



AGENDA

BOARD MEMBERS

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

REGULAR MEETING

Monday, October 21, 2019
6:00 p.m.
W. C. Walker Senior Center
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

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

1. CALL TO ORDER:
2. SPECIAL PRESENTATIONS:
3. FLAG SALUTE AND INVOCATION:
4. ROLL CALL:
5. POSTING OF THE AGENDA:
This agenda was posted at the SRPD Office, Shafter City Hall, and 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: Thursday, October 17th , 2019 at 6:00 P.M.
6. 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.

7. CONSENT AGENDA-
 - A. APPROVAL OF THE AGENDA
OCTOBER 14, 2019
 - B. APPROVAL OF MINUTES

SEPTEMBER 9, 2019

- C. APPROVAL OF ACCOUNTS PAYABLE
- D. APPROVAL OF UNPAID BILLS REPORT
- E. CORRESPONDENCE: NOTICE OF SYSTEM SHUTDOWN
LOT LINE ADJUSTMENT – OCTOBER 18, 2019

- 8. 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 FOUNDATION: Information from the 746 foundation

- 9. OLD BUSINESS:
 - A. AQUATIC MOU – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Information regarding the aquatic MOU.

- 10. NEW BUSINESS:
 - A. SUMMER CAMP PRESENTATION - **INFORMATION/ACTION ITEM**
(Mr.Jimenez) Mr. Jimenez and Camp Coordinators will be giving a power point presentation regarding the 2019 summer camp program.

 - B. TRANSFER OF FUNDS – **INFORMATION/ACTION ITEM** (Juana Wilson)
Juana Wilson from Mission Bank will be informing the board of a savings opportunity for the District.

 - C. PRACTICE AND GAME POLICY- **INFORMATION/ACTION ITEM**
(Mr.Jimenez) Recommend approval of Parent/Guardian Supervision at Games and Practices policy.

 - D. OFFICE MANAGER DESCRIPTION – **INFORMATION/ACTION ITEM**
(Mr.Jimenez) Recommend approval of new office manager description.

 - E. WALKER CENTER FRIDGE – **INFORMATION/ACTION ITEM**
(Mr.Jimenez) Recommend approval to purchase new industrial fridge for the walker center priced at \$4,044.72.

 - F. PARKING LOT REPARATIONS – **INFORMATION/ACTION ITEM**
(Mr.Jimenez) Recommend approval of walker center renovations priced at \$1,903.89.

 - G. WALKER CENTER RENTAL AGREEMENT- **INFORMATION/ACTION ITEM** (Mr.Jimenez) Recommend approval of walker center rental agreement.

 - H. COACHES INSENTIVE- **INFORMATION/ACTION ITEM** (Mr.Jimenez)
First view of a list of incentives for coaches.

- I. QUARTERLY BUDGET – **INFORMATION ITEM** (Mr.Jimenez)
Information regarding the quarterly budget.
- J. PURCHASE SALES AGREEMENT – **INFORMATION ITEM** (Mr.Jimenez)
Update regarding the first parcel of the complex land.
- K. DISTRICT BOUNDARIES – **INFORMATION ITEM/ACTION ITEM** (Mr. Jimenez) To discuss the history of SRPD district boundaries.

11. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL: Met 10/08/2019 at 5:30

FACILITIES:

BUDGET:

AD-HOC:

SAFETY:

12. BOARD MEMBER REPORTS:

13. FUTURE AGENDA ITEMS:

14. EXECUTIVE SESSION:

15. ADJOURNMENT: