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## AGENDA

### BOARD MEMBERS

Gary Rodríguez, Chair  
Lorena Ayón, Co-Chair  
Kevin Keillor, Board Member  
Nelson Salinas, Board Member  
Fortino Valdivia, Board Member

SPECIAL MEETING  
Thursday, May 23rd, 2023  
4:00 pm  
505 Sunset Ave.

### OTHERS PRESENT

Phillip Jimenez, District Manager  
Beverly Chambers, District Secretary  
Gil Garcia, Consultant  
Martin Rauch, Rauch Communication Consultants, Inc.

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, May 19<sup>th</sup>, 2023, 4:00 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 you would like answered at the board meeting, please email the District Secretary at [bchambers@shafterrec.com](mailto: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  
MAY 23, 2023
  - B. APPROVAL OF MINUTES  
FEBRUARY 13, 2023, SPECIAL MEETING MINUTES
  - C. APPROVAL OF MINUTES  
MARCH 14, 2023, SPECIAL MEETING MINUTES
  - D. APPROVAL OF MINUTES  
MARCH 28, 2023, SPECIAL MEETING MINUTES
  - E. APPROVAL OF MINUTES  
APRIL 11, 2023, SPECIAL MEETING MINUTES
  - F. APPROVAL OF ACCOUNTS PAYABLE
  - G. APPROVAL OF UNPAID BILLS REPORT
  - H. CORRESPONDENCE
  
7. STANDING COMMITTEE REPORTS
 

PROGRAMS: Directors Keillor and Salinas  
 PERSONNEL: Directors Ayón and Salinas  
 FACILITY ACQUISITION AND DEVELOPMENT: Directors Ayón and Valdivia  
 BUDGET AND FINANCE: Directors Salinas and Valdivia  
 SAFETY: Directors Keillor and Valdivia  
 AD-HOC: Groundbreaking Ceremony – Directors Ayón and Rodríguez
  
8. STAFF AND CONSULTANT PRESENTATIONS:
 

DISTRICT MANAGER: Mr. Jimenez will give his monthly report and the program report.  
 CONSULTANT: Mr. Garcia will give his monthly report.  
 746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.
  
9. OLD BUSINESS
  - A. STRATEGIC PLANNING – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Strategic Planning Report review and finalization.
  - B. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Presentation of candidates, recommendation to fill Program Coordinator position.
  - C. PAYROLL SERVICES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Recommendation to choose a vendor and scope of services for payroll assistance.
  - D. DISTRICT MANAGER ANNUAL EVALUATION – **INFORMATION/ACTION ITEM** (Chair Rodriguez) Discussion regarding District Manager’s annual evaluation.  
(Gov. Code 54957 (b) (1))
  
10. NEW BUSINESS
  - A. FY2023-24 BUDGET– **INFORMATION/ACTION ITEM** (Mr. Jimenez) First look at Proposed FY2023-24 Budget for Board input.

- B. AFTER-SCHOOL ACTIVITIES COORDINATOR – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommendation to approve job description, advertise and hire an After-School Activities Coordinator.
- C. AFTER-SCHOOL ACTIVITIES LEADERS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommendation to approve job description, advertise and hire After-School Activities Leaders.
- D. LWCF RESOLUTION – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend passage of a resolution that permits SRPD to apply for a matching grant of up to \$6 million.
- E. KOMPAN CONTRACT – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend board approval of Kompan Contract for \$987,367.06. Kompan had the winning bid for playground and universal court structures for the CSC.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS: A&B Leagues, Wonderful Community Fund Proposal, Creation of Voting Districts, Streamline Implementation Review, SRPD Mascot

13. EXECUTIVE SESSION: Discuss District Manager’s Annual Evaluation (Gov. Code 54957 (b) (1))

14. ADJOURNMENT