

# Hanford Elementary School District

Wednesday, December 16, 2009

District Office Board Room

714 North White Street, Hanford

## ANNUAL ORGANIZATIONAL MEETING

- 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  
16-10 Washington  
18-10 MLK
- **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) – CSEA – District Negotiators: Diane Williams/Paul Terry

6:00 p.m.

### OPEN SESSION

- Take action on Student Discipline Matters

#### 1. Board Organization

Election and appointment of officers

- President
- Vice President
- Clerk

Designate trustee participation on district committees

- Finance Committee (2)
- Budget Committee (2)
- Kings County School Board Association (1)
- HESD Educational Foundation (1)

Adopt Board Meeting Calendar for 2010

#### 2. Holiday Greetings to HESD Team from the Board

#### *Reception and Break for Refreshments*

- *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. 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

### **4. INFORMATION ITEMS**

- a) Receive the following revised Board Policy for information: (Williams)
  - BP 4121.2 Certificated Substitute and Temporary Teacher Pay Rates (revised)
- b) Receive the following revised Board Policy and Administrative Regulation for information: (Williams)
  - BP 4112.42, 4212.42 and 4312.42 – Drug and Alcohol Testing for Holders of Commercial Motor Vehicle Licenses (revised)
  - AR4112.42, 4212.42 and 4312.42 – Drug and Alcohol Testing for Holders of Commercial Motor Vehicle Licenses (revised)

### **5. 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: November 26, 2009; December 4, 2009.
- b) Approve minutes of December 2, 2009 regular board meeting.
- c) Approve inter-district transfers as recommended.
- d) Approve donation of \$1,500.00 from Walmart to Roosevelt School. (Rubalcava)

### **6. PERSONNEL**

- a) Employment
  - Certificated Temporary Employee* – Long-term Substitute Teacher
  - Temporary Employees/Substitutes/Yard Supervisors* – Substitute Food Service Worker I/II and Account Clerk I
- b) Retirements – Teacher
- c) Temporary Out of Class Assignment/Transfer – to Food Service Utility Worker
- d) Temporary Reassignment/Transfer for Medical Reasons – to Account Clerk I
- e) Leave of Absence – Yard Supervisor
- f) Volunteers – as listed

### **7. FINANCIAL**

- a) Receive 2010-11 Budget Calendar – **information only.** (White)
- b) Consider approval of Certification of Signatures. (White)
- c) Consider acceptance of Report of Developer Fees Collected and Spent. (White)

- d) Consider approval of Resolution #6-10: Revision of 2009-10 Budget. (White)
- e) Approve Certification of First Interim Report for 2009-10. (White)

**ADJOURN MEETING**