



Shaffer Elementary School

"Excellence In Education"
P.O. Box 320
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www.shafferschool.com

BOARD OF TRUSTEES

Sean Baldwin
Jeffrey Canadas
Lynda Joseph
Nancy Satoca
Kathi Sherman

"Shaffer ROCKS"

**SHAFFER ELEMENTARY SCHOOL
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
SEPTEMBER 20, 2016
IMMEDIATELY FOLLOWING THE PUBLIC HEARING ON SUFFICIENCY
OF K-8 INSTRUCTIONAL MATERIALS
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)

1. Call to Order Action
2. Adjourn to Closed Session Information/Action
 - A. Public Employee Discipline/Dismissal/Release
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. Presentation – Eagle Scout – Alex Harr Information
8. Presentation - Clark Pest Control Information/Action
9. Presentation - Lassen County Probation Information/Action
10. Presentation – Lassen County Subcommittee on Bullying Information/Action
11. Approve August 16, 2016 Regular Board Meeting Minutes Action

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| 12. Approve September Warrants Batch # 0003 | Action |
| 13. Approve 2015/2016 Unaudited Actuals | Action |
| 14. Approve Resolution #17.2 – Sufficiency of K-8 Instructional Material Funding Realignment Program | Action |
| 15. Approve Resolution #17.3 - Gann Limit Appropriation Limits | Action |
| 16. Approve Resolution #17.4 – Budget and Cash Transfers for Unaudited Actuals | Action |
| 17. Second Reading and Approve AR 3320 & BP 3320 – Business and Non-Instructional Operations | Action |
| 18. Approve 2016/2017 Claim for Injury Form | Action |
| 19. Reconsideration of 6 th Grade Outdoor Camp Location | Information/Action |
| 20. Review and Approve Contract from Cadence.Team | Information/Action |
| 21. Review and Approve Contract with CSM Erate Consulting | Information/Action |
| 22. Consideration of Prop 39 Funding | Action |
| 23. Consideration of Purchasing Security Cameras | Action |
| 24. 2015/2016 Education Protection Act Actuals | Information |
| 25. Superintendent/Principal | Information |
| A. Enrollment/ADA | |
| B. Parent Informational Meeting – September 21, 2016 at 6:00 PM | |
| C. Cross Country | |
| D. STEM Family Night – September 27, 2016 at 6:00 PM | |
| 26. PTO Report | Information |
| 27. Board Member Reports | Information |
| 28. Next Board Meeting October 18, 2016 at 6:00 PM in Board Room #12 | Information |
| 29. Adjourn | |

Copies of the agenda may be reviewed on the Shaffer Elementary School website at www.shafferschool.com or in the District Office after 1:00 PM on the Friday prior to the Board Meeting.