

# Hanford Elementary School District

Wednesday, December 2, 2009

District Office Board Room

714 North White Street, Hanford

## OPEN SESSION

- 5:30 p.m.
- Call to Order
  - Members present
  - Pledge to the Flag

## CLOSED SESSION

- **Student Discipline** (*Education Code 48918...requires closed sessions in order to prevent the disclosure of confidential student record information*)

Administrative Panel  
Recommendations

14-10 Kennedy  
15-10 Kennedy  
17-10 Hamilton  
19-10 Monroe

Remanded Expulsion  
89-09 Roosevelt

- **Personnel** (*Pursuant to Government Code Section 54956.9, trustees will adjourn to Closed Session to discuss 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

## OPEN SESSION

6:00 p.m. **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: November 13, and November 20, 2009.
- b) Approve minutes of November 18, 2009 regular board meeting.
- c) Approve donation of \$17,937.00 from HESD Educational Foundation.

- *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. INFORMATION ITEMS**

- a) Consider options for Property and Liability Insurance. (White)

### **4. BOARD POLICIES AND ADMINISTRATION**

- a) Consider approval of consultant contract with Lindamood-Bell Learning Processes. (Gabler/McConnell)
- b) Consider adoption of the following revised Administrative Regulation: (Williams)
  - AR 4157, 4257, 4357 – Employee Safety – Injury and Illness Prevention Program
- c) Hear public comments and consider approval of negotiated amendments to the 2007-10 collective-bargaining agreement with Hanford Elementary Teachers Association (HETA) as well as corresponding Certificated Salary Schedules. (Williams)

### **5. PERSONNEL**

- a) Employment  
*Temporary Employees/Substitutes/Yard Supervisors* – Hamilton Boys Basketball; Yard Supervisor; Substitute READY Program Tutor; Short-term Yard Supervisor; Substitute Translator – Oral Interpreter and Special Education Aide; Substitute Translator – Oral Interpreter; Short-term Special Education Aide; Substitute Clerk Typist I; Substitute Lead READY Program Tutor and READY Tutor; Short-term READY Program Tutor
- b) Resignations – Substitute Bus Driver; READY Program Tutor; Lead READY Program Tutor; Custodian II; Substitute Alternative Education Program Aide, Clerk Trainee, Educational Tutor, and Special Education Aide
- c) Volunteers – as listed

### **6. FINANCIAL**

- a) Consider approval of contract for audit services. (White)

### **7. FUTURE ITEMS**

## **ADJOURN MEETING**