

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, November 28, 2012

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*)

Administrative Panel Recommendations

Case# 13-17 – Wilson

Case# 13-18 – Wilson

Case# 13-19 – Roosevelt

Case# 13-20 – King

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) Accept warrant listings dated November 9, 2012 and November 16, 2012.
- b) Approve minutes of Regular Board Meeting November 14, 2012.
- c) Approve interdistrict transfers as recommended.
- d) Approve donation of \$1,100.00 from Washington PTC to Washington School. (Rubalcava)
- e) Approve donation of \$1,000.00 from Walmart to Roosevelt School. (Carrillo)
- f) Approval donation of \$1,000.00 from Walmart to Hamilton School. (Espindola)
- g) Approve donation of \$13.71 from Savemart Shares; and donation of \$75.00 from Edison International to Simas School. (Duvall)

- *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 and Administrative Regulation: (Simas)
 - BP/AR 5117 – Interdistrict Attendance
- b) Receive for information the following revised Administrative Regulation: (Simas)
 - AR 5144.1 – Suspension and Expulsion/Due Process
- c) Receive for information the following revised Board Policy and Administrative Regulation: (Williams)
 - BP/AR 4121 – Temporary/Substitute Personnel (revised)

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider adoption of the following revised Board Policy and new and revised corresponding exhibits: (Williams)
 - BP 4119.21 – Professional Standards (new policy replaces current)
 - E 4119.21 – Professional Standards (new exhibit replaces current)
 - E 4219.21 – Professional Standards (new exhibit)
 - E 4319.21 – Professional Standards (new exhibit replaces current)
- b) Consider adoption of the following revised Administrative Regulation: (Williams)
 - AR 4112.6, 4212.6, 4312.6 – Personnel Files (revised)

5. PERSONNEL (Williams)

a) Employment

Certificated

- Kaylee Bosworth, Teacher, Probationary I, effective 11/26/12
- Tamra Garcia, Short-term Intervention Teacher, Lincoln, effective 11/26/12 through 12/7/12 and 1/7/13 through 3/1/13

Temporary Employees/Substitutes/Yard Supervisors

- Yolanda Bell, 4-6 Girls Basketball Coach – 2 units, Roosevelt, effective 11/26/12 through 2/2/13
- Leandra Brieno, Substitute READY Program Tutor, effective 11/5/12
- Javantae Farmah, Short-term Special Circumstance Aide – 3.5 hrs. and Yard Supervisor – 1.25 hrs., Roosevelt, effective 11/26/12 to 1/31/13
- Andrea Keel, Substitute Yard Supervisor, effective 11/5/12
- Victoria Naranjo, Substitute Bilingual Clerk Typist I, Clerk Typist I, Translator: Oral Interpreter and Written Translator, effective 11/5/12
- Sherman Royal, 4-6 Girls Basketball Coach – 2 units, Monroe, effective 11/26/12 to 2/2/13; Substitute Yard Supervisor, effective 11/26/12
- Julyssa Villagomez, Substitute Clerk Typist I and Special Education Aide, effective 11/16/12

b) Resignations

- Nina Davila, Yard Supervisor – 3.0 hrs., Kennedy, effective 11/16/12
- Guadalupe Gonzalez, Jr., Substitute READY Program Tutor, effective 8/11/12
- Damien Navarro, Yard Supervisor – 2.5 hrs., Lincoln, effective 11/30/12

c) More Hours

- Amalia Cavazos, Yard Supervisor, from 1.75 hrs. to 3.0 hrs., Simas, effective 11/5/12

d) Leave of Absence

- Eulalia "Lolly" Barron, Yard Supervisor – 3.25 hrs., Richmond, effective 3/4/13 to 3/11/13
- Irene Garza, Bilingual Clerk Typist II – 8.0 hrs., Lincoln, effective 1/7/13 to 3/22/13, personal

e) Volunteers

<u>Name</u>	<u>School</u>
Mary Carmona	Jefferson
Marisol Garcia	Jefferson
Guadalupe Alvarado	King
Tanya Jimenez	King
Genoveva Mercedes	King
Velia Flores	Lincoln
Maria Ramirez	Lincoln
Sylvia Reyna	Lincoln
Norma Rodriguez	Lincoln
Eric Chambers	Monroe
Meagan Corbridge	Monroe
Susan Philpott	Monroe
Maria Chavez	Roosevelt
Maya Bettencourt	Simas
Eva Cano	Washington
Renee Johnson	Washington
Susan Robb	Washington
Justin Witte	Washington
Victor Uribe	Wilson

6. FINANCIAL (White)

- a) Consider approval of Resolution #8-13: Revision of the 2012-13 Budget.

ADJOURN MEETING