Shaffer Elementary School

***BOARD OF TRUSTEES***

*Megan Gray*

*Lynda Joseph*

*Kyle Parady*

*Silas Rojas*

*Kellynn Simms*

*Joshua Blackburn*

*Superintendent/Principal*

“Excellence In Education”

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

**SHAFFER ELEMENTARY SCHOOL**

**BOARD OF TRUSTEES**

**SPECIAL BOARD MEETING AGENDA**

**AUGUST 19, 2025**

**6:00 PM or**

 **Immediately Following the Regular Board Meeting of August 19, 2025**

**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 twenty-four (24) hours before the meeting. (Government Code 54954.2)*

1. Call to Order

2. Approve Agenda

3. Persons Desiring to Address the Board Concerning Items On the Agenda

*Under this item, the public is invited to address the Board regarding items that are*

 *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.*

4. Action Item

1. Determination of Method for Filling Board Vacancy

At the Regular Meeting of August 19, 2025, the Board accepted the resignation of Trustee, Kellynn Simms, effective August 19, 2025, creating vacancy on the Board of Trustees. In accordance with Education Code *§* 5091, the Board must determine whether to fill the vacancy through a provisional appointment or by calling a special election.

Recommended Motion

1. Provisional Appointment

That the Board of Trustees proceed to fill the vacancy created by the resignation of Trustee, Kellynn Simms, through a provisional appointment in accordance with Education Code *§* 5091

B. Special Election

That the Board of Trustees order a special election to fill the Vacancy created by the resignation of Trustee, Kellynn Simms, in accordance with education Code *§* 5091

5. 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 24 hours prior to the Board Meeting.*