

# Hanford Elementary School District

## REGULAR BOARD MEETING AGENDA

**Wednesday, February 18, 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# 31-09 Wilson	Case# 36-09 Lincoln
Case# 32-09 Wilson	Case# 37-09 Hamilton
Case# 33-09 Wilson	Case# 38-09 Hamilton
Case# 34-09 Wilson	Case# 39-09 Hamilton
Case# 35-09 Lincoln	Case# 40-09 Hamilton

#### Readmissions

- Case# 39-08 Kennedy
- Case# 23-08 Kennedy

#### Impose Expulsion Order

- Case# 07-09 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.*)

Public Employee Discipline/Dismissal/Release (GC 54957) – Certificated

### 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

- *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.*

- 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 January 30, and February 6, 2009.
- b) Approve minutes of Regular Board Meeting February 4, 2009.
- c) Approve donation of \$2,500.00 from First 5 to Monroe School. (Martinez)
- d) Approve donation of \$2,500.00 from First 5 to Lee Richmond School. (Gomez)
- e) Approve donation of \$2,500.00 from First 5 to Roosevelt School. (Rubalcava)
- f) Approve donation of \$42.67 from Target to Hamilton School. (Espindola)

## **3) INFORMATION ITEMS**

- a) Consider modifying attendance boundaries of junior highs. (Simas)
- b) Receive report of the Hanford Elementary School District Alternative Governance Board findings and recommendations from January 26, 2009 meeting regarding King, Lincoln, Richmond, and Roosevelt Schools. (Gabler)
- c) Status report on 2008-09 Board Goals. (Terry)
- d) Report on State Budget. (Terry)

## **4) PERSONNEL**

- a) Employment
  - Classified* – Special Education Aide; Alternative Education Program Aide
  - Temporary Employees/Substitutes/Yard Supervisors* – Substitute READY Program Tutor; Substitute Babysitter; Short-term READY Program Tutor; Short-term Yard Supervisor
- b) Resignations – Substitute Bilingual Clerk Typist I and Clerk Typist I; Substitute Alternative Education Aide, READY Program Tutor, and Special Education Aide; Substitute Custodian I; READY Program Tutor; Substitute READY Program Tutor; Substitute Computer Maintenance Technician II; Substitute Custodian II and Groundskeeper II
- c) Retirements – (4) Teachers
- d) More Hours – as listed
- e) Decrease in Hours/Transfer – as listed
- f) Temporary Out of Class Assignment – as listed
- g) Leave of Absence – Yard Supervisor
- h) Volunteers – as listed

## **ADJOURN MEETING**