

Hanford Elementary School District

Wednesday, May 5, 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 #61-10 Wilson
 - Case #62-10 Richmond
 - Case #63-10 CDS
 - Case #64-10 Hamilton
- **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)
 - Conference with Legal Counsel** – Existing Litigation (GC54956.9)(a) Case unspecified due to existing settlement negotiations

OPEN SESSION

6:30 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

- *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.*

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 16, and April 23, 2010.
- b) Approve minutes of April 7, 2010 regular board meeting.
- c) Approve minutes of April 21, 2010 regular board meeting.
- d) Accept donation of \$600.00 from Hamilton Parent Teachers Club to Hamilton School. (Espindola)

3. INFORMATION ITEMS

None.

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider adoption of the following revised Board Policy, Administrative Regulation, and Exhibit: (Goldsmith)
 - BP 4040 Employee Use of Technology (revised)
 - AR 4040 Employee Use of Technology (revised)
 - Exhibit – Employee Technology Acceptable Use Policy (replaces current exhibit)
- b) Hear public input on Hanford Elementary Teachers Association's (HETA's) initial proposal for a successor agreement between Hanford Elementary School District (HESD) and HETA beginning with the 2010-11 school year. (Williams)
- c) Hear public input on the District's initial proposal for a successor agreement with and Hanford Elementary Teachers' Association (HETA) beginning with the 2010-11 school year. (Williams)
- d) Consider adoption of Resolution #22-10: Ordering Governing Board Member Elections; Consolidation of Elections; Specification of the Election Order. (Terry)
- e) Consider cancellation of June 2, 2010 Board Meeting due to 8th grade promotion ceremony conflict. (Terry)

5. PERSONNEL

- a) Employment
 - Certificated, effective 8/17/10* – Six (6) Teachers, as listed
 - Temporary Employees/Substitutes/Yard Supervisors* – Yard Supervisor; Short-term Alternative Education Program Aide; Short-term Custodian II; Substitute READY Program Tutor & Yard Supervisor; Short-term Yard Supervisor; Substitute Clerk Typist I; Short-term Yard Supervisor
- b) Resignations – Teacher; Media Services Aide; Substitute Bus Driver; Teacher; Substitute Clerk Typist II and Media Services Aide; Teacher; Substitute READY Program Tutor
- c) Transfers – Custodian II, from King to Washington, as listed; Custodian II from Washington to King, as listed
- d) Reclassification – Administrative Secretary I to Administrative Secretary II, as listed.
- e) Reassignments – Community Day School Specialist to Student Specialist, as listed.
- f) Decrease in hours – Yard Supervisor, as listed
- g) Decrease in days – FRC Operations Officer, as listed

- h) Leave of Absence – Induction Coach, as listed; Food Service Worker II, as listed
- i) Volunteers – as listed

6. FINANCIAL

- a) Consider approval of Public Hearing Notification: Proposed Budget for 2010-11, June 16, 2010, 6:00 p.m., Hanford Elementary School District Office Board Room, 714 North White Street, Hanford, CA.
- b) Consider approval of continuing contracts for the providing of meals for Western Christian School and Kings County Office of Education for 2010-11.

ADJOURN MEETING