

Hanford Elementary School District

Wednesday, March 3, 2010

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

Case # 27-10 Richmond

Case # 28-10 Monroe

Case # 29-10 Wilson

Case # 30-10 Wilson

Case # 31-10 Wilson

Case # 32-10 Wilson

Case # 33-10 Wilson

Readmissions

Case # 47-09 Kennedy

Case #107-09 Community Day School

Impose Expulsion Order

Case #20-10 MLK

- **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) – Certificated

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: February 12, and February 19, 2010.
- b) Approve minutes of February 17, 2010 regular board meeting.

- *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.*

- c) Approve interdistrict transfers as recommended.
- d) Accept donation of saxophone from Kevin Ponce to Lincoln Band. (Pitkin)

3. INFORMATION ITEMS

- a) Receive for information the tentative school calendar for 2010-11. (Simas)

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider approval of consultant contract with Dave Satterlee to provide CPR and First Aid training to Hanford Elementary School District employees. (McConnell)
- b) Consider approval of consultant contract with Lyles Center for Innovation & Entrepreneurship at California State University, Fresno (Mendoza)
- c) Consider for adoption the following revised Administrative Regulations: (Mulligan)
 - AR 3542 School Bus Drivers (revised)
 - AR 3543 Transportation Safety and Emergenies (revised)
- d) Consider adoption of Resolution #10-10: Reassignment of Certificated Administrative Employees for the 2010-11 school year. (Williams)
- e) Consider adoption of Resolution #11-10: Reassignment of Certificated Administrative and Professional Specialist Employees for the 2010-11 school year.(Williams)
- f) Consider adoption of Resolution #12-10: Reduction of Certificated Non-Management Employee Work Year for the 2010-11 school year. (Williams)
- g) Consider adoption of Resolution #13-10: Reduction of Classified Management Employee Services for the 2010-11 school year. (Williams)

5. PERSONNEL

- a) Employment
Temporary Employees/Substitutes/Yard Supervisors – Short-term Custodian II; Short-term Yard Supervisor
- b) Resignations – Food Service Worker II; Teacher on Leave of Absence
- c) Terminations – Notice of Contract Expiration to Psychologists/Counselor - as listed; Notice of Contract Expiration to Physical Education Teachers – as listed
- d) Transfer – Media Services Aide
- e) Certificated Reassignments – as listed.
- f) More Hours – Yard Supervisor
- g) Decrease in Hours – Yard Supervisor
- h) Leave of Absence – Art Program Assistant; READY Program Tutor; READY Program Tutor; Yard Supervisor
- i) Job Description – Director of Categorical Programs (new)
- j) Salary/Wage Schedule for 2010-11
- k) Volunteers – as listed.

ADJOURN MEETING