



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.* Website: www.gvrd.org

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors
Liat Meitzenheimer
Wendell Quigley
Gary Salvadori
Ron Bowen
Sheryl Pannell Lea

General Manager
Gabriel Lanusse

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting

AGENDA August 10, 2017

Greater Vallejo Recreation District Board of Directors 395 Amador Street 6:30 p.m.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Approval of Minutes: July 27, 2017
- 6) Presentations: None
- 7) Public Comment:
At this point on the agenda, members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.
- 8) Executive Session:
 - A) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE- With respect to every item of business to be discussed in closed session pursuant to Section 54957.6
- 9) Financials: None
- 10) Old Business: None
- 11) New Business:
 - A) Declare Surplus Property – Truck

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

- B) A) Authorize the General Manager to Enter into an Agreement between Caliber Schools and Greater Vallejo Recreation District to provide after school programming to their students. (McCoy)
- C) Authorize the General Manager to enter into an agreement between Vallejo City Unified School District to provide staffing for the Vallejo Expanded Learning Program (ExLP) Previously named the Encore Program (McCoy)
- D) Authorize the General Manager to sign the Security Guard Services contract with SVT Gruppe (McCoy)

12) Accept Board Committee Reports:

- A) Accept the Minutes from the Policies and Personnel Committee Meeting June 19, 2017

13) Administrative Items:

- A) Nominate and accept the slate for standing Board of Director Committee Assignments for 2017/2018

Standing committees for fiscal year 2017-2018:

- Inter-Agency Committee
- Facility & Development Committee
- Policies & Personnel Committee
- Budget & Finance
- Programs & Publicity Committee

14) Reports:

- A) General Manager

Recreation Superintendent- Included in packet

Maintenance Superintendent Board Report- Included in packet

15) Announcements and Comments from Board Member:

16) Meeting Adjourn:

Next meeting: August 24, 2017