

Hanford Elementary School District
Minutes of the Regular Board Meeting
September 10, 2014

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on September 10, 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 arrived 5:45 p.m., joining the closed session in progress.

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 6:05 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Donnie Arakelian, Lindsey Calvillo, Doug Carlton, Ramiro Flores, Joy Gabler, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Jennifer Pitkin, Jill Rubalcava, Liz Simas, Jason Strickland, and Nancy White.

Readmissions #13-26, 13-73, 14-03, 13-60, 13-59, 13-65 Trustee Hernandez made a motion to approve readmission for the following cases based upon each student's compliance with the Plan of Rehabilitation: #13-26, 13-73, 14-03, 13-60, 13-59, and 13-65. Trustee Garner seconded; motion carried 5-0:

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

Readmission denied #13-66, 12-48, 13-77, 13-42 Trustee Hernandez made a motion to deny readmission for Case #13-66, 12-48, 13-77, and 13-42 based upon the finding that the student did not comply with the Plan of Rehabilitation or that student continues to pose a danger to self or others. Trustee Revious seconded; motion carried 5-0:

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

Public Comments None.

Board and Staff Comments Superintendent Dr. Terry stated that the next board meeting would be held at Hamilton School cafeteria where new teachers will be introduced to leadership teams, and newly tenured teachers will be recognized.

Requests to Address the Board at future meetings None.

Dates to Remember President Jay reviewed Dates to Remember: ACSA Conference September 18; next regular board meeting at Hamilton School cafeteria September 24; Gr. 4-6 Girls' Round Robin #1 September 27; regular board meeting October 8.

INFORMATION ITEMS

BP 4131 Jaime Martinez, Assistant Superintendent Human Resources, presented for information the following revised Board policy:

- BP 4131 – Staff Development (revised)
- AR 4131 – Staff Development (deleted)

BP 4231 Jaime Martinez, Assistant Superintendent Human Resources, presented for information the following new Board policy:

- BP 4231 – Staff Development (new)

BP 4331 Jaime Martinez, Assistant Superintendent Human Resources, presented for information the following new Board policy:

- BP 4331 – Staff Development (new)

CONSENT ITEMS

Trustee Hill made a motion to take consent items "a" through "f" together. Trustee Hernandez, motion carried 5-0:

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

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

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

The items approved as follows:

- a) Warrant listings dated August 22, 2014; and August 29, 2014.
- b) Minutes of August 27, 2014 Regular Board Meeting.
- c) Interdistrict transfers as recommended.
- d) Donation of \$355.70 from Box Tops for Education to Jefferson School.
- e) Donation of \$1,400.00 from Lee Richmond Parent Teacher Club to Lee Richmond Elementary School.
- f) Equipment donations from Automated Office Systems.

Trustee Hill thanked donors Box Tops for Education, Lee Richmond Parent Teacher Club, and Automated Office Systems for their donations to our schools.

BOARD POLICIES AND ADMINISTRATION

- SARB contract** Trustee Revious made a motion to approve agreement with the Kings County Office of Education to provide SARB services to HESD for the 2014-14 school year. Trustee Hernandez seconded; motion carried 5-0:
- Garner – yes
 - Hernandez - yes
 - Hill – yes
 - Jay – yes
 - Revious – yes
- Architectural Services Agreement - WW gym** Trustee Hill made a motion to approve Architectural Services Agreement with Mangini Associates, Inc. – TPM for the cafeteria remodel at Woodrow Wilson Junior High School. Trustee Revious seconded; motion carried 5-0:
- Garner – yes
 - Hernandez - yes
 - Hill – yes
 - Jay – yes
 - Revious – yes
- BP 0410** Trustee Hill made a motion to approve revised Board policy BP 0410 – Nondiscrimination in District Programs and Activities. Trustee Garner seconded; motion carried 5-0:
- Garner – yes
 - Hernandez - yes
 - Hill – yes
 - Jay – yes
 - Revious – yes
- BP 5145.3** Trustee Hill made a motion to approve revised Board policy BP 5145.3 – Nondiscrimination/Harassment. Trustee Hernandez seconded; motion carried 5-0:
- Garner – yes
 - Hernandez - yes
 - Hill – yes
 - Jay – yes
 - Revious – yes
- BB 9010** Trustee Revious made a motion to approve revised Board Bylaw BB 9010 – Public Statements. Trustee Garner seconded; motion carried 5-0:
- Garner – yes
 - Hernandez - yes
 - Hill – yes
 - Jay – yes
 - Revious – yes
- BB 9130** Trustee Garner made a motion to approve revised Board Bylaw BB 9130 – Board Committees. Trustee Hernandez seconded; motion carried 5-0:
- Garner – yes
 - Hernandez - yes

