

**General Shafter School District
Board of Trustees
Regular Meeting
February 3, 2015 6:30 p.m.
Board Room
1825 Shafter Road, Bakersfield, California**

AGENDA

Any member of the public can request to have this agenda read to them in their native language by making an appointment with the receptionist at 1825 Shafter Road or by calling 837-1931.

Cualquier miembro del público puede pedir que esta agenda sea leída en su lenguaje natal llamando para hacer una cita con la recepcionista al 837-1931 localizada en el 1825 Shafter Road.

Any member of the public can request that translation services be provided at any regular or special meeting of the Board of Trustees by submitting a request to the receptionist by 2:00 p.m. the day prior to the meeting.

Cualquier miembro del público puede pedir los servicios de un traductor para cualquier junta regular o especial de la mesa directiva con solo pedirselo a la recepcionista antes de las 2:00 p.m. el día antes de la junta.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at 1825 Shafter Road during normal business hours.

Cualquier material requerido por la ley para ser puesto a disposición del público antes de una reunión del Consejo de Fideicomisarios del Distrito se puede examinar en el 1825 de la Road Shafter durante las horas de oficina normales.

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact the Superintendent.

Para obtener información sobre cómo, a quién y cuando una solicitud de modificación o adaptación relativa a una discapacidad, incluyendo dispositivos o servicios auxiliares, pueden ser efectuadas por una persona con una discapacidad que requiere una modificación o adaptación para participar en una reunión pública, por favor, comuníquese con la Superintendente.

CALL TO ORDER AND ROLL CALL OF TRUSTEES

Matthew Woodfin, President

Paul Kaiser, Member

Leane Melo, Member

Chris Salyards, Superintendent/CBO

1.0 REPORTS AND COMMUNICATION

1.1 Communication from the Public Regarding Items Not on the Agenda

1.2 Board Member Reports

1.3 Superintendent Report

Superintendent's Update - Honor Mrs. Sandra Price (4th Grade Teacher) with Elite Teacher Award from IXL.
Monthly Calendar

2. CLOSED SESSION

The board may be required to adjourn to closed session for discussion of matters of personnel, security, negotiations, student discipline, litigation, or other matters authorized by Government Code Sections 3459.1, 54956.6, 54957, 5497.6 and Education Code Sections 35146 and 48914.

3. CONSENT ITEMS

Approval of Consent Items: *The Board will be asked to approve all the following items by a single vote, unless a member of the Board asks that an item be removed from the consent items and considered separately.*

- 3.1 Approve Minutes of the January 6th, 2015 regular meeting
- 3.2 Approve End of Month Payroll
- 3.3 Approve "B" Warrants

4. PRESENTATIONS, SPECIAL REPORTS

4.1	Enrollment	
	Kindergarten	21
	1 st Grade	20
	2 nd Grade	13
	3 rd Grade	20
	4 th Grade	11
	5 th Grade	16
	6 th Grade	21
	7 th Grade	15
	8 th Grade	14
	Total Enrollment	151

5. PERSONNEL ADMINISTRATION

- 5.1 Certificated Personnel
Approve Job Descriptions, employment, resignation, retirement, leave of absence, change of status, termination, non reelection
- 5.2 Classified Personnel
Approve job descriptions, employment, resignation, retirement, leave of absence, change of status, terminations
- 5.3 Supervisory Personnel -
Approve job descriptions, employment resignation, retirement, leave of absence, change of status, terminations, salary placement/redesignation
- 5.4 Management Personnel - Review and Approve Retirement incentive for employees who wish to participate.
Approve job descriptions, employment, resignation, retirement, leave of absence, change of status, termination
- 5.5 Special Items Not Included Above:

6. EDUCATION AND INSTRUCTION ADMINISTRATION

6.1 Local Control Funding Information

6.2 Review the candidates interviewed for school site principal and approve the hiring of a recommended candidate from interview panel.

7. GENERAL ADMINISTRATION

7.1 District Strategic Planning Day – March 4th 2015. 8:30am

7.2 Board Members Winter Dinner February 23, 2015.

8. BUSINESS ADMINISTRATION

8.1 Review and approve Security Camera Proposals.

8.2 Review and approve Bell system upgrade proposal

8.3 Statement of Economic Interest Form 700

8.4 Review and approve issuing a RFP for a Financial Advisor Services

8.5 Approve AB1200 in regards to salary increase for Certificated and Classified staff.

8.6 Approve Mileage Rate increase for 2015 from 56.0 cents to 57.5 cents.

8.7 Review and approve school bus proposal.

9. NEW CONSTRUCTION & TECHNOLOGY ADMINISTRATION

9.1 Facility Planning.

10. POLICY REVIEW & DEVELOPMENT

10.1 Approve Board Policy No. 7140: Architectural and Engineering services.

10.2 Review and approve Educational Specifications for Elementary School.

10.3 Review and approve Educational Specifications for Middle School.

11. ADJOURNMENT