

# Hanford Elementary School District

## REGULAR BOARD MEETING AGENDA

**Wednesday, February 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# 26-09 Roosevelt	Case# 29-09 Kennedy
Case# 27-09 Roosevelt	Case# 30-09 Kennedy
Case# 28-09 Kennedy	

#### Readmissions

37-08 Hamilton  
47-08 Roosevelt  
75-08 Hamilton  
76-08 Richmond  
08-09 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  
-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.)*

- *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) 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 January 16, and January 23, 2009.
- b) Approve minutes of Regular Board Meeting January 21, 2009.
- c) Approve Interdistrict transfers as submitted.
- d) Approve donation of \$236.70 from Target, \$1,444.55 from Simas PTC, and \$250.00 from Creative Communications to Simas School. (Duvall)
- e) Approve donation of \$2,500.00 from First 5 to Washington School. (Hines)
- f) Approve donation of \$2,500.00 from First 5 to Hamilton School. (Espindola)
- g) Approve donation of \$500.00 from Interface Environmental Foundation to Monroe School. (Martinez)

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

- a) Consider adoption of the 2007-08 School Accountability Report Cards. (Terry)

## **4. PERSONNEL**

- a) Employment  
*Temporary Employees/Substitutes/Yard Supervisors* – Substitute Custodian I; Substitute READY Program Tutor; Substitute Special Education Aide; Substitute Alternative Education Aide, READY Program Tutor, and Special Education Aide; Substitute Yard Supervisor; Short-term Special Education Aide; Short-term Yard Supervisor
- b) Resignations – Substitute READY Program Tutor and Lead READY Program Tutor; Yard Supervisor; Media Services Aide; READY Program Tutor
- c) Retirements – (2) Teachers
- d) More Hours – as listed
- e) More Hours/Reclassification – as listed
- f) Temporary Out of Class Assignment – as listed
- g) Leave of Absence – Yard Supervisor; Teacher
- h) Volunteers – as listed

## **5. FINANCIAL**

- a) Consider acceptance of District Audit for the Fiscal Year ended June 30, 2008.
- b) Consider adoption of Resolution #10-09: Hanford Elementary School District Arts and Music Block Grant Plan.
- c) Consider approval of Resolution #16-09: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2009-10 and the Issuance and Sale of a 2009-10 Tax and Revenue Anticipation Note Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Note.

## **ADJOURN MEETING**