



# Shaffer Elementary School

“Excellence In Education”

P.O. Box 320

Litchfield, CA 96117

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[www.shafferschool.com](http://www.shafferschool.com)

## BOARD OF TRUSTEES

Jeffrey Canadas

Tiffany Giessner

Lynda Joseph

Nancy Satica

Kathi Sherman

“Shaffer ROCKS”

**SHAFFER ELEMENTARY SCHOOL  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
MAY 23, 2017  
6:00 PM  
BOARD ROOM #12**

*Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Dianne Parady, CBO 722-055 Hwy. 395 North, Litchfield, CA 96117, at 530-254-6577, between the hours of 8:00 a.m. and 3:30 p.m., at least forty-eight (48) hours before the meeting. (Government Code 54954.2)*

- 1. Call to Order Action
- 2. Adjourn to Closed Session Information/Action
  - A. Public Employee Discipline/Dismissal/Release
  - B. Conference with Labor Negotiator (Gov't Code §54957.6)
    - A. Board of Trustees
    - B. Unrepresented Employee – Chief Business Official
  - C. Public Employment (Gov. Code § 54957)  
Title: Superintendent/Principal
- 3. Reconvene to Open Session
- 4. Approve Agenda Action
- 5. Pledge of Allegiance
- 6. Persons Desiring to Address the Board Concerning Items Not On the Agenda Information

*Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda. The public will have an opportunity to comment on all agenda items as those items are heard this evening.*

- 7. Review and Consider for Approval Inter-Districts Action
  - a. Cain
  - b. Gibbs
  - c. Harper
  - d. Lofton
  - e. Myers/Branch

- |  |                    |
|--|--------------------|
| 8. Approve April 18, 2017 Regular Board Meeting Minutes, April 25, 2017, May 8, 2017, and May 11, 2017 Special Board Meeting Minutes | Action             |
| 9. Approve May Bill Warrants Batch #0011   | Action             |
| 10. Approve intent to apply for 2017/2018 Consolidated Application   | Action             |
| 11. Review and Approve 2017/2018 School Calendar   | Action             |
| 12. Approve Letter of Resignation – Classified Employee  | Action             |
| 13. Consider Approval of Job Share Proposal  | Action             |
| 14. Discuss and Consider advertising for Certificated Position(s)  | Information/Action |
| 15. Consider Approval of Letters of Intent for 2017/2018   | Information/Action |
| 16. Approve Well Planning Grant  | Action             |
| 17. Approve Removal of Parents from Shaffer 8 <sup>th</sup> Grade US Bank Account  | Action             |
| 18. Approve to Change Shaffer 8 <sup>th</sup> Grade US Bank Account to 2 Signature Account   | Action             |
| 19. First Reading Board Policy 5141.52 and Administrative Regulations 5141.52  | Information        |
| 20. Sunshine Proposal from the Shaffer Federation of Teachers, AFT Local #4812   | Information        |
| 21. Review Bids for Blacktop Resurfacing   | Information/Action |
| 22. Correspondence   | Information        |
| A. Letter from Lassen County Office of Education   |                    |
| B. Education Code 42141 Compliance as it Relates to Workers' Compensation  |                    |
| C. Letter from California Department of Education – J-13A – January 9 & January 10, 2017   |                    |
| D. Letter from California Department of Education – J-13A – January 19, 2017   |                    |
| 23. Superintendent/Principal's Report  | Information        |
| A. Enrollment/ADA  |                    |
| B. Graduation Ceremonies   |                    |
| 8 <sup>th</sup> Grade Graduation – June 1, 2017 @ 6:30 PM  |                    |
| Kindergarten Graduation – June 2, 2017 @ 9:00 AM   |                    |
| C. Third Trimester Awards – June 1, 2017 @ 9:00 AM   |                    |
| 24. PTO Report   | Information        |
| 25. Board Member Reports   | Information        |

26. Public Hearing for 2017/2018 Budget and LCAP - June 20, 2017 at 6:00 PM in Board Room #12  
Next Regular June Board Meeting – June 27, 2017 at 6:00 PM in Board Room #12

27. Adjourn

*Copies of the agenda may be reviewed on the Shaffer Elementary School website at [www.shafferschool.com](http://www.shafferschool.com) or in the District Office after 3:00 PM on the Friday prior to the Board Meeting.*