

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, October 21, 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 #07-10 Wilson

Case #08-10 Roosevelt

Case #09-10 Simas

Readmissions

Case #10-09 Wilson

Case #39-09 Kennedy

Case #62-09 Hamilton

- **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) – Case #2010-01

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

- *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.*

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 October 2, 2009 and October 9, 2009.
- b) Approve minutes of Regular Board Meeting October 7, 2009.
- c) Approve inter-district transfers as recommended.
- d) Approve donations of \$224.95 from Target, \$189.33 from Savemart SHARES Program, and \$1,535.53 from Simas PTC to Simas School. (Duvall)
- e) Approve donation of \$3,000.00 from HESD Educational Foundation for study trips to Clark Center for Japanese Art and Culture for all 6th and 7th grade students in the District. (Mendoza)

3. INFORMATION ITEMS

None

6:10 p.m. **PUBLIC HEARING: SBX3 4 Tier Three Programs and Flexibility Transfers for 2009-10** (White)

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider approval to contract with the Supplemental Educational Services (SES) provider organizations. (Carlton)
- b) Consider adoption of the following revised Board Policy and Administrative Regulation: (Gabler)
 - BP/AR 4131- Staff Development
- c) Consider adoption of the following revised Board Policy and Administrative Regulation: (Gabler)
 - BP/AR 5123 – Promotion/Acceleration/Retention

5. PERSONNEL

- a) Employment
 - Classified* – READY Program Tutor
 - Temporary Employees/Substitutes/Yard Supervisors* – Substitute READY Program Tutor; Substitute Translator, Oral Interpreter; Substitute Account Clerk I and II, Account Technician I, II, and III; Clerk Trainee and Clerk Typist I; Substitute Yard Supervisor, Short-term Yard Supervisor; Substitute Clerk Trainee; Substitute Babysitter; Substitute Short-term Yard Supervisor; Substitute Clerk Typist I and Clerk Typist II; Substitute Instructional Aide and Special Education Aide; Substitute Bus Driver
- b) Resignations – Substitute Special Education; Substitute Yard Supervisor; READY Program Tutor
- c) Volunteers- as listed

6. FINANCIAL

- a) Consider approval of the Certification of the 2009-10 Operations Application for the K-3 Class Size Reduction Program. (White)
- b) Consider approval of the 2009-10 SBX3 4 Tier Three Programs and Flexibility Transfers. (White)

ADJOURN MEETING