



GREENFIELD UNION SCHOOL DISTRICT

1624 Fairview Road
Bakersfield, CA 93307

Regular Meeting of the Board of Trustees

AGENDA

Wednesday, July 10, 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 June 10, 2019, June 12, 2019, and June 13, 2019.
5. **COMMENTS FROM AUDIENCE – For any item not on the Agenda**
6. **ANNOUNCEMENTS/CORRESPONDENCE**
7. **NEW BUSINESS**
 - A. **CONSENT AGENDA**
 - (1) **Approval of Inter-district Transfers as of June 30, 2019.**
 - (2) **Approval of contract renewal with Kern County Superintendent of Schools to provide and claim meals at Planz Elementary, for the students in KCSOS classes from July 1, 2019, through June 30, 2024.**

- (3) Approval of contract renewal with Kern County Superintendent of Schools for business systems access, support, and training from July 1, 2019, through June 30, 2020, in the amount of \$37,223.43.
- (4) Approval of Salary Schedules for the 2019-20 fiscal year.

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

- (1) Approval of agreement with Perfection on Wheels for BMX stunt assembly programs during the 2019-2020 school year in the amount of \$1,197.00 per assembly.
- (2) Approval of agreement with Bricks4Kidz to provide hands-on engineering programs for the 2019-2020 school year, not to exceed \$600 per assembly.
- (3) Approval of agreement with Paladins Game Castle to set up and lead Pokemon and YuGiOh card tournament during after-school enrichment hour at no cost to the district.
- (4) Approval of agreement with Mobile Ed Productions to provide live educational assembly programs and hands-on workshops, not to exceed \$1,395 per day.
- (5) Approval of agreement with Yanira Valdes to instruct yoga sessions and workshops for the 2019-2020 school year at \$75.00 per hour.
- (6) Approval of agreement with James Cogan to provide storytelling assemblies during the 2019-2020 school year, not to exceed \$1,200.00 per day.
- (7) Approval of agreement with The Magic of Frank Thurston to provide educational magic and balloon art at various school sites during the 2019-2020 school year, not to exceed \$995.00 per day.
- (8) Approval for the renewal licensing agreement with Document Tracking Services in the amount of \$2,645.00 annual for two years.
- (9) Agreement with Six Flags Magic Mountain for 8th-grade graduation tickets at \$39.99 per ticket and \$25.00 per bus for parking in May 2020 for Greenfield Middle School.
- (10) Approval of Affiliation Agreement with New York University (NYU) for Speech and Language Pathologist supervision and clinical training at no cost to the District.
- (11) Approval of agreement with Frontline Education for Proactive Recruiting and Implementation in the amount of \$5,670.

- (12) **Approval of agreement with 3 screens for the presentation of an educational production on a three-screen DVD program for the 2019-2020 school year, not to exceed \$795.00 per day.**
- (13) **Approval of agreement with Dairy Council of California to demonstrate milk production using a live cow and educate students on the importance of a healthy diet at no cost.**
- (14) **Approval of agreement with E&M's Reptile Family LLC. to provide assembly programs on wildlife, species, and ecosystems during the 2019-2020 school year, not to exceed \$450.00 per program.**
- (15) **Approval of agreement with Conservation Ambassadors to provide wildlife outreach educational programs for the 2019-2020 school year.**

C. SUPERINTENDENT

- (1) **2019-2020 Bakersfield Adult School Class Schedule.**
This Item is for discussion and information only, no action is required.
- (2) **KHSD Principal Partners Day - Wednesday, October 16, 2019.**
This Item is for discussion and information only, and no action is required.
- (3) **2019-2020 Board Planning**
This Item is for discussion and information only, and no action is required.
 - a. **Board Policies**
 - b. **2020 Board Meeting Dates**
 - c. **Review - GFUSD Vision and Goals**
 - d. **Board Calendar**
 - e. **Board Member Handbook**

D. CURRICULUM

- (1) **Presentation of Professional Learning Communities**
This item is for informational purposes only, and no action is required.
- (2) **Presentation of CAASPP preliminary results.**
This item is for informational purposes only, and no action is required.
- (3) **Approval of the Fiscal Year (FY) 2019-2020 Child Development Contract Resolution No: 19-13.**
Sarah Dawson will present for approval
- (4) **Approval for renewal of Houghton Mifflin Harcourt: Read 180 workbook replenishments for five elementary and three middle schools and two days of coaching in the amount of \$22,471.84.**
Sarah Dawson will present for approval.

- (5) **Approval for renewal agreement with Kern County Superintendent of Schools to provide a program of outdoor science education and conservation education for pupils at Camp KEEP Ocean or Camp KEEP By the Sea facilities not to exceed \$311,458.**

Sarah Dawson will present for approval.

E. PERSONNEL

- (1) **Approval of Provisional Intern Permit (PIP)**

Multiple Subject Provisional Internship Permit (PIP) for the following: Megan Hallmark, Melanie Riley, and Nicole Barriente. They will be employed by the Greenfield Union School District on the basis of the credential waiver.

Educational Specialist Provisional Internship Permit (PIP) for the following:

Guiselle Gonzalez, Evonne Elisondo, Monique Thompson, Esmeralda Vidal, Didi Womack, Beatriz Tello, Sara Ramos, Cristina Romero, and Elizabeth Alyea (Mild/Moderate with AAES)

Single Subject Provisional Internship Permit (PIP) for the following: Erica Ramirez and Hector Santiago (Foundational Math), Michael Davis (Social Science), Claudio Rios (Foundational Science). They will be employed by the Greenfield Union School District on the basis of the credential waiver.

Luke Hogue will present for approval.

- (2) **Approval of Variable Term Waiver**

Approval a Variable Term Waivers Speech Language Pathologist for Victoria Nickell and Tatiana Buentello. They will be employed by the Greenfield Union School District on the basis of the credential waiver.

Luke Hogue will present for approval.

- (3) **Approval of Local Assignment.**

Approval Local Assignment Options EC 44256 (b) for the following: Debra Garza (Physical Education), Gisselle Valenzuela (ELA), and William LeClair (Multiple Subject). They will be employed by the Greenfield Union School District on the basis of the credential waiver.

Luke Hogue will present for Approval.

- (4) **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

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.

A. CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: Grant Herndon
Position: Superintendent

9. RECONVENE IN OPEN SESSION

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

11. APPROVAL/RENEWAL OF CONTRACT

Job Title: 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 August 14, 2019, at 5:30 p.m. in the Board Meeting Room.

ADJOURN