



Shaffer Elementary School

“Excellence In Education”

P.O. Box 320

Litchfield, CA 96117

(530) 254-6577 FAX (530)-254-6126

www.shafferschool.com

BOARD OF TRUSTEES

Sean Baldwin

Jeffrey Canadas

Lynda Joseph

Nancy Satca

Kathi Sherman

“Shaffer ROCKS”

**SHAFFER ELEMENTARY SCHOOL
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
JUNE 28, 2016
BOARD ROOM #12**

*Terri Daniels
Superintendent/Principal*

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 Terri Daniels, Superintendent/Principal, 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)

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|---|--------------------|
| 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. Superintendent/Principal | |
| 3. Reconvene to Open Session | Action |
| 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.

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| 7. Approve May 17, 2016 Regular Board Meeting Minutes, June 14, 2016 Special Board Meeting and June 21, 2016 Public Hearing Minutes | Action |
| 8. Adopt ELA/ELD Curriculum | Action |
| * K-5 – Benchmark Advanced | |
| * 6-8 – StudySync (McGraw Hill) | |
| 9. Adopt 2016/2017 Local Control Accountability Plan | Action |

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|---|-------------|
| 10. Adopt 2016/2017 Budget including Criteria and Standards | Action |
| 11. Approve 2016/2017 Balances Above Minimum Reserve | Action |
| 12. Approve Resolution #16-13 - Education Protection Account | Action |
| 13. Approve Resolution #16-12 – Notice of Election and Specifications of Election Order | Action |
| 14. Approve June Bill Warrants Batch #0012 | Action |
| 15. Authorize Superintendent to approve payment of July Warrants | Action |
| 16. Approve Resolution #16-14 - Classified Layoff | Action |
| 17. Approve Hiring for part time Maintenance/Grounds Position | Action |
| 18. Approve Hiring for part time Assistant Custodian Position | Action |
| 19. Approve Superintendent/Principal Contract for 2016/2017 | Action |
| 20. Approve 2016/2017 Transportation Agreement with LUHS | Action |
| 21. Approve Contract with Palmer Hamilton, LLC | Action |
| 22. Superintendent/Principal's Report | Information |
| A. Record of Suspension/Expulsions for 2015/2016 | |
| B. Start of 2016/2017 School Year Information | |
| 23. PTO Report | Information |
| 24. Board Member Reports | Information |
| 25. Next Board Meeting, August 16, 2016 | Information |
| 26. Adjourn | |

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