

**General Shafter School District
Board of Trustees
Regular Meeting
June 7, 4:00p.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 –

Leane Melo, President

Justin Harer Member

Jared Watts, 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 – Summer Projects
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 May 4, 2018 Regular Meeting.
3.2 Approve End of Month Payroll
3.3 Approve "B" Warrants

4. PRESENTATIONS, SPECIAL REPORTS

4.1	Enrollment – Projected 2018-19	
	TK	1
	Kindergarten	14
	1 st Grade	17
	2 nd Grade	20
	3 rd Grade	19
	4 th Grade	13
	5 th Grade	17
	6 th Grade	9
	7 th Grade	19
	8 th Grade	14
	Total Enrollment	143

5. PERSONNEL ADMINISTRATION

- 5.1 Certificated Personnel
Approve Job Descriptions, employment, resignation, retirement, leave of absence, change of status, termination, non reelection. Approve Job description for EL Teacher.
- 5.2 Classified Personnel
Approve job descriptions, employment, resignation, retirement, leave of absence, change of status, terminations. Approve Administrative Secretary job description.
- 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: -

1. To discuss the reappointment and contract issues other than compensation (CLOSED SESSION):

1.1 PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Job Title: Chief Administrative Officer

2. Identify labor negotiators (OPEN SESSION):

APPOINTMENT OF LABOR NEGOTIATOR(S) (Government Code section 54957.6)

The Board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (Chief Administrative Officer). The Board will identify in open session any representatives designated.

3. Instruct and receive feedback from the labor negotiators (CLOSED SESSION):

CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)

Agency Designated Representatives:
Officer

4. Approval of the employment contract (OPEN SESSION):

4.1 APPROVAL OF SALARY SCHEDULE (Chief Administrative Officer)

4.2 RATIFICATION OF CONTRACT OF EMPLOYMENT

Job Title: Chief Administrative Officer

6. GENERAL ADMINISTRATION

6.1 Approve Surplus property list.

7. EDUCATIONAL ADMINISTRATION

7.1 Public Hearing for General Shafter ESD Local Control Accountability (LCAP)

8. BUSINESS ADMINISTRATION

8.1 Review and Approve Speech Agreement with Affiliated Speech.

8.2 Public Hearing for General Shafter ESD 2018-19 Proposed Budget and Explanation of Reserves.

8.3 Review and Approve Youth Suicide Prevention Policy

8.4 Review and Approve County Level Educational Services K-6 with KCSOS.

8.5 Review modern classroom furniture expense.

9. NEW CONSTRUCTION & TECHNOLOGY ADMINISTRATION

9.1 Review and Approve Change Order 01 for Job number 1227 in the amount of \$18,567.14.

10. POLICY REVIEW & DEVELOPMENT

11. ADJOURNMENT