

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, April 15, 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 #67-09 Wilson	Case #72-09 Monroe
Case #68-09 Kennedy	Case #73-09 Lincoln
Case #69-09 Kennedy	Case #74-09 Lincoln
Case #70-09 Richmond	Case #75-09 Roosevelt
Case #71-09 King	Case #76-09 Hamilton

Readmissions

Case #77-08 Washington

OPEN SESSION

- 6:00 p.m.
- Report action taken in closed session

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) INFORMATION ITEMS

- a) Receive Quarterly Report on Williams Uniform Complaints through 3/31/09. (Terry)
- b) Receive the report of the Hanford Elementary School District Alternative Governance Board findings and recommendations for the March 23, 2009 meeting for King, Lincoln, Richmond, and Roosevelt Schools. (Gabler)

- *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.*

3) 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.)

- a) Approve warrant listings dated March 27 and April 3, 2009.
- b) Approve minutes of Regular Board Meeting April 1, 2009.
- c) Approve donation of \$50 from PG & E Corporation to King School. (Colvard)
- d) Approve donation of \$2,500 from First 5 to Simas School. (Duvall)

4) BOARD POLICIES AND ADMINISTRATION

- a) Receive for possible adoption Jr. High Attendance Boundary Rezone Plan. (Simas)
- b) Consider adoption of Resolution #22-09: Reduction in Classified Services for the 2009-10 school year. (Williams)
- c) Consider adoption of Resolution #23-09: Reduction in Classified Management Services for the 2009-10 school year. (Williams)

5) PERSONNEL

- a) Employment
Temporary Employees/Substitutes/Yard Supervisors – Substitute Yard Supervisor; Substitute READY Program Tutor; Short-term Custodian I
- b) Resignations – Yard Supervisor; Substitute READY Program Tutor; Substitute Yard Supervisor
- c) Retirements – Food Service Worker I
- d) Salary/Wage Schedules for 2009-10
- e) Volunteers – as listed

ADJOURN MEETING