

Hanford Elementary School District
Minutes of the Regular Board Meeting
March 12, 2014

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on March 12, 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, Hill, and Revious were present. Trustee Hernandez was absent for a reason deemed acceptable to the board.

Closed Session Trustees immediately adjourned to closed session for:

- 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, Lindsey Calvillo, Kenny Eggert, Ramiro Flores, Joy Gabler, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Liz Simas, Nancy White, and Diane Williams.

Readmission revoked Case#13-42, 13-65, 13-77 Trustee Garner made a motion to revoke readmission for Case #13-42, 13-65, and 13-77 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 4-0:

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

Readmission approval #13-23 Trustee Garner made a motion to approve readmission for Case #13-23 based upon the student's compliance with the Plan of Rehabilitation. Trustee Revious seconded; motion carried 4-0:

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

Case #13-73 Trustee Garner made a motion to accept the Findings of Fact and suspend from Community Day School case #13-73 for the remainder of the 2013-14 school year for violation of Education Code 48900 as determined by the Administrative Panel at Hearings held March 10, 2014. Parents may apply for readmission on or after June 6, 2014. Trustee Revious seconded; motion carried 4-0:

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

Public Comments None.

Board and Staff Comments April Silva, President of HETA, on behalf of district teachers extended gratitude and thanks to Diane Williams, Assistant Superintendent Human Resources, in light of the announcement of Williams' retirement.

President Jay, on behalf of the Board, also congratulated Williams and thanked her for her service.

Requests to Address the Board at future meetings None.

Dates to Remember President Jay reviewed Dates to Remember: next regular board meeting March 26; JFK Varsity Baseball & Softball March 29; Girls' Diamond Classic April 4; Boys' Diamond Classic April 7; Hanford Zone Track Meet April 9; regular board meeting April 9; Spring Break April 14-21.

INFORMATION ITEMS

Hamilton attendance boundary rezone Liz Simas, Child Welfare and Attendance Coordinator, presented for information a proposal to rezone a section of Hamilton School's attendance boundary. Projected enrollment for Hamilton next year indicates two additional classrooms would be needed, and Roosevelt has space. Boundary changes to move eighty-six students to Roosevelt would make the enrollment there approximately 566 students, and Hamilton enrollment would be approximately 564 students.

The move would save installing portable classrooms at Hamilton, and regain some of the neighborhood school concept. A public hearing will be held March 26, and if approved, parents would be notified the week following the public hearing. Students in 5th grade will be offered the opportunity to remain at Hamilton for 6th grade, and current interdistrict policy would allow families with hardships to apply to remain at Hamilton School.

Exhibit BP/AR 3553 Nancy White, Assistant Superintendent Fiscal Services presented for information the following revised Exhibit to Board Policy and Administrative Regulation:

- BP/AR 3553 – Free and Reduced Price Meals

CONSENT ITEMS

Trustee Revious made a motion to take consent items "a" through "e" together. Trustee Garner seconded, motion carried 4-0:

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

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

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

The items approved as follows:

- a) Warrant listings dated February 21, 2014; and February 28, 2014.
- b) Minutes of February 26, 2014 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$1,490.00 from Lee Richmond PTC to Lee Richmond School.
- e) Donation of \$5,625.00 from Washington PTC to Washington School.

Trustee Revious publicly acknowledged and thanked Lee Richmond PTC and Washington PTC for their substantial donations to Lee Richmond and Washington Schools.

**PUBLIC HEARING:
Developer Fees**

At 6:14 p.m. President Jay opened the Public Hearing regarding Developers Fees. Nancy White, Assistant Superintendent Fiscal Services, stated that an item for action by the board would be presented later in the meeting, and this was an opportunity for the public to comment on the proposed increase in Developers' Fees. President Jay called for questions or comments from the audience. There being none, President Jay closed the Public Hearing at 6:15 p.m.

BOARD POLICIES AND ADMINISTRATION

**UC CalFresh Nutrition
Education Program**

Trustee Hill made a motion to approve agreement with University of California CalFresh Nutrition Education Program. Trustee Garner seconded; motion carried 4-0:

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

SARB By-Laws

Trustee Hill made a motion to approve By-Laws: Hanford Elementary School District Local School Attendance Review Board. Trustee Revious seconded; motion carried 4-0:

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

PERSONNEL

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

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

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

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

The following items were approved:

Item "a" – Employment

Confidential

- Liz Ibarra, Personnel Specialist – 8.0 hrs., Human Resources, effective 3/10/14

