



Please note
location

Hanford Elementary School District

Wednesday, January 20, 2010

JFK Junior High School Cafeteria

1000 E. Florinda Street, Hanford

OPEN SESSION

- 5:30 p.m.
- Call to Order
 - Members present
 - Pledge to the Flag

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: November 30, December 11, December 18, December 28, 2009; and January 4, 2010.
- b) Approve minutes of December 16, 2009 regular board meeting.
- c) Approve interdistrict transfers as recommended.
- d) Approve donation of \$303.00 from Educational Employees Credit Union to Hamilton School. (Espindola)
- e) Approve donation of \$882.89 from Washington Parent Teachers Club to Washington School. (Hines)
- f) Approve donation of \$83.70 from Savemart Shares Program, and \$200.00 from Simas PTC, to Simas School. (Duvall)
- g) Approve donation of \$5,000.00 from HESD Educational Foundation to support Burris Park Outdoor Education Program. (Mendoza)

3. BOARD POLICIES AND ADMINISTRATION

- a) Consider approval of Consolidated Application for Funding Categorical Aid Programs (Part II). (Carlton)
- b) Consider approval of consultant contract with Rick Morris, Creator of New Management. (Gabler)
- c) Consider adoption of the following revised Board Policy: (Williams)

- *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 4121.2 – Certificated Substitute and Temporary Teacher Pay Rates (revised)
- d) Consider adoption of the following revised Board Policy and Administrative Regulation: (Williams)
 - BP 4112.42, 4212.42 and 4312.42 - Drug and Alcohol Testing for Holders of Commercial Motor Vehicle Licenses (revised)
 - AR 4112.42, 4212.42 and 4312.42 – Drug and Alcohol Testing for Holders of Commercial Motor Vehicle Licenses (revised)

4. PERSONNEL

- a) Employment
Temporary Employees/Substitutes/Yard Supervisors – Yard Supervisor; Substitute Special Education Aide and Yard Supervisor; Short-term Yard Supervisor; Short-term Custodian II; Substitute READY Program Tutor and Lead READY Program Tutor; Short-term Lead READY Program Tutor; Short-term Special Circumstance Aide; Substitute READY Tutor, Special Circumstance Aide, Special Education Aide; Short-term READY Program Tutor
- b) Resignations – Special Education Aide; Substitute Babysitter, Food Service Worker I/II and Yard Supervisor; Substitute Alternative Education Aide, Bilingual Aide I, Custodian I, READY Program Tutor, Special Education Aide, Translator, and Yard Supervisor; Yard Supervisor; Lead READY Program Tutor; Administrative Secretary
- c) Retirement – Teacher; Teacher; Bus Driver
- d) Temporary Out of Class Assignment – as listed
- e) More Hours – Yard Supervisor
- f) Leave of Absence – Yard Supervisor
- g) Volunteers – as listed

5. FINANCIAL

- a) Consider approval of Resolution #7-10: Resolution of the Governing Board Authorizing the Issuance and Sale of 2009-10 Tax and Revenue Anticipation Notes through the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Note. (White)
- b) Consider approval of contract with Government Financial Strategies for a Developer Fee Justification Study. (White)
- c) 2010-2011 Budget Projection (Dr. Terry) – **information only**
- d) Jefferson School update (Dr. Terry) – **information only**

CLOSED SESSION

- **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
- **Student Discipline** (*Education Code 48918...requires closed sessions in order to prevent the disclosure of confidential student record information*)

Administrative Panel
Recommendations
Case #20-10 MLK
Case #21-10 Lincoln

Readmissions

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|-----------------------|-----------------------|---------------------------|
| Case #42-09 Monroe | Case #94-09 Wilson | Case #62-09 Hamilton |
| Case #09-09 Richmond | Case #76-09 Hamilton | Case #25-09 MLK |
| Case #74-09 Roosevelt | Case #93-09 Wilson | Case #63-09 Hamilton |
| Case #23-09 MLK | Case #82-09 Roosevelt | Case #97-09 Lincoln |
| Case #105-09 MLK | Case #47-09 JFK | Case #08-09-03 Washington |
| Case #56-09 JFK | Case #99-09 Monroe | Case #77-08 Monroe |
| Case #73-09 Lincoln | Case #90-09 Roosevelt | Case #37-08 Hamilton |
| Case #69-08 Roosevelt | Case #08-10 Lincoln | Case #75-09 MLK |
| Case #48-08 Richmond | Case #81-09 Simas | Case #71-09 MLK |

OPEN SESSION – Take action on Student Discipline

ADJOURN MEETING