

Note:
Early
Start
Time

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, March 18, 2009

HESD District Office Board Room
714 N. White Street, Hanford, CA

OPEN SESSION

- 5:00 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# 46-09 Hamilton	Case# 53-09 Kennedy
Case# 49-09 Wilson	Case# 54-09 Kennedy
Case# 50-09 Wilson	Case# 55-09 Kennedy
Case# 51-09 Kennedy	Case# 56-09 King
Case# 52-09 Kennedy	

Impose Expulsion Order

Case# 20-09 King

Revoke Readmission

Case# 0708-01 Wilson

OPEN SESSION

- 5:15 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) 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.)

- 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) Approve warrant listings dated February 27, and March 6, 2009.
- b) Approve minutes of Regular Board Meeting March 4, 2009.
- c) Approve donation of \$2,500.00 from First 5 to Lincoln School. (Pitkin)
- d) Approve donation of discarded merchandise valued at \$1,000.00 from Walmart to Roosevelt School. (Rubalcava)
- e) Approve donation of \$73.04 from WaMoola for Schools to Roosevelt School. (Rubalcava)
- f) Approve donation of \$42.67 from Target to Hamilton School. (Espindola)
- g) Approve donation of \$16,084 from HESD Educational Foundation. (Mendoza)

3) BOARD POLICIES AND ADMINISTRATION

- a) Consider approval of request to apply for the Community-Based English Tutoring Grant. (Mendoza)

4) PERSONNEL

- a) Employment
Temporary Employees/Substitutes/Yard Supervisors – Substitute Clerk Typist I; Substitute Custodian II; Substitute Custodian I and Food Service Worker I; Substitute Yard Supervisor; Short-term Yard Supervisor; Short-term Custodian I
- b) Resignations – Substitute Account Technician II and Clerk Typist II; Substitute Custodian I, Groundskeeper II and Yard Supervisor
- c) Transfer – Custodian II from Wilson to Lincoln
- d) Temporary Out of Class Assignment – from Custodian to Head Custodian
- e) Leave of Absence – as listed
- f) Volunteers – as listed

5) FINANCIAL

- a) Consider certification of Second Interim Report for 2008-09. (White)

ADJOURN MEETING