

# Hanford Elementary School District

## REGULAR BOARD MEETING AGENDA

**Wednesday, January 19, 2011**

HESD District Office Board Room

714 N. White Street, Hanford, CA

### OPEN SESSION

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

### CLOSED SESSION

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

#### Expunge Record

Case #06-11 Woodrow Wilson

#### Readmissions

Case# 42-09 – Monroe

Case# 56-10 – Kennedy

Case# 86-10 - King

Case# 70-09 – Wilson

Case# 59-10 – King

Case# 87-10 - King

Case# 16-10 – Washington

Case# 60-10 – King

Case# 88-10 - King

Case# 17-10 – Hamilton

Case# 64-10 – Hamilton

Case# 89-10 - King

Case# 18-10 – Monroe

Case# 68A-10 – Kennedy

Case# 04-11 - Wilson

Case# 19-10 – Hamilton

Case# 68B-10 – King

Case# 05-11 - Wilson

Case# 27-10 – Richmond

Case# 70-10 – Wilson

Case#10-11- Hamilton

Case# 28-10 – Washington

Case# 73-10 – Kennedy

Case#62-10- Wilson

Case# 34-10 – King

Case# 76-10 - Washington

Case# 47-10 – King

Case# 77-10 - King

Case# 49-10 – Wilson

Case# 78-10 - Richmond

Case# 52-10 – Richmond

Case# 79-10 – Hamilton

### 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

- *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 December 27, 2010 and January 7, 2011.
- b) Approve minutes of Regular Board Meeting January 5, 2011.
- c) Approve interdistrict transfers as recommended.
- d) Approve donation of \$336.10 from Box Tops for Education to Washington School. (Hines)
- e) Approve donation of \$244.47 from the Washington PTP Club for Washington School. (Hines)
- f) Approve donation of \$12,000.00 from the HESD Educational Foundation to support the 2010-2011 Teacher Grant Program. (Terry)

## **3. INFORMATION ITEMS**

- a) Presentation of the 2010-2011 Grant Awards from the HESD Educational Foundation. (Terry)

## **4. PERSONNEL**

- a) Employment  
*Temporary Employees/Substitutes/Yard Supervisors* – Substitute Educational Tutor K-6; Substitute Babysitter
- b) Resignations – Teacher; Educational Tutor K-6; Substitute Food Service Worker I and Yard Supervisor
- c) More Hours – Yard Supervisors, as listed
- d) Decrease in Hours – Yard Supervisor, as listed
- e) Volunteers - as listed

## **5. FINANCIAL**

- a) Consider acceptance of the District Audit for the Fiscal Year ended June 30, 2010.
- b) Consider approval of Resolution #11-11: Approving the Kings County Treasurer's Statement of Investment Policy and Delegating Investment Authority to the Kings County Director of Finance.
- c) Consider approval to purchase interactive white board systems and LCD projectors from IVS Computer Technology, Inc. via piggyback on bid issued by the Fresno Unified School District.
- d) Consider approval of Resolution #12-11: Revision of the 2010-11 Budget.

## **ADJOURN MEETING**

## HANFORD ELEMENTARY SCHOOL DISTRICT

AGENDA REQUEST FORM

TO: Dr. Paul Terry  
 FROM: Liz Simas  
 DATE: January 6, 2011

FOR:  Board Meeting  
 Superintendent's Cabinet  
 Information  
 Action

Date you wish to have your item considered: January 19, 2011

ITEM: Student Discipline

PURPOSE: Students Eligible for Readmission and request to expunge record

Expunge Record

Case# 06-11 – Woodrow Wilson

Readmissions

Case# 42-09 – CDS

Case# 70-09 – Wilson

Case# 16-10 – Washington

Case# 17-10 – Hamilton

Case# 18-10 – Monroe

Case# 19-10 – Hamilton

Case# 27-10 – Richmond

Case# 28-10 – Washington

Case# 34-10 – King

Case# 47-10 – King

Case# 49-10 – Wilson

Case# 52-10 – Richmond

Case# 56-10 – Kennedy

Case# 59-10 – King

Case# 60-10 – King

Case# 64-10 – Hamilton

Case# 68A-10 – Kennedy

Case# 68B-10 – King

Case# 70-10 – Wilson

Case# 73-10 – Kennedy

Case# 76-10 – Washington

Case# 77-10 – King

Case# 78-10 – Richmond

Case# 79-10 – Hamilton

Case# 86-10 – King

Case# 87-10 – King

Case# 88-10 – King

Case# 89-10 – King

Case# 04-11 – Wilson

Case# 05-11 – Wilson

Case# 10-11 – Hamilton

Case# 62-10 – Wilson

**Hanford Elementary School District  
Minutes of the Regular Board Meeting  
January 5, 2010**

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on January 5, 2011, at the District Office Board Room, 714 N. White Street, Hanford, CA.

