

Hanford Elementary School District

Wednesday, June 16, 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

- **Personnel** (*Pursuant to Government Code Section 54956.9, trustees will adjourn to Closed Session to discuss the 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)

OPEN SESSION

6:00 p.m. Report action taken, if any, in closed session

6:05 p.m. **PUBLIC HEARING: 2010-11 Budget** (White)

6:10 p.m. **PUBLIC HEARING: SBX3 4 Tier Three Programs and Flexibility Transfers for 2010-11** (White)

6:15 p.m. **PUBLIC HEARING: Developer Fees** (White)

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: May 14, May 21, May, 28, and June 4, 2010.
- b) Approve minutes of May 19, 2010 regular board meeting.
- c) Accept donation of \$15,000.00 from Wells Fargo Foundation community grants (\$1,500.00 to each school site). (Terry)
- d) Accept donation of \$1,932.14 from Hamilton Parent Teachers Club to Hamilton School for yearbooks. (Espindola)

3. INFORMATION ITEMS

- a) Receive for information Form J-13A "Request for Allowance of Attendance Because of Emergency Conditions." (Simas)

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider approval of situating two Community Day School classes at Jefferson Elementary School and certify that no satisfactory alternative facilities are available. (Terry)
- b) Consider approval of consultant contract with Action Learning Systems, Inc. (Gabler)
- c) Consider approval of consultant contract with Rick Morris, Creator of New Management. (Gabler)
- d) Consider for approval the 2010-2011 School Plans and School Improvement Plans.
- e) Consider for approval the 2010-2011 Quality Education Investment Act (QEIA) Plans for King, Lincoln, and Richmond schools.
- f) Consider approval of consultant contract with Regents of the University of California Berkeley to provide workshops for King students, grades K-6, during the month of September 2010. (Colvard)
- g) Consider approval of consultant contract with Dr. Luis Cruz of New Frontier 21 to provide one day of professional development to King staff on Tuesday August 17, 2010. (Colvard)
- h) Consider for adoption the following revised Board Policy and Administrative Regulation: (Simas)
 - BP/AR 3515.2 – Disruptions
- i) Consider for adoption the following revised Board Policy and Administrative Regulation: (Simas)
 - BP 5131 - Conduct
- j) Consider for adoption the following revised Board Policy and Administrative Regulation: (Simas)
 - BP/AR 5131.7 – Weapons and Dangerous Instruments
- k) Consider for adoption the following revised Board Policy and Administrative Regulation: (Simas)
 - BP/AR 5144 - Discipline

- l) Consider for adoption the following revised Board Policy and Administrative Regulation: (Simas)
 - BP/AR 5144.1 – Suspension and Expulsion/Due Process
- m) Consider for adoption the following revised Board Policy: (Simas)
 - BP 5145.3 – Nondiscrimination/Harassment
- n) Consider for adoption the following revised Administrative Regulation: (Simas)
 - AR 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities)
- o) Consider adoption of Resolution #26-10: Reduction in Classified Services for the 2010-11 school year. (Williams)

5. PERSONNEL

- a) Employment
 - Certificated, effective 8/17/10* – 6 Teachers, as listed
 - Temporary Employees/Substitutes/Yard Supervisors* – Substitute Babysitter; Substitute Clerk Typist II; Short-term Custodian II; Substitute Special Education Aide
- b) Resignations – Special Education Aide; READY Program Tutor; Substitute Clerk Typist I/II; Special Education Aide
- c) Retirement – Teacher
- d) Reassignment – from Food Service Utility Worker to Cook/Baker
- e) More Hours – Two Yard Supervisors, as listed
- f) Transfers – Two Lead Custodians, as listed
- g) Short-term Employment – Classified Staff – Extended Learning Opportunities, Migrant Summer Program at Burris Park and West Hills 5C's Program: three READY Program Tutors, three Bus Drivers, as listed; Classified Staff – Extended Learning Opportunity (His Kids Pre-School): two Special Circumstances Aides, as listed
- h) Ratify Assistant Superintendent Employment Contracts for 2010-11 (Gov. Code Section 53262) – as listed
- i) Salary/Wage Schedules for 2010-2011 – as listed
- j) Consider approval of Student Teaching Agreement with CalState TEACH (CSU Fresno) – as listed
- k) Volunteers – as listed

6. FINANCIAL

- a) Consider approval of 2010-11 SBX3 4 Tier Three Programs and Flexibility Transfers. (White)
- b) Consider approval of Resolution #24-10: Board Delegation of Powers/Duties of Governing Board (Ed. Code Sec. 35161). (White)
- c) Consider adoption of the 2010/11 Hanford Elementary School District Budget. (White)
- d) Consider approval of legal services agreements and fees for fiscal year 2010-11. (White)
- e) Consider approval of consultant contract with Mandate Resource Services, LLC, for the preparation of Mandated Cost Claims. (White)
- f) Consider approval of contract with School Facility Consultants. (White)

- g) Consider approval of consultant agreement with Government Financial Strategies. (White)
- h) Consider approval of consultant contract with Mangini Associates, Inc. (White)
- i) Consider approval of consultant contract with David B. Beller. (White)
- j) Consider approval of renewal of lease agreement with Mobile Modular Management Corporation for ten (10) portable classrooms. (White)
- k) Consider approval of renewal of lease agreement with Mobile Modular Management Corporation for three (3) portable classrooms. (White)
- l) Consider rescinding Resolution #15-08 and Adopting Resolution #25-10: In the matter of establishing developer fees. (White)
- m) Consider declaration of surplus equipment. (White)
- n) Consider approval to withdraw from SISC II – Property & Liability Program. (White)
- o) Consider adoption of Resolution #27-10: Declaring Membership in the Northern California Regional Liability Excess Fund (ReLiEF) Joint Powers Authority (JPA). (White)
- p) Consider accepting donation of classroom library books from Jeanine Hill. (White)

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 #68-10 Lincoln	Case #79-10 Hamilton
Case #69-10 Wilson	Case #80-10 Hamilton
Case #70-10 Wilson	Case #81-10 Wilson
Case #71-10 Wilson	Case #82-10 Wilson
Case #73-10 Wilson	Case #83-10 Wilson
Case #74-10 Wilson	Case #84-10 Wilson
Case #75-10 Washington	Case #85-10 King
Case #76-10 Washington	Case #86-10 King
Case #77-10 King	Case #87-10 King
Case #78-10 Richmond	Case #88-10 King
	Case #89-10 King

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-Public Employment Performance Evaluation - Superintendent (GC 54957)

OPEN SESSION

- Take action on Discipline items
- Report action taken, if any, in closed session

ADJOURN MEETING