

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on October 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 arrived at 5:50 p.m.

**Closed Session** Trustees immediately adjourned to closed session for the purposes of:

- 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: Donnie Arakelian, Kristina Baldwin, Doug Carlton, Anthony Carrillo, Debra Colvard, Kenny Eggert, Joy Gabler, David Goldsmith, Jaime Martinez, Karen McConnell, Gerry Mulligan, Julie Pulis, Liz Simas, and Nancy White.

**Expulsion #15-05** Trustee Hernandez made a motion to accept the Findings of Facts and expel Case #15-05 for the remainder of 2014-15 school year for violation of Education Code 48900 and 48915 as determined by the Administrative Panel at Hearings held October 20, 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 5, 2015. Trustee Garner seconded; motion carried 4-0-1:

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

**Suspension # 15-06** Trustee Hernandez made a motion to accept the Findings of Facts and suspend from Community Day School case #15-06 for the remainder of the first semester of the 2014-15 school year for violation of Education Code 48900 as determined by the Administrative Panel at hearings held October 20, 2014. Parents may apply for readmission on or after December 19, 2014. Trustee Garner seconded; motion carried 4-0-1:

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

**Public Comments** None.

**Board and Staff  
Comments**

Trustee Hill stated that the yards looked good considering the water restrictions imposed, and asked what about the trees? Facilities Director Gerry Mulligan stated that cooling fall weather allows redirection of some water from lawns to trees, and that the Grounds Supervisor is working with the City of Hanford to address the issue further.

**Requests to Address  
the Board at future  
meetings**

None.

**Dates to Remember**

President Jay reviewed Dates to Remember: next regular board meeting November 12; Hanford Junior High Wrestling Tournament Saturday November 22; Parent Conferences (no school) November 24 – 25.

**INFORMATION ITEMS**

**BP 0500**

Superintendent Dr. Terry presented for information the following revised Board Policy:

- BP 0500 – Accountability

**BP 5131.62**

Superintendent Dr. Terry presented for information the following revised Board Policy:

- BP 5131.62 - Tobacco

**BP 6164.2  
AR 6164.2**

Superintendent Dr. Terry presented for information the following revised Board Policy, and Administrative Regulation (to be deleted):

- BP 6164.2 – Guidance/Counseling Services
- AR 6164.2 – Guidance/Counseling Services (delete)

**BP 6151**

Superintendent Dr. Terry presented for information the following revised Board Policy:

- BP 6151 – Class Size

**BB 9324**

Superintendent Dr. Terry presented for information the following revised Board Bylaw:

- BB 9324 – Minutes and Recordings

**CONSENT ITEMS**

Trustee Garner made a motion to take consent items "a" through "f" collectively. 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 "f". 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 October 3, 2014; and October 10, 2014.
- b) Minutes of October 8, 2014 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$190.00 from Washington PTC to Washington School.
- e) Donation of \$650.00 from Jefferson PTC to Jefferson Charter School.
- f) Donation of \$1,000.00 from POM Wonderful and Roll Giving to Jefferson Charter Academy.

President Jay thanked and acknowledged Washington PTC, Jefferson PTC, and POM Wonderful and Roll Giving for their donations to support school programs.

## **BOARD POLICIES AND ADMINISTRATION**

**Consultant Contract** Trustee Revious made a motion to approve consultant contract with Tulare County Office of Education to provide 16 days of planning, coaching, and co-teaching to Jefferson Teachers. Trustee Hill 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 Hazard Management Services, Inc. (HMS, Inc.) to act as Asbestos/Management Partner and Project Monitor for the Woodrow Wilson kitchen remodel. Trustee Hernandez seconded; motion carried 5-0:

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

**SES Providers** Trustee Revious made a motion to approve contract with Supplemental Services (SES) Providers, as listed, to provide SES to eligible students. Trustee Garner seconded; motion carried 5-0:

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

**AR 6159.4** Trustee Garner made a motion to approve revised Administrative Regulation AR 6159.4 – Behavioral Interventions for Special Education Students. Trustee Hernandez seconded; motion carried 5-0:

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

**E 4112.9, 4212.9, 4312.9** Trustee Garner made a motion to approve revised Exhibit E 4112.9, 4212.9, 4312.9 – Employee Notifications. Trustee Hernandez seconded; motion carried 5-0:

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

**AR 4117.7** Trustee Revious made a motion to approve new Administrative Regulation AR 4117.7 – Employment Status Reports. Trustee Garner seconded; motion carried 5-0:

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

**AR 4117.14 & 4317.14** Trustee Hernandez made a motion to approve revised Administrative Regulation 4117.14 & 4317.14 – Postretirement Employment. Trustee Revious seconded; motion carried 5-0:

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

**AR 4217.3** Trustee Revious made a motion to approve revised Administrative Regulation AR 4217.3 – Layoff and Reemployment Rights. Trustee Hernandez seconded; motion carried 5-0:

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

**BP 4221** Trustee Hernandez made a motion to approve revised Board Policy 4221 – Temporary, Short-Term, Substitute, and Non-Represented Part-Time Employees. 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 “j” 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 “j”. Trustee Revious 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

