

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, August 19, 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

- **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) – CSEA
District Negotiators: Paul Terry/Diane Williams
 - 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.)

- a) Approve warrant listings dated June 12, June 19, June 26, June 30, July 6, July 10, July 17, July 24, July 31, and August 7, 2009.
- b) Approve minutes of Regular Board Meeting June 19, 2009.
- c) Approve inter-district transfers as recommended.
- d) Approve donation of \$500 from Roll Giving to MLK School. (Colvard)
- e) Approve donation of \$50 from PG & E to MLK School. (Colvard)

- 6:10 p.m. **PUBLIC HEARING:** General waiver request regarding Certification Requirements for Educational Interpreters for Deaf and Hard of Hearing Pupils. (Williams)

- *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) Review 2008-09 Board Goals and receive recommendations for 2009-10 (Terry).
- b) Receive the following revised Board Policies and Administrative Regulations for information: (Williams)
 - BP 4112.2 – Certification (revised)
 - BP 4112.24 – Teacher Qualifications Under the No Child Left Behind Act (revised)
 - BP/AR 4113 – Assignment (revised)
 - BP 4161.8 – Family Care and Medical Leave (revised)
- c) Receive the following revised Board Policies and Administrative Regulations for information: (Gabler)
 - BP/AR 0520.2 – Title I Program Improvement Schools (revised)
 - Exhibit 0520.2 – Title I Program Improvement Schools (new)

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider approval of the following new Board Policy and Administrative Regulation: (McConnell)
 - BP/AR 5141.23 – Asthma Management
- b) Consider granting permission to contract with Creative School Resources & Research to provide evaluation services for the Partnership in Character Education (CARE – Concern, Awareness, and Responsiveness for Everyone) grant for the 2009-10 school year. (McConnell)
- c) Consider approval to use Alternative Billing Consultants to process billing submissions for Local Educational Agency (LEA) services. (McConnell)
- d) Consider renewal of License Agreement with Intel-Assess, Inc. (Gabler)
- e) Consider approval of consultant contract with Scott Traub to provide correlation reports for the 2008-2009 HESD Benchmarks. (Gabler)
- f) Consider approving the lease agreement with the San Joaquin Valley Unified Air Pollution Control District to lease space at Lincoln School. (Mulligan)
- g) Consider authorization to solicit bids for removal of asbestos flooring at Jefferson School. (Mulligan)
- h) Consider adoption of the following revised Board Policies and Administrative Regulations: (Williams)
 - BP 4020 – Drug and Alcohol-Free Workplace (revised)
 - BP 4118 – Suspension/Disciplinary Action (revised)
 - AR 4361.1 – Personal Illness/Injury Leave (revised)

5. PERSONNEL

- a) Employment
 - Certificated* – 2 Teachers
 - Classified* – Bilingual Clerk Typist II; Educational Tutor; READY Program Tutor; Special Education Aide; Educational Tutor; Food Service Utility Worker; Media Services Aide; Cook/Baker
 - Temporary Employees/Substitutes/Yard Supervisors* – Substitute Yard Supervisor; Substitute Educational Tutor; Short-term Yard Supervisor; Substitute Bilingual Clerk Typist I; Substitute Custodian I/II; Substitute Alternative Education Program Aide, Special Education Aide, Yard Supervisor; Substitute Bilingual Aide I, Educational Tutor, Special

- Education Aide, Oral and Written Translator
- b) Resignations – Special Education Aide; READY Program Tutor; Teacher; Yard Supervisor; Bilingual Clerk Typist II
- c) Request to be Removed from Classified Substitute List/Failure to Respond – as listed
- d) Retirement – Account Technician III
- e) Promotion – from Yard Supervisor to Educational Tutor
- f) Promotion/Transfer – from Account Technician I to Account Technician III
- g) Voluntary Temporary Decrease in Hours/Transfer – Bilingual Clerk Typist II
- h) Voluntary Temporary Increase in Hours/Transfer – Bilingual Clerk Typist II
- i) Temporary Out of Class Assignment – as listed
- j) Temporary Reassignment/Transfer for Medical Reasons – as listed
- k) Certify Employment Status of Non-Permanent Certificated Staff for 2009-10 School Year (EC 44916) – as listed
- l) Approve Variable Term Waiver Request, EC 44253.3
- m) Volunteers – as listed

6. FINANCIAL

- a) Consider acceptance of donation from Wells Fargo Foundation
- b) Consider approval of consultant contract with Demsey, Filliger and Associates for an actuarial study on the District's Self-Funded Dental Plan.
- c) Consider approval of consultant contract with Demsey, Filliger and Associates for an actuarial study as required by GASB 45.
- d) Consider approval of contract for providing meals for Kings Community Action Organization – Preschool for 2009-10.

ADJOURN MEETING