

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, September 16, 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.*)

- 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 August 25, 2009 and September 4, 2009.
- b) Approve minutes of Regular Board Meeting September 2, 2009.
- c) Approve inter-district transfers as recommended.
- d) Approve donation of \$1,000.00 from Walmart to Woodrow Wilson Parent Club. (Eggert)
- e) Approve donation of \$1,000.00 from Woodrow Wilson Parent Club to Youth Development/Wilson Wrestling Team. (Eggert)
- f) Approve donation of \$400.00 from Committee for Children and \$40.41 from Target to King School. (Colvard)

- *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 following revised Board Policies and Administrative Regulations for information:
 - BP 4119.1 – Civil and Legal Rights (revised)
 - BP 4112.21 – Interns (revised)
 - AR 4112.23 – Special Education Staff (revised)

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider adoption of 2009-2010 Board Goals. (Terry)
- b) Consider adoption of the following revised Board Policies and Administrative Regulations: (Gabler)
 - BP/AR 0520.2 – Title I Program Improvement Schools (revised)
 - Exhibit 0520.2 – Title I Program Improvement Schools (new)
- c) Consider award of bid for repairs at Jefferson School. (Mulligan)
- d) Consider award of bid for removal of asbestos at Jefferson School. (Mulligan)
- e) Consider approval of consultant contract with T.W.B. Inspections, Inc. for providing construction inspection for repairs at Jefferson School for site work, carpeting and door construction. (Mulligan)

5. PERSONNEL

- a) Employment
 - Classified* – Educational Tutor
 - Temporary Employees/Substitutes/Yard Supervisors* – Boys Flag Football Coach; Drum Coach; Substitute Custodian II; Substitute READY Program Tutor; Substitute Yard Supervisor; Substitute Special Education Aide; Short-term Yard Supervisor
- b) Resignations – READY Program Tutor; Substitute Alternative Education Aide, Clerk Typist II, Media Services Aide, READY Program Tutor and Special Education Aide; Yard Supervisor
- c) Certificated Transfers and Combination Class Assignments - as listed
- d) Volunteers – as listed

6. FINANCIAL

- a) Consider approval of Resolution #2-10: Revision of 2009/10 Budget. (White)

ADJOURN MEETING