

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, August 6, 2008

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

- 5:30 p.m. **Public Employee Performance Evaluation (GC 54957)** – Superintendent

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 June 13, 20, and 30, 2008; and warrant listings dated July 7, 11, 18, and 25, 2008.
- b) Approve minutes from Regular Board Meeting June 18, 2008.

3. INFORMATION ITEMS

- a) Receive quarterly report (4/1/08 – 6/30/08) regarding Williams Uniform Complaints (Terry).
- b) Receive for information revisions to Conflict of Interest Code, Appendix A: Designated Positions and Disclosure Requirements. (Williams)
- c) Receive the following revised Board Policies and Administrative Regulations for information: (Williams)
 - AR 4112.4 – Health Examinations (revised)
 - BP 4131.1 – Beginning Teacher Support/Induction (revised)
 - AR 4161.2 – Personal Leaves (revised)

- *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.*

- BP 4351.1 – Salary Step Placement and Advancement (revised)
- d) Receive the following Board Policies and Administrative Regulations for information: (McConnell)
 - AR 5141.24 – Specialized Health Care Services (revised)
 - BP/AR 6164.6 – Identification and Education Under Section 504 (revised)

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider approval of 2008-09 HESD Management Organization Chart. (Terry)
- b) Consider approval of grant from First 5 Kings County Children & Families Commission to fund 2008-09 Family Resource Center Connections Project (Terry)
- c) Consider approval of consultant contract with Dr. Lupe Solis, Tulare County Office of Education, to provide 10 days of consultation and professional development related to English Language Learners. (Gabler)
- d) Consider approval of consultant contract with Action Learning Systems to provide SB 472 mathematics professional development. (Gabler)
- e) Consider adoption of HESD Technology Plan 2008-2011. (Carlton)

5. PERSONNEL

- a) Employment
 - Management* – Food Service Supervisor
 - Certificated* – Six (6) new teachers hired; 2 previously Board-approved contracts rescinded
 - Classified* – READY Program Tutors; Food Service Worker I
 - Temporary Employees/Substitutes/Yard Supervisors* – Substitute Bilingual Clerk Typist I; Substitute READY Program Tutor; Substitute Yard Supervisor; Substitute Clerk Typist I; Substitute Custodian I; Substitute Educational Tutor; Short-term Yard Supervisor; Short-term Educational Tutor
- b) Resignations – Substitute READY Program Tutor and Yard Supervisor; Substitute Food Service Worker I; Substitute Custodian I; Substitute Account Clerk I, Clerk Trainee and Food Service Utility Worker; Substitute Custodian II; Substitute Yard Supervisor; Special Education Aide; Substitute Translator and Yard Supervisor; Substitute Educational Interpreter; Substitute Instructional Aide and Special Education Aide; Teacher; Substitute Alternative Education Program Aide, Bilingual Aide, Instructional Aide, READY Program Tutor, Special Education Aide and Translator; Substitute Clerk Typist I and READY Program Tutor; Substitute Alternative Education Program Aide and READY Program Tutor; Substitute Babysitter; Substitute Student Advocate; Substitute READY Program Tutor; Substitute Computer Maintenance Technician II; Substitute Clerk Trainee, Instructional Aide and Special Education Aide; Substitute Clerk Typist I/II
- c) Promotions – from Learning Director Program Evaluation to Director Categorical Programs; from Learning Director to Principal, from Lead READY Program Tutor to READY Program Specialist
- d) Promotion/Transfer – from Custodian II to Lead Custodian; from READY Program Tutor to Lead READY Program Tutor; Lead READY Program Tutor to READY Program Specialist
- e) Transfers
- f) Lateral Change
- g) Temporary Out of Class Assignment
- h) More Hours
- i) Decrease in Hours
- j) Decrease in Hours/Transfer
- k) Volunteers – Maria Moreno, Washington School

6. FINANCIAL

- a) Consider renewal of lease agreement with Mobile Modular Management Corporation for four (4) portable classrooms (White).
- b) Consider approval of consultant contract with Joe Camara for assistance with school facilities matters. (White).

ADJOURN MEETING