



Shaffer Elementary School

"Excellence In Education"

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www.shafferschool.com

BOARD OF TRUSTEES

Jeffrey Canadas

Tiffany Giessner

Lynda Joseph

Nancy Satica

Kathi Sherman

"Shaffer ROCKS"

**SHAFFER ELEMENTARY SCHOOL
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
FEBRUARY 21, 2017
BOARD ROOM #12
6:00 PM**

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 3:00 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
 - B. Public Employment/Public Employee Performance Evaluation (Gov't Code 54957)
 - A. Superintendent/Principal
3. Reconvene to Open Session Action
4. Approve Agenda Action
5. Pledge of Allegiance Led by 8th Grade Students
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 January 17, 2017 Regular Board Meeting Minutes Action
8. Approve February Bill Warrants Batch #0008 Action
9. 8th Grade End of Year Trip Information/Action

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| 10. Approve J-13 Attendance Waiver | Action |
| 11. Approve In-Lieu of Transportation Form | Action |
| 12. Request for Extra Hours Compensation – Neely | Action |
| 13. Consideration of Campus Painting – PBIS | Action |
| 14. California Healthy Kids Survey Student Data Presentation | Information |
| 15. Correspondence | Information |
| A. Letter from Lassen County Office of Education | |
| 16. Superintendent/Principal’s Report | Information |
| A. Enrollment/ADA | |
| B. Family Literacy Night – March 2, 2017 6:00-7:30 | |
| 17. PTO Report | Information |
| 18. Board Member Reports | Information |
| 19. Approve to change next Board Meeting to March 14, 2017 at 6:00 in Board Room #12 | Action |
| 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 1:00 PM on the Friday prior to the Board Meeting.