

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, January 7, 2009

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
 - Administer Oath of Office
Dennis Hill – Trustee Area #3

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# 16-09 Wilson

Case# 17-09 Wilson

Case# 18-09 – Washington

Case# 19-09 – Washington

OPEN SESSION

- 6:00 p.m.
- Report action taken in closed session

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) Approve warrant listings dated December 5, 12, and 19, 2008.
- b) Approve minutes of Regular Board Meeting December 10, 2008.
- c) Donation of \$27.43 from Target to Hamilton School. (Espindola)

- *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.*

- d) Donation of \$577.84 from Lincoln PTC to Lincoln School for band instruments. (Pitkin)
- e) Donations of \$400.00 from Committee for Children, and \$98.09 from Target, to King School. (Colvard)

3. INFORMATION ITEMS

- a) Receive Quarterly Report on Williams Uniform Complaints through 12/31/08. (Terry)
- b) Receive the following revised Board Bylaw for information: (Terry)
 - BB 9250 – Remuneration, Reimbursement And Other Benefits
- c) Receive the following new Board Policy and Administrative Regulation for information: (Rios)
 - BP/AR 5148.2 - Before/After School Programs

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider approval of improvement to the District's contribution to health and welfare benefits for the Management/Professional/Specialists/Confidential employees effective with the 2008-09 fiscal year. (Terry)

5. PERSONNEL

- a) Employment
 - Classified* – READY Program Tutor; Media Services Aide
 - Temporary Employees/Substitutes/Yard Supervisors* – Girls Basketball Coach; Yard Supervisor; Substitute Bilingual Aide I, READY Program Tutor and Translator: Oral Interpreter; Substitute READY Program Tutor; Substitute Media Services Aide; Short-term Yard Supervisor; Short-term Special Education Aide
- b) Resignations – READY Program Tutor; Special Education Aide; Substitute Clerk Trainee and Yard Supervisor; Alternative Education Program Aide; Substitute Yard Supervisor
- c) Promotion – to Lead Custodian
- d) Reclassification – to Account Technician III
- e) More Hours – as listed
- f) Transfer – as listed
- g) Lateral Change – as listed
- h) Leave of Absence – Personnel Assistant; Food Service Worker I; Yard Supervisor
- i) Volunteers – as listed.

ADJOURN MEETING