**Call to Order**

President Garner called the meeting to order at 5:30 p.m. Trustees Hernandez, Hill, and Jay were present. Trustee Revious arrived at 5:35 p.m. and joined the Board in closed session.

**Closed Session**

Trustees immediately adjourned to closed session for:

- Student Discipline pursuant to Education Code section 48918
- Conference with Labor Negotiator (GC 54957.6) – CSEA  
District Negotiators: Paul Terry/Diane Williams

Trustees returned to open session at 6:18 p.m.

**HESD Managers Present**

Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Debra Colvard, Javier Espindola, Kenny Eggert, Joy Gabler, David Goldsmith, Lucy Gomez, Charlotte Hines, Jaime Martinez, Karen McConnell, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

**Expulsions**

**#31-11, 33-11,  
34-11**

Trustee Revious made a motion to accept the Findings of Facts and expel Cases #31-11, 33-11, and 34-11 for the remainder of the 2010-2011 school year for violation of Education code 48900 and/or 48915 as determined by the Administrative Panel at hearings on January 4, 2011. Parents may apply for readmission on or after June 3, 2011. Motion seconded by Trustee Hill; motion carried 5-0.

**#32-11**

Trustee Revious made a motion to accept the Findings of Facts and expel Cases #32-11 for the remainder of the 2010-2011 school year for violation of Education code 48900 and/or 48915 as determined by the Administrative Panel at hearings on January 4, 2011. However, Trustee Revious further moved that the Expulsion Order be suspended. The student may attend regular school in probationary status provided that the student complies with a Behavior Conditions Plan through June 3, 2011. Motion seconded by Trustee Hill; motion carried 5-0.

**PRESENTATIONS, REPORTS AND COMMUNICATIONS****Public Comments**

None.

**Board and Staff Comments**

Trustee Hill stated that he wanted to correct his comment from last meeting. The amount of time students spend on testing during an academic year is closer to twenty hours, but still within reasonable amount of time in relation to total instructional hours.

Trustee Jay thanked Dr. Terry for accompanying him earlier this week on visits to a few school sites and the District Services Facility (DSF) Warehouse. Principals of Hamilton School and Jefferson/CDS were thanked also, and Trustee Jay stated that he looks forward to visiting other sites soon.

Trustee Revious stated that he looks forward to working with Trustee Jay as the newest member of the Board of Trustees. He stated he has known Trustee Jay for about ten years and Trustee Jay will be a great asset to the Board.

**Requests to Address the Board** None.

**Dates to Remember** President Garner reviewed Dates to Remember: January 7 Striker Classic XI at Woodrow Wilson Junior High; Girls' Basketball Tournament Saturday January 8 at Woodrow Wilson Junior High; Mat Classic Monday January 10; Martin Luther King, Jr. Holiday Monday January 17; and next regular Board meeting January 19.

### **INFORMATION ITEMS**

None.

### **CONSENT ITEMS**

Trustee Revious made a motion to take consent items "a" through "f" together. Trustee Hernandez seconded, motion carried 5-0. Trustee Revious then made a motion to approve consent items "a" through "f". Trustee Hill seconded, motion carried 5-0. The items approved are:

- a) Warrant listings dated December 10 and 17, 2010.
- b) Minutes of December 15, 2010 Regular Board Meeting.
- c) Donation of \$220.00 from the Employees of the Kings County Health Department.
- d) Donation of \$1,000.00 from Kings County Office of Education, Education for Homeless Children and Youth Program (EHCY).
- e) Donation of \$61.79 from Washington PTP Club to Washington School.
- f) Donation of \$91.67 from Employee Contribution campaign to Simas School.

Trustee Revious acknowledged and thanked donors for their support of our schools.

