



GREENFIELD UNION SCHOOL DISTRICT

1624 Fairview Road
Bakersfield, CA 93307

Regular Meeting of the Board of Trustees

AGENDA

Wednesday, January 9, 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. **MINUTES**
Approval of Minutes for the Regular Board Meeting held on December 10, 2018 and December 12, 2018.
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 November 30, 2018.**
 - (2) **Approval of Donations to Greenfield Union School District.**
 - (3) **Approval of the 4th Quarter Williams Report.**

- (4) Approval to Dispose of Obsolete and Damaged Kitchen Equipment.**
- (5) Approval of agreement with Jeff Joiner for Professional Development of Nutrition Services Department staff on January 9, 2019, and March 19, 2019, for a total of \$10,600.00, including travel.**
- (6) Approval of 48-month lease in the amount of \$185.00 per month plus tax using the GSA Contract Number GS-03F-0045DA for January 11, 2019, through January 11, 2023, for copier at Nutrition Services, finding it is in the district's best interest.**
- (7) Approval of Letter of Understanding with CSU Bakersfield regarding the Kern Teacher Residency.**
- (8) Approval to Dispose of Obsolete, Damaged Equipment/Furniture from Greenfield Middle School.**
- (9) Approval of Renewal for Microsoft Licensing with SHI in the amount of \$38,251.40.**

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

- (1) Approval of contract with Engineering for Kids for the GATE Academy in the amount of \$1,640.00.**
- (2) Approval of contract with Bricks 4 Kidz to provide hands-on engineering programs for the 2018-2019 school year, not to exceed \$300 per program.**
- (3) Approval of contract with Prismatic Magic to provide laser light assembly programs on science, anti-bullying and reading subjects, not to exceed \$800 per assembly.**
- (4) Approval of contract with David Hagerman to provide educational science and math assemblies for all grade levels, at the cost of \$775 per show.**
- (5) Approval of contract with ABS Balloons to provide balloon twisting and face painting services during school assemblies for the 2018-2019 school year, not to exceed \$500 per service.**
- (6) Approval of contract agreement with Madelyn Janssen for the GATE Academy at no cost.**
- (7) Approval of two-year service agreement with Tyler Technologies for field trip tracker license for up to 20 vehicles and training services in the amount of \$7,313.33.**

- (8) **Approval of agreement with Stephan Tovoni, Bakersfield College Professor for instruction to 4th-grade GATE students on how energy flows in connection to food chains, at no cost to the district.**
- (9) **Approval of contract with Kern County Superintendent of Schools for Valle Verde training for two full days "Number Talks" with Leanne Stevens for staff in the amount of \$1,500.00.**
- (10) **Approval of contract with Kern County Superintendent of Schools for Valle Verde training for three full days "Number Talks" with Leanne Stevens for staff in the amount of \$2,700.00.**
- (11) **Approval of Renewal for Smart Learning Suite Licensing with IVS Computer Technology in the amount of \$9,100.35.**

C. SUPERINTENDENT

- (1) **Approval of Tentative Agreement with the Greenfield Teachers Association (GTA) under AB1200 for the 2018-2019 and 2019-2020 fiscal years.**
Ramon Hendrix will present for approval.
- (2) **Approval of Tentative Agreement with the California School Employees Association and its Chapter 496, and all non-represented groups, and Disclosure of Collective Bargaining Agreement under AB 1200 for the 2018-2019 and 2019-2020 fiscal years.**
Ramon Hendrix will present for approval.

D. CURRICULUM

- (1) **Acknowledgment of the Science Fair winners.**
This item is for informational purposes only, and no action is required.
- (2) **Approval for purchase of Making Proud Choices Curriculum in the amount of \$8,363.90.**
Sarah Dawson will present for approval.
- (3) **Review of the 2018-2019 Local Control and Accountability Goals.**
This is for informational purposes only, and no action is required.
- (4) **2017-2018 Physical Fitness Test (PFT) Results for 5th and 7th.**
This is for informational purposes only, and no action is required.

E. PERSONNEL

- (1) **Special Education Programming and Department Updates**
This is for informational purposes only, and no action is required.

- (2) **Personnel Items**
Luke Hogue will present personnel items to the Board for either approval or informational purposes.

F. BUSINESS

- (1) **Presentation and Approval of the following audit reports:**
Ramon Hendrix will present for approval
 - (a) 2017-18 Annual Audit
 - (b) 2017-18 Proposition 10 Audit
 - (c) 2017-18 Proposition 39 Audit
- (2) **Approval of Resolution No.19-5 Annual Accounting of Development Fees for 2017-2018 Fiscal Year in the following Fund or Account: Fund 25: Capital Facilities Fund.**
Ramon Hendrix will present for approval.
- (3) **Approval of GASB 75 Post-Employment Health Benefits Actuarial Report as of July 1, 2017**
Ramon Hendrix will present for approval.
- (4) **Approval of Contract for S.C. Anderson for New School Construction**
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) Personnel Matters
- (2) Superintendent Evaluation

9. RECONVENE IN OPEN SESSION

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

11. 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.

12. NEXT MEETING DATE

Unless otherwise announced, the next regularly scheduled meeting will be February 6, 2019, at 9:00 a.m. in the Board Meeting Room.

ADJOURN