

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, September 3, 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

Conference with Labor Negotiator (GC 54957.6) – HETA

District Negotiators: Paul Terry/Diane Williams

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) Approve warrant listings dated August 15, and August 22, 2008.
- b) Approve minutes of Regular Board Meeting August 6, 2008.
- c) Approve minutes of Regular Board Meeting August 20, 2008.
- d) Approve inter-district transfers as recommended.

3. INFORMATION ITEMS

- a) Receive the following revised Board Policy for information and review. It will be returned to the Board for action at a future Board Meeting: (Terry)
 - AR 4156.4 – Use of District or Personal Automobiles (revised)
- b) Review '07-08 Board Goals and consider recommended '08-09 Board Goals (Terry)

- *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.*

4. BOARD POLICIES AND ADMINISTRATION

- a) Consider approval for Director of Special Services to attend the 2008 Partnership in Character Education Program (PCEP) Annual Grantee Conference on October 16-17, 2008 in Washington, D.C. (McConnell)
- b) Consider approval of consultant contract with Sports Officiating Services (SOS) to provide certified officials for JFK and Woodrow Wilson home athletic contests during 2008-09 school year. (Arakelian)
- c) Consider approval of consultant contract with Kings County Sports Officials to supply athletic game officials for HESD's Grades 4-6 sports during the 2008-09 school year. (Arakelian)

5. PERSONNEL

- a) Employment
Temporary Employees/Substitutes/Yard Supervisors – Substitute READY Program Tutor; Substitute Yard Supervisor; Substitute READY Program Tutor and Lead READY Program Tutor; Substitute Oral Interpreter and Written Translator; Substitute Custodian II; Substitute Special Education Aide; Short-term Yard Supervisor
- b) Resignations – READY Program Specialist; Substitute Yard Supervisor
- c) Modification of Superintendent's Contract
- d) More Hours
- e) Temporary Out of Class Assignment
- f) Certificated Transfers/Reassignments
- g) Approve Variable Term Waiver Request, EC 44253.3
- h) Teachers Assigned Outside Credential Area - Adopt Resolution #3-09: Christopher Piche, Physical Education.
- i) Volunteers

ADJOURN MEETING