Hill – yes
Jay – yes
Revious – yes

BB 9250

Trustee Hernandez made a motion to approve revised Board Bylaw BB 9250 – Remuneration, Reimbursement and Other Benefits. Trustee Revious seconded; motion carried 5-0:

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

BP/AR 3100

Trustee Revious made a motion to approve revised Board Policy and Administrative Regulation BP/AR 3100 - Budget. Trustee Hill seconded; motion carried 5-0:

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

PERSONNEL

Trustee Hill made a motion to take Personnel items "a" through "g" together. Trustee Revious seconded and motion carried 5-0:

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

Then Trustee Hill made a motion to approve Personnel items "a" through "g". Trustee Hernandez 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

- Jessica Monico, Probationary I, effective 8/27/14

Classified

- Patricia Diaz, Educational Tutor K-6 – 3.5 hrs., Monroe, effective 8/28/14
- Diana Lugo, READY Program Tutor – 4.5 hrs., Jefferson, effective 8/11/14 (rescind)
- Elizabeth Martinez, Educational Tutor K-5 – 3.5 hrs., Washington, effective 8/28/14
- Jenna Melvin, READY Program Tutor – 4.5 hrs, Monroe, effective 8/8/14
- Silvia Villegas Esteves, READY Program Tutor – 4.5 hrs., Hamilton, effective 8/25/14

Temporary Employees/Substitutes/Yard Supervisors

- Robert Alvarez, Substitute Custodian I and Yard Supervisor, effective 8/25/14
- Melinda Casarez, Substitute READY Program Tutor, effective 8/20/14
- Leo Castillo, Substitute Yard Supervisor, effective 8/14/14; Short-term Yard Supervisor – 3.0 hrs., Simas, effective 8/14/14 to 10/31/14
- Sandra Estrada, Substitute Yard Supervisor, effective 8/14/14; Short-term Yard Supervisor – 3.0 hrs, Simas, effective 8/14/14 to 10/31/14
- Ana Fregoso, Substitute Bilingual Clerk Typist I, Clerk Typist I, Food Service Worker I, Yard Supervisor, Translator: Oral Interpreter and Written Translator, effective 8/26/14; Short-term Yard Supervisor – 2.5 hrs., (1.0 hr., Hamilton/1.5 hrs., Kennedy), effective 8/26/14 to 10/31/14
- Marie Gallegos, Yard Supervisor – 3.5 hrs., Kennedy, effective 8/14/14 (rescind); yard Supervisor – 3.5 hrs., Hamilton, effective 8/14/14
- Quinton Green, Yard Supervisor – 2.5 hrs, Simas, effective 8/14/14
- Russell Gustafson, Substitute Custodian II, effective 8/8/14
- Rosemary Herring, Substitute Alternative Education Program Aide, Special Circumstance Aide, Special Education Aide, READY Program Tutor and Yard Supervisor, effective 8/14/14; Short-term Yard Supervisor – 3.5 hrs., Hamilton, effective 8/14/14 to 10/31/14
- Diana Lugo, Substitute READY Program Tutor, effective 8/14/14
- Alvarina Medrano, Substitute Yard Supervisor, effective 8/26/14; Short-term Yard Supervisor – 1.5 hrs., Roosevelt, effective 8/26/14 to 10/31/14
- Katelin Mello, Substitute Yard Supervisor, effective 8/25/14; Short-term Yard Supervisor – 1.75 hrs., Kennedy, effective 8/25/14 to 10/31/14
- Wendy Orantes, Substitute Clerk Trainee, READY Program Tutor and Yard Supervisor, effective 8/11/14
- Anthony Parker, Substitute Custodian I and READY Program Tutor, effective 8/6/14
- Melanie Pimentel, Substitute Yard Supervisor, effective 8/25/14
- Leanne Smith, Substitute Yard Supervisor, effective 8/14/14; Short-term Yard Supervisor – 1.0 hr., Roosevelt, effective 8/14/14 to 10/31/14
- Andrea Taylor, Substitute READY Program Tutor, effective 8/18/14
- Claudia Torres, Substitute READY Program Tutor, Translator: Oral Interpreter and Written Translator, effective 8/14/14
- Jessieca Vallin, Substitute READY Program Tutor, Special Circumstance Aide and Yard Supervisor, effective 8/13/14; Short-term Special Circumstance Aide – 5.75 hrs., Roosevelt, effective 8/13/14 to 12/19/14
- George Velasco, Substitute Custodian II, effective 8/14/14
- Silvia Villegas Esteves, Substitute READY Program Tutor, Yard Supervisor, Translator: Oral Interpreter and Written Translator, effective 8/14/14