Temporary Employees/Substitutes/Yard Supervisors

- Jamie Barron, Substitute Food Service Worker I and Yard Supervisor, effective 2/24/14
- Danielle Fernandez, Substitute READY Program Tutor, effective 2/25/14
- Timothy Grubb, Substitute Bus Driver, effective 2/20/14
- Jesse Padilla, Substitute READY Program Tutor, effective 2/19/14
- David Paramo, Substitute Custodian II, effective 2/24/14
- Sylvia Solorio, Short-term READY Program Tutor – 4.5 hrs., Roosevelt, effective 2/25/14 to 4/11/14
- Ron Williams, 7-8 Girls Softball Coach – 6 units, Wilson, effective 2/11/4 to 4/11/4

Item "b" – Resignations

- Ivan D. Alvarez, School Psychologist, Special Services, effective 6/12/14
- Caitlin Coelho, Teacher, Hamilton, effective 6/6/14
- Despina Gamble, Teacher, Richmond, effective 6/6/14
- Carolyn Harmon, READY Program Tutor – 4.5 hrs., Simas, effective 3/7/14
- Guadalupe Jimenez, Substitute Bilingual Clerk Typist I, Clerk Typist I, Translator: Oral Interpreter and Written Translator, effective 5/3/14
- Melanie Keener, Teacher, King, effective 6/6/14
- Samantha Long, Substitute Yard Supervisor, effective 12/13/13
- Julie Martinez, Teacher, Jefferson, effective 6/6/14
- Amy Roselius, Teacher, Hamilton, effective 6/6/14
- Erin St. Marie, Lead READY Program Tutor – 5.0 hrs., Lincoln, effective 3/14/14
- Joyce Torres, Teacher, Roosevelt, effective 6/6/14

- Item "b" – Resignations**
 - Kathryn Yarbrough, Educational Tutor K-6 – 3.5 hrs., Washington, effective 5/8/14
- Item "c" – Retirement**
 - Diane Williams, Assistant Superintendent Human Resources, effective 9/30/14
- Item "d" – Temporary Out of Class Assignment**
 - Ashley Lizotte, from READY Program Tutor – 4.5 hrs., Roosevelt to Lead READY Program Tutor – 5.0 hrs., Roosevelt, effective 2/24/14 to 4/11/14
- Item "e" – More Hours**
 - Georgia Freeman, Yard Supervisor, from 2.25 to 2.5 hrs., Monroe, effective 2/21/14
 - Suzanne Silva, Short-term Yard Supervisor, from 1.0 hr. to 1.75 hrs., Monroe, effective 2/21/14 to 4/11/14
- Item "f" – More Hours/Transfer**
 - Lynette Gonzales, Food Service Worker I, from 2.5 hrs. Richmond to 3.5 hrs., Monroe, effective 2/24/14
- Item "g" – Leave of Absence**
 - Dianne Dias, Teacher, Richmond, effective 2014-15 school year, restoration of health
 - Gina Jacobson, READY Program Tutor – 4.5 hrs., Monroe, effective 3/18/14 to 6/6/14, medical

Item "h" – Volunteers	<u>Name</u>	<u>School</u>
	Veronica Rodriguez	Hamilton
	Maribel Alcala	Jefferson
	Dianna Galaviz (HESD employee)	Jefferson
	Cori Griffin (HESD employee)	Jefferson
	Delia Navarro de Mendoza	Jefferson
	Lea Navarro	King
	Vanessa Ferrer	Lincoln
	Merna Denney	Monroe
	Angel Hawkins (HESD employee)	Roosevelt
	Mayra Quinones	Roosevelt
	Luis Ruiz	Roosevelt
	Jamie Barron (HESD employee)	Washington
	Amanda Camacho	Washington
	Diana Denham	Washington
	Suzanne Wilson	Washington
	Rachel Castellanos	Wilson Jr. High

FINANCIAL

Certification of Second Interim Report

Trustee Hill made motion to certify Second Interim Report. Trustee Garner seconded; motion carried 4-0:
 Garner – yes
 Hernandez – absent
 Hill – yes
 Jay – yes
 Revious – yes

OPEB Actuarial Report

Trustee Garner made a motion to accept actuarial study required by GASB 45 for Other Post Employment Benefits. Trustee Revious seconded; motion carried 4-0:

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

**Rescind Resolution
#21-12 and adopt
Resolution #12-14**

Trustee Garner made a motion to rescind Resolution #21-12 and adopt Resolution #12-14: In the Matter of Establishing Developer Fees and Adopting Inflationary Increase Thereto. Trustee Revious seconded; motion carried 4-0:

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

**Declaration of
Surplus Property**

Trustee Hill made a motion to declare surplus property. Trustee Revious seconded; motion carried 4-0:

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

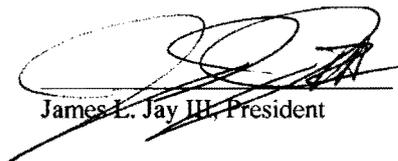
Adjournment

There being no further business, President Jay adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


James L. Jay III, President


Lupe Hernandez, Clerk