



AGENDA

BOARD MEMBERS

Nelson Salinas, Chair
Fortino Valdivia, Co-Chair
Cristina Camacho, Board Member
Amando Chavez, Board Member
Gary Rodriguez, Board Member

REGULAR MEETING

Tuesday, November 12, 2024
6:00 pm
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Skylar Garcia, Program Coordinator
Beverly Chambers, District Secretary
Gil Garcia, Consultant

1. CALL TO ORDER
2. FLAG SALUTE AND INVOCATION
3. ROLL CALL
4. POSTING OF THE AGENDA:

This agenda was posted at the SRPD District Office, Shafter City Hall, the W.C. Walker Senior Center and on the District website. Further information regarding this agenda notice is available at the SRPD District Office, located at 700 E. Tulare Avenue, Shafter, CA 93263. If you have questions, please email the District Secretary at bchambers@shafterrec.com. These questions can be addressed at the board meeting.

TIME POSTED: Friday, November 8th, 2024, 6:00 pm

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 five minutes. You may state your name and address for the record (it is voluntary) before making your presentation. If you have questions or concerns you would like addressed at the board meeting, please email the District Secretary at bchambers@shafterrec.com.

AMERICANS WITH DISABILITIES ACT (Government Code 54953.2)

Disabled individuals who need 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 reasonable effort will be made to

accommodate individuals with disabilities by making material available in alternative formats. Requests for assistance should be made five (5) working days in advance.

6. CONSENT AGENDA:

- A. APPROVAL OF THE AGENDA
NOVEMBER 12, 2024
- B. APPROVAL OF MINUTES
AUGUST 20, 2024, SPECIAL MEETING MINUTES
- C. APPROVAL OF MINUTES
OCTOBER 1, 2024, SPECIAL MEETING MINUTES
- D. APPROVAL OF MINUTES
OCTOBER 8, 2024, REGULAR MEETING MINUTES
- E. APPROVAL OF ACCOUNTS PAYABLE
- F. APPROVAL OF UNPAID BILLS REPORT
- G. APPROVAL OF CSC FINANCIAL REPORT
- H. CORRESPONDENCE

7. STAFF AND CONSULTANT PRESENTATIONS:

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

PROGRAM COORDINATOR: Mr. Skylar Garcia will give his monthly report.

746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

CONSULTANT: Mr. Gilbert Garcia will give a report on grant progress.

8. OLD BUSINESS

- A. CONSTRUCTION MANAGER CONTRACT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Final contract for CSC Construction Manager for Board review/approval.
- B. ROMTEC BUILDINGS CHANGE ORDERS – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of Romtec buildings change orders with additional costs including CO#1—Concession extend wall, add GFCI outlet Office, added receptacle Concessions kitchen, Storage Room Door Swing \$5,591, CO #2 Stainless steel fixtures all buildings \$12,784.37, CO #3 Paint all four (4) buildings increase \$75,713.92, total increase \$94,089.27 for Board review/approval.
- C. DISTRICT MANAGER CONTRACT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Discussion of details for District Manager’s upcoming evaluation/employment contract. (Gov. Code 54957(b)(1))

9. NEW BUSINESS

- A. HOLIDAY CELEBRATION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Discussion of date/plans for SRPD Holiday Celebration with Board, staff and coaches.

B. COMMUNITY FEEDBACK PRESENTATION – INFORMATION/ ACTION ITEM

(Mr. Jimenez) Presentation of customer survey results and discussion of future plans to increase feedback from parents, coaches and community members.

10. STANDING COMMITTEE REPORTS:

PROGRAMS: Directors Chavez and Salinas

PERSONNEL: Directors Camacho and Chavez

FACILITY ACQUISITION AND DEVELOPMENT: Directors Rodriguez and Valdivia

BUDGET AND FINANCE: Directors Camacho and Valdivia

SAFETY: Directors Chavez and Salinas

AD-HOC: Groundbreaking Ceremony – Directors Rodríguez and Salinas

AD-HOC: Wonderful Company Fund – Directors Camacho and Valdivia

AD-HOC: Naming Rights – Directors Salinas and Valdivia

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS

13. EXECUTIVE SESSION:

Discuss District Manager's Annual Evaluation/Contract (Gov. Code 54957(b)(1))

14. ADJOURNMENT