

# Hanford Elementary School District

## REGULAR BOARD MEETING AGENDA

**Wednesday, May 6, 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 #77-09 Kennedy	Case #81-09 Hamilton
Case #78-09 Kennedy	Case #82-09 Roosevelt
Case #79-09 Wilson	Case #83-09 Roosevelt
Case #80-09 Wilson	Case #84-09 MLK

### 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) INFORMATION ITEMS

- a) Receive for information the following revised Board Policies and Administrative Regulations: (Carlton)
  - BP/AR 6162.51- Standardized Testing and Reporting Program
- b) Receive for information the following revised Board Policies and Administrative Regulations: (McConnell)
  - BP 5141.3 - Health Examinations
  - BP/AR 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction
- c) Receive for information the following new and revised Board Policies and Administrative Regulations: (Simas)
  - BP 5131 – Conduct

- *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.*

- BP 6145.5 – Student Organizations and Equal Access
  - BP 5145.12 – Search and Seizure
  - BP 6173.1 – Education of Foster Youth
- d) Receive for information the following new and revised Board Policies and Administrative Regulations: (Gabler)
- BP/AR 5121 – Grades/Evaluation of Student Achievement
  - BP/AR 6143 – Courses of Study
- e) Receive information regarding Summer School for 7<sup>th</sup> Grade students. (Gabler)

### **3) 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 April 9, 17, and 24, 2009.
- b) Approve minutes of Regular Board Meeting April 15, 2009.
- c) Approve interdistrict transfers as submitted.
- d) Approve donation of \$673.36 from Target to Roosevelt School. (Rubalcava)
- e) Approve donation of \$2,659.00 from Simas PTC, and \$220.00 from Target to Simas School. (Duvall)

### **4) BOARD POLICIES AND ADMINISTRATION**

- a) Consider approval of Kings County School Districts Consortium Plan for Serving Expelled Students. (Terry)
- b) Consider granting permission to individual schools to participate in the School-Based Coordinate Program Act. (Carlton)
- c) Consider approval of the 2009-2010 allocation plan for the Consolidated Application Programs. (Carlton)
- d) Consider approval of consultant contract with Rick Morris to provide workshop on classroom management and discipline. (Gabler)
- e) Consider approval of consultant contract with Dr. Anthony Muhammad to provide professional development for MLK faculty. (Colvard)
- f) Consider approval of agreement with Hazard Management Services, Inc., environmental consultants, to act as Asbestos/Management Planner and Project Monitor at Jefferson School. (Mulligan)

### **5) PERSONNEL (Williams)**

- a) Employment  
*Temporary Employees/Substitutes/Yard Supervisors* – Substitute READY Program Tutor; Substitute Clerk Typist I and Yard Supervisor; Substitute Yard Supervisor; Substitute Clerk Typist II; Substitute Babysitter; Short-term Yard Supervisor; Short-term Special Education Aide
- b) Resignations – Yard Supervisor; Food Service Utility Worker
- c) Retirements – Teacher Resource Center Specialist
- d) Temporary Out of Class Assignment – as listed
- e) Leave of Absence – as listed
- f) Short-term Employment – Classified Staff – as listed
- g) Volunteers – as listed

**6) FINANCIAL** (White)

- a) Consider approval of Public Hearing Notification: Proposed Budget for 2009-10, June 17, 2009, 6:10 p.m., Hanford Elementary School District Board Room, 714 N. White Street, Hanford, California.
- b) Consider approval of continuing contracts for the providing of meals for: Western Christian School and Kings County Office of Education for 2009-2010.
- c) Consider approval of Resolution #24-09: Revision of the 2008-09 Budget.

**ADJOURN MEETING**