



AGENDA

BOARD MEMBERS

Gary Rodriguez, Chairman
Antoinette Johnston, Co-Chairman
Paul Arismendez, Board Member
Cesar Lopez, Board Member
Robert Miller

SPECIAL MEETING

Thursday, December 29, 2016
3:00 p.m.
W. C. Walker Senior Center
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, Interim District Manager/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: Wednesday, December 28, 2016 at 1:30 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
December 29, 2016

7. NEW BUSINESS:

- A. **SHAFTER HIGH SCHOOL MEETING REPORT – ACTION ITEM** (Mr. Jimenez) Information regarding the meeting with Shafter High School. Discuss the proposed rate agreement between KHSD and the District.

- B. **AGING AND ADULT SERVICES REPRESENTATIVE – INFORMATION AND/OR ACTION ITEM** (Mr. Jimenez) Approve and discuss Mrs. Johnston’s role as the District’s representative on Commission of Aging and Adult Services.

8. REPORTS:

9. FUTURE AGENDA ITEMS:

10. ADJOURNMENT: