

Hanford Elementary School District
Minutes of the Regular Board Meeting
February 25, 2015

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 25, 2015, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order President Garner called the meeting to order at 5:30 p.m. Trustees Garcia, Hernandez, and Hill were present. Trustee Revious was absent.

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 6:07 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Donnie Arakelian, Lindsey Calvillo, Anthony Carrillo, Kenny Eggert, Ramiro Flores, Joy Gabler, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Julie Pulis, Liz Simas, and Nancy White.

Expulsion #15-13 Trustee Hernandez made a motion to accept the Findings of Fact and expel Case #15-13 for the remainder of the 2014-15 school year for violation of Education Code 48900 as determined by the Administrative Panel at a Hearing held February 23, 2015. Trustee Garcia seconded; motion carried 4-0:

Garcia – yes
Garner – yes
Hernandez –yes
Hill – yes
Revious – absent

Public Comments None.

Board and Staff Comments Superintendent Terry stated Trustees are invited to attend the upcoming KCSBA Dinner Monday March 16, 2015 at 6:00 p.m. at Sierra Pacific High School. Responses are needed by Friday in order to submit timely registration.

Trustee Garcia stated that board members last week attended the CTA School Board Appreciation Dinner in Visalia. He said it was a nice event, members were introduced and it was an opportunity to "break bread" with one another and bargaining unit leaders.

Requests to Address the Board at future meetings None.

Dates to Remember President Garner reviewed Dates to Remember: Grades 4-6 Boys and Girls All-Star Hoops on February 27 at Woodrow Wilson Gym starting at 4:00 p.m.; March 11 next regular Board Meeting at 5:30 p.m.; JFK Varsity Baseball & Softball Tournament March 14 at 9:00 a.m.; regular board

meeting 5:30 p.m. March 25.

INFORMATION ITEMS

AR 4354
BP 4154, 4254, 4354

Jaime Martinez, Assistant Superintendent Human Resources presented for information new Board Policy 4154, 4254, and 4354; and revised Administrative Regulation 4354. The item will be returned for action at a future board meeting.

CONSENT ITEM

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

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes
Revious – absent

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

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes
Revious – absent

The items approved as follows:

- a) Warrant listings dated February 6, 2015; and February 13, 2015.
- b) Minutes of regular Board Meeting February 11, 2015.
- c) Interdistrict transfers as recommended.
- d) Donation of \$1,796.00 from Hamilton PTC to Hamilton School.
- e) Donation of \$101.49 from Washington PTC to Washington School.
- f) Donation of \$1,102.00 from Lee Richmond PTC to Lee Richmond School.
- g) Donation of \$1,000.00 from RollGiving to Lee Richmond School.

President Garner acknowledged and thanked Hamilton PTC, Washington PTC, Lee Richmond PTC and RollGiving for their donations in support of HESD schools.

PUBLIC HEARING:
Rezoning attendance
boundaries for
Hamilton and Monroe
2015-16 school year

At 6:13 p.m. President Garner opened the Public Hearing: To Consider Proposed Changes to the Hamilton and Monroe School Attendance Boundaries. Liz Simas, Child Welfare and Attendance Coordinator, presented a recommended rezone considering projected enrollment of 6015 students in the district overall during 2015-2016. The rezone entails assigning a small section of Hamilton students in the middle of town to Monroe and Lee Richmond Schools which are actually the schools more nearby those students than Hamilton School where they are currently

assigned. Interdistrict transfer procedures exist to accommodate the requests of families who may desire to remain at Hamilton School. There were no questions or comments from the public. President Garner closed the hearing at 6:16 p.m.

BOARD POLICIES AND ADMINISTRATION

Hamilton and Monroe rezoning Trustee Garcia made a motion to approve rezoning a section of Hamilton and Monroe School's attendance boundary. Trustee Hill seconded; motion carried 4-0:

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes
Revious – absent

PERSONNEL

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

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes
Revious – absent

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

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes
Revious – absent

The following items were approved:

