

# Hanford Elementary School District

Wednesday, February 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

22-10 Roosevelt

23-10 Wilson

24-10 Monroe

Readmissions

77-09 Kennedy

- **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: January 8, 15, and 22, 2010.
- b) Approve minutes of January 20, 2010 regular board meeting.
- c) Approve interdistrict transfers as recommended.

### 3. BOARD POLICIES AND ADMINISTRATION

- a) Consider approval of consultant contract with Thinkronize, Inc., to provide

- *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.*

onsite training on the use of the District's netTrekker subscription service.  
(Goldsmith)

- b) Consider approval of consultant contract for author Matthew Gollub to visit MLK School to present two student assemblies focused on reading, a 1,2, 3 Write! workshop for faculty, and a bilingual family literacy night (Colvard)

#### **4. PERSONNEL**

- a) Employment  
*Temporary Employees/Substitutes/Yard Supervisors* – Yard Supervisor; Substitute Yard Supervisor; Substitute Alternative Education Aide, Clerk Typist II, Signing Aide, and Special Education Aide; Substitute Yard Supervisor and Short-term Yard Supervisor; Substitute READY Program Tutor; Substitute Babysitter, READY Program Tutor, Special Education Aide; Short-term Yard Supervisor
- b) Resignations – Teacher
- c) Leave of Absence – Special Education Aide

#### **5. FINANCIAL**

- a) Consider approval of Resolution #8-10: Approving the Kings County Treasurer's Statement of Investment Policy and Delegating Investment Authority to Kings County Director of Finance. (White)
- b) 2010-2011 Budget Planning. (Terry)

#### **6. FUTURE ITEMS**

### **ADJOURN MEETING**