

Hanford Elementary School District



Please note
location

REGULAR BOARD MEETING AGENDA

Wednesday, November 4, 2009

Woodrow Wilson Jr. High School Cafeteria
601 W. Florinda, Hanford, CA

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

OPEN 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) Tour of Woodrow Wilson campus and Smart Board demonstration. (Eggert)
- b) Public comments
- c) Board and staff comments
- d) Requests to address the Board at future meetings
- e) 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 16, and October 23, 2009.
- b) Approve inter-district transfers as recommended.
- c) Approve minutes from Regular Board Meeting October 21, 2009.
- d) Approve donation of \$2,500 from First 5 Kings County Linkages to Learning to Lee Richmond. (Gomez)
- e) Approve donation of \$2,500 from First 5 Kings County Linkages to Learning to Lincoln School. (Pitkin)
- f) Approve donation of \$2,500 from First 5 Kings County Linkages to Learning to Monroe School. (Martinez)
- g) Approve donation of \$2,548 from Monroe PTC to Monroe School. (Martinez)

3. INFORMATION ITEMS

None.

- *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.*

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider approval of an application to the California Department of Education for Hanford Elementary School District to become a provider of Supplemental Educational Services. (Carlton)

5. PERSONNEL

- a) Employment

Classified - READY Program Tutor

Temporary/Substitutes/Yard Supervisors – Substitute Alternative Education Program Aide and Special Education Aide; Substitute Yard Supervisor; Substitute Bilingual Clerk Typist II; Substitute Clerk Typist I and Substitute Clerk Typist II; Substitute Yard Supervisor and Short-term Yard Supervisor

- b) Resignations – Teacher; Yard Supervisor
- c) More Hours – as listed
- d) Job Description – Systems Engineer (revised)
- e) Volunteers – as listed

6. FINANCIAL

- a) Consider approval of Resolution #4-10: Final Revision of the 2008-09 Budget.

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 # 10-10 Hamilton

Readmissions

Case #31-08 Kennedy

Case #07-09 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.*)

-Conference with Labor Negotiator (GC 54957.6) – District Negotiators:
Paul Terry/Diane Williams

ADJOURN MEETING