

Hanford Elementary School District

Wednesday, April 21, 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 #47-10 Roosevelt	Case #56-10 Kennedy
Case #52-10 Richmond	Case #57-10 King
Case #53-10 Kennedy	Case #58-10 King
Case #54-10 Kennedy	Case #59-10 King
Case #55-10 Kennedy	Case #60-10 King

Revoke Readmission

Case #74-09 Lincoln
Case #77-08 Monroe

Impose Expulsion Order

Case #06-10

- **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 Employment (GC 54957)
 - Public Employee Discipline/Dismissal/Release (GC 54957)

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: April 2, and April 9, 2010.
- b) Approve minutes of April 7, 2010 regular board meeting.
- c) Accept donation of flute valued at \$500.00 from teacher Elizabeth Sasselli to Lincoln Band. (Pitkin)
- d) Accept donation of \$1,000.00 community partnership grant from Wells Fargo Fargo Foundation to Hanford Elementary School District. (Terry)

- *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 for information the following revised Board Policy, Administrative Regulation, and Exhibit: (Williams)
 - BP 4040 Employee Use of Technology (revised)
 - AR 4040 Employee Use of Technology (revised)
 - Exhibit – Employee Technology Acceptable Use Policy (replaces current exhibit)
- b) Receive Hanford Elementary Teachers Association's (HETA's) Initial Proposal for a Successor Agreement between Hanford Elementary School District (HESD) and HETA. (Williams)
- c) Receive the District's Initial Proposal for a Successor Agreement between Hanford Elementary School District (HESD) and Hanford Elementary Teachers' Association (HETA). (Williams)
- d) Receive information and staff reflections regarding Dr. Anthony Muhammad's Professional Development provided to MLK staff. (Colvard)
- e) Receive the report of the Hanford Elementary School District Alternative Governance Board findings and recommendations for the March 18, 2010 meeting for King, Richmond, and Roosevelt Schools. (Gabler)

4. BOARD POLICIES AND ADMINISTRATION

- a) Review and consider for adoption the 2010-2011 school calendar.
- b) Consider adoption of Resolution No. 21-10: Reduction in Classified Services for the 2010-11 school year. (Williams)
- c) Consider for approval discontinuation of current Prudential Voluntary Accidental Death and Dismemberment (AD&D) program and replace it with an enhanced Prudential Voluntary Accidental Death and Dismemberment (AD&D) program. (Williams)

5. PERSONNEL

- a) Employment
 - Certificated* – School Psychologist, Probationary; School Psychologist, Probationary; five (5) Teachers, Probationary
 - Temporary Employees/Substitutes/Yard Supervisors* – Substitute Educational Tutor; Substitute Yard Supervisor
- b) Resignations – Substitute Yard Supervisor; Educational Tutor, K-6; Substitute READY Program Tutor; Substitute Yard Supervisor; Substitute Yard Supervisor
- c) Temporary Out of Class Assignment – as listed.
- d) Transfer – as listed.
- e) Rescind Certificated Reassignments – as listed.
- f) Certificated Reassignments – as listed.
- g) Layoffs – Character Coach; Art Program Assistant; Character Coach; Character Coach
- h) Volunteers – as listed.
- i) Leaves of Absence – as listed
- j) Leave of Absence (Full School Year) – as listed.

6. FINANCIAL

- a) Consider approval of Resolution # 20-10: Revisions of the 2009-10 Budget.

ADJOURN MEETING