



## **Board Workshop (Thursday, April 20, 2023)**

### **Members Present**

David Kong, Denise Jaime, Juergen Smith

### **1. Open Session - 4:00 PM**

#### Procedural: A. Call to Order

Board President Jaime called the Greenfield Union School District Board Meeting to order at 4:06 p.m.

#### Procedural: B. Roll Call and Establishment of Quorum

All Board of Trustees were present at Roll Call except for Trustee Heredia and Trustee Madrid who were absent due to employment commitments.

#### Action: C. Adoption of the Agenda

The agenda was approved as presented.

Approve the agenda

Motion by David Kong, second by Juergen Smith.

Final Resolution: Motion Carries

Yea: David Kong, Denise Jaime, Juergen Smith

#### Procedural: D. Flag Salute

Board President Jaime led the Pledge of Allegiance and all those present recited the Pledge of Allegiance.

#### Procedural: E. Reminder: Please turn off your cell phones

Board President Jaime asked that cellphones be silenced or turned off.

#### Procedural: F. Public Comments

There were no Public Comments.

### **2. Board Workshop**

#### Work Session: A. Facilities Presentation

Fernando Nieto, Executive Director of General Services reviewed the items presented at the March 9, 2023 Board Workshop and continued the presentation of the Facility Master Plan as follows:

- Facilities Master Plan Updated from 2021
- Review Completed and Open Projects Districtwide
- Housing Projects for the City

- State Facility and State Hardship Funds
- Safety, Maintenance and Transportation Projects
- School Site Improvement Plans
- Technology Plans and Innovative Programs

Following the presentation a question and answer session followed.

### **3. Next Meeting Date**

Procedural: A. The Next Regular Board Meeting will be Thursday, May 11, 2023 - Closed Session at 6:00 P.M. and Open Session at 7:00 P.M.

Board President Jaime announced that the next Regular Board Meeting will be on Thursday, May 11, 2023 - Closed Session at 6:00 PM and Open Session at 7:00 PM.

### **4. Adjourn**

Procedural: A. Adjourn Board Workshop

Board President Jaime adjourned the Greenfield Union School District Board Workshop at 5:22 p.m.

Respectfully,

Jose Madrid  
Board Clerk





### Agenda Item Details

Meeting	May 11, 2023 - Regular Board Meeting
Category	I. Consent Agenda
Subject	2. Board Workshop Minutes for April 20, 2023
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Staff recommends approval of Board Workshop Minutes for April 20, 2023
Minutes	<a href="#">View Minutes</a> for Apr 20, 2023 - Board Workshop

### Public Content

#### Staff Analysis:

The Governing Board recognizes that maintaining accurate minutes of Board meetings helps foster public trust in Board governance and provides a record of Board actions for use by district staff and the public. The Board Workshop Minutes for April 20, 2023 are attached.

#### Submitted by:

Zandra Jo Galván  
Superintendent

### Motion & Voting

Approve the Consent Agenda

Motion by Sonia Heredia, second by Jose Madrid.

Final Resolution: Motion Carries

Yea: Jose Madrid, Sonia Heredia, David Kong, Denise Jaime, Juergen Smith