



**AGENDA**

**BOARD MEMBERS**

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

**REGULAR MEETING**

Monday, March 9th, 2020  
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. 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: Thursday, March 5<sup>th</sup>, 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  
MARCH 9, 2020
  - B. APPROVAL OF MINUTES  
FEBRUARY 10, 2020  
FEBRUARY 4, 2020

- C. APPROVAL OF ACCOUNTS PAYABLE
- D. APPROVAL OF UNPAID BILLS REPORT
- E. CORRESPONDENCE: LAFCO NOMINATIONS

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. 700 FORMS – **INFORMATION ITEM** (Miss. Callejas) Reminder that 700 forms are due by Thursday the 12<sup>th</sup>.

9. NEW BUSINESS:

- A. BOARD MEMBER RESIGNATION – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Recommend approval of Mr. Arismendez's resignation.
- B. A3 REVIEW – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Budget, Income and Loss report for the A3 program at the SRPD.
- C. SRE BASKETBALL BUDGET – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Information regarding SRE basketball budget
- D. BASEBALL SOFTBALL BUDGET – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Information regarding Baseball/Softball budget.
- E. EGGSTRAVAGANZA BUDGET – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Information regarding the budget for the Eggstravaganza this year.
- F. SUMMER DAY CAMP BUDGET – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Information regarding the budget for the Summer Day Camp.
- G. PROP 68 – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information regarding the Prop 68 grant the District applied for.
- H. ORDIZ AND MELBY – **INFORMATION/ACTION ITEMS** (Mr. Jimenez)  
Recommend approval of contract agreement.
- I. WOVET CONSTRUCTION – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Recommend approval to buy new doors for the District office and the Walker Center.
- J. DISTRICT MANAGER EVALUATION- **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Mr. Jimenez's evaluation is due in April. The evaluation packet is provided to allow board members enough time to see it thoroughly.

10. STANDING COMMITTEE REPORTS:

PROGRAMS:  
PERSONNEL:  
FACILITIES:  
BUDGET:  
AD-HOC:  
SAFETY:

11. BOARD MEMBER REPORTS:

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT: