



Shaffer Elementary School

"Excellence In Education"

P.O. Box 320

Litchfield, CA 96117

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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
NOVEMBER 15, 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. Approve October 18, 2016 Regular Board Meeting Minutes and Oct 25, 2016 Special Board Meeting Minutes Action
8. Approve November Bill Warrants Batch #0005 Action
9. Consider and Approve In-Lieu of Transportation for Home to School Action
10. Approve Use of Facilities – Triple Threat Basketball Action

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| 11. Approve Annual Statement of Need | Action |
| 12. Accept AEBG Funding for Mini Grant | Action |
| 13. Accept Funding Contract of “Keep Your Cool” Program | Action |
| 14. Correspondence
A. Claudia Lane | Information |
| 15. Superintendent/Principal’s Report
A. Enrollment/ADA
B. Thanksgiving Family Night – November 17, 2016
C. K-5 Christmas Program – December 12, 2016 (6:30 PM) | Information |
| 16. PTO Report | Information |
| 17. Board Member Reports | Information |
| 18. Approve December 13, 2016 at 6:00 PM in the Board Room #12 for the Annual School Board Organizational Meeting | Action |
| 19. Next Board Meeting, December 13, 2016, immediately following the Annual Organizational Meeting | Information |
| 20. Adjourn | |

Copies of the agenda may be reviewed on the Shaffer Elementary School website at www.shafferschool.com or in the District Office after 2:00 PM on the Friday prior to the Board Meeting.