

# Hanford Elementary School District

## REGULAR BOARD MEETING AGENDA

**Wednesday, October 1, 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

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

#### Impose Expulsion Order

53-08 Wilson

01-09 Wilson

### OPEN SESSION

- 6:00 p.m.
- Report on 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

6:15 p.m. **PUBLIC HEARING: Instructional Materials**

### 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 September 12, and 19, 2008.
- b) Approve minutes of Regular Board Meeting September 17, 2008.
- c) Approve inter-district transfers as recommended.

### 3. INFORMATION ITEMS

- a) Receive for information Resolution #5-09 and the Supplemental

- *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.*

Participation Agreement with SISC to expand the current 125 plan, namely SISC Flex Plan. (Williams)

- b) Receive the District's Initial Proposals for a Successor Agreement between the Hanford Elementary School District (HESD) and California School Employees Association (CSEA). (Williams)
- c) Receive California School Employees Association's (CSEA's) Initial Proposals for a Successor Agreement between Hanford Elementary School District and CSEA. (Williams)

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

- a) Certify compliance with Education Code Section 60422(a) and California Code of Regulation (CCR), Title 5 Section 9531(a).
- b) Consider adoption of Resolution #4-09 pertaining to the sufficiency of instructional materials. (Gabler)
- c) Consider approval of Alternative Governance Board for Title I Program Improvement Year 5 schools King, Lincoln, and Richmond, and Year 4 school Roosevelt. (Gabler)

#### **5. PERSONNEL**

- a) Employment
  - Certificated* – Jennifer Crone; Joan Champlin; McKenzie Reed; Allyson Whitmer
  - Classified* – READY Program Tutor
  - Temporary Employees/Substitutes/Yard Supervisors* – Substitute Custodian I; Substitute READY Program Tutor; Substitute Special Education Aide; Substitute Yard Supervisor; Substitute READY Program Tutor, Signing Aide, and Special Education Aide; Substitute Custodian I, Groundskeeper II, and Yard Supervisor
- b) Resignations – Media Services Aide; Substitute Health Care Assistant
- c) Retirement - Teacher
- d) More Hours
- e) Promotion – to Lead READY Program Tutor; to READY Program Specialist; to Food Service Worker I
- f) Job Description – READY Program Specialist
- g) Volunteers – as listed

#### **6. FINANCIAL**

- a) Consider approval of Unaudited Actual Financial Report for 2007-08 (White)
- b) Consider adoption of Resolution #6-09: Gann Amendment. (White)

### **ADJOURN MEETING**