



AGENDA

BOARD MEMBERS

Lorena Ayon, Chairman
Antoinette Johnston, Co-Chairman
Gary Rodriguez, Board Member
Robert Miller, Board Member

REGULAR MEETING

Monday, May 11th, 2020
6:00 P.M.
Zoom Broadcast
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Hannah Ramirez, Sports Coordinator
Rosie Callejas, Board Secretary

CORONAVIRUS DISEASE (COVID-19) ADVISORY

To ensure the safety of the members in our community, SRPD Staff and Board members, we ask the public to follow the California Department of Health Services' advice and refrain from events to maintain social distancing regulations.

Executive Order N-29-20 "allows local legislative or state bodies to hold public meetings via teleconference without having to provide a physical location from which members of the public may observe the meeting and offer public comment, as long as members of the public are allowed to observe and address the meeting telephonically or otherwise electronically, subject to specified notice and accessibility requirements."

TELECONFERENCE NOTICE

We will be broadcasting our meeting on ZOOM. To enter through ZOOM you will have to provide an ID Meeting Number: (854 6434 3923) and Password: (999298). Further instructions will be provided below.

1. CALL TO ORDER:
2. FLAG SALUTE AND INVOCATION:
3. ROLL CALL:
4. POSTING OF THE AGENDA:
This agenda was posted at the SRPD Office, Shafter City Hall, the Senior Center and the District website. Further information regarding this agenda notice is available at SRPD, 700 E. Tulare Avenue, Shafter, CA 93263. TIME POSTED: Friday, May 7, 2020 at 6:00 P.M.
5. PUBLIC COMMENTS:
This portion of the meeting is reserved for persons desiring to address the Board on any matter over which the Board has jurisdiction. Speakers are limited to 5 minutes.

Please state name and address for the record (it is voluntary) before making your presentation.

**AMERICANS WITH DISABILITIES ACT
(Government Code 54953.2)**

Disabled individuals who need special assistance to attend or participate in a meeting of the Board may request assistance at the District office at 700 E. Tulare Avenue, Shafter, CA 93263 or by calling 661-746-3303. Every effort will be made to reasonably accommodate individuals with disabilities by making material available in alternative formats. Request for assistance should be made five (5) working days in advance.

6. CONSENT AGENDA-

A. APPROVAL OF THE AGENDA
MAY 11, 2020

B. APPROVAL OF MINUTES
APRIL 20, 2020
FEBRUARY 4, 2020

C. APPROVAL OF ACCOUNTS PAYABLE

D. APPROVAL OF UNPAID BILLS REPORT

E. CORRESPONDENCE:

7. STAFF AND CONSULTANT PRESENTATION:

DISTRICT MANAGER: Mr. Jimenez will give his monthly report.

SPORTS COORDINATOR: Miss Ramirez will give her monthly report.

CONSULTANT: Mr. Garcia will give his monthly report.

746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

8. OLD BUSINESS:

A. DISTRICT MANAGER EVALUATION – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Information regarding the District Manager's annual evaluation.

Recommend an action to be taken regarding the District Manager's evaluation.

B. BOARD VACANCY – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discuss

vacancy on the board.

9. NEW BUSINESS:

A. SWEARING OF OATH - ACTION ITEM (Mr. Jimenez) Approve the swearing-in of the newly appointed board member.

B. ELITE ACADEMY – INFORMATION/ACTION ITEM (Mr. Jean) Information regarding the elite academy. Recommend approval of new virtual program.

C. BUDGET– **INFORMATION/ACTION ITEM** (Mr.Jimenez) Information regarding the first look at the budget.

D. INTEREST POLICY– **INFORMATION/ACTION ITEM** (Mr.Jimenez) Information regarding the interest policy for the cash sweep program with Mission Bank. Recommend approval of interest policy.

E. COVID-19 PROGRAM PLAN – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Discuss Covid-19 program plan. Recommend approval of Covid-19 program plan.

10. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL:

FACILITIES:

BUDGET:

AD-HOC:

SAFETY:

11. BOARD MEMBER REPORTS:

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION: DISCUSS DISTRICT MANAGER’S ANNUAL EVALUATION (Gov. Code 54957 (b) (1))

14. ADJOURNMENT:



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Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (854 6434 3923) and Password: (999298)
2. Participants will be muted on entry.
3. If you would like to speak during designated public comment times please “raise” your hand or enter your question in the chat.
4. If you would like to do this through mobile press (*9) to raise and unraise your hand.

Meeting Information:

Topic: Regular Meeting – 05/11/2020

Time: May 11, 2020 06:00 PM Pacific Time (US and Canada)

Meeting ID: 854 6434 3923

Password: 999298

If connecting via cell phone:

Dial by your location

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- +1 301 715 8592 US
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