



GREENFIELD UNION SCHOOL DISTRICT

1624 Fairview Road
Bakersfield, CA 93307

**Regular Meeting of the
Board of Trustees**

AGENDA

Wednesday, February 13, 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**

Teacher of the Year

Ramon Hendrix will introduce all candidates for Teacher of the Year, as well as the two finalists that will compete for the County Teacher of the Year.

A. CONSENT AGENDA

There are no items for the Consent Agenda

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

- (1) **Approval of agreement with ABC Interpreting, Inc. to provide “on-site” interpreting services during IEP meetings for Special Education students. These services must be scheduled in advance and are coordinated by the Support Services Department.**
- (2) **Approval of service agreement with Orchid Interpreting, Inc. to provide interpreting and translation services.**
- (3) **Approval of contract with School Innovations and Achievement for \$9300, to provide services filing Mandated Costs claims, and related training and consultation.**
- (4) **Approval of contract with Solution Tree, Inc. to provide professional development on Response to Intervention in the amount of \$6,500.**

C. SUPERINTENDENT

- (1) **Board Member Salary**
This item is for informational purposes and discussion only, and no action is required.
- (2) **2019 CSBA Delegate Assembly Election**
Ramon Hendrix will present Delegation Ballot for board direction.
- (3) **Crescent Elementary School Project Schedule**
This item is for informational purposes only, and no action is required.

D. CURRICULUM

There are no Items for Curriculum

E. PERSONNEL

- (1) **Approval of 2018-19 Safe School Plans**
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

There are no items for Business

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.

- (1) CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)

Unrepresented Employment Position: Assistant Superintendent

8. RECONVENE IN OPEN SESSION

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

10. APPROVAL OF AMENDMENT TO CONTRACT FOR EMPLOYMENT

Job Titles: Assistant Superintendent of Business

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 March 6, 2019, at 9:00 a.m. in the Board Meeting Room.

ADJOURN