

# Hanford Elementary School District

Wednesday, December 10, 2008

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
  - Administer Oath of Office
    - Dennis Hill – Trustee Area #3
    - Tim Revious – Trustee Area #1

### CLOSED SESSION

- **Student Discipline** (*Education Code 48918...requires closed sessions in order to prevent the disclosure of confidential student record information*)

Administrative Panel Recommendations

14-09 Wilson

15-09 Wilson

Revoke Readmission

12-08 Washington

Impose Expulsion Order

Case #10-09 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) – 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 2009

- *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. Holiday Greetings to HESD Team from the Board**

### *Reception and Break for Refreshments*

## **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 report of Alternative Governance Board findings and recommendations. (Gabler)

## **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 14, November 21, November 26, 2008.
- b) Approve minutes of November 19, 2008 regular board meeting.
- c) Approve inter-district transfers as recommended.

## **6. BOARD POLICIES AND ADMINISTRATION**

- a) Approve agreement to have California School Boards Association (CSBA) audit Hanford Elementary School District's manual of board policies and administrative regulations. (Terry)
- b) Authorize solicitation of bids for repairs to Jefferson School. (Mulligan)

## **7. PERSONNEL**

- a) Employment  
*Classified* – Bilingual Clerk Typist II  
*Temporary Employees/Substitutes/Yard Supervisors* – Substitute Translator: Oral Interpreter; Substitute Babysitter; Substitute Yard Supervisor; Substitute Bilingual Clerk Typist II, Translator: Oral Interpreter; Short-term Yard Supervisor
- b) Resignations – READY Program Tutor; Yard Supervisor; Substitute Clerk Typist II, Special Education Aide, and READY Program Tutor
- c) Reassignment – Cook/Baker
- d) Temporary Out of Class Assignment – to Head Custodian
- e) More Hours – as listed
- f) Leave of Absence – Teacher
- g) Job Descriptions – Cook/Baker; Substitute Telephone Clerk; Account Technician III – Food Services
- h) Salaries/Wages - as listed
- i) Volunteers – as listed

## **8. FINANCIAL**

- a) Consider approval of Certification of Signatures. (White)
- b) Consider acceptance of Report of Developer Fees Collected and Spent. (White)
- c) Consider approval of Resolution #9-09: Revision of 2008-09 Budget. (White)
- d) Approve Certification of First Interim Report for 2008-09. (White)
- e) Receive 2009-10 Budget Calendar – **information only**. (White)
- f) Consider adoption of 403(b) Plan Document and authorize the Superintendent to execute the Adoption Agreement for the Plan. (White)

## **9. FUTURE ITEMS**

## **ADJOURN MEETING**