

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, June 17, 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 # 101-09 – Kennedy | Case # 105-09 – Roosevelt |
| Case # 102-09 – Richmond | Case # 106-09 – Roosevelt |
| Case # 103-09 – Hamilton | Case # 107-09 – Roosevelt |
| Case # 104-09 – 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.*)
 - Conference with Labor Negotiator (GC 54957.6) – CSEA
District Negotiators: Paul Terry/Diane Williams
 - Public Employee Performance Evaluation (GC 54957) - Superintendent

OPEN SESSION

- 6:00 p.m.
- Report action taken in closed 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) 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 May 29 and June 5, 2009.

- 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.

- b) Approve minutes of Regular Board Meeting June 3, 2009.

6:10 p.m. **PUBLIC HEARING: 2009-10 Budget**

6:15 p.m. **PUBLIC HEARING: Possible Additional 2008-09 Flexibility Transfers of Categorical funds**

3) INFORMATION ITEMS

- a) Receive for information the following Board Policies and Administrative Regulations: (McConnell)
 - BP/AR 5141.23 – Asthma Management (new)
- b) Receive for information the following 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)

4) BOARD POLICIES AND ADMINISTRATION

- a) Consider approval of submission of Part I of the Application for Funding Consolidated Categorical Aid Programs for several state and federal entitlement programs. (Carlton)
- b) Consider approval to apply for Enhancing Education Through Technology (EETT) Competitive Grant. (Goldsmith)
- c) Consider approval of consultant contract with Tulare County Office of Education, a State Board of Education approved provider for SB 472 English Language Development Professional Development. (Gabler)

5) PERSONNEL (Williams)

- a) Employment
 - Certificated* – Two Teachers
 - Temporary Employees/Substitutes/Yard Supervisors* – Substitute Custodian I, and Groundskeeper I
- b) Resignations – Substitute Yard Supervisor
- c) Promotion – Lead READY Program Tutor; Learning Director
- d) Transfers – as listed
- e) Short-term Employment – Certificated Staff – as listed
- f) Annual Statement of Need for 30-Day Substitute Teaching Permits
- g) Adopt Declaration of Need for Fully Qualified Educators for 2009-10 School Year

6) FINANCIAL (White)

- a) Consider approval of Resolution #26-09: Revision of the 2008-09 Budget.
- b) Consider approval of possible additional 2008/09 Flexibility Transfers of Categorical Funds.
- c) Consider approval of Resolution #25-09: Board Delegation of Powers/Duties of Governing Board.
- d) Consider adoption of 2009-10 Hanford Elementary School District Budget.

- e) Consider approval of the purchase of interactive white board systems from IVS Computer Technology, Inc. as per the Fresno Unified School District bid.
- f) Consider approval of legal services agreements and fees for fiscal year 2009-10.
- g) Consider approval of consultant contract with Mandate Resource Services, LLC for the preparation of Mandated Cost Claims.
- h) Consider approval of consultant contract with School Facility Consultants for advisory services related to school facilities funding, financing and planning.
- i) Consider approval of consultant contract with Government Financial Strategies.
- j) Consider approval of consultant contract with Mangini Associates, Inc.
- k) Consider approval of consultant contract with Joe Camara for assistance with school facility matters.
- l) Consider approval of consultant contract with David B. Beller.
- m) Consider renewal of lease agreement with DMSI for one portable classroom.
- n) Consider renewal of lease agreement with Mobile Modular Management Corporation for 10 portable classrooms.
- o) Consider renewal of lease agreement with Mobile Modular Management Corporation for two (2) portable classrooms.
- p) Consider renewal of lease agreement with Mod Space for five (5) portable classrooms.

ADJOURN MEETING