 Shaffer Elementary School

***BOARD OF TRUSTEES***

*Lynda Joseph*

*Kyle Parady*

*Silas Rojas*

*Megan Gray*

 *Shayne Hecox*

*Joshua Blackburn*

*Superintendent/Principal*

“Excellence In Education”

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*SHAFFER P.R.I.D.E.*

**SHAFFER ELEMENTARY SCHOOL**

**BOARD OF TRUSTEES**

**REGULAR BOARD MEETING AGENDA**

**OCTOBER 21, 2025**

**5:00 PM**

**GYMNASIUM**

*Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Joshua Blackburn, Superintendent/Principal, 722-055 Hwy. 395 North, Litchfield, CA 96117, at 530-254-6577, between the hours of 8:00 a.m. and 3:30 p.m., at least forty-eight (48) hours before the meeting. (Government Code 54954.2)*

1. Opening Items

 A. Call to Order

 B. Pledge of Allegiance

C. Approve September 16, 2025 Public Hearing on Sufficiency on TK-8 Instructional Materials

D. Regular September 16, 2025 Board Meeting Minutes
E. Adopt Agenda

 F. Call to the Public

 *Under this item, the public is invited to address the Board regarding items that are not on tonight’s*

 *agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take*

 *action on matters that are not on the agenda. The public will have an opportunity to comment on all*

 *agenda items as those items are heard this evening.*

2. Correspondence

A. Letter from Lassen County Office of Education-24/25 Unaudited Actuals

3. Discussion on 2025/2026 Reports-Information

 A. Board Member Reports

 B. Superintendent/Principal Report

 1. Enrollment/ADA

 2. Calendar of Events

 3. Discipline Report

 4. Maintenance Report

 5. Athletic Report

 6. School Site Council Meeting Minutes

 7. 2024/2025 CAASPP Results

 8. Conference Schedule

 C. PTO Report

D. Shaffer Federation of Teachers, AFT

4. Information – Discussion

A. Request to Present at a Future Board Meeting – LCOE: Protect Human Trafficking Prevention Education

5. Continual Business - Information

 A. Construction Projects:

a. Playground

b. Well

 B. Bond

6. New Business - Action

 A. Approve Bill Warrant Batch #0008

 B. Approve Bill Warrant Batch #0009

 C. Approve Williams Lawsuit Settlement Quarterly Summary

 D. Approve Donation from Division of Adult Institutions High Desert State Prison

 E. Approve Field Trip to Reno Aces

 F. Approve Contract King Professional Consulting Services

 G. Approve Contract Clayful

 H. Approve Contract Pixel

 I. Second Reading of Board Policy and Administrative Regulations

 1. Regulation 4030: Nondiscrimination In Employment

 2. Policy 4030: Nondiscrimination In Employment

 3. Regulation 3542: School Bus Drivers

 4. Regulation 1312.3: Uniform Complaint Procedures

 5. Policy 1312.3: Uniform Complaint Procedures

 6. Policy 0410: Nondiscrimination In District Programs And Activities

 7. Regulation 5145.71: Title IX Sexual Harassment Complaint Procedures

 8. Regulation 5145.7: Sexual Harassment

 9. Policy 5145.7: Sexual Harassment

 10. Regulation 5145.3: Nondiscrimination/Harassment

 11. Policy 5145.3: Nondiscrimination/Harassment

 12. Regulation 5125.1: Release Of Directory Information

 13. Policy 5125.1: Release Of Directory Information

 14. Regulation 4319.12: Title IX Sexual Harassment Complaint Procedures

 15. Regulation 4319.11: Sexual Harassment

 16. Policy 4319.11: Sexual Harassment

 17. Regulation 4219.12: Title IX Sexual Harassment Complaint Procedures

 18. Regulation 4219.11: Sexual Harassment

 19. Policy 4219.11: Sexual Harassment

 20. Regulation 4119.12: Title IX Sexual Harassment Complaint Procedures

 21. Regulation 4119.11: Sexual Harassment

 22. Policy 4119.11: Sexual Harassment

 23. Policy 4033: Lactation Accommodation

6. Next Board Meeting November 18, 2025 at 5:00 PM in Gymnasium

7. Closed Session – Information-Action

Adjourn to Closed Session

 A. Public Employment/Public Employee Performance Evaluation (Gov’t Code §54957)

 B. Public Employee Discipline/ Dismissal/ Release (Gov’t Code §54957)

8. Reconvene to Open Session

9. Adjourn

*Copies of the agenda may be reviewed on the Shaffer Elementary School website* at [www.shafferschool.com](http://www.shafferschool.com) or *in the District Office after 1:00 PM on the Friday prior to the Board Meeting.*