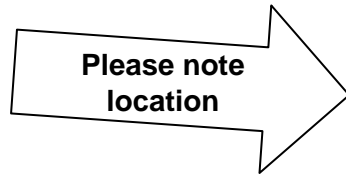


Hanford Elementary School District



REGULAR BOARD MEETING AGENDA

Wednesday, September 2, 2009

Hamilton School Cafeteria
1269 Leland Way, Hanford, CA

- 5:30 p.m.
- Call to Order
 - Members present
 - Pledge to the Flag

1. PRESENTATIONS, REPORTS AND COMMUNICATIONS

- a) Introduction of Management Team (Terry)
- b) Introduction of Literacy/Induction Coaches (Terry)
- c) Recognition of newly tenured teachers (Terry)
 - Presentation of shirts by HETA and District to tenured teachers (Silva & Terry)
- d) Introduction of Certificated staff (Terry)

Break for Short Reception

PRESENTATIONS, REPORTS AND COMMUNICATIONS (continued)

(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.)

- e) Public comments
- f) Board and staff comments
- g) Requests to address the Board at future meetings
- h) 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 14, and August 29, 2009.
- b) Approve inter-district transfers as recommended.
- c) Approve minutes from Regular Board Meeting August 19, 2009.
- d) Approve donation of \$400.00 from Committee for Children to Roosevelt School. (Rubalcava)

- *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 quarterly report on Williams Uniform Complaints. (Terry)
- b) Consider 2009-2010 Board Goals. (Terry)

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider approval of revised 2009-10 HESD Management Organization Chart. (Terry)
- b) Consider adoption of the following revised Board Policies and Administrative Regulations: (Williams)
 - BP 4112.2 – Certification (revised)
 - BP 4112.24 – Teacher Qualifications Under the No Child Left Behind Act (revised)
 - BP/AR 4113 – Assignment (revised)
 - BP 4161.8 – Family Care and Medical Leave (revised)
- c) Consider approval of consultant contract with Kings County Sports Officials (Grades 4-6). (Arakelian)
- d) Consider approval of consultant contract with Sports Officiating Services (Junior High sports). (Arakelian)
- e) Consider approval of consultant contract with Creative School Resources and Research to provide evaluation services for the Carol M. White Physical Education Grants (STEPS – Students & Teachers Embracing Physical Stamina) for the 2009-10 school year. (Arakelian)
- f) Consider approval of consultant contract with the Parent Institute for Quality Education (PIQE). (Mendoza)

5. PERSONNEL

- a) Employment
 - Certificated* – Teacher
 - Classified* - Educational Tutor; READY Program Tutor
 - Temporary/Substitutes/Yard Supervisors* – Short-term Babysitter; Substitute READY Program Tutor and Special Education Aide; Substitute Yard Supervisor; Short-term Yard Supervisor; Substitute READY Program Tutor; Substitute Alternative Education Program Aide, Clerk Trainee, Educational Tutor and Special Education Program Aide
- b) Resignations – Substitute Yard Supervisor; Yard Supervisor
- c) Transfer – Educational Interpreter
- d) Certificated Transfers/Reassignments/Reinstatements – as listed.
- e) Approve General Waiver of Title 5 CCR Section 3051.16 (b)(3): Certification Requirements for Educational Interpreters for Deaf and Hard of Hearing Pupils – as listed
- f) Volunteers – as listed

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.*)
 - Conference with Labor Negotiator (GC 54957.6) – CSEA
District Negotiators: Paul Terry/Diane Williams
 - Public Employee Discipline/Dismissal/Release (GC 54957) – Classified

- **Student Discipline** (*Education Code Section 48918...requires closed sessions in order to prevent the disclosure of confidential student record information*)

Students Eligible for Readmission and Request to expunge record

| | | |
|---------------------------|-------------------------|-------------------------|
| Case# 48-09 – Wilson | Case# 09-09 – CDS | Case# 63-09 - CDS |
| Case# 91-09 – Wilson | Case# 25-09 – CDS | Case# 23-09 - CDS |
| Case# 35-09 – Lincoln | Case# 12-09 – King | Case# 19-09 - CDS |
| Case# 62-09 – Hamilton | Case# 07-09 – Wilson | Case# 77-08 - CDS |
| Case# 92-09 – Wilson | Case# 74-08 - Wilson | Case# 70-09 – CDS |
| Case# 52-08 – Hamilton | Case# 08-09-03 – Simas | Case# 27-09 – Roosevelt |
| Case# 06-2006-07 – Wilson | Case# 07-08-17 – Wilson | Case# 03-09 - Kennedy |
| Case# 42-09 – Monroe | Case# 77-09 – Kennedy | Case# 49-08 – Wilson |
| Case# 103-09 – Kennedy | Case# 37-08 – Hamilton | Case# 20-09 – Kennedy |
| Case# 10-09 – Wilson | Case# 39-09 – Kennedy | Case# 72-08 – Roosevelt |
| Case# 86-09 – Kennedy | Case# 26-09 – CDS | Case# 41-09 – Hamilton |
| Case# 48-08 – CDS | Case# 02-09 – Kennedy | Case#104-09- Kennedy |
| Case# 46-09 - Hamilton | | |

Open Session - Report action taken in closed session.

ADJOURN MEETING