie Arteaga	Roosevelt
Elsa Perez	Roosevelt
June Strong (HESD Employee)	Roosevelt
Nicole Adame	Washington
Amber Boen	Washington
Juan Garcia	Washington
Johanna Garza	Washington
Gladis Rios	Washington

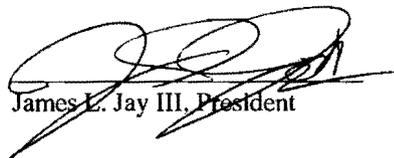
Adjournment

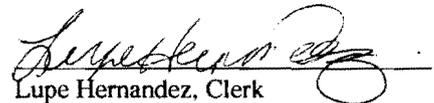
There being no further business, President Jay adjourned the meeting at 6: 25 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


James L. Jay III, President


Lupe Hernandez, Clerk