

Agenda for April 24, 2019

VILLAGE HALL

7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628

April 24, 2019

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Five Minutes Of Winning: Best Of Fair Oaks.
 - 4.II. Community Partner Presentation: Orangevale/Fair Oaks Grange #354.
 - 4.III. Presentation On Chicken Festival And Rachel Anne Gray Scholarship Dinner.
5. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)

(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).
6. APPROVAL OF AGENDA
7. CONSENT CALENDAR

(All matters listed under Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers a motion to approve).

 - 7.I. Accept And File: Enumeration Of Claims (Vendor Activity Report) – March 2019.

Documents:

7.1A ENUMERATION OF CLAIMS (VENDOR ACTIVITY REPORT)-MARCH (PERIOD 9).PDF
7.1B VENDOR ACTIVITY REPORT US BANK ITEMIZATION - MARCH (PERIOD 9).PDF
 - 7.II. Accept And File: Payroll Report – March 2019

Documents:

[7.2A PAYROLL CONSOLIDATION - MARCH \(PERIOD 9\).PDF](#)
[7.2B OVERTIME CTO STRAIGHT TIME DETAIL-MARCH \(PERIOD 9\).PDF](#)
[7.2C PAYROLL ACTIVITY REPORT - MARCH \(PERIOD 9\).PDF](#)

7.III. Accept And File: Leave Liability Report – March 2019.

Documents:

[7.3 LEAVE LIABILITY - MARCH.PDF](#)

7.IV. Accept And File: Contingency Fund Report – March 2019.

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - MARCH \(PERIOD 9\).PDF](#)

7.V. Accept And File: Fund Balance Report – March 2019.

Documents:

[7.5 FUND BALANCE REPORT- MARCH \(PERIOD 9\).PDF](#)

7.VI. Accept And File: Max Galaxy Refund Report – March 2019.

Documents:

[7.6 MAX GALAXY REFUND REPORT - MARCH \(PERIOD 9\).PDF](#)

7.VII. Accept And File: Financial Report – March 2019.

Documents:

[7.7 FINANCIAL REPORT - MARCH \(PERIOD 9\).PDF](#)

7.VIII. Approval Of The Draft Minutes From The Regular Board Meeting Of March 20, 2019.

Documents:

[03.20.2019 DRAFT.PDF](#)

8. AGENDA ITEMS

8.I. Monthly Fair Oaks Youth Advisory Board Report.

8.II. Receive And File: Results Of 2019 Salary Study.

Documents:

[8.2 RECEIVE AND FILE 2019 SALARY SURVEY.PDF](#)

8.III. Discussion And Possible Action On Cell Tower Lease Negotiation Agreement.

Documents:

[8.3 APPROVAL OF CELL TOWER LEASE NEGOTIATION AGREEMENT.PDF](#)

8.IV. Discussion And Possible Action On Approval Of Reclassification Of Employee.

Documents:

[8.4 APPROVAL OF RECLASSIFICATION OF EMPLOYEE.PDF](#)

8.V. Discussion And Possible Action On Approval Of Updated Salary Schedule.

Documents:

[8.5 APPROVAL OF UPDATED SALARY SCHEDULE.PDF](#)

8.VI. Discussion And Possible Action On Approval Of Contract For Community Outreach Services.

Documents:

[8.6 APPROVAL OF CONTRACT FOR COMMUNITY OUTREACH SERVICES.PDF](#)

8.VII. Receive And File: Fair Oaks Preschool 2017-2018, 2018-2019 To-Date Program And Revenue Review.

Documents:

[8.7 PRESCHOOL 2017-2018, 2018-2019 PROGRAM AND REVENUE REVIEW.PDF](#)

8.VIII. Discussion And Possible Action On Approval Of Purchase Of ICityWork.

Documents:

[8.8 APPROVAL OF PURCHASE OF ICITYWORK.PDF](#)

8.IX. Adoption Of Resolution No. 042419-01 To Transfer Funds For Costs Related To Consulting And Financial Planning Services For Measure J Bond Work:

- Amendment of the Fiscal Year 2018-2019 Budget of the General Fund (341A), Fund Center 9349341, to Reflect the Transfer of Funds from the Contingency Account (79790100) to the Other Professional Services Account (20259100) to Fund Costs Related to Consulting and Financial Planning Services for Measure J Bond Work.

Documents:

[8.9 STAFF REPORT ADOPTING RESOLUTION 041719-01 FOR FINANCIAL SERVICES COSTS RELATED TO BOND WORK.PDF](#)

8.X. Receive And File: Fair Oaks Recreation And Park District (FORPD) Submission To The 2018 State Controller's Government Compensation In California Report.

Documents:

[8.10 FORPD SUBMISSION TO THE 2018 STATE CONTROLLER LOCAL GOVERNMENT COMPENSATION REPORT.PDF](#)

9. BOARD/STAFF REPORTS

9.I. Items From The Board Of Directors.

9.II. Items From Staff.

10. ADJOURNMENT

10.I. Adjourn To The Regular Meeting Of May 15, 2019 At 6:00 PM

I, Michael J. Aho, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).