



Shaffer Elementary School

"Excellence In Education"

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BOARD OF TRUSTEES

Lynda Joseph

Jake Martin

Kyle Parady

Silas Rojas

Kellynn Simms

SHAFFER P.R.I.D.E.

Joshua Blackburn

Superintendent/Principal

**SHAFFER ELEMENTARY SCHOOL
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA**

APRIL 16, 2024

**IMMEDIATELY FOLLOWING THE PUBLIC HEARING
ON INCREASING SCHOOL FACILITIES FEES
GYMNASIUM**

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Joshua Blackburn, Superintendent/Principal, 722-055 Hwy. 395 North, Litchfield, CA 96117, at 530-254-6577, between the hours of 8:00 a.m. and 3:30 p.m., at least forty-eight (48) hours before the meeting. (Government Code 54954.2)

1. Opening Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve March 19, 2024 Regular Board Meeting Minutes
- D. Adopt Agenda
- E. Call to the Public

Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda. The public will have an opportunity to comment on all agenda items as those items are heard this evening.

2. Discussion on 2023/2024 Reports-Information

- A. Board Member Reports
- B. Superintendent/Principal Report
 - 1. Enrollment/ADA
 - 2. Discipline Report
 - 3. Calendar of Events
 - 4. Maintenance Report
 - 5. Athletic Report
 - 6. Technology Report
 - 7. School Site Council Minutes
- C. PTO Report
- D. Shaffer Federation of Teachers, AFT

3. Correspondence

- A. Letter From Lassen County Office of Education-Second Interim Report

4. Continual Business – Information

- A. Construction Projects
- B. Board Policies
- C. Guaranteed Maximum Price Amendment for the TK Project for Phase 1 and Septic Facility Hardship Project with CORE Construction
- D. Well Capacity Project

5. New Business – Action

- A. Approve April Bill Warrants Batch #0010 & 0011
- B. Discuss and Approve 8th Grade overnight trip
- C. Approve Williams Lawsuit Settlement Quarterly Summary
- D. Approve Resolution 24.12-Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) 3

6. Next Board Meeting, May 21, 2024 at 5:00 in the Gymnasium

7. Closed Session – Information-Action

Adjourn to Closed Session

- A. Public Employment/Public Employee Performance Evaluation (Gov't Code §54957)
Superintendent/Principal

- B. Conference with Labor Negotiator (Gov't 54957.6)

- a. Shaffer Federation of Teachers, AFT Local #4812
- b. Classified Employees Unit of the Shaffer Federation of Teachers, CFT/AFT

- C. Conference with Labor Negotiator (Gov't 54957.6)

- a. Board of Trustees
- b. Superintendent/Principal

8. Reconvene to Open Session

9. Adjourn

Copies of the agenda may be reviewed on the Shaffer Elementary School website at www.shafferschool.com or in the District Office after 1:00 PM on the Friday prior to the Board Meeting.