

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, November 18, 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 #11-10 Wilson

Case #12-10 Wilson

Case #13-10 Wilson

Impose Expulsion Order

Case #77-09 Kennedy

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.)

- a) Approve warrant listings dated October 30, 2009 and November 6, 2009.
- b) Approve minutes of Regular Board Meeting November 4, 2009.
- c) Approve inter-district transfers as recommended.
- d) Approve donation of \$607.32 from Hamilton PTC to Hamilton School to purchase books for library. (Espindola)
- e) Approve donation of \$327.77 from Hamilton PTC to Hamilton School for the purchase of a rolling storage cart. (Espindola)

- *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. INFORMATION ITEMS

- a) Receive the report of the Hanford Elementary School District Alternative Governance Board findings and recommendations for the November 3, 2009 meeting for King, Lincoln, Richmond, and Roosevelt Schools. (Gabler)
- b) Receive, for information, Tentative Agreements between Hanford Elementary School District (HESD) and Hanford Elementary Teachers' Association (HETA) for 2009-10 contract re-openers. (Williams)
- c) Receive the following revised Board Policy and Administrative Regulation for information: (Williams)
 - AR 4157, 4257, and 4357 (new) – Employee Safety – Injury and Illness Prevention Program.
- d) Set date for Annual Organizational Meeting. (Terry)

4. BOARD POLICIES AND ADMINISTRATION

None

5. PERSONNEL

- a) Employment
Temporary Employees/Substitutes/Yard Supervisors – Yard Supervisor; Short-term Yard Supervisor; Short-term READY Program Tutor; Short-term Custodian II; Substitute Yard Supervisor; Substitute Custodian I and Yard Supervisor; Substitute Custodian I/II
- b) Resignations – Substitute Custodian I and Yard Supervisor; Yard Supervisor; Substitute Alternative Education Program Aide, Special Education Aide and Yard Supervisor; Substitute Yard Supervisor
- c) Temporary Out of Class Assignment/Transfer – as listed
- d) Temporary Reassignment/Transfer – as listed
- e) Volunteers- as listed

6. FINANCIAL

- a) Consider approval of Resolution #5-10: Revision of the 2009-10 Budget. (White)
- b) Consider approval of facility use agreement with United Cerebral Palsy at Jefferson School. (Terry)

ADJOURN MEETING