

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, June 3, 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 # 91-09 – Wilson	Case # 96-09 – Kennedy
Case # 92-09 – Wilson	Case # 97-09 – Lincoln
Case # 93-09 – Wilson	Case # 98-09 – King
Case # 94-09 – Kennedy	Case # 99-09 – King
Case # 95-09 – Kennedy	Case # 100-09 – King

- **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) – 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 for information AB 430 Administrator Training Program Grant. (Gabler)
- b) Receive information regarding 2008 Reading/Language Arts program adoption for grades K-8. (Gabler)

- *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) 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 15 and May 22, 2009.
- b) Approve minutes of Regular Board Meeting May 20, 2009.

4) BOARD POLICIES AND ADMINISTRATION

- a) Hear public input on District's Initial Proposal to Hanford Elementary Teachers Association (HETA) for 2009-10 amendments to the Collective Bargaining Agreement (reopened articles). (Williams)
- b) Hear public input on 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)
- c) Consider adoption of State Board of Education (SBE) approved Reading/Language Arts programs for grades K-8. (Gabler)
- d) Consider approval of consultant contract with Action Learning Systems to provide 10 days (80 hours) of initial training for the AB 430 Administrator Training Program. (Gabler)
- e) Consider approval of waiver application to California Department of Education to combine school site councils of Community Day School and Hamilton School. (Carlton)
- f) Consider adoption of the following revised Board Policy and Administrative Regulation: (Gabler)
 - BP/AR 0520.3 – Title I Program Improvement Districts
- g) Consider adoption of the following revised Board Policy: (Simas)
 - BP 5145.12 – Search and Seizure

5) PERSONNEL (Williams)

- a) Employment
 - Certificated* – Eleven Teachers
 - Temporary Employees/Substitutes/Yard Supervisors* – Yard Supervisor, Short-term Custodian I and Short-term Custodian II
- b) Resignations – READY Program Tutor; Literacy Coach, Teacher, Special Education Aide
- c) More Hours – as listed
- d) Leave of Absence – as listed
- e) Short-term Employment – Certificated Staff – as listed
- f) Ratify Assistant Superintendent Employment Contracts for 2009-10 (Gov. Code Section 53262)
- g) Salary/Wage Schedules for 2009-10
- h) Volunteers – as listed