

Hanford Elementary School District
Minutes of the Regular Board Meeting
February 11, 2015

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on February 11, 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, Garner, Hernandez, Hill, and Revious were present.

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 6:00 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Donnie Arakelian, Kristina Baldwin, Doug Carlton, Debra Colvard, Joy Gabler, David Goldsmith, Jaime Martinez, Karen McConnell, Gerry Mulligan, Julie Pulis, Jill Rubalcava, Liz Simas, and Nancy White.

Readmission #14-11 Trustee Hernandez made a motion to approve readmission for Case #14-11 based upon the student's compliance with the Plan of Rehabilitation. Trustee Revious seconded; motion carried 5-0:

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

Denial of readmission #13-66 Trustee Hernandez made a motion to deny readmission for Case #13-66 based upon the finding that the student did not comply with the Plan of Rehabilitation or that the student continues to pose a danger to self or others. Trustee Garcia seconded; motion carried 5-0:

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

Expulsion #15-10 Trustee Hernandez made a motion to accept the Findings of Fact and expel case #15-10 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 January 27, 2015. 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 Garcia seconded; motion carried 5-0:

Garcia – yes
Garner – yes
Hernandez – yes
Hill – yes

Revious – yes

Public Comments None.

Board and Staff Comments President Garner called upon Don Arakelian to report results of the recent Basketball Tournament. Arakelian extended special thanks to Trustee Hernandez for coming and helping with the awards. Hamilton Boys were the victors over Simas. And Roosevelt Girls (for the first time in 22 years) beat Simas.

Requests to Address the Board at future meetings None.

Dates to Remember President Garner reviewed Dates to Remember: President's Day holiday February 16; School Board Appreciation Dinner in Visalia on February 19; next regular board meeting February 25; Grades 4-6 All-Star Hoops on February 27, boys & girls at Woodrow Wilson Gym starting at 4:00 p.m.

INFORMATION ITEMS

None.

CONSENT ITEMS

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

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

Trustee Hernandez then made a motion to approve consent items "a" through "d". Trustee Garcia seconded, motion carried 5-0:

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

The items approved as follows:

- a) Warrant listings dated January 23, 2015; and January 30, 2015.
- b) Minutes of regular Board Meeting January 28, 2015.
- c) Interdistrict transfers as recommended.
- d) Donations of \$55.00 and \$100.00 from Washington PTC to Washington School.

President Garner acknowledged and thanked Washington PTC for their donations in support of Washington School.

BOARD POLICIES AND ADMINISTRATION

- Resolution #10-15** Trustee Garcia made a motion to adopt Resolution #10-15: Regarding Absent Board Member Compensation. Trustee Hill seconded; motion carried 5-0:
- Garcia – yes
 - Garner – yes
 - Hernandez – yes
 - Hill – yes
 - Revious – yes
- Award of Bid for MLK roof replacement** Trustee Hill made a motion to approve award of bid for the roof replacement of Martin Luther King Elementary School. Trustee Garcia seconded; motion carried 5-0. The bid was awarded to Best Contracting of Gardena, CA:
- Garcia – yes
 - Garner – yes
 - Hernandez – yes
 - Hill – yes
 - Revious – yes
- BP/AR 3551** Trustee Revious made a motion to approve revised Board Policy and Administrative Regulation BP/AR 3551 – Food Services Operations/Cafeteria Fund. Trustee Hernandez seconded; motion carried 5-0:
- Garcia – yes
 - Garner – yes
 - Hernandez – yes
 - Hill – yes
 - Revious – yes
- Consultant Contract** Trustee Hill made a motion to approve consultant contract with School Works, Inc. for Facility Master Plan Services. Trustee Revious seconded; motion carried 5-0:
- Garcia – yes
 - Garner – yes
 - Hernandez – yes
 - Hill – yes
 - Revious – yes
- E-Rate Application** Trustee Garcia made a motion to approve E-Rate Form 470 Applications for Year 2015. Trustee Hill seconded; motion carried 5-0:
- Garcia – yes
 - Garner – yes
 - Hernandez – yes
 - Hill – yes

Revious – yes

PUBLIC HEARING

At 6:14 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 proposal based upon projected enrollment of 6015 students districtwide in 2015-16. The proposal would be to assign 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 public hearing at 6:24 p.m.

