

# Hanford Elementary School District

## REGULAR BOARD MEETING AGENDA

**Wednesday, January 21, 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# 20-09 King	Case# 23-09 King
Case# 21-09 King	Case# 24-09 Simas
Case# 22-09 King	Case #25-09 Roosevelt

#### Readmissions

04-08 Wilson	109-07 Lincoln	30-08 Richmond
42-08 Richmond	79-08 Richmond	32-08 Richmond
77-08 Monroe	91-07 Washington	53-05 Simas
07-09 Roosevelt	31-08 Hamilton	80-08 Lincoln
34-08 King	50-08 Hamilton	37-08 Hamilton
26-08 Hamilton	69-08 Roosevelt	38-08 Roosevelt
68-08 Roosevelt	72-08 Washington	06-09 Hamilton
111-07 Lincoln	21-08 Hamilton	41-08 Monroe
48-08 Richmond	04-09 Wilson	06-2006-2007 Kennedy
07-08-01 Wilson	62-08 Kennedy	

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

- *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.*

## **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) 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 December 29, 2008; January 2 and January 9, 2009.
- b) Approve minutes of Regular Board Meeting January 7, 2009.
- c) Approve Interdistrict transfers as submitted.
- d) Approve donation of \$2,000.00 from Wal-Mart Foundation to be divided among King, Richmond, Simas, and Washington Schools. (White)
- e) Approve donation of computer from Robert Uldall to be used in his classroom for his students. (Hines)

### **3. BOARD POLICIES AND ADMINISTRATION**

- a) Approve the following revised Board Bylaw: (Terry)
  - BB 9250 – Remuneration, Reimbursement And Other Benefits
- a) Approve the following new Board Policy and Administrative Regulation: (Rios)
  - BP/AR 5148.2 - Before/After School Programs
- c) Approve submission of Part II of the Application for Funding Consolidated Categorical Aid Programs for several state and federal entitlement programs. (Carlton)
- d) Consider adoption of Resolution No. 11-09 and 12-09, Placement of Classified Employee on Reemployment List following Exhaustion of all Available Leaves of Absence. (Williams)
- e) Consider adoption of Resolution No. 15-09 approving Behavioral Intervention Mandated Cost Claim Settlement and Agreement to Waive Future Claims. (Terry)

### **4. PERSONNEL**

- a) Employment
  - Certificated* – Teacher
  - Classified* – READY Program Tutor
  - Temporary Employees/Substitutes/Yard Supervisors* – Substitute Alternative Education Program Aide, Custodian I, READY Program Tutor, Special Education Aide and Yard

Supervisor; Substitute Babysitter; Substitute Custodian I; Substitute Custodian II; Short-term Yard Supervisor; Short-term READY Program Tutor

- b) Resignations – Yard Supervisor
- c) Temporary Out of Class Assignment – as listed
- d) More Hours – as listed
- e) More Hours/Transfer – as listed
- f) Decrease in Hours – as listed
- g) Leave of Absence – Teacher
- h) Volunteers – as listed.

## **5. FINANCIAL**

- a) Consider acceptance of District Audit for the Fiscal Year ended June 30, 2008.
- b) Consider approval of Resolution #14-09: Approving the Kings County Treasurer's Statement of Investment Policy and Delegating Investment Authority to the Kings County Director of Finance.

## **ADJOURN MEETING**