

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, October 7, 2009

HESD District Office Board Room
714 N. White Street, Hanford, CA

OPEN SESSION

- 5:30 p.m.
- Call to Order
 - Members present
 - Pledge to the Flag

CLOSED SESSION

- **Student Discipline** (*Education Code Section 48918...requires closed sessions in order to prevent the disclosure of confidential student record information*)

Administrative Panel Recommendations

Case# 01-10 Wilson

Case# 04-10 Kennedy

Case# 02-10 Wilson

Case# 05-10 Hamilton

Case# 03-10 Wilson

Readmissions

36-08 Hamilton

05-09 Wilson

- **Personnel** (*Pursuant to Government Code Section 54956.9, trustees will adjourn to Closed Session to discuss the items listed below. The items to be discussed shall be announced in accordance with Government Code Section 54954.5 and/or under Education Code provisions.*)

- Public Employee Discipline/Dismissal/Release (GC 54957) – Classified

OPEN SESSION

6:00 p.m. **1. PRESENTATIONS, REPORTS AND COMMUNICATIONS**

(In order to insure that members of the public are provided an opportunity to address the Board on agenda items or non-agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public comments portion of the agenda, or at the time the matter is taken up by the Board. A person wishing to be heard by the Board shall first be recognized by the president and identify themselves. Individual speakers are allowed three minutes to address the Board. The Board shall limit the total time for public input on each item to 20 minutes.)

- a) Public comments
- b) Board and staff comments
- c) Requests to address the Board at future meetings
- d) Review Dates to Remember

2. CONSENT ITEMS

(Items listed are considered routine and may be adopted in one motion. If discussion is required, a particular item may be removed upon request by any Board member and made a part of the regular business.)

- *Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Superintendent's Office located at 714 N. White Street, Hanford, CA during regular business hours.*
- *Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent in writing.*

- a) Approve warrant listings dated August 28, 2009; and September 11, 18, and 25, 2009.
- b) Approve minutes of Regular Board Meeting September 16, 2009.
- c) Approve inter-district transfers as recommended.
- d) Approve donation of \$47.90 from Target to Lincoln School. (Pitkin)
- e) Approve donation of \$124.79 from Target to Roosevelt School. (Rubalcava)
- f) Approve donation of \$500.00 from Harry Anderson for extended learning opportunity for JFK drama students. (Strickland)

3. INFORMATION ITEMS

- a) Receive quarterly report on Williams Uniform Complaints. (Terry)
- b) Receive the following revised Board Policies and Administrative Regulations for information: (Gabler)
 - BP/AR 4131 – Staff Development
- c) Receive the following revised Board Policies and Administrative Regulations for information: (Gabler)
 - BP/AR 4123 – Promotion/Acceleration/Rentention

6:10 p.m. **PUBLIC HEARING: Sufficiency of Instructional Materials** (Gabler)

4. BOARD POLICIES AND ADMINISTRATION

- a) Certify compliance with Education Code section 60422(a) and California Code of Regulations (CCR), Title 5 Section 9531(a). (Gabler)
- b) Consider adoption of Resolution #1-10 pertaining to the sufficiency of instructional materials. (Gabler)
- c) Consider approval to apply for ARRA Enhancing Education Through Technology (EETT) Competitive Grant. (Goldsmith)
- d) Consider approval of the 2009-2010 School Plans and School Improvement Plans. (Carlton)
- e) Consider approval of the 2009-2010 Quality Education Investment Act (QEIA) plans for King, Lincoln, and Richmond schools. (Carlton)
- f) Consider adoption of the following revised Board Policies and Administrative Regulations: (Williams)
 - BP 4119.1 – Civil and Legal Rights (revised)
 - BP 4112.21 – Interns (revised)
 - AR 4112.23 – Special Education Staff (revised)

5. PERSONNEL

- a) Employment
 - Classified* – READY Program Tutor
 - Temporary Employees/Substitutes/Yard Supervisors* – Boys Flag Football Coach; Substitute Bus Driver; Short-term Yard Supervisor, Substitute Yard Supervisor; Substitute READY Program Tutor; Substitute Clerk Trainee, Clerk Typist I and Media Services Aide; Short-term Special Education Aide; Short-term Special Circumstance Aide; Substitute Translator, Oral Interpreter; Short-term Yard Supervisor
- b) Resignations – Substitute Alternative Education Aide, Instructional Aide, READY Program Tutor, Special Education Aide and Yard Supervisor; Substitute Food Service Worker I; Substitute Clerk Typist II and Media Services Aide; Substitute Bus Driver

- c) More Hours - as listed
- d) Decrease in Hours – as listed
- e) Unpaid Leave of Absence – as listed
- f) Volunteers- as listed

6. FINANCIAL

- a) Consider acceptance of Unaudited Actual Financial Report for 2008-09.
(White)
- b) Consider adoption of Resolution #3-10: Gann Amendment. (White)

ADJOURN MEETING