PERSONNEL

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

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

Then Trustee Hill made a motion to approve Personnel items "a" through "h". Trustee Hernandez seconded, and the motion carried 5-0:

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

The following items were approved:

***Item "a" –
Employment***

Classified

- Raymond Enriquez II, READY Program Tutor – 4.5 hrs., Hamilton, effective 1/20/15
- Jahna Wong, READY Program Tutor – 4.5 hrs., King, effective 1/26/15
- Alicia Martinez, Food Services Worker I – 3.0 hrs., Richmond, effective 2/2/15

**Item "a" –
Employment (con't.)**

Temporary Employees/Substitutes/Yard Supervisors

- Leticia Alvarez, Substitute READY Program Tutor and Yard Supervisor, effective 1/20/15
- Allyson Amos, Substitute READY Program Tutor , effective 1/26/15
- Sindal Burkett, Substitute Yard Supervisor, effective 1/26/15
- Ana Fregoso, Short-term Substitute Yard Supervisor – 2.5 hrs., Kennedy, effective 1/12/15 to 2/27/15 (rescind)
- Savina Guzman, Substitute Yard Supervisor, effective 1/29/15; Short-term Yard Supervisor – 2.0 hrs., King, effective 2/2/15 to 3/27/15
- Jesus Martinez, Substitute READY Program Tutor, effective 1/28/15
- Lisa Morales, Substitute Bilingual Clerk Typist I, Clerk Typist I, Translator: Oral Interpreter and Written Translator, effective 1/20/15

**Item "b" –
Resignations**

- Karen George, Substitute Alternative Education Program Aide, Educational Tutor K-6, READY Program Tutor, and Special Education Aide, effective 5/19/14
- Memory Oebel, Substitute Yard Supervisor, effective 12/10/14

**Item "c" –
Retirement**

- Pamela Blackburn, Teacher, Roosevelt, effective 6/5/15
- Bruce Boyer, Teacher, Roosevelt, effective 6/5/15
- Melinda Davis, Teacher, Richmond, effective 6/5/15
- Maria Marquez, Teacher, King, effective 6/5/15
- Suzanne Tabers, Teacher, Hamilton, effective 6/5/15

**Item "d" –
More Hours**

- Selena Flores, Short-term Yard Supervisor, from 2.0 hrs. to 2.5 hrs., Lincoln, effective 1/26/15

**Item "e" –
Decrease in Hours**

- Kierra Thomas, Yard Supervisor, from 3.5 hrs. to 3.0, Lincoln, effective 1/26/15

**Item "f" –
Leave of Absence**

- Almira Alcoser, Food Service Worker II – 3.0 hrs., Wilson, effective 5/6/15 to 5/20/15, personal
- Renee Barker, Yard Supervisor – 1.5 hrs., Monroe, effective 1/12/15 to 3/2/15, medical

**Item "g" –
Reclassification**

- Maria Hernandez, from Administrative Secretary I (Range 14) to Administrative Secretary II (Range 15), Categorical Programs, effective 7/1/14 (first day on contract for 2014-15 school year).

**Item "h" –
Volunteers**

<u>Name</u>	<u>School</u>
Amanda Barbosa	Hamilton
Michele Pomeroy	Hamilton
Michele Alexander – HESD Employee	Jefferson
Jennifer Vidafña	King
Vanessa Banegas-Balbina – HESD Employee	Monroe
Rosa Coria	Monroe
Shelby Zepeda	Monroe
Devin Chavarria	Richmond
Thomas Chavarria	Richmond
Joyce Ramos	Richmond
Maria Zavala	Richmond
Jessica Reyes	Roosevelt
Bernetta Johnson	Roosevelt
Latanya Iyamu	Roosevelt
Kira Gonzales	Simas
Kristina Greves	Simas

Monica Kraemer – HESD Employee
Shannon Phillips
Rosa Serna-Lara
Nola Horn

Simas
Simas
Simas
Washington

FINANCIAL

None.

Adjournment

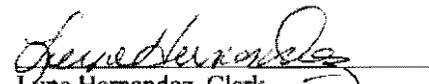
There being no further business, President Garner adjourned the meeting at 6: 27 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Lupe Hernandez, Clerk