### **BOARD POLICIES AND ADMINISTRATION**

**Consolidate App Part II approved** a) Trustee Revious made a motion to approve Consolidated Application for Funding Categorical Aid Programs (Part II). Trustee Hernandez seconded; motion carried 5-0.

**BP/AR 5141.21** b) Trustee Hill made a motion to adopt of the following revised Board Policy and Administrative Regulation. Trustee Revious seconded;

motion carried 5-0:

- BP/AR 5141.21 – Administering Medication and Monitoring Health Conditions

**BP 4030**  
**AR 4031**

- c) Trustee Revious made a motion to adopt the following Board Policies and Administrative Regulations. Trustee Hernandez seconded; motion carried 5-0:
- BP 4030 – Nondiscrimination in Employment (revised)
  - AR 4031 – Nondiscrimination in Employment: Complaint Procedures (revised)

**AR 4112.23**

- d) Trustee Revious made a motion to adopt the following Administrative Regulation. Trustee Hill seconded; motion carried 5-0:
- AR 4112.23 – Special Education Staff (revised)

**AR 4112.42**  
**4212.42**  
**4312.42**

- e) Trustee Revious made a motion to adopt the following revised Board Policies and Administrative Regulations. Trustee Hill seconded; motion carried 5-0:
- AR 4112.42, 4212.42, 4312.42 – Drug and Alcohol Testing for Holders of Commercial Motor Vehicle (revised)

**BP/AR 4157**  
**4257**  
**4357**

- f) Trustee Hill made a motion to adopt the following revised Board Policy and Administrative Regulation. Trustee Hernandez seconded; motion carried 5-0:
- BP 4157, 4257, and 4357 – Employee Safety – Injury and Illness Prevention Program (revised)
  - AR 4157, 4257, and 4357 – Employee Safety (revised)

## **PERSONNEL**

Trustee Hill made a motion to take Personnel items "a" through "g" collectively. Trustee Hernandez seconded; motion carried 5-0. Then Trustee Hill made a motion to approve Personnel items "a" through "g". Trustee Revious seconded; the motion carried 5-0. The following items were approved:

### ***Item "a" – Employment***

*Classified:* Dave Fox, Jr., Bus Driver; Angelica Gomez, READY Program Tutor; Carin Lake, Special Education Aide

*Temporary Employees/Substitutes/Yard Supervisors:* Kimberly Alexander-Key, Substitute Yard Supervisor; Revina Bias, Substitute Yard Supervisor; Matt Borba, Short-term READY Program Tutor; tiffany Carpentieri, Substitute READY Program Tutor; Samantha Cortez, Substitute Yard Supervisor; Javantae Farmah, Short-term READY Program Tutor; Leiann Heinrich, Substitute Clerk Typist II; Patricia Lambert, Short-term READY Program Tutor; Erendira Maciel, Substitute Bilingual Aide, Clerk Trainee, READY Program Tutor and Translator; Oral Interpreter; Melanie Peichoto, Short-term READY Program Tutor; Anissa Rosales, Substitute Yard Supervisor; Brenda Rosas, Substitute Yard Supervisor; Shaka Sudds, Short-term Yard Supervisor; Tamara Taylor, Substitute Yard Supervisor; Rachele Vasquez, Substitute READY Program Tutor; Ernestine Velez, Substitute Yard Supervisor; Graciela Zevada, Substitute Yard Supervisor

**Item "b" –  
Resignations**

Katie Ferreira, Teacher on Leave of Absence

**Item "c" –  
Promotion/Transfer**

Denise Westlund, to Special Circumstance Aide

**Item "d" –  
More Hours**

As listed.

**Item "e" -  
Decrease in Hours**

As listed.

**Item "f" –  
Leave of Absence**

Kevin Galusha, READY Program Tutor, as listed.

**Item "g" –  
Student Teaching  
Agreement with Fresno  
Pacific University**

Authorize agreement between Hanford Elementary School District and Fresno Pacific University for the purpose of providing experience through student teaching to Fresno Pacific University students at HESD schools.

President Garner stated that he likes to see the agreement with Fresno Pacific University.

