

# Hanford Elementary School District

## REGULAR BOARD MEETING AGENDA

***Wednesday, October 15, 2008***

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# 04-09 Wilson

Case# 05-09 Wilson

#### Revoke Readmission

08183 (1) Kennedy

Case# 111-07 Lincoln

- **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) – District Negotiators: D. Williams/Paul Terry

### 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.)*

- *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.*

- a) Approve warrant listings dated September 26, and October 3, 2008.
- b) Approve minutes of Regular Board Meeting October 1, 2008.
- c) Approve inter-district transfers as recommended.
- d) Approve donation of \$1,090.00 from Walmart to Monroe School. (Martinez)
- e) Approve donation from a staff member of a clarinet for Lincoln Band. (Pitkin)

### **3. INFORMATION ITEMS**

- a) Receive information regarding the 2008-09 State Budget. (White)

### **4. BOARD POLICIES AND ADMINISTRATION**

- a) Consider approval of contract with the Supplemental Educational Services (SES) Providers to deliver supplemental educational services to eligible students. (Carlton)
- b) Consider adoption of Resolution #5-09 and the Supplemental Participation Agreement with SISC to expand the current 125 plan, namely SISC Flex Plan. (Williams)
- c) Hear public input on the Hanford Elementary School District's (HESD's) initial proposal for a successor agreement with Classified School Employees Association (CSEA), beginning with the 2008-09 school year. (Williams)
- d) Hear public input on Classified School Employees Association's (CSEA's) initial proposal for a successor agreement with Hanford Elementary School District and CSEA, beginning with the 2008-09 school year. (Williams)

### **5. PERSONNEL**

- a) Employment  
*Certificated* – Academic Counselor  
*Temporary Employees/Substitutes/Yard Supervisors* – Substitute Yard Supervisor; Substitute Bus Driver/Dispatcher; Substitute Custodian I; Substitute READY Program Tutor; Substitute Babysitter
- b) Resignations – Student Advocate, Jr. High; Food Service Worker II; Academic Counselor; Yard Supervisor
- c) Leave of Absence – Literacy Coach
- d) Volunteers – as listed

### **6. FINANCIAL**

- a) Consider approval of Resolution #7-09: Final revision of the 2007-08 Budget. (White)
- b) Consider authorization to close unused County Treasury Funds. (White)

## **ADJOURN MEETING**