- Olivia Gonsalves, Teacher, probationary 1, effective 10/13/14

Classified

- Vanessa Banegas-Balbina, Food Service Worker I – 2.5 hrs., Washington, effective 10/7/14
- Maribel Garcia, Food Service Worker I – 2.5 hrs., Monroe, effective 10/6/14
- Stacie Garcia, READY Program Tutor – 4.5 hrs., Roosevelt, effective 10/1/14
- Jeannette Valdez-Lopez, Special Education Aide – 5.0 hrs., Lincoln, effective 10/13/14
- Anjali Williams, READY Program Tutor – 4.5 hrs., Monroe, effective 10/6/14

Temporary Employees/Substitutes/Yard Supervisors

- Jaqueline Bravo, Substitute Food Service Worker I and Food Service Worker II, effective 10/8/14
- Alyssa Mendoza-Barnes, Substitute Food Service Worker I and Yard Supervisor, effective 10/6/14
- Timothy Olson, Substitute Custodian II, effective 10/3/14
- Shirley Smith, Short-term Yard Supervisor – 2.5 hrs., Lincoln, effective 10/1/14 to 10/29/14
- Marie Tinoco, Substitute Yard Supervisor, effective 10/6/14
- Tiffany West, Substitute Yard Supervisor, effective 9/29/14

***Item "b" –  
Resignations***

- Angel Hawkins, Yard Supervisor – 1.5 hrs., Roosevelt, effective 10/17/14
- John Nagle, Substitute Yard Supervisor, effective 9/24/14

***Item "c" –  
More Hours***

- Freda Delgadillo, Yard Supervisor, from 2.75 hrs. to 3.25 hrs., Wilson, effective 9/15/14
- Francisca Estrada de Saldana, Yard Supervisor, from 1.5 hrs. to 2.0 hrs., Hamilton, effective 9/24/14

- Calvin Winston, Short-term Yard Supervisor, from 2.0 hrs. to 2.25 hrs., Monroe, effective 10/1/14 to 11/21/14

**Item "d" –  
 Decrease in Hours**

- Veronica Leach, Yard Supervisor, from 2.0 hrs. to 1.5 hrs., Hamilton, effective 9/24/14

**Item "e" –  
 Increase in Work Year**

- Anneliese Roa, Program Manager of Food Services – 8.0 hrs., from 11-month employee (203 work days) to 12-month employee (225 work days), Food Services, effective 11/1/14

**Item "f" –  
 Leave of Absence**

- GaNelle Mitchell, Yard Supervisor – 2.5 hrs., Lincoln, from 10/2/14 to 10/29/14, medical

**Item "g" –  
 Promotions**

- Karen McConnell, from Director of Special Services to Assistant Superintendent of Special Services, District Office, effective 11/1/14
- Nancy White, from Assistant Superintendent of Fiscal Services to Chief Business Official, Fiscal Services, effective 11/1/14
- Edward Woughter, from Supervisor of Transportation Services to Program Manager of Transportation Services, Transportation/DSF, effective 11/1/14

**Item "h" –  
 Promotions/Transfers**

- Frank Lourenco, from Maintenance Worker II – 8.0 hrs., Maintenance/DSF to Grounds Supervisor – 8.0 hrs., Grounds/DSF, effective 10/15/14
- Anthony Silva, from Irrigation Specialist – 8.0 hrs., Grounds/DSF to Maintenance Worker II – 8.0 hrs., Maintenance/DSF, effective 10/15/14

**Item "i" –  
 Salary/Wage Schedule  
 for 2014-15**

- 2014-2015 Management/Professional Specialist/Confidential Salary Schedule (revised)
- 2014-2015 Classified, Substitute/Temporary Wage Schedule (revised)
- 2014-2015 Non-Represented Part-Time Employee Wage Schedule (revised)

**Item "j"  
 Volunteers**

<u>Name</u>	<u>School</u>
Gennarina Alvarez (HESD Employee)	Hamilton
Sabine Appleby (HESD Employee)	Hamilton
Amber Torres	King
Josefina Virrueta	King
Linda Brown	Lincoln
Mirella Garibay	Monroe
Gabrielle Garman	Monroe
Christina Hopper	Monroe
Rachell Rivera	Monroe
Charlene Ruiz	Monroe
Larissa Semental	Monroe
Zachary Steward (HESD Employee)	Monroe
Amanda O'Hare	Richmond
Angela Gutierrez (HESD Employee)	Roosevelt
Alexis Casillas	Simas
Darcy Dwyer	Washington
John Henderson	Washington
Adriana Herrera	Washington
Georgina Snyder	Washington

**FINANCIAL**

**Resolution#5-15**

Trustee Revious made a motion to approve Resolution #5-15: Final Revision of the 2013-14 Budget. Trustee Hernandez seconded; motion carried 5-0:

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

**Resolution#6-15** Trustee Hernandez made a motion to approve Resolution #6-15: Revision of the 2014-15 Budget. Trustee Garner seconded; motion carried 5-0:

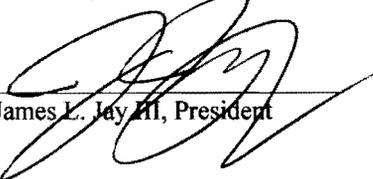
Garner – yes  
Hernandez - yes  
Hill – yes  
Jay – yes  
Revious – yes

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

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved:

  
James L. Jay III, President

  
Lupe Hernandez, Clerk