



# GREENFIELD UNION SCHOOL DISTRICT

1624 Fairview Road  
Bakersfield, CA 93307

## Regular Meeting of the Board of Trustees

### AGENDA

**Wednesday, September 11, 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) **Renewal of Agreement with National Benefit Services as Third Party Administrator of employee 403b retirement account benefit services, in the amount of \$150/year.**
    - (2) **Approval of renewal agreement with Sophos Group plc, for Intercept X Endpoint, the District's antivirus software, in the amount of \$8,475.98.**

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

- (1) Approval of agreement with CSUB Theatre to perform at various school sites during the 2019-2020 school year, not to exceed \$600.**
- (2) Approval of amendment with Solution Tree for additional five virtual coaching sessions with John Yost in the amount of \$2,997.50.**
- (3) Approval of service agreement with Frog Street Press to provide training in the amount of \$1,375.00.**
- (4) Approval of Independent Educational Evaluation (IEE) Consultant Agreement between Greenfield Union School District and Nick Garcia, Ph. D. at a rate of \$130 per hour, not to exceed \$5000.**

**C. SUPERINTENDENT**

- (1) Kern County Board Association Trustee Dinner, October 28, 2019, at 5:30 p.m.**  
This item is for informational purposes only.

**D. CURRICULUM**

- (1) Approval for agreement with CSUB SPA Citizen Scientist Project Teacher Quality Partnership Grant from September 1 - September 30, 2019, not to exceed \$120,000.**  
Sarah Dawson will present for approval.

**E. PERSONNEL**

There are no Items for Personnel

**F. BUSINESS**

- (1) Approval of the 2018-2019 Unaudited Actuals**  
Vicki Norman will present for approval.
- (2) Approval of Resolution No. 20-3: Establishing the Gann Appropriations Limit.**  
Vicki Norman will present for approval.
- (3) Approval of Resolution No. 20-4: Adoption of CalPERS Supplemental Income 457 Plan**  
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. Expulsions (1)**

**B. Appointment of Public Employees - Certificated:**

Teachers (41)

Nurses (2)

Psychologist (5)

Social Worker (1)

Speech Pathologist (2)

**C. Appointment of Public Employees - Classified:**

Program Assistants (7)

Behavior Intervention Assistants (2)

Multi-Purpose Room Aide (1)

Noon Aides (13)

Cafeteria General Helper (1)

ASSP Program Facilitators (6)

Campus Security (1)

Health Office Aide (1)

Transportation Aides (2)

School Office Clerk (1)

**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 October 2, 2019, at 9:00 a.m. in the Board Meeting Room.

**ADJOURN**