

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

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on March 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 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, Kenny Eggert, Joy Gabler, David Goldsmith, Lucy Gomez, Jaime Martinez, Karen McConnell, Gerry Mulligan, Julie Pulis, Liz Simas, and Nancy White.

Readmissions #15-09 and #15-11 Trustee Hernandez made a motion to approve readmission for Cases #15-09 and #15-11 based upon the students' compliance with the Plan of Rehabilitation. Trustee Garcia seconded; motion carried 4-0:

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

Expulsion #15-14 Trustee Hernandez made a motion to accept the Findings of Fact and expel Case #15-14 for the remainder of the 2014-15 school year and the first semester of the 2015-16 school year for violation of Education Code 48900 as determined by the Administrative Panel at a Hearing held March 24, 2015. Parents may apply for readmission on or after December 18, 2015. Trustee Garcia seconded; motion carried 4-0:

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

Expulsion #15-15 Trustee Hernandez made a motion to accept the Findings of Fact and expel Case #15-15 for the remainder of the 2014-15 school year for violation of Education Code 48900 as determined by the Administrative Panel at Hearings held March 24, 2015. Parents may apply for readmission on or after June 5, 2015. Trustee Garcia seconded; motion carried 4-0:

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

Revious – absent

Expulsion #15-16 Trustee Hernandez made a motion to accept the Findings of Fact and expel Case #15-16 for the remainder of the 2014-15 school year and the first semester of the 2015-16 school year for violation of Education Code 48900 as determined by the Administrative Panel at Hearings held March 24, 2015. However, Trustee Hernandez further moved that the parents may apply for readmission on or after June 5, 2015. If readmission is granted, the expulsion order shall be suspended and student may attend regular school in probationary status on a Behavior Conditions Plan through December 18, 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 None.

Requests to Address the Board at future meetings None.

Dates to Remember President Garner reviewed Dates to Remember: March 27 minimum day; then Spring Break until school resumes on April 7; next regular board meeting 5:30 p.m. April 8; Girls' Diamond Classic April 10th at 3:30 p.m.; Boys' Diamond Classic April 13th at 4:30 p.m.; second board meeting of the month on April 22nd; HESD Track Meet Saturday April 25th.

INFORMATION ITEMS

BP 5131.2 Superintendent Dr. Terry presented for information the following revised Board Policy:

- BP 5131.2 - Bullying

BP/AR 5145.3 Superintendent Dr. Terry presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 5145.3 – Nondiscrimination/Harassment

BP/AR 5145.7 Superintendent Dr. Terry presented for information the following revised Board Policy and Administrative Regulation:

- BP 5145.7 – Sexual Harassment

BP/AR 6158 Liz Simas, Coordinator Child Welfare and Attendance, presented for information the following revised Board Policy and Administrative Regulation:

- BP/AR 6158 – Independent Study

AR 6173

Liz Simas, Coordinator Child Welfare and Attendance, presented for information the following revised Administrative Regulation:

- AR 6173 – Education for Homeless Children

CONSENT ITEM

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

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

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

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

The items approved as follows:

- a) Warrant listings dated March 6, 2015; and March 13, 2015.
- b) Minutes of regular Board Meeting March 11, 2015.
- c) Interdistrict transfers as recommended.
- d) Donation of \$350 from Washington PTC to Washington School.
- e) Donation of \$28.88 from Target to Lee Richmond Elementary School.
- f) Donation of \$6,900.00 from Monroe Parent Club to Monroe School.

President Garner acknowledged and thanked Washington PTC, Target and Monroe PTC for their donations in support of HESD schools.

BOARD POLICIES AND ADMINISTRATION

**2015-16 School
Calendar**

Trustee Hill made a motion to adopt the proposed 2015-16 school calendar. Trustee Hernandez seconded; motion carried 4-0:

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

Consultant Contract Trustee Hill made a motion to approve consultant contract with Sinclair Research Group. Trustee Garcia seconded; motion carried 4-0:

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

Out-of-State travel Trustee Hill made a motion to approve out-of-state travel for Director of Information Systems David Goldsmith to attend Interop Conference and Professional Development in Las Vegas, Nevada. Trustee Garcia seconded; motion carried 4-0:

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

BP/AR 1312.3 Trustee Hill made a motion to approve revised Board Policy and Administrative Regulation BP/AR 1312.3 – Uniform Complaint Procedures. Trustee Garcia seconded; motion carried 4-0:

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

AR 1312.4 Trustee Garcia made a motion to approve revised Administrative Regulation BP/AR 1312.4 – Williams Uniform Complaint Procedures. Trustee Hernandez seconded; motion carried 4-0:

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

BP/AR 5144.1 Trustee Hill made a motion to approve revised Board Policy and Administrative Regulation BP/AR 5144.1 – Suspension and Expulsion/Due Process. Trustee Hernandez seconded; motion carried 4-0:

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

Exhibit BP/AR 3553 Trustee Hernandez made a motion to approve revised Exhibit to Board Policy and Administrative Regulation BP/AR 3553 – Free and Reduced Price Meals. Trustee Garcia seconded; motion carried 4-0:

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

**WW Band Room
Preconstruction
Services Agreement** Trustee Hill made a motion to approve Preconstruction Services Agreement with David A. Bush, Inc. for the Band Room Remodel at Woodrow Wilson Jr. High School. Trustee Hernandez seconded; motion carried 4-0:

