

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, May 20, 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 # 85-09 – Kennedy | Case # 88-09 – Kennedy |
| Case # 86-09 – Kennedy | Case # 89-09 – Roosevelt |
| Case # 87-09 – Kennedy | Case # 90-09 – Roosevelt |

- **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) – Classified – District Negotiators: Diane Williams/Paul Terry
-Public Employee Discipline/Dismissal/Release (GC 54957) – Classified
-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) INFORMATION ITEMS

- a) Receive District's Initial Proposal to Hanford Elementary Teachers Association (HETA) for 2009-10 amendments to the Collective Bargaining Agreement (reopened articles). (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.*

- b) Receive for information the following proposed revisions to Board Policies and Administrative Regulations: (Gabler)
 - BP/AR 0520.3 – Title I Program Improvement Districts
- c) Receive update on deferred maintenance plan. (Mulligan)

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 May 1 and May 8, 2009.
- b) Approve minutes of Regular Board Meeting May 6, 2009.
- c) Approve donations totaling \$2,769.71 from Hamilton PTC to Hamilton School. (Espindola)
- d) Approve donation of \$2,000.00 from Simas PTC to Simas School. (Duvall)
- e) Approve donation of \$9,854.20 from Monroe PTC to Monroe School. (Martinez)

4) BOARD POLICIES AND ADMINISTRATION

- a) Consider approval of consultant contract with the Parent Institute for Quality Education (PIQE) for training up to 65 migrant parents. (Mendoza)
- b) Consider approval of out-of-state travel for Director of Special Services to attend the Office of Safe and Drug-Free Schools (OSDFS) 2009 National Conference on August 3-5, 2009 and the Partnership in Character Education Program (PCEP) Annual Grantee Conference on August 6-7, 2009 in Baltimore, Maryland.
- c) Consider adoption of the following revised Board Policies and Administrative Regulations: (Carlton)
 - BP/AR 6162.51- Standardized Testing and Reporting Program
- c) Consider adoption of 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
- d) Consider adoption of revised Board Policies: (Simas)
 - BP 5131 – Conduct
 - BP 6145.5 – Student Organizations and Equal Access
 - BP 5145.12 – Search and Seizure
 - BP 6173.1 – Education of Foster Youth
- e) Consider adoption of 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

5) PERSONNEL (Williams)

- a) Employment
 - Certificated* – School Psychologist, School Counselor
 - Temporary Employees/Substitutes/Yard Supervisors* – Short-term READY Program Tutor

- b) Resignations – Special Education Aide; READY Program Tutor; Substitute Custodian I
- c) Transfers – as listed
- d) Reassignment – as listed
- e) Leave of Absence – as listed
- f) Short-term Employment – Classified Staff – as listed
- g) Volunteers – as listed

ADJOURN MEETING