There being no further business, President Garner adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Paul J. Terry,  
Secretary to the Board of Trustees

Approved:

\_\_\_\_\_  
Jeff Garner, President

\_\_\_\_\_  
Tim Revious, Clerk

## Inters - OUT

No	A/D	Sch Req'd	Home Sch	BD Date
O-409	A	Lemoore	Lincoln	1/19/11
O-410	A	Pioneer	Simas	1/19/11



## HANFORD ELEMENTARY SCHOOL DISTRICT

**AGENDA REQUEST FORM**

TO: Dr. Paul J. Terry

FROM: Charlotte Hines

DATE: January 3, 2011

FOR:  Board Meeting  
 Superintendent's Cabinet

FOR:  Information  
 Action

Date you wish to have your item considered: January 19, 2011

**ITEM:** Donation of \$336.10 from Box Tops for Education.

**PURPOSE:** To be used to purchase two Smart Boards.

**FISCAL IMPACT:** Increase of \$336.10 to the Washington School 2010-2011 General Fund Budget 0100-0000-0-1110-1000-430001-028-0000.

**RECOMMENDATIONS:** Accept donation.

HANFORD ELEMENTARY SCHOOL DISTRICT

**AGENDA REQUEST FORM**

TO: Dr. Paul J. Terry

FROM: Charlotte Hines

DATE: January 10, 2010

FOR:  Board Meeting  
 Superintendent's Cabinet

FOR:  Information  
 Action

Date you wish to have your item considered: January 19, 2011

**ITEM:** Donation of \$244.47 from the Washington PTP Club

**PURPOSE:** to be used for printing of CST Math and Reading Review materials

**FISCAL IMPACT:** Increase of \$244.47 to the Washington School 2010-2011 General Fund Budget 0100-0000-0-1110-1000-571030-028-0000.

**RECOMMENDATIONS:** Accept Donation

## HANFORD ELEMENTARY SCHOOL DISTRICT

## AGENDA REQUEST FORM

TO: Board of Trustees

FROM: Dr. Paul J. Terry

DATE: January 3, 2011

FOR:  Board Meeting  
 Superintendent's Cabinet

FOR:  Information  
 Action

Date you wish to have your item considered: **February 2, 2011**

**ITEM:** Consider request to accept donation of \$12,000 from the HESD Educational Foundation.

**PURPOSE:** To support educational programs and learning opportunities through the 2010-2011 Teacher Grant Program.

**FISCAL IMPACT:** \$12,000.00

**RECOMMENDATIONS:** Accept donation.

HANFORD ELEMENTARY SCHOOL DISTRICT

AGENDA REQUEST FORM

TO: Board of Trustees

FROM: Dr. Paul J. Terry

DATE: January 3, 2011

FOR:  Board Meeting  
 Superintendent's Cabinet

FOR:  Information  
 Action

Date you wish to have your item considered: **January 19, 2011**

**ITEM:** Presentation of 2010-2011 Grant Awards from the HESD Educational Foundation.

**PURPOSE:** To present the 2010-2011 Grant Awards to teachers from the HESD Educational Foundation.


**FISCAL IMPACT:** None

**RECOMMENDATIONS:** None

HANFORD ELEMENTARY SCHOOL DISTRICT  
**Human Resources Department**

**AGENDA REQUEST FORM**

**TO:** Dr. Paul Terry

**FROM:** Diane Williams 

**DATE:** January 10, 2011

**RE:** (X) Board Meeting  
 ( ) Superintendent's Cabinet  
 ( ) Information  
 (X) Action

DATE YOU WISH TO HAVE YOUR ITEM CONSIDERED: **January 19, 2011**

**ITEM:** Consider approval of personnel transactions and related matters.

**PURPOSE:**

**a. Employment**

Temporary Employees/Substitutes/Yard Supervisors

- Yolanda Bernal, Substitute Educational Tutor K-6, effective 1/5/11
- Debora Harris, Substitute Babysitter, effective 1/3/11

**b. Resignations**

- Irene Church, Teacher, Simas, effective 01/14/11
- Brianna Dillard, Educational Tutor K-6 – 3.5 hrs., Hamilton, effective 1/7/11
- Shailise Dugins, Substitute Food Service Worker I and Yard Supervisor, effective 9/30/10
- Lucero Perez, Bilingual Clerk Typist II – 4.0 hrs., Simas FLI at Jefferson, effective 12/17/10

