



## AGENDA

### BOARD MEMBERS

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

### REGULAR MEETING

Monday, April 13<sup>th</sup>, 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: Friday, January 31, 2020 at 5:00 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

APRIL 13, 2020

B. APPROVAL OF MINUTES

JANUARY 15, 2020

FEBRUARY 4, 2020

MARCH 9, 2020

7. OLD BUSINESS:

- A. PURCHASE POLICY – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
- B. DISTRICT MANAGER EVALUATION – **INFORMATION/ACTION ITEM** (Mr. Jimenez)

8. NEW BUSINESS:

- A. SUMMER WAGES – INFORMATION/ACTION ITEM (Mr. Jimenez) Information regarding Summer Camp Wages. Recommend approval of new Summer Camp wages.
- B. CINCO DE MAYO – INFORMATION/ACTION ITEM (Mr. Jimenez) Information regarding Cinco de Mayo celebration.
- C. MISSION BANK – INFORMATION/ACTION ITEM (Mr. Jimenez) Information regarding Mission Bank accounts.
- D. FLOW CHART- INFORMATION/ACTION ITEM (Mr. Jimenez) Information regarding
- E. SUSPENSION – INFORMATION/ACTION ITEM (Mr. Jimenez)

9. STANDING COMMITTEE REPORTS:

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

10. BOARD MEMBER REPORTS:

11. FUTURE AGENDA ITEMS:

12. EXECUTIVE SESSION: DM EVALUATION

13. ADJOURNMENT: