



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 11th, 2023
6:00 pm
Zoom Broadcast
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
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 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: Wednesday, May 10th, 2023, 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 you would like answered 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
MAY 11, 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. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of candidates, recommendation to fill Program Coordinator position.
 - B. WONDERFUL COMMUNITY FUND PROPOSAL – **INFORMATION/ACTION ITEM**
ITEM (Mr. Jimenez) Report on efforts to date to research feasibility of SRPD taking a strategic role in creation/fund distribution of Wonderful Community Fund
 - C. CREATION OF VOTING DISTRICTS – **INFORMATION/ACTION ITEM**
(Chair Rodriguez) Discussion of creating voting districts for SRPD.
 - D. STREAMLINE IMPLEMENTATION REVIEW– **INFORMATION/ACTION ITEM**
ITEM (Mr. Jimenez) Review of website conversion executed by Streamline.
 - E. PAYROLL SERVICES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Recommendation to choose a vendor and scope of services for payroll assistance.

- F. STRATEGIC PLANNING – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Recommend scheduling a session to finish strategic planning with Rauch Communications on May 23, 2023.
- G. 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. SRPD MASCOT – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Consideration of establishing a SRPD mascot.
- E. 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.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS: A&B Leagues

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

14. ADJOURNMENT