

**General Shafter School District  
Board of Trustees  
Special Meeting  
February 12, 2016 12:00 pm  
*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**

Leane Melo, President

Melonie Magby, Member

Matthew Woodfin, 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 -. Passing of former Board of Trustees member Paul Kaiser.

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 February 4<sup>th</sup>, 2016 regular meeting**

**4. PRESENTATIONS, SPECIAL REPORTS**

4.1	Enrollment	
	Kindergarten	24
	1 <sup>st</sup> Grade	15
	2 <sup>nd</sup> Grade	19
	3 <sup>rd</sup> Grade	13
	4 <sup>th</sup> Grade	19
	5 <sup>th</sup> Grade	15
	6 <sup>th</sup> Grade	19
	7 <sup>th</sup> Grade	23
	8 <sup>th</sup> Grade	16
	Total Enrollment	163

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

7. GENERAL ADMINISTRATION

8. BUSINESS ADMINISTRATION

8.1 Discussion with Derek Abbott, Tejon Ranch Vice President, Community Development and Resource Planning and possible action to amend previously approved Bond Resolution # 2016-12.

9. NEW CONSTRUCTION & TECHNOLOGY ADMINISTRATION

10. POLICY REVIEW & DEVELOPMENT

11. ADJOURNMENT