

**General Shafter School District
Board of Trustees
Regular Meeting
January 12, 2018 8:30 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 pedírsele 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

Justin Harer, Member

Melanie Magby, 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 -
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 December Organizational and Regular meeting.

3.2 Approve End of Month Payroll

3.3 Approve "B" Warrants

4. PRESENTATIONS, SPECIAL REPORTS

4.1	Enrollment	
	TK	5
	Kindergarten	20
	1 st Grade	19
	2 nd Grade	12
	3 rd Grade	18
	4 th Grade	12
	5 th Grade	19
	6 th Grade	14
	7 th Grade	11
	8 th Grade	19
	Total Enrollment	149

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 Approve purchase of 3 SMART boards for remaining classrooms from IVS Technology.

7. GENERAL ADMINISTRATION

8. BUSINESS ADMINISTRATION

- 8.1 Review and Approve 2018 Mileage rate decrease from .53.5 cents to .54 cents per mile.
- 8.2 Review and Approve increase in substitute teacher pay rate from \$100 per day to \$125 per day.

9. NEW CONSTRUCTION & TECHNOLOGY ADMINISTRATION

- 9.1 Approve Change order 01 on job number 1233.1 by contractor JTS Construction in the amount of \$9,295.87.
- 9.2 Review construction expenditures to date.

10. POLICY REVIEW & DEVELOPMENT

11. ADJOURNMENT

