

**General Shafter School District  
Board of Trustees  
Regular Meeting  
March 10, 2017 8:00 a.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 pedírselo 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

Justin Harer, Member

Chris Salyards, Superintendent/CBO

**1 REPORTS AND COMMUNICATIONS**

- Communication from the Public Regarding Items Not on the Agenda

**1.2 Board Member Reports**

**1.3 Superintendent Report**

Superintendent's Update - Williams Report

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.*

***PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE***

- 1. Discussion and possible action on Superintendent's recommendation that notice of non-reelection be given to one or more probationary certificated employees. (Ed. Code § 44929.21.)**
- 2. Discussion and Possible Action to Approve Classified Layoff Resolution.**

**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 14, 2017 Special Meeting.**

**3.2 Approve End of Month Payroll**

3.3 Approve “B” Warrants

4. PRESENTATIONS, SPECIAL REPORTS

|     |                       |     |
|-----|-----------------------|-----|
| 4.1 | Enrollment –          |     |
|     | Kindergarten          | 26  |
|     | 1 <sup>st</sup> Grade | 20  |
|     | 2 <sup>nd</sup> Grade | 13  |
|     | 3 <sup>rd</sup> Grade | 18  |
|     | 4 <sup>th</sup> Grade | 12  |
|     | 5 <sup>th</sup> Grade | 19  |
|     | 6 <sup>th</sup> Grade | 14  |
|     | 7 <sup>th</sup> Grade | 11  |
|     | 8 <sup>th</sup> Grade | 19  |
|     | Total Enrollment      | 152 |

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 –  
Approve job descriptions, employment, resignation, retirement, leave of absence, change of status, termination
- 5.5 Special Items Not Included Above: - Approve Sunshine Proposal from GSTA.

6. EDUCATION AND INSTRUCTION ADMINISTRATION

- 6.1 Approve 2017-18 Calendar.

7. GENERAL ADMINISTRATION

8. BUSINESS ADMINISTRATION

- 8.1 Approve 2nd Interim.

8.2 Consideration to approve Board Resolution No. 2017-13 authorizing the issuance and sale of the General Obligation Bonds, Election of 2016, Series 2017 and related actions. The Finance Documents are in draft form at this time. Final terms and conditions for the Series 2017 Bonds will be inserted into the Finance Documents following the sale of such bonds, scheduled for May 3, 2017.

9. NEW CONSTRUCTION & TECHNOLOGY ADMINISTRATION

10. ADJOURNMENT