

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, April 1, 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 #57-09 Kennedy | Case #62-09 Hamilton |
| Case #58-09 Kennedy | Case #63-09 Hamilton |
| Case #59-09 Kennedy | Case #64-09 Wilson |
| Case #60-09 Lincoln | Case #65-09 Wilson |
| Case #61-09 Washington | Case #66-09 Wilson |

Impose Expulsion Order

Case #39-09 Hamilton

Readmissions

Case #49-08 Wilson

Case #18-07-08 Wilson

- **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

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.)

- *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.*

- 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 Hanford Elementary Teachers Association's (HETA's) Initial Proposal for 2009-10 amendments to the Collective Bargaining Agreement between Hanford Elementary School District (HESD) and HETA (reopened articles). (Williams)
- b) Receive information regarding rezoning the Junior High attendance boundaries. (Simas)

6:15 p.m. **PUBLIC HEARING:** Flexibility Transfers of Categorical Funds for 2008/09

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 March 13 and 20, 2009.
- b) Approve minutes of Regular Board Meeting March 18, 2009.
- c) Approve Interdistrict transfers as submitted.
- d) Approve donation of \$279.06 from Target to Roosevelt School. (Rubalcava)
- e) Approve donation of \$118.00 from Wendy's to Roosevelt School. (Rubalcava)

4) BOARD POLICIES AND ADMINISTRATION

- a) Review and consider adoption of the 2009-2010 school calendar. (Simas)

5) PERSONNEL

- a) Employment
Classified Employees – Food Service Worker I; Food Service Utility Worker
Temporary Employees/Substitutes/Yard Supervisors – Yard Supervisor; Substitute Custodian I and Yard Supervisor; Substitute Food Service Worker I; Substitute Yard Supervisor; Short-term Lead READY Program Tutor; Short-term READY Program Tutor; Short-term Yard Supervisor; Short-term Special Education Aide
- b) Resignations – READY Program Tutor; Yard Supervisor; Special Education Aide; Substitute Yard Supervisor
- c) Retirements – Yard Supervisor
- d) Leave of Absence – as listed
- e) Job Description – School Psychologist – Addendum (revised)
- f) Volunteers – as listed

6) FINANCIAL

- a) Consider approval of 2008/09 Flexibility Transfers of Categorical Funds. (White)

ADJOURN MEETING