***Item "a" –
Employment***

Classified

- Danielle Fernandez, READY Program Tutor – 4.5 hrs., Simas, effective 2/4/15

Temporary Employees/Substitutes/Yard Supervisors

- Tatiana Alcala, Substitute READY Program Tutor – 4.5 hrs., Lincoln, effective 2/2/15 to 4/10/15
- Dylan Bourque, 7-8 Boys Baseball Coach – 6 units, Wilson, effective 2/10/15 to 4/6/15
- Sindal Burkett, Short-term Yard Supervisor – 1.5 hrs., King, effective 2/17/15 to 3/27/15
- Sadie Escalera, Short-term Yard Supervisor – 1.25 hrs., Monroe, effective 2/10/15 to 3/27/15
- Teresita Espinoza, Short-term Bilingual Clerk Typist II – 8.0 hrs., Lincoln, effective 2/17/15 to 3/27/15 and 4/7/15 to 4/10/15

**Item "a" –
Employment (con't.)**

- Gabriella Gomez, Substitute READY Program Tutor, effective 2/10/15
- Jose Grijalva, Substitute Groundskeeper II, effective 2/9/15
- Cherii Martin, Substitute Yard Supervisor, effective 2/10/15
- George Puente, Substitute Groundskeeper I and Warehouse/Reprographic and Mail Services Technician, effective 2/10/15
- Menchu Rosaroso, Short-term Yard Supervisor – 3.0 hrs., (1.5 hrs. Monroe and 1.5 hrs. Simas), effective 2/10/15 to 6/5/15
- Alexis Villa, Substitute Yard Supervisor, effective 2/2/15
- Lesley Walker-Flores, Short-term Educational Tutor K-6 – 3.5 hrs. and Yard Supervisor – 1.0 hr., Washington, effective 2/12/15 to 5/7/15.

**Item "b" –
Resignations**

- Amy Farris, Substitute Personnel Assistant and Personnel Specialist, effective 11/22/13
- Stacey Eckert, Teacher, Hamilton, effective 6/5/15
- Brittnei Gingras, Educational Tutor K-6 – 3.5 hrs., Washington, effective 2/13/15
- Debra Lewis, Teacher, Washington, effective 6/5/15
- Alvarina Medrano, Yard Supervisor – 1.5 hrs., Roosevelt, effective 2/13/15
- Brooke Miller, Teacher, Hamilton, effective 6/5/15
- Megan Smith, Teacher, Hamilton, effective 6/5/15
- Kory Wait, Substitute Babysitter, Custodian I and Yard Supervisor, effective 4/19/13
- Jennifer Yang, Substitute READY Program Tutor and Yard Supervisor, effective 2/17/15 to 3/27/15

**Item "c" –
Retirement**

- Margie Campbell, Health Care Assistant – 6.0 hrs., Kennedy, effective 6/5/15

**Item "d" –
More Hours**

- Savina Guzman, Short-term Yard Supervisor, from 2.0 to 2.25 hrs., King, effective 2/17/15 to 3/27/15

**Item "e" –
Leave of Absence**

- Jacqueline Huerta, Teacher, Lincoln, effective 2/23/15 to 5/22/15, personal
- Patricia Rodriguez, Teacher, Simas, effective 2/9/15 to 5/15/15, baby bonding

**Item "f" –
Volunteers**

<u>Name</u>	<u>School</u>
Rickie Ames	Hamilton
Josie Chavez	Hamilton
Tracy Gray	Hamilton
Katrina Morshead	Hamilton
Monica Vera	Hamilton
Norma Vera (HESD employee)	Hamilton
Erika Puga	Jefferson
Rose Hernandez	Monroe
Daren Matteson	Monroe
Rachel Salgado	Monroe
Sharen Yost	Monroe
Jessica Flores	Richmond
Angel Galvan	Richmond
Jamie Carroll	Roosevelt
Olga Diaz	Roosevelt
Veronica Herrera	Roosevelt
Maria Huerta	Roosevelt

**Item "f" –
Volunteers (con't.)**

Maria Ibarra-Gomez
Sandra Pintor
Tammy Brown
Sheila Burke
Rosanna Gaona
Maria Ruvalcaba
Ramon Ruvalcaba
Lori Sanchez
Kassie Santiago
Steven Santiago JR
Adriana Rodriguez
Amanda Smith

Roosevelt
Roosevelt
Simas
Simas
Simas
Simas
Simas
Simas
Simas
Simas
Washington
Washington

FINANCIAL

None.

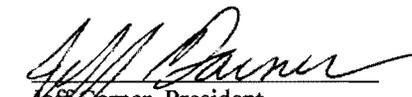
Adjournment

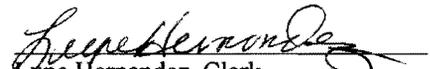
There being no further business, President Garner adjourned the meeting at 6:22 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Lupe Hernandez, Clerk