

Hanford Elementary School District

Wednesday, February 17, 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 # 06-10 Lincoln

Case # 24-10 Monroe

Case # 18-10 Washington

Case # 25-10 Richmond

Case # 26-10 Lincoln

Readmissions

Case # 48-08 Richmond

Case # 84-09 Wilson

Impose Expulsion Order

Case #15-10 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

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 29, and February 5, 2010.
- b) Approve minutes of February 3, 2010 regular board meeting.
- c) Approve interdistrict transfers as recommended.
- d) Accept donation of \$231.99 from Savemart Shares Program to Simas School.
(Duvall)

- *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) Receive the report of the Hanford Elementary School District Alternative Governance Board findings and recommendations for the January 21, 2010 meeting for King, Richmond, and Roosevelt Schools. (Gabler)
- b) Receive quarterly report on Williams Uniform Complaints. (Terry)
- c) Receive for information the following revised Administrative Regulations: (Mulligan)
 - AR 3542 School Bus Drivers (revised)
 - AR 3543 Transportation Safety and Emergencies (revised)
- d) Summary report on Student Wellness Policy BP/AR 5030 (Terry)

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider approval of an application to the California Department of Education to waive several stipulations of Title I, Part A. (Carlton)
- b) Consider approval of legal services agreement with Atkinson, Andelson, Loya, Ruud & Romo. (Terry)
- c) Vote for one candidate to the California School Boards Association Delegate Assembly. (Terry)

5. PERSONNEL

- a) Employment
 - Certificated Short-term Temporary Employment* - Short-term Home Instruction
 - Temporary Employees/Substitutes/Yard Supervisors* – Substitute Alternative Education Program Aide, Bilingual Aide I, READY Program Tutor and Special Education Aide; Substitute Custodian II; Short-term Custodian II; Short-term Special Education Aide; Substitute Yard Supervisor and Short-term Yard Supervisor
- b) Resignations – Substitute READY Program Tutor; Substitute Special Education Aide; Substitute READY Program Tutor; Learning Director – BTSA Program; Media Services Aide; Substitute READY Program Tutor, Translator – Oral Interpreter, Special Circumstance Aide and Special Education Aide; Substitute READY Program Tutor, Special Circumstance Aide and Special Education Aide; Substitute READY Program Tutor
- c) Volunteers – as listed.

6. FINANCIAL

- a) Consider acceptance of District Audit for the Fiscal Year ended June 30, 2009.
- b) Consider acceptance of actuarial study required by GASB 45 for Other Post Employment Benefits (OPEB).
- c) Consider approval of Resolution #9-10: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2010-2011 and the Issuance and sale of a 2010-11 Tax and Revenue Anticipation Note Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Note.

ADJOURN MEETING