

Hanford Elementary School District

Wednesday, May 19, 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 #65-10 Lincoln
Case #66-10 Kennedy
Case #67-10 Kennedy
Case #68-10 Kennedy

Revoke Readmission

Case #105-09 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.*)

- Conference with Labor Negotiator** (GC 54957.6) – District Negotiators: Paul Terry/Diane Williams; Employee Organization: CSEA
- Public Employee Discipline/Dismissal/Release** (GC 54957)
- Public Employee Performance Evaluation** – Superintendent (GC 54957)

OPEN SESSION

6:05 p.m. **PUBLIC HEARING: Consider Renewal of general waiver request of Title 5 CCR section 3051.16(b)(3): Certification Requirements for Educational Interpreter for Deaf and Hard of Hearing Pupils**

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

- *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.*

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 30, 2010 and May 7, 2010.
- b) Approve minutes of May 5, 2010 regular board meeting.
- c) Accept donation of \$368.00 from Hamilton Parent Teachers Club to Hamilton School for study trip. (Espindola)
- d) Accept donation of \$6,010.00 from Monroe Parent Teachers Club to Monroe School for study trips and enrichment activities. (Martinez)
- e) Accept donation of \$5,329.84 from Simas Parent Teachers Club to Simas School for study trips and enrichment activities. (Duvall)
- f) Accept donation of \$150.00 from Lincoln Parent Corp to Lincoln READY Program. (Rios)

3. INFORMATION ITEMS

- a) Consider for information the following revised Board Policy and Administrative Regulation:
 - BP/AR 3515.2 – Disruptions
- b) Consider for information the following revised Board Policy and Administrative Regulation:
 - BP 5131 - Conduct
- c) Consider for information the following revised Board Policy and Administrative Regulation:
 - BP/AR 5131.7 – Weapons and Dangerous Instruments
- d) Consider for information the following revised Board Policy and Administrative Regulation:
 - BP/AR 5141.4 – Child Abuse Prevention and Reporting
- e) Consider for information the following revised Board Policy and Administrative Regulation:
 - BP/AR 5144 - Discipline
- f) Consider for information the following revised Board Policy and Administrative Regulation:
 - BP/AR 5144.1 – Suspension and Expulsion/Due Process
- g) Consider for information the following revised Board Policy and Administrative Regulation:
 - BP 5145.3 – Nondiscrimination/Harassment
- h) Consider for information the following revised Board Policy and Administrative Regulation:
 - BP/AR/E – 5145.11 – Questioning and Apprehension by Law Enforcement
- i) Consider for information the following revised Board Policy and Administrative Regulation:
 - AR 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities)

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider approval to file Notice of Completion for repairs at Jefferson School. (Mulligan)
- b) Consider approval of Uniform Amendment to Ground Lease for Telecommunications Towers. (Goldsmith)
- c) Consider approval of Renewal of General Waiver Request of Title 5 CCR Section 3051.16(b)(3): Certification Requirements for Educational Interpreters for Deaf and Hard of Hearing Pupils. (Williams)

5. PERSONNEL

- a) Employment
Certificated – 9 Teachers, as listed
Temporary Employees/Substitutes/Yard Supervisors – Substitute Yard Supervisor; Substitute Special Education Aide; Substitute Yard Supervisor, Translator: Oral Interpreter, Written Translator
- b) Resignations – READY Program Tutor; Yard Supervisor; Learning Director; Cook/Baker
- c) Involuntary Termination – Yard Supervisor
- d) Transfers – Food Service Worker I; Custodian II; Custodian II; Special Education Aide; Custodian II; Special Circumstances Aide
- e) Voluntary Demotion – to Lead READY Program Tutor, as listed
- f) Voluntary Reduction in Work Days – Student Advocate, as listed
- g) Certificated Reassignments, effective 2010-11 school year – from Literacy Coach to Induction Coach, as listed
- h) Layoffs, effective 6/7/10 – 7 READY Program Specialists, as listed
- i) Short-term Employment – Certificated Staff – Extended Learning Opportunities, Migrant Summer Program at Burris Park: Christopher Piche, Lead Teacher, as listed; 3 Teachers, 1 Nurse, as listed. Classified Staff – Extended Learning Opportunities, Migrant Summer Program at Burris Park and West Hills 5C's Program : Cook/Baker, Bilingual Student Specialist, Migrant Services Specialist, as listed.
- j) Annual Statement of Need for 30-Day Substitute Teaching Permits
- k) Adopt Declaration of Need for Fully Qualified Educators for 2010-11 School Year (Title 5, 80026)
- l) Provisional Internship Permit (PIP) – The following long-term substitute teacher will be employed on the basis of a Provisional Internship Permit (PIP) for the remainder of the 2009-10 school year (May 3 – June 4):
 - Vicki Simas, Kindergarten, Simas Elementary
- m) Volunteers – as listed

6. FINANCIAL

- a) Consider approval of Resolution #23-10: Revision to the 2009-10 Budget. (White)

ADJOURN MEETING