



# 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

Jeffrey Canadas

Tiffany Giessner

Lynda Joseph

Nancy Satoca

Kathi Sherman

“Shaffer ROCKS”

Terri Daniels

Superintendent/Principal

**SHAFFER ELEMENTARY SCHOOL  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
JANUARY 17, 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 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                               |                    |
| 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        |
| 7. Approve December 13, 2016 Annual Organizational and Regular Board Minutes  | Action             |
| 8. Approve January Bill Warrants Batch #0007                                  | Action             |
| 9. Accept 2015/2016 Audit Report  | Action             |
| 10. Approve 2017/2018 SARC  | Action             |
| 11. Approve J-13 Attendance Waiver  | Action             |
| 12. Approve Williams Lawsuit Settlement Quarterly Summary                     | Action             |
| 13. Approve 2016/2017 Master Agreement with Lassen County Office of Education | Action             |

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|---|-------------|
| 14. Consideration of Hiring .50 FTE Paraprofessional                        | Action      |
| 15. Consideration of Long-term Substitute Compensation                      | Action      |
| 16. Approve In-Lieu of Transportation form                                  | Action      |
| 17. Update on Shaffer School LCAP   | Information |
| 18. Results of California Health Kids Survey                                | Information |
| 19. Correspondence  | Information |
| A. CALPADS Recognition  |             |
| 20. Superintendent/Principal's Report                                       | Information |
| A. Enrollment/ADA   |             |
| B. LCAP Town Hall Meeting Rescheduled – January 18 <sup>th</sup> at 6:00 PM |             |
| C. Spaghetti Dinner Fundraiser – February 9, 2017                           |             |
| 21. PTO Report  | Information |
| 22. Board Member Reports  | Information |
| 23. Next Board Meeting, February 21, 2017 at 6:00 in Board Room #12         |             |
| 24. 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.*