



# 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"

**SHAFFER ELEMENTARY SCHOOL  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING AGENDA  
MARCH 14, 2017  
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
  - 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
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 February 21, 2017 Regular Board Meeting Minutes and February 28, 2017 Special Board Meeting Minutes Action

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|--|--------------------|
| 8. Approve March Bill Warrants Batch # 0009  | Action             |
| 9. Approve Second Interim including Criteria and Standards   | Action             |
| 10. Approve Resolution #17.8 - Budget & Cash Transfer for Second Interim                                       | Action             |
| 11. Minimum Reserve Requirements   | Information        |
| 12. Approve CBO Services Contract with Big Valley Joint Unified School District for July 1, 2017-June 30, 2019 | Action             |
| 13. Approve Hiring Coleen Baker for the Adult Education Teacher  | Action             |
| 14. Approve Hiring William Hodson for the .50 FTE Assistant Custodian Position                                 | Action             |
| 15. Approve In-Lieu of Transportation Form   | Action             |
| 16. Consideration of Campus Painting – PBIS  | Action             |
| 17. California Healthy Kids Survey Student Data Presentation   | Information        |
| 18. AB2246 Pupil Suicide Awareness and Prevention  | Information        |
| 19. 8 <sup>th</sup> Grade End of Year Trip   | Information/Action |
| 20. Superintendent/Principal's Report  | Information        |
| A. Enrollment/ADA  |                    |
| B. LCAP Committee Meeting – March 22 <sup>nd</sup> at 5:30 PM  |                    |
| C. Spring Break – April 10-14  |                    |
| 21. PTO Report   | Information        |
| 22. Board Member Reports   | Information        |
| 23. Next Board Meeting, April 18, 2017 at 6:00 p.m. in Board Room #12  | Information        |
| 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.*