

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, March 4, 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 #41-09 Monroe	Case #45-09 King
Case #42-09 Monroe	Case #45-09 Hamilton
Case #43-09 Wilson	Case #47-09 Hamilton
Case #44-09 Kennedy	Case #48-09 Hamilton

Impose Expulsion Order

Case #09-09 Washington

- **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 Release and Reassignment (GC 54957) – Certificated
- Public Employee Discipline/Dismissal/Release (GC 54957) – Classified

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

- *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.*

2) INFORMATION ITEMS

- a) Receive for information the tentative school calendar for 2009-2010.
(Simas)

6:15 p.m.

PUBLIC HEARING: Junior high school attendance boundaries

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 February 13 and 20, 2009.
- b) Approve minutes of Regular Board Meeting February 18, 2009.
- c) Approve Interdistrict transfers as submitted.

4) PERSONNEL

- a) Employment
Temporary Employees/Substitutes/Yard Supervisors – Yard Supervisor; 8th Grade Girls Softball Coach; Substitute Babysitter; Substitute Alternative Education Program Aide, Clerk Typist I and READY Program Tutor; Substitute Alternative Education Program Aide and Special Education Aide; Substitute READY Program Tutor and Yard Supervisor; Substitute Yard Supervisor; Substitute Clerk Typist II; Substitute Babysitter; Short-term Yard Supervisor; Short-term Special Education Aide
- b) Resignations – Substitute Yard Supervisor, Teacher, Yard Supervisor
- c) Retirements – Teacher
- d) Notice of Contract Expiration to Counselor/Psychologists- as listed
- e) Certificated Reassignments for 2009-2010 school year– as listed
- f) Reduction of Certificated Work Schedule
- g) Salary/Wage Schedule for 2009-2010
- h) Adopt Resolution #21-09: Reduction of Certificated Administrative Employee Work Year
- i) Volunteers – as listed

5) FINANCIAL

- a) Consider approval of Resolution #17-09: Revision of 2008-09 Budget.
(White)

ADJOURN MEETING