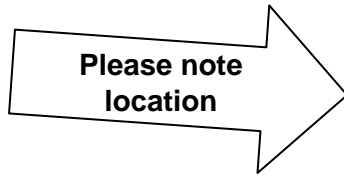


Hanford Elementary School District



REGULAR BOARD MEETING AGENDA

Wednesday, September 17, 2008

Hamilton School Cafeteria
1269 Leland Way, Hanford, CA

- 5:30 p.m.
- Call to Order
 - Members present
 - Pledge to the Flag

1. PRESENTATIONS, REPORTS AND COMMUNICATIONS

- a) Introduction of Management Team (Terry)
- b) Introduction of Literacy/Induction Coaches (Terry)
- c) Recognition of newly tenured teachers (Terry)
 - Presentation of shirts by HETA and District to tenured teachers (Silva & Terry)
- d) Introduction of Certificated staff (Terry)

Break for Short Reception

PRESENTATIONS, REPORTS AND COMMUNICATIONS (continued)

(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.)

- e) Public comments
- f) Board and staff comments
- g) Requests to address the Board at future meetings
- h) 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 29, 2008 and September 5, 2008.
- b) Approve inter-district transfers as recommended.
- c) Approve minutes from Regular Board Meeting September 3, 2008.

3. INFORMATION ITEMS

- a) Review 2008 Accountability Progress Reporting. (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) Adopt Board Goals for 2008-09. (Terry)
- b) Consider approval of revised 2008-09 HESD Management Organization Chart. (Terry)
- c) Consider adoption of the following revised Administrative Regulation: (Terry)
 - AR 4156.4 – Use of District or Personal Automobiles

5. PERSONNEL

- a) Employment
 - Certificated* – 4 Teachers
 - Classified* - Media Services Aide
 - Temporary/Substitutes/Yard Supervisors* – Substitute Babysitter; Substitute Clerk Typist I; Substitute Yard Supervisor and Babysitter; Substitute Yard Supervisor; Substitute Babysitter and READY Program Tutor; Substitute Health Care Assistant; Substitute Educational Tutor; Substitute Dispatcher; Substitute Clerk Typist II and READY Program Tutor; Junior High Drum Coach; Assistant Junior High Drum Coach; Short-term Babysitter; Short-term READY Program Tutor; Short-term Yard Supervisor; Short-term Health Care Assistant; Short-term Educational Tutor
- b) Resignations – Substitute Food Service Worker I; Substitute Yard Supervisor; Food Service Worker I; Yard Supervisor; READY Program Specialist
- c) Retirement – Cook/Baker
- d) More Hours
- e) Decrease in Hours
- f) Promotion – to READY Program Specialist
- g) Temporary Out of Class Assignment
- h) Certificated Transfers/Reassignments
- i) Job Description – School Nurse (revised)
- j) Volunteers – as listed

6. FINANCIAL

- a) Consider approval of contract for providing meals for Kings Community Action Organization – Preschool for 2008-09. (White)

7. FUTURE ITEMS

None submitted.

Closed Session – Student Discipline

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

Administrative Panel Hearings

01-09 Kennedy

02-09 Richmond

03-09 Richmond

Readmission Recommendations

08183	JFK	07-08	Kennedy
94-06	Monroe	09-08	Roosevelt
19-07	CDS	10-08	CDS
33-07	CDS	12-08	JFK
56-07	Richmond	19-08	Monroe
62-07	JFK	20-08	Lincoln
80-07	Monroe	21-08	Washington
81-07	CDS	22-08	Roosevelt
91-07	CDS	26-08	CDS
107-07	Lincoln	39-08	Wilson
109-07	CDS	40-08	Wilson
111-07	Lincoln	53-08	Wilson
		55-08	Wilson

Open Session - Report action taken in closed session.

ADJOURN MEETING