



AGENDA

BOARD MEMBERS

Mickey Gladden, Chairman
Irma Ulloa, Co-Chairman
Antoinette Johnston, Board Member
Gary Rodriguez, Board Member
Mary Nixon, Board Member

REGULAR MEETING

Wednesday, January 20, 2016
6:00 p.m.
W. C. Walker Senior Center
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Kristen Curcio, District Manager
Phillip Jimenez, Program Coordinator
Karina Sanchez, Board Secretary

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, and Senior Center. Further information regarding this agenda notice is available at SRPD, 700 E. Tulare Avenue, Shafter, CA 93263. TIME POSTED: Friday, January 15, 2016 at 2:35 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.

6. CONSENT AGENDA- **ACTION ITEM**

- A. APPROVAL OF THE AGENDA
November 18, 215

- B. APPROVAL OF MINUTES

September 16, 2015
November 18, 2015
December 16, 2015
January 6, 2016

C. APPROVAL OF ACCOUNTS PAYABLE

7. CORRESPONDENCE:

- A. EMPLOYMENT DEVELOPMENT DEPARTMENT- **INFORMATION ITEM** (Ms. Curcio) Letter regarding change the notice of contribution rates and statement of Unemployment Insurance reserve account for the period of January 1, 2016 to December 31, 2016.
- B. FINAL AUDIT STATEMENT- **INFORMATION ITEM** (Ms. Curcio) Hard copy of final approved 2014-2015 FY audit statement.
- C. ANNUAL ACCOUNT ANALYSIS- **INFORMATION ITEM** (Ms. Curcio) Bank of America submitted the annual account analysis report to the State Controller's Office.
- D. COMMUNITY DEVELOPMENT DEPARTMENT-CITY OF SHAFTER- **INFORMATION ITEM** (Ms. Curcio) Inform the board of the City of Shafter's assigning addresses to the recorded tracts built near 7th Standard housing development.

8. UNFINISHED BUSINESS:

- A. PAY INCREASE FOR PROGRAM COORDINATOR- **ACTION ITEM** (Ms. Curcio) A request to approve a 12% pay increase for the program coordinator. (Closed Session Item)

9. NEW BUSINESS:

- A. SALARY RANGE SCALE – **INFORMATION AND/OR ACTION ITEM** (Ms. Curcio) Inform the board of the different salary ranges in Kern County for the key positions the District has as requested by the Board.
- B. FORM 700 FILING FORMS- **INFORMATION ITEM** (Ms. Curcio) Inform the Board of the Form 700 Filing process and due dates.
- C. KCERA- **INFORMATION ITEM** (Ms. Curcio) Inform the Board on KCERA financial statements with more information to follow.

10. STAFF AND CONSULTANT PRESENTATION:
DISTRICT MANAGER:

PROGRAM COORDINATOR:

11. STANDING COMMITTEE REPORTS:
PROGRAMS:
PERSONNEL:
FACILITIES:
BUDGET:
12. BOARD MEMBER REPORTS:
13. FUTURE AGENDA ITEMS:
14. EXECUTIVE SESSION:
 - A. DISCUSS AND APPROVE PROGRAM COORDINATOR ANNUAL EVALUATION AND ANNUAL PAY RAISE (Gov. Code 54957 (b))
15. ADJOURNMENT: