

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, November 19, 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# 12-09 MLK

Case# 13-09 Kennedy

Revoke Readmission

39-09 Wilson

- **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) – Classified – District Negotiators: Diane Williams/Paul Terry
 - Public Employee Discipline/Dismissal/Release (GC 54957) – Classified

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

- *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 October 31, 2008 and November 7, 2008.
- b) Approve minutes of Regular Board Meeting November 5, 2008.
- c) Approve inter-district transfers as recommended.

3. INFORMATION ITEMS

- a) Receive information on the Annual Williams Report from the County Office of Education for Monroe, Lincoln, King, Richmond and Roosevelt Schools. (Terry)
- b) Presentation of 2008-09 Grant Awards from the HESD Educational Foundation. (Mendoza)
- c) Receive information on the Governor's budget proposals. (Terry)

4. BOARD POLICIES AND ADMINISTRATION

- a) Hear public comments and consider approval of negotiated amendments to the 2007-2010 collective bargaining agreement with Hanford Elementary Teachers Association (HETA) as well as corresponding Certificated Salary Schedules. (Williams)

5. PERSONNEL

- a) Employment
 - Classified* – Food Service Worker II
 - Temporary Employees/Substitutes/Yard Supervisors* – Substitute Bilingual Clerk Typist II, Clerk Typist II; Substitute Babysitter; Substitute Yard Supervisor; Substitute Special Education Aide; Substitute READY Program Tutor; Substitute Custodian II; Substitute Translator: Oral Interpreter; Substitute Food Service Worker I; Short-term Yard Supervisor; Short-term Special Education Aide
- b) Resignations – Substitute Clerk Trainee and Yard Supervisor; Substitute Clerk Typist II, Media Services Aide
- c) Retirement – Lead Custodian
- d) Promotion – to Student Advocate Junior High
- e) More Hours – as listed.
- f) Temporary Out of Class Assignment – to Head Custodian
- g) Volunteers – as listed.

6. FINANCIAL

- a) Consider approval of Certification of the 2008-09 Operations Application for the K-3 Class Size Reduction Program. (White)

ADJOURN MEETING