**Item "b" –
Resignations**

- Tracy Brown, Food Service Worker I – 2.5 hrs., Monroe, effective 8/29/14
- Melinda Casarez, READY Program Tutor, 4.5 hrs., Roosevelt, effective 8/19/14
- Irene Church, Educational Tutor K-6 – 3.5 hrs., Roosevelt, effective 6/5/14

- Tiffany Escalante, READY Program Tutor – 4.5 hrs., Roosevelt, effective 8/21/14
- Stacie Garcia, Yard Supervisor – 1.0, Monroe, effective 6/6/14
- Bettina Kellum, Special Education Aide – 5.0 hrs., Richmond, effective 6/6/14
- Sylvia Soto, Yard Supervisor – 2.5 hrs., King, effective 6/4/14
- Amanda Spaulding, Substitute Food Service Worker I and READY Program Tutor, effective 5/30/14

**Item "c" –
Temporary Transfer**

- Vance Fredrick, Custodian II – 8.0 hrs., from King/Kennedy to Richmond, effective 8/25/14

**Item "d" –
Voluntary Transfer**

- Ashley Urbano, Special Education Aide – 5.0 hrs., from Lincoln to Richmond, effective 8/27/14

**Item "e" – Leave of
Absence**

- GaNelle Mitchelle, Yard Supervisor – 2.5 hrs., Lincoln, effective 8/14/14 to 10/1/14, medical
- Gennifer Soriano, Yard Supervisor – 2.0 hrs., Lincoln, effective 8/20/14 to 9/5/14, medical

Item "f" – Certificated Involuntary Transfers, effective 8/25/14

**Involuntary Transfers/
Temporary
Reassignment/
Combination Classes**

- Desiree Gilbreth, from Simas Kindergarten to Simas Transitional-Kindergarten
- Melissa Moreno, from Simas Kindergarten to Monroe 1st Grade
- Alexandria Lemos, from Simas 4th Grade to King 4th/5th Grade
- Allison Minick, from Washington Kindergarten to Washington Transitional-Kindergarten

Temporary Reassignment, effective 8/25/14

- Rose Lerma, from Lincoln Teacher on Special Assignment to Lincoln 1st Grade

Combination Classes, effective 8/25/14

- Gaosang Xiong, from Monroe 5th Grade to Monroe 4th/5th Grade
- Jodi Prodoehl, from Richmond 5th Grade to Richmond 4th/5th Grade
- Jeremy Princetta, from Simas 5th Grade to Simas 4th/5th Grade

**Item "g" –
Volunteers**

<u>Name</u>	<u>School</u>
Amanda Saltray	Hamilton
Sally Morgan	Jefferson
Savina Guzman	King
Kathryn Yarbrough	King
Nancy Block	Lincoln
Jeanine Hill	Simas
Deborah Wilson	Simas

FINANCIAL

**Declaration of
surplus property**

Trustee Garner made motion to declare surplus property. Trustee Hernandez seconded; motion carried 5-0:

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

FUTURE ITEMS

**Next meeting at
Hamilton School**

President Jay reminded everyone that next board meeting will be held at Hamilton School cafeteria, 1269 Leland Way, on September 24, 2014 at 5:30 p.m.

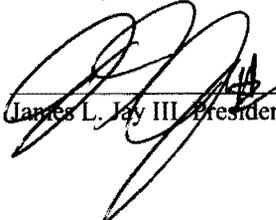
Adjournment

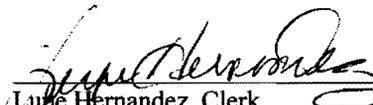
There being no further business, President Jay adjourned the meeting at 6:27 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


James L. Jay III, President


Lupe Hernandez, Clerk