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

**Architectural Services
Agreement –
Richmond & Monroe** Trustee Hernandez made a motion to approve Architectural Services Agreement with Mangini Associates, Inc. – for the exterior painting of Richmond and Monroe Schools. Trustee Hill seconded; motion carried 4-0:

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

**Authorization to
solicit bids** Trustee Hernandez made a motion to authorize solicitation of bids for the exterior painting of Monroe and Richmond Schools. Trustee Garcia seconded; motion carried 4-0:

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

PERSONNEL

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

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

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

Temporary Employees/Substitutes/Yard Supervisors

- Margaret Blasko, Substitute Clerk Trainee and Yard Supervisor, effective 3/6/15
- Sindal Burdkett, Short-term Yard Supervisor – 1.5 hrs., King, effective 4/7/15 to 6/5/15
- Sadie Escalera, Short-term Yard Supervisor – 3.0 hrs., Simas, effective 4/7/15 to 6/5/15
- Savina Guzman, Short-term Yard Supervisor – 2.25 hrs., King, effective 4/7/15 to 6/5/15
- Sarah Henshaw, Substitute Ready Program Tutor, Special Circumstance Aide, Special Education Aide and Yard Supervisor, effective 3/9/15; Short-term Yard Supervisor – 1.0 hr. (M,T,Th,F), Washington, effective 3/10/15 to 5/29/15
- Anna Lopez, Yard Supervisor – 1.5 hrs., Roosevelt, effective 4/7/15
- Diana Lugo, Short-term Yard Supervisor – 1.0 hrs., Jefferson, effective 4/7/15 to 6/5/15
- Kathleen Luis, Substitute Clerk Typist I and School Operations Officer, effective 3/3/15
- Katelin Mello, Yard Supervisor – 1.75 hrs., Kennedy, effective 4/7/15
- Marisol Ayala Navarro, Substitute READY Program Tutor, Translator: Oral Interpreter and Written Translator, effective 3/3/15
- Memory Oebel, Substitute Yard Supervisor, effective 3/11/15
- Melanie Pimentel, Short-term Yard Supervisor – 2.25 hrs., Washington, effective 4/7/15 to 6/5/15
- Felimena Reynolds, Short-term Yard Supervisor – 1.25 hrs., Monroe, effective 4/7/15 to 6/5/15
- Rosa Sedano, Substitute Babysitter, Clerk Typist I, READY Program Tutor and Yard Supervisor, effective 3/6/15
- Sylvia Soto, Short-term Yard Supervisor – 1.5 hrs., Kennedy, effective 4/7/15 to 6/5/15
- Khethmeny Tibbetts, Substitute READY Program Tutor, effective 2/27/15

**Item "b" –
Resignations**

- Michael Corder, Custodian II – 8.0 hrs., Hamilton, effective 3/20/15
- Kaylea Davis, Teacher, King, effective 6/5/15
- Jane Kirkes, Teacher, King, effective 6/5/15
- Amy Glandon, Teacher, Kennedy, effective 6/5/15
- Lisa Morales, Substitute Bilingual Clerk Typist I, Clerk Typist I, Translator: Oral Interpreter and Written Translator, effective 1/21/15
- Sara Semple, Media Services Aide – 5.5 hrs., King, effective 6/12/15
- Kierra Thomas, Yard Supervisor – 3.0 hrs., Lincoln, effective 6/5/15

**Item "c" –
Retirement**

- Debbie Wilson, Financial Services Specialist - 8.0 hrs., Fiscal Services/DO, effective 8/5/15
- Anita Yager, Bilingual Clerk Typist II – 8.0 hrs., Washington, effective 6/12/15

**Item "d" –
Leave of Absence**

- Renee Barker, Yard Supervisor – 1.5 hrs., Monroe, effective 3/3/15 to 3/27/15, medical

**Item "e" –
Volunteers**

<u>Name</u>	<u>School</u>
Pamela Adams	Hamilton
Rosa Sedano	Hamilton
Ana Solorzano (HESD Employee)	Jefferson
Susan Perez	Kennedy
Denise Rodriguez	King
Deborah Hubble	Monroe
Laura Lackey	Monroe
Alfred Trovato	Monroe
Herlinda Alvarez	Richmond
Lidia Cervantez (HESD Employee)	Richmond
Katherine Brasel	Simas
Richard Mendez	Simas

FINANCIAL

**Certification of
Second Interim
Report for 2014-15**

Trustee Garcia made a motion to approve certification of Second Interim Report for 2014-15. Trustee Hill seconded; motion carried 4-0:

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

Resolution #13-15

Trustee Hill made a motion to approve Resolution #13-15: Resolution of the Board of Trustees of the Hanford Elementary School District Approving Plans and Specifications, Approving a Guaranteed Maximum Price and Authorizing Execution and Delivery of the Site Lease and Facilities Lease Relating to the Kitchen Remodel at Woodrow Wilson Jr. High School. Trustee Hernandez seconded; motion carried 4-0:

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

Adjournment

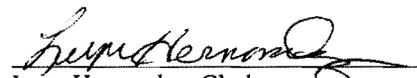
There being no further business, President Garner adjourned the meeting at 6:37 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Jeff Garner, President


Lupe Hernandez, Clerk