



## GREENFIELD UNION SCHOOL DISTRICT

1624 Fairview Road  
Bakersfield, CA 93307

### Regular Meeting of the Board of Trustees

#### AGENDA

**Wednesday, February 6, 2019**

Regular Session – 9:00 a.m.

District Office Board Room

**Agendas:** Any material required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 1624 Fairview Road, Bakersfield, CA 93307.

**Special Needs Accommodations:** "An Individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board Meeting should contact the Superintendent's Office. (Government code 54954.2)".

**Hearing of Individuals on the Agenda Items:**

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. Each member of the public wishing to speak must fill out an "Individual Request to Address the Board of Trustees" (white card) prior to the start of the meeting. Each person who addresses the Board must be first recognized by the presiding officer.

1. **CALL TO ORDER**
2. **ATTENDANCE**
3. **PLEDGE OF ALLEGIANCE**
4. **MINUTES**  
Approval of Minutes for the Regular Board Meeting held on January 9, 2019.
5. **COMMENTS FROM AUDIENCE – For any item not on the Agenda**
6. **ANNOUNCEMENTS/CORRESPONDENCE**
7. **NEW BUSINESS**
  - A. **CONSENT AGENDA**
    - (1) **Approval of the Financials as of December 31, 2018.**
    - (2) **Approval to Sale and Dispose of Books, Obsolete, Damaged Equipment/Furniture from McKee Middle School.**

**B. RATIFICATION OF CONTRACTS APPROVED, UNDER \$10,000.**

- (1) Approval of agreement with Deborah Rosenthal for GATE classes during GATE Saturday Academy at no expense.**
- (2) Approval of agreement renewal with Cogat-7 online screener for GATE identification in the amount of \$9,978.10.**
- (3) Approval of agreement with Thinking Maps training for the 2019-2020 school year in the amount of \$5,400.**
- (4) Approval of addendum to Attention2Attendance (A2A) Software & Services Agreement for \$3800.**
- (5) Approval of Clinical Practicum agreement with California State University, Northridge for Master of Science Degree in the field of Speech-Language Pathology and Audiology at no cost to the district.**
- (6) Approval of amendment to the Facility Staffing Agreement with Maxim Healthcare Services, Inc., for \$600/per day for Camp Keep RN services.**

**C. SUPERINTENDENT**

- (1) Approval of 2019-2020 Student Attendance Calendar**  
Ramon Hendrix will present for approval.
- (2) Approval of renewal agreement with Body Xchange in the amount of \$1,500.00 valid through January 31, 2020**  
Ramon Hendrix will present for approval.
- (3) Appointment of Labor Negotiator(s) (Government Code section 54957.6)**  
Approval of Labor Negotiator(s) for Superintendent Contract.

**D. CURRICULUM**

- (1) School Site Academic Improvement (AIS) Presentation**  
Granite Pointe Elementary School  
Greenfield Middle School  
Fairview Elementary School  
  
This item is for informational purposes only, and no action is required.
- (2) LCAP Update and LCAP Feedback from Board**  
This item is for informational purposes only, and no action is required.
- (3) Approval for School Accountability Report Cards (SARCs) for all twelve school sites**  
Sarah Dawson will present for approval.

**E. PERSONNEL**

**(1) Review and Action on the Kern County Consortium SELPA's Local Plan for the 2019-20 school year**

Luke Hogue will present for approval.

**(2) Personnel Items**

Luke Hogue will present personnel items to the Board for either approval or informational purposes.

**F. BUSINESS**

**(1) Approval of the agreement with School Facility Consultants**

Ramon Hendrix will present for approval.

**(2) Approval of lease agreement with Williams Scotsman, Inc. for district office building in the amount of \$163,621.37**

Ramon Hendrix will present for approval.

**(3) Approval to award bid to lowest bidder for Surveillance Camera Installation project to TelPro Systems Integration in the base amount not to exceed \$421,259.14, and contingency amount of \$14,701.94, for a total not to exceed \$435,961.08.**

Ramon Hendrix will present for approval.

**8. CLOSED SESSION:**

*The Board may be required to adjourn to closed session for discussion of matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 54956.6, 54956.8, 54956.95, 54957, and 54957.6 and Education Code Sections 48900 and 48914.*

**(1) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (REASSIGNMENT)**

Discussion and possible action on Superintendent's recommendation that notice of reassignment be given to one or more certificated administrators. (Educ. Code § 44951.)

**(2) CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)**

Unrepresented Employment Position: Assistant Superintendents

**9. RECONVENE IN OPEN SESSION**

**10. REPORT OF ACTION(S) TAKEN IN CLOSED IF REQUIRED**

**11. APPROVAL OF AMENDMENTS TO CONTRACTS OF EMPLOYMENT**

**Job Titles: Assistant Superintendent – Personnel; Assistant Superintendent – Curriculum; and Superintendent**

**12. ITEMS NOT ON THE AGENDA**

Note: The Board is generally prohibited from discussing items, not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting the safety of persons or property, or a work stoppage, or if the need to act came to the attention of the District too late to be included on the posted agenda.

**13. NEXT MEETING DATE**

Unless otherwise announced, the next regularly scheduled meeting will be February 13, 2019, at 5:30 p.m. in the Board Meeting Room.

**ADJOURN**