

Hanford Elementary School District

REGULAR BOARD MEETING AGENDA

Wednesday, November 5, 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# 06-09 MLK
Case# 07-09 MLK
Case# 08-09 MLK
Case# 09-09 Washington
Case# 10-09 Wilson
Case# 11-09 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) – District Negotiators:
Diane 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

- *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 10, October 17, October 24, 2008.
- b) Approve minutes of Regular Board Meeting October 15, 2008.
- c) Approve inter-district transfers as recommended.
- d) Approve donation of \$67.96 from Target to Lincoln School. (Pitkin)
- e) Approve donation of \$6,352.86 from Lincoln PTC to Lincoln School for band instruments. (Pitkin)
- f) Approve donation of \$205.19 from Target to Monroe School. (Martinez)
- g) Approve donation of popcorn machine and sound system equipment from the Woodrow Wilson Student Body to Woodrow Wilson Junior High. (Eggert)

3. INFORMATION ITEMS

- a) Receive quarterly report (7/1/08 – 9/30/08) regarding Williams Uniform Complaints (Terry).
- b) Receive, for information, Tentative Agreements between Hanford Elementary School District (HESD) and Hanford Elementary Teachers' Association (HETA) for 2008-09 contract reopeners. (Williams)

4. BOARD POLICIES AND ADMINISTRATION

- a) Set date for Annual Organizational Meeting – December 10, 2008. (Terry)

5. PERSONNEL

- a) Employment
 - Classified* – Special Education Aide; READY Program Tutor
 - Temporary Employees/Substitutes/Yard Supervisors* – Yard Supervisor; Substitute READY Program Tutor; Substitute Special Circumstance Aide; Substitute Educational Tutor; Substitute READY Program Tutor and Clerk Typist II; Substitute Alternative Education Program Aide, Special Education Aide, and Yard Supervisor; Substitute Babysitter and Yard Supervisor; Substitute Babysitter and Translator: Oral Interpreter; Substitute Special Education Aide; Substitute Custodian I; Substitute Clerk Trainee and Yard Supervisor; Substitute Special Education Aide and Translator: Oral Interpreter; Substitute Clerk Typist I; Substitute Bus Driver and Custodian I; Substitute Yard Supervisor; Substitute Personnel Assistant; Short-term Yard Supervisor; Short-term Educational Tutor
- b) Resignations – Yard Supervisor; Substitute Custodian II; Substitute Health Care Assistant; Substitute Clerk Typist I, Alternative Education Program Aide, Special Education Aide and Yard Supervisor; Substitute Yard Supervisor
- c) More Hours – as listed.
- d) Temporary Out of Class Assignment – to Head Custodian
- e) Leave of Absence – Teacher
- f) Job Description – Head Custodian
- g) Volunteers – as listed.

6. FINANCIAL

- a) Consider approval of Resolution #8-09: Revision of the 2008-09 Budget. (White)

ADJOURN MEETING