



## GREENFIELD UNION SCHOOL DISTRICT

1624 Fairview Road  
Bakersfield, CA 93307

### Regular Meeting of the Board of Trustees

#### AGENDA

**Wednesday, May 8, 2019**

Regular Session – 5:30 p.m.

Valle Verde Elementary School Cafeteria

**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. RECOGNITION OF STUDENTS**

- **Battle of the Books**

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

**5. RECOGNITION OF STAFF RETIREMENTS**

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

**6. MINUTES**

Approval of Minutes for the Regular Board Meeting held on April 3, 2019, and April 10, 2019.

**7. COMMENTS FROM AUDIENCE – For any item not on the Agenda**

**8. ANNOUNCEMENTS/CORRESPONDENCE**

**9. NEW BUSINESS**

**A. CONSENT AGENDA**

- (1) Approval of The Bridge Bible Church rental agreement in the amount of \$2,540.00.**
- (2) Approval of Donations to Greenfield Union School District.**
- (3) Approval of renewal agreement with Edlio LLC for website support services, in the total amount of \$13,200.**
- (4) Approval of revised renewal agreement with GoGuardian for Chromebook management software, in the total amount of \$56,630.50.**
- (5) Approval of renewal agreement with Freshworks, Inc., for support request management software, in the total amount of \$10,560.**
- (6) Approval of renewal agreement with Asset Panda, LLC, for technology asset management software, in the total amount of \$14,518.85, for 22,000 assets.**
- (7) Approval of renewal agreement with Medical Billing Technologies, Inc. in the total amount of \$29,700.**

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

- (1) Approval of agreement with Marley's Mutt Dog Rescue to teach students the ins and outs of responsible pet guardianship and animal rescue process.**
- (2) Approval of agreement with Matthew Gollub to provide storytelling assemblies with valuable reading and writing tips to students at the cost of \$1,726.**
- (3) Approval of agreement with Focused Fitness for professional development services on September 11, 2019, in the amount of \$2,400.**
- (4) Approval of agreement with Thinking Maps for four days of professional development in the amount of \$7,200 on July 31st, August 1st, 2nd, and 5th, 2019.**
- (5) Approval of agreement with Thinking Maps for district professional development in the amount of \$5,400 on September 11, 2019.**

**C. SUPERINTENDENT**

- (1) Approval of Resolution No. 19-7 Support of Full-Day Kindergarten Instruction**  
Ramon Hendrix will present for approval.

- (2) **Approval of Resolution No. 19-8 Support of Full-Day Kindergarten Facilities Grant Program Applications and Associated Documents**  
Ramon Hendrix will present for approval.

**D. CURRICULUM**

- (1) **Approval of agreement with Greenfield Learning: Lexia renewal for the 2019-2020 school year in the amount of \$121,290**  
Sarah Dawson will present for approval.
- (2) **Approval of agreement with Greenfield Learning: Reading Plus renewal for the 2019-2020 school year in the amount of \$94,391**  
Sarah Dawson will present for approval.
- (3) **Approval of agreement with Illuminate Education for the 2019-2020 school year in the amount of \$69,256.47**  
Sarah Dawson will present for approval.
- (4) **Williams Settlement 2018-2019 Third Quarter Reports for Fairview Elementary School, Palla Elementary School, and Valle Verde Elementary School**  
This item is for information purposes only, and no action is required.

**E. PERSONNEL**

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

**F. BUSINESS**

- (1) **Approval for Disposal of obsolete or damaged equipment, technology relocatable building**  
Vicki Norman will present for approval.

**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 June 10, 2019, at 9:00 a.m. in the Board Meeting Room.

**ADJOURN**