**c. More Hours**

- Tanya Jimenez, Yard Supervisor, from 2.25 hrs. to 2.5 hrs., King, effective 1/3/11
- Mayra Llamas, Yard Supervisor, from 1.5 hrs., to 2.25 hrs., King, effective 1/3/11
- Zujey Garcia Zavala, Yard Supervisor, from 1.5 hrs. to 1.75 hrs., King, effective 1/3/11

**d. Decrease in Hours**

- Araceli Mandujano, Yard Supervisor, from 3.25 hrs., to 3.0 hrs., effective 1/3/11

**e. Volunteers**

<u>Name</u>	<u>School</u>
Claudia Magana	Richmond
Joan Stanton	Richmond
Charlene DeCuir	Washington

**RECOMMENDATION:** Approve.

## HANFORD ELEMENTARY SCHOOL DISTRICT

**Agenda Request Form**

**TO:** Dr. Paul J. Terry  
**FROM:** Nancy White  
**DATE:** January 10, 2011  
**FOR:**  Board Meeting  
 Superintendent's Cabinet  
**FOR:**  Information  
 Action

Date you wish to have your item considered: January 19, 2011

**ITEM:**

Consider acceptance of District Audit for the Fiscal Year ended June 30, 2010.

**PURPOSE:**

Our District Audit for the year ended June 30, 2010, has been submitted to the State by our auditors Vavrinek, Trine, Day & Co., LLP. The report was submitted in conformance with the reporting standards required by the State Controller's Office. A representative from the audit firm will be at the Board meeting to present the audit to the Board.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

Accept the District Audit for the Fiscal Year ended June 30, 2010.

## HANFORD ELEMENTARY SCHOOL DISTRICT

**Agenda Request Form**

**TO:** Dr. Paul J. Terry

**FROM:** Nancy White

**DATE:** January 7, 2011

**FOR:**  Board Meeting  
 Superintendent's Cabinet

**FOR:**  Information  
 Action

Date you wish to have your item considered: January 19, 2011

**ITEM:**

Consider approval of Resolution #11-11: Approving the Kings County Treasurer's Statement of Investment Policy and Delegating Investment Authority to the Kings County Director of Finance.

**PURPOSE:**

Government Code 53646 requires the chief fiscal officer of each school agency to present to their boards for adoption a policy governing investment of district funds. The law also requires the District to have a quarterly investment report on file.

The attached resolution recommends the adoption of the amended investment policy of the Kings County Treasury and also includes language that allows for investments in Tax and Revenue Anticipation Notes (TRAN's) as well as Certificates of Participation (COP's).

The investment policy of the Kings County Treasury was developed through an oversight committee. Hanford Elementary and other agencies whose funds are invested by the County Treasurer are represented on the committee and helped to develop the initial policy and the amendments being recommended at this time. The Policy has been amended to include California Government Code changes from newly enacted legislation and to provide greater clarification of existing sections.



The policy lists the guidelines for the County Treasurer's practices, policies and procedures by which the County Treasury Investment Pool shall be administered. The policy covers the following areas:

- Safety
- Credit Risk
- Interest Rate Risk
- Liquidity
- Public Trust
- Maximum Rate of Return
- Standards of Care
- Prudence
- Ethics & Conflicts of Interest
- Delegation of Authority
- Safekeeping and Custody
- Investment Parameters
- Maximum Maturities
- Depository Institutions
- Authorized Financial Dealer & Institutions
- Internal Controls
- Safekeeping
- Voluntary Depositors
- Withdrawal of Funds for External Investment
- Suitable and Authorized Investments
- Investment Types
- Restrictions on Authorized Investments
- Competitive Bidding
- Collateralization
- Diversification

A copy of the County of Kings Treasurer's Statement of Investment Policy is included in the Board's January 14, 2011, Friday mail. Quarterly investment reports for the Kings County Treasury are sent in the Friday News as they are available.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

Approve Resolution #11-11: Approving the Kings County Treasurer's Statement of Investment Policy and Delegating Investment Authority to the Kings County Director of Finance.

