



# Shaffer Elementary School

"Excellence In Education"

P.O. Box 320

Litchfield, CA 96117

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

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

## BOARD OF TRUSTEES

Sean Baldwin

Jeffrey Canadas

Lynda Joseph

Nancy Satica

Kathi Sherman

"Shaffer ROCKS"

**SHAFFER ELEMENTARY SCHOOL  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
OCTOBER 18, 2016  
6:00 PM  
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. Service Recognition-Claudia Lane
- 8. Approve September 20, 2016 Public Hearing Minutes on Sufficiency of K-8 Instructional Materials and Regular September Board Meeting Minutes Action
- 9. Approve October Bill Warrants Batch #0004 Action
- 10. Approve Williams Lawsuit Settlement Quarterly Summary Action

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| 11. Review and Approve Administration of CHKS-California Healthy Kids Survey | Information/Action |
| 12. Update on Camera Installation  | Information/Action |
| 13. Consideration of Yearbook Stipend  | Action             |
| 14. AB86 Mini Grant  | Information        |
| 15. Correspondence   | Information        |
| A. Letter from Lassen County Office of Education – 16/17 Budget              |                    |
| B. Letter from Lassen County Office of Education – LCAP Approval             |                    |
| C. Letter from Lassen County Office of Education – Williams Settlement       |                    |
| D. Developer Fees  |                    |
| 16. Superintendent/Principal's Report  | Information        |
| A. Enrollment/ADA  |                    |
| B. Harvest Festival - October 27 <sup>th</sup>                               |                    |
| C. Halloween Dance – October 28 <sup>th</sup>                                |                    |
| D. Conference Week – November 7 <sup>th</sup> -10 <sup>th</sup>              |                    |
| E. Project Updates   |                    |
| 17. PTO Report   | Information        |
| 18. Board Member Reports   | Information        |
| 19. Approve Next Board Meeting November 15, 2016                             | Action             |
| 20. 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 1:00 PM on the Friday prior to the Board Meeting.*