



GREENFIELD UNION SCHOOL DISTRICT

1624 Fairview Road
Bakersfield, CA 93307

Regular Meeting of the Board of Trustees

AGENDA

Monday, June 10, 2019

Regular Session – 9:00 a.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**

There are no Items for Consent Agenda
 - B. **RATIFICATION OF CONTRACTS APPROVED, UNDER \$10,000.**

There are no Items for Ratification of Contracts

C. SUPERINTENDENT

- (1) Presentation of Site Plan for Crescent Elementary School.**
This is for informational purposes, and no action is required.
- (2) Approval of Crescent Elementary School - Education Specifications.**
Ramon Hendrix will present for approval.
- (3) Approval of Crescent Elementary School - Building Requirements.**
Ramon Hendrix will present for approval.
- (4) Presentation - Student Population Forecast - Davis Demographics.**
This is for informational purposes, and no action is required.

D. CURRICULUM

- (1) Presentation of the Technology programs used within the Greenfield Union School District.**
This item is for informational purposes only, and no action is required.
- (2) Public Hearing to Receive Comments regarding the new Science Instructional McGraw Hill: Materials K-8.**
In public hearing, the Board will receive comments and information regarding the new Science Instructional McGraw Hill: Materials K-8.
- (3) Approval for Adoption of New Science Instructional, McGraw Hill: Materials K-8 in the amount of \$2,432,396.42.**
Sarah Dawson will present for approval.
- (4) Public Hearing to Receive Comments regarding the new McGraw Hill Algebra 1 Instructional Materials for 8th grade for an approximate amount of \$7,564.70.**
In public hearing, the Board will receive comments and information regarding the new McGraw Hill Algebra 1 Instructional Materials for 8th grade for an approximate amount of \$7,564.70.
- (5) Approval for McGraw Hill Algebra 1 Instructional Materials for 8th grade for an approximate amount of \$7,564.70.**
Sarah Dawson will present for approval.
- (6) Approval of the 2019-2020 Consolidated Application for Funding Certification of Assurances, Protected Prayer Certification, LCAP Federal Addendum Certification, and Application of Funding.**
Sarah Dawson will present for approval.
- (7) Approval of Single Plan for Student Achievement (SPSA) 2019-2020 for (12) school sites and Our Lady of Guadalupe.**
Sarah Dawson will present for approval.

E. PERSONNEL

- (1) Presentation of the Greenfield Union School District Initial Reopener Proposal (Sunshine Proposal) to the Greenfield Teachers Association CTA/NEA.**

This item is for informational purposes only, and no action is required.

- (2) Approval of Agreement with Inspirit Group, LLC (STOPit) at no cost to the district.**

Luke Hogue will present for approval.

- (3) Personnel Items**

Luke Hogue will present personnel items to the Board for either approval or informational purposes.

F. BUSINESS

- (1) Approval to add Desiree Secrist, Director of Fiscal Services, as an Authorized Signer to sign orders in the name of the board for the Kern County Superintendent of Schools.**

Vicki Norman will present for approval.

- (2) Approval to add Desiree Secrist, Director of Fiscal Services, as an Authorized Signer of the District to sign agreements on behalf of the board.**

Vicki Norman will present for approval.

- (3) Approval to make the following changes to bank accounts with Citizen's Business Bank: Remove: Rebecca Thomas, Assistant Superintendent of Business, as an Authorized Signer of the District from all three accounts. Change: Vicki Norman, Director of Fiscal Services, to Vicki Norman, Assistant Superintendent of Business, as an Authorized Signer of the District for all three accounts.**

Add: Desiree Secrist, Director of Fiscal Services, as an Authorized Signer of the District, for all three accounts.

Vicki Norman will present for approval.

- (4) Approval to purchase four school buses using the piggyback from the South County Support Services Agency in the amount of \$322,885.76 after taxes and discounts, finding that this is in the district's best interest.**

Vicki Norman will present for approval.

7. 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.

8. NEXT MEETING DATE

Unless otherwise announced, the next regularly scheduled meeting will be June 12, 2019, at 5:30 p.m. in the Board Meeting Room.

ADJOURN