BEFORE THE BOARD OF TRUSTEES OF THE  
HANFORD ELEMENTARY SCHOOL DISTRICT  
COUNTY OF KINGS, STATE OF CALIFORNIA

\*\*\*\*\*

IN THE MATTER OF APPROVING  
THE KINGS COUNTY DIRECTOR OF  
FINANCE'S STATEMENT OF INVESTMENT  
POLICY AND DELEGATING  
INVESTMENT AUTHORITY TO THE  
KINGS COUNTY DIRECTOR OF FINANCE  
UNDER CALIFORNIA GOVERNMENT CODE  
SECTIONS 53607, 53646 AND 53684 /

RESOLUTION NO. 11 - 11

WHEREAS, under Government Code section 53646, the Kings County Director of Finance ("Treasurer") may render an annual statement of investment policy to the Kings County Board of Supervisors and to the governing board of any local agency which has funds on deposit in the Kings County Treasury; and

WHEREAS, on December 21, 2010 the Kings County Board of Supervisors approved the Director of Finance's Statement of Investment Policy dated January 1, 2011 ("Investment Policy"); and

WHEREAS, the Investment Policy has been submitted to the District Board of Trustees ("District Board") for approval under Government Code section 53646; and

WHEREAS, under Government Code section 53646, the Treasurer may render a quarterly report ("Quarterly Report") to each local agency which has funds on deposit in the County Treasury and for which the Treasurer has made investments; and

WHEREAS, the Hanford Elementary School District ("District") has funds on deposit with the Kings County Director of Finance ("Treasurer"); and

WHEREAS, when keeping, holding, depositing and investing District funds on the District's behalf, the Treasurer acts as the "ex-officio" treasurer of the District; and

WHEREAS, the District Board has authority under Government Code sections 53607 and 53684 to delegate authority to the Treasurer to deposit and invest District funds under the provisions of Government Code sections 53601 and 53635; and

WHEREAS, the District Board now wishes to approve the Director of Finance's Statement of Investment Policy and to delegate investment authority to the Kings County Director of Finance ("Treasurer") for the ensuing twelve-month period.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to Government Code section 53646, the District Board hereby approves the Investment Policy.
2. Pursuant to Government Code section 53646, the District Board acknowledges and approves the procedures utilized by the Treasurer in rendering and submitting each Quarterly Report, under the provisions of which the Treasurer shall render each such report. Under the provisions of Government Code section 53607, the Treasurer shall prepare a monthly report and maintain it on file in his office for review and inspection by the District Board, staff and designated agents.
3. Pursuant to Government Code sections 53607 and 53684, and subject to the requirements of Government Code sections 53601 and 53635, the District Board hereby delegates to the Kings County Director of Finance ("Treasurer") the discretionary authority to deposit, invest or reinvest the funds of the District in the County Treasury commencing on the date of approval of this resolution and continuing for the ensuing twelve months. Without limiting his discretion in any way, the Treasurer is hereby expressly authorized to invest such District funds in the Treasurer's Pooled Investment Portfolio.
4. The District Board hereby delegates to the Treasurer the discretionary authority to determine which District funds on deposit in the Kings County Treasury are monies which are sinking funds or money not required for immediate use within the meaning of Government Code section 53601 and which monies are excess funds within the meaning of Government Code section 53684.
5. The Treasurer shall assume full responsibility for such deposit and investment transactions until such time as the District Board revokes this delegation of authority or until the date which is twelve months from the date of approval of this resolution, unless renewed on or before that date by the District Board.

The foregoing resolution was adopted upon motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, at a regular meeting held on the 19th day of January, 2011, by the following vote:

AYES: Trustees  
NOES: Trustees  
ABSENT: Trustees

\_\_\_\_\_  
Jeff Garner, President of the Board of Trustees  
Hanford Elementary School District

WITNESS my hand and seal of said Board of Trustees this 19th day of January, 2011.

\_\_\_\_\_  
Timothy L. Revious  
Clerk of said Board of Trustees

## HANFORD ELEMENTARY SCHOOL DISTRICT

**Agenda Request Form**

**TO:** Dr. Paul J. Terry

**FROM:** Nancy White

**DATE:** January 11, 2011

**FOR:**  Board Meeting  
 Superintendent's Cabinet

**FOR:**  Information  
 Action

Date you wish to have your item considered: January 19, 2011

**ITEM:**

Consider approval to purchase interactive white board systems and LCD projectors from IVS Computer Technology, Inc. via piggyback on bid issued by the Fresno Unified School District.

