

# Hanford Elementary School District

## REGULAR BOARD MEETING AGENDA

**Wednesday, August 20, 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. **Conference with Labor Negotiator (GC 54957.6) – HETA**  
District Negotiators: Paul Terry/Diane Williams

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 August 1, and 7, 2008.

**3. INFORMATION ITEMS**

None.

**4. BOARD POLICIES AND ADMINISTRATION**

- a) Consider approval of the filing of the Notice of Completion for JFK's Gym Flooring Project. (Mulligan)
- b) Consider approval of the filing of the Notice of Completion for the Richmond School Roofing Project. (Mulligan)
- c) Consider declaring as obsolete mathematics instructional materials from the 2001 State Board of Education (SBE) – approved mathematics adoption. (Gabler)
- d) Consider approval to contract with Creative School Resources and Research

- *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.*

to provide evaluation services for the Carol M. White Physical Education (STEPS – Students and Teachers Embracing Physical Stamina) grant for the 2008-09 school year. (McConnell)

- e) Consider approval of the revisions to Conflict of Interest Code, Appendix A: Designated Positions and Disclosure Requirements. (Williams)
- f) Consider adoption of the following revised Board Policy and Administrative Regulations: (McConnell)
  - AR 5141.24 – Specialized Health Care Services (revised)
  - BP/AR 6164.6 – Identification and Education Under Section 504 (revised)
- g) Consider adoption of the following revised Board Policies and Administrative Regulations: (Williams)
  - AR 4112.4 – Health Examinations (revised)
  - BP 4131.1 – Beginning Teacher Support/Induction (revised)
  - AR 4161.2 – Personal Leaves (revised)
  - BP 4351.1 – Salary Step Placement and Advancement (revised)

## **5. PERSONNEL**

### **a) Employment**

*Classified* – Special Education Aide; READY Program Tutor; Lead READY program Tutor  
*Temporary Employees/Substitutes/Yard Supervisors* – Junior High Boys/Girls Head Water Polo Coach; Substitute READY Program Tutor; Substitute Educational Tutor; Substitute Bilingual Clerk Typist II; Substitute Clerk Typist II, Substitute Clerk Trainee; Substitute Yard Supervisor; Substitute Clerk Typist I; Short-term Special Education Aide; Short-term Yard Supervisor; Short-term Educational Tutor

b) Resignations – Teacher, Media Services Aide, Yard Supervisor, Special Education Aide; READY Program Tutor; Substitute Yard Supervisor

c) Promotions – from Literacy Coach to Learning Director; from Teacher to Literacy Coach

d) Decrease in Hours

e) Certify Employment Status of Non-Permanent Certificated Staff for 2008-09 School Year (EC 44916) – as listed.

f) Teachers Assigned Outside Credential Area - Adopt Resolution #2-09: partial teaching assignments in Language Arts and Social Studies.

## **6. FINANCIAL**

a) Consider approval of contract for providing meals for Kings Community Action Organization – Preschool for 2008-09. (White)

b) Consider approval of Resolution #1-09: Authorizing Issuance of Individual Procurement Cards. (White)

## **ADJOURN MEETING**