

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND THIRTY NINTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for February 10, 2011

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
February 10, 2011
6:00 P.M.**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

4.1 Introduction of Ian Roberts, Recreation Intern

4.2 Recognition of Employee of the Year for 2010, Recreation Coordinator Jennifer Davis

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 the 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 the motion to approve).

7.1 Accept and File: Enumeration of Claims – December 2010.

7.2 Accept and File: Payroll Report – December 2010.

7.3 Accept and File: Leave Liability Report – December 2010.

7.4 Accept and File: Contingency Fund Report – December 2010.

7.5 Accept and File: Fund Balance Report – December 2010.

7.6 Accept and File: Monthly Refund Report – December 2010.

7.7 Accept and File: Financial Report – December 2010.

7.8 Approval of the Minutes from the Regular Board meeting – January 13, 2011.

7.9 Approval of Employment Agreement-District Administrator

8. **AGENDA ITEMS**

8.1 Monthly Report from Keith Lipp, Chair, Fair Oaks Youth Advisory Board

8.2 Discussion and Possible Action on Park Monument Signage

8.3 Discussion and Possible Action Regarding Contract Renewal for HR to Go, Inc.

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- 8.4 Discussion and Possible Action regarding request from Bella Vista High School Band Boosters and Director of Bands, Edward A. Moore for usage of the Veteran's Memorial Amphitheatre to hold their Annual Java & Jazz Fundraiser.

9. BOARD/STAFF REPORTS

- 9.1 Items from the Board of Directors.

10. CLOSED SESSION

(The Board of Directors may, by law, meet in executive (Closed) session to discuss items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation).

- 10.1 Pursuant to Government Code §54957: Closed session conference with District designated labor negotiators Brandon Rose and Rand Jacobs, regarding unrepresented employee, District Administrator Maureen Zamarripa.

11. RECONVENE TO OPEN SESSION

(The Board of Directors will convene to open session and then make any announcements relating to matter acted upon in closed session when such announcements are required by the Ralph M. Brown Act).

12. ADJOURNMENT

Adjourn to the Regular Meeting of March 16, 2011 @ 6:00 p.m.

I, Maureen Zamarripa, 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.

Maureen Zamarripa
District Administrator

Date

John O'Farrell
Chair, Board of Directors

Date

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).