**PURPOSE:**

We have installed 130 interactive white board systems in the District to date. The equipment along with instructional software that compliments it has proven to be an effective interactive teaching tool. Several of our school sites have categorical funds available that would allow the installation of this teaching tool into approximately forty-five (45) more classrooms. Fresno Unified School District has awarded a piggybackable bid to IVS Computer Technology, Inc. for Smart Board interactive white board systems. We would like to order off of this bid.

**FISCAL IMPACT:**

The estimated total purchase at this time totals approximately \$95,000 for the Smart Board system and \$60,000 for the LCD projectors. The purchase would be paid for with a combination of SWP, SBCP and QEIA funding.

**RECOMMENDATION:**

Approve the purchase of Smart Board interactive white board systems and LCD projectors from IVS Computer Technology, Inc. as per the Fresno Unified School District bid.

## HANFORD ELEMENTARY SCHOOL DISTRICT

**Agenda Request Form**

TO: Dr. Paul J. Terry

FROM: Nancy White

DATE: January 10, 2011

FOR:  Board Meeting  
 Superintendent's Cabinet

FOR:  Information  
 Action

Date you wish to have your item considered: January 19, 2010

**ITEM:**

Consider approval of Resolution #12-11: Revision of the 2010-11 Budget.

**PURPOSE:**

Miscellaneous budget changes are listed on the attached resolution.

**FISCAL IMPACT:****RECOMMENDATION:**

Approve Resolution #12-11: Revision of the 2010-11 Budget.

**Resolution #12-11**

**HANFORD ELEMENTARY SCHOOL DISTRICT  
RESOLUTION FOR BUDGET CHANGES**

WHEREAS, certain budget items appear to be overdrawn; and

WHEREAS, an excess remains in certain other budget items;

THEREFORE, BE IT RESOLVED that the various funds of the District be adjusted and in accordance with Education Code Sections 20952 and 20601(c), that the following budget changes be made:

FROM:            (See Attached)

TO:              (See Attached)

Board of Trustees

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Dated: January 19, 2011

**Budget Changes  
2010-11 Budget  
January 19, 2011**

	<b>Amount Changed</b>	<b>Reason for Change</b>
<b>FUND 0100 - GENERAL FUND</b>		
<b>Revenue</b>		
829000 Education Jobs Fund	\$997,500	One-time federal funding
855000 Mandated Costs	\$112,425	For 08/09 claims
869900 Other Income	\$40,196	
		Donations \$18,836; Workers' Comp Safety Credit \$1360; HESD Ed Foundation \$20,000
<b>TOTAL REVENUE CHANGES - GENERAL FUND</b>	<b>\$1,150,121</b>	
<b>Expenditures</b>		
<u>LOCATION 000 - GENERAL</u>		
979000 Undesignated Reserve	\$126,500	Balance is now \$503,038
	<u>\$126,500</u>	
<u>LOCATION 001 - GENERAL ADMINISTRATION</u>		
731010 Indirect Costs	-\$2,034	Adjust to actual
	<u>-\$2,034</u>	
<u>LOCATION 003 - HUMAN RESOURCES</u>		
430006 Supplies	\$1,360	Workers' Comp Safety Credit
	<u>\$1,360</u>	
<u>LOCATION 010 - FACILITIES</u>		
580000 Contracted Services	\$125	Inspection Fee - Lifts
	<u>\$125</u>	
<u>LOCATION 020 - 031 SCHOOLS</u>		
400000 Books & Supplies	\$18,836	Donations
	<u>\$18,836</u>	
<u>LOCATION 039 - SPECIAL EDUCATION</u>		
714300 Other Tuition	-\$16,670	KSTA
	<u>-\$16,670</u>	
<u>LOCATION 050 - EDUCATIONAL SERVICES</u>		
100000 Certificated Salaries	\$1,276	Changes per manager request
300000 Employee Benefits	-\$37	
400000 Books & Supplies	-\$489	
500000 Services	-\$590	
	<u>\$160</u>	
<u>LOCATION 052 - INSTRUCTIONAL MATERIALS</u>		
420000 Books	\$2,814	09/10 Lost Library Books - Replacements
	<u>\$2,814</u>	
<u>LOCATION 053 - CURRICULUM, INSTRUCTION &amp; PROFESSIONAL DEVELOPMENT</u>		
571020 Transportation	\$1,530	Burris Park Transportation
	<u>\$1,530</u>	



