



## GREENFIELD UNION SCHOOL DISTRICT

1624 Fairview Road  
Bakersfield, CA 93307

### Regular Meeting of the Board of Trustees

#### AGENDA

**Wednesday, August 21, 2019**

Regular Session – 5:30 p.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. **COMMENTS FROM AUDIENCE – For any item not on the Agenda**
5. **ANNOUNCEMENTS/CORRESPONDENCE**
6. **NEW BUSINESS**
  - A. **CONSENT AGENDA**
    - (1) **Approval of Financials for April 30, 2019, May 31, 2019, June 30, 2019, and July 31, 2019.**
    - (2) **Approval of contract renewal for Kern County Superintendent of Schools SELPA agreement for 2019-20.**
    - (3) **Approval of contract renewal for Aeries SIS (Student Information Systems) for \$54,503.40. This for the student information system we use to manage all of our student data and the communication system we use to communicate with parents and the community.**

- (4) **Approval of contract renewal for Backupify through Cumulus Global, for \$16,500. This service provides 3rd party backup services for G Suite, which is the District's entire Google Apps system.**
- (5) **Approval to purchase dairy products and related items from Producers Dairy using Kern High School District piggyback bid extension, finding this contract is in the district's best interest, as presented.**
- (6) **Approval to purchase produce products from Fresno Produce using the Panama Buena Vista Union School District piggyback bid extension, finding this contract is in the district's best interest, as presented.**
- (7) **Approval to purchase bread products from Galasso's Bakery using the Bakersfield City School District piggyback bid extension, finding that this contract is in the district's best interest, as presented.**
- (8) **Approval of agreement with Sparkle Uniform & Linen Services for Cafeteria Linens, finding this contract is in the district's best interest, as presented.**
- (9) **Approval of agreement with KCSOS for GFUSD to provide training and coaching for SSAE districts in PBIS not to exceed \$5,000.00. Effective July 30, 2019, and to end on September 30, 2019**

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

- (1) **Approval of Agreement with Taquitos Jesus to sell food during special school events at any of Greenfield District sites during the 2019-2020 year. Site will receive 20% of proceeds per event.**
- (2) **Approval of Agreement with Carnie Kettle Corn to sell food at carnivals or special events during the 2019-2020 year, not to exceed \$10 per item.**

**C. SUPERINTENDENT**

- (1) **Finance Overview of the CFD and GO Bond Sales and Future Funding Options Bond Presentation by Adam Bauer of Fieldman, Rolapp & Associates, Inc.**

This item is for information only, and no action is required.

**D. CURRICULUM**

- (1) **Williams Fourth Quarter Reports for Fairview Elementary School, Palla Elementary School, and Valle Verde Elementary School.**

This item is for information only, and no action is required.

**E. PERSONNEL**

**There are no Items for Personnel**

**F. BUSINESS**

- (1) Approval of Resolution No. 20-2: Authorization to Declare Personal Property Surplus and approve disposal of same.**

Vicki Norman will present for approval.

- (2) Approval of Change Order #1 for phase 3 of the Surveillance Camera Project, for \$2,481.96. This Change Order is to add two additional cameras at Valle Verde to cover an area having frequent issues as well as a few more signs around some of the campuses.**

Vicki Norman will present for approval.

- (3) Approval of Agreement with SW Construction to provide for the construction of Site Development for Shade Structures at Planz Elementary School, in the amount of \$100,614.23, finding that this agreement is in the best interest of the District, as presented.**

Vicki Norman will present for approval.

- (4) Approval of Agreement with SW Construction to provide for the construction of Site Development for Shade Structures at Fairview Elementary School, for \$75,664.24, finding that this agreement is in the best interest of the District, as presented.**

Vicki Norman will present for approval.

- (5) Approval of Agreement with SW Construction to provide for the construction of Site Development for Shade Structures at Palla Elementary School, in the amount of \$124,730.83, finding that this agreement is in the best interest of the District, as presented.**

Vicki Norman will present for approval.

- (6) Approval of Agreement with SW Construction to provide for the construction of Site Development for Shade Structures at Kendrick Elementary School, in the amount of \$91,281.63, finding that this agreement is in the best interest of the District, as presented.**

Vicki Norman will present for approval.

**7. 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.*

A. Public Employee Release: (1) Resignation – Certificated Employee

**8. RECONVENE IN OPEN SESSION**

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

**10. 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.

**11. NEXT MEETING DATE**

Unless otherwise announced, the next regularly scheduled meeting will be September 4, 2019, at 9:00 a.m. in the Board Meeting Room.

**ADJOURN**