**Budget Changes  
2010-11 Budget  
January 19, 2011**

	<b>Amount Changed</b>	<b>Reason for Change</b>
<b><u>ARRA - SFSE</u></b>		
100000 Certificated Salaries	\$14,446	Adjust to actual salaries
200000 Classified Salaries	\$10,078	
300000 Employee Benefits	\$6,198	
979000 Undesignated Reserve	-\$30,722	
	<u>\$0</u>	
<b><u>EDUCATION JOBS FUND</u></b>		
979000 Undesignated Reserve	\$997,500	Reserve for 11/12
	<u>\$997,500</u>	
<b><u>SCHOOL IMPROVEMENT GRANT</u></b>		
100000 Certificated Salaries	-\$48,529	Adjust to actual expenditures
300000 Employee Benefits	\$85	
400000 Books & Supplies	\$39,429	
500000 Services	\$9,015	
	<u>\$0</u>	
<b><u>ASES - AFTER SCHOOL PROGRAM (READY)</u></b>		
200000 Classified Salaries	\$6,326	Adjust to actual salaries
300000 Employee Benefits	\$1,438	
400000 Books & Supplies	-\$6,514	
500000 Services	-\$1,250	
	<u>\$0</u>	
<b><u>TEACHER CREDENTIALING BLOCK GRANT</u></b>		
400000 Books & Supplies	-\$440	Changes per manager request
500000 Services	\$440	
	<u>\$0</u>	
<b><u>HESD EDUCATIONAL FOUNDATION</u></b>		
200000 Classified Salaries	\$15,329	Donation to READY Program
300000 Employee Benefits	\$4,671	
	<u>\$20,000</u>	
<b>TOTAL EXPENDITURE CHANGES - GENERAL FUND <u>\$1,150,121</u></b>		
<b><u>FUND 1300 - CAFETERIA FUND</u></b>		
<b>Revenue</b>		
979100 Beginning Balance	\$319,104	Adjust to actual
	<u>\$319,104</u>	
<b>Expenditures</b>		
979000 Undesignated Reserve	\$319,104	
	<u>\$319,104</u>	

**Budget Changes  
2010-11 Budget  
January 19, 2011**

	Amount Changed	Reason for Change
<b><u>FUND 1400 - DEFERRED MAINTENANCE</u></b>		
<b>Revenue</b>		
979100 Beginning Balance	\$73,306	Adjust to actual
	\$73,306	
<b>Expenditures</b>		
979000 Undesignated Reserve	\$73,306	
	\$73,306	
<b><u>FUND 1500 - PUPIL TRANSPORTATION EQUIPMENT</u></b>		
<b>Revenue</b>		
979100 Beginning Balance	-\$847	Adjust to actual
	-\$847	
<b>Expenditures</b>		
979000 Undesignated Reserve	-\$847	
	-\$847	
<b><u>FUND 1700 - SPECIAL RESERVE - INSTRUCTIONAL SUPPLIES</u></b>		
<b>Revenue</b>		
979100 Beginning Balance	-\$131	Adjust to actual
	-\$131	
<b>Expenditures</b>		
979000 Undesignated Reserve	-\$131	
	-\$131	
<b><u>FUND 2500 - CAPITAL FACILITIES FUND (DEVELOPER FEES)</u></b>		
<b>Revenue</b>		
979100 Beginning Balance	\$334,540	Adjust to actual
	\$334,540	
<b>Expenditures</b>		
979000 Undesignated Reserve	\$334,540	
	\$334,540	
<b><u>FUND 4010 - SPECIAL RESERVE - CAPITAL OUTLAY</u></b>		
<b>Revenue</b>		
979100 Beginning Balance	\$505	Adjust to actual
	\$505	
<b>Expenditures</b>		
979000 Undesignated Reserve	\$505	
	\$505	
<b><u>FUND 6720 - SELF-INSURANCE FUND</u></b>		
<b>Revenue</b>		
979100 Beginning Balance	-\$3,866	Adjust to actual
	-\$3,866	
<b>Expenditures</b>		
979000 Undesignated Reserve	-\$3,866	
	-\$3,866	