



Regular Board Meeting (Thursday, February 9, 2023)

Members Present

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

A. Open Session - Time 6:00 PM

Procedural: 1. Call to Order

Board President Jaime called the Greenfield Union School District Board Meeting to order at 6:00 p.m.

Procedural: 2. Roll Call and Establishment of Quorum

All Board of Trustees were present at Roll Call except for Trustee Heredia who arrived at 6:05 p.m.

Action: 3. Adoption of the Agenda

The agenda was approved as presented.

Adopt the agenda as presented.

Motion by Jose Madrid, second by David Kong.

Final Resolution: Motion Carries

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

Not Present at Vote: Sonia Heredia

Procedural: 4. Announcement and Public Comment Regarding Items to be Discussed in Closed Session.

Board President Jaime read the Announcement and Public Comment regarding items to be discussed in Closed Session.

Procedural: 5. The Board will adjourn to closed session to act upon the following items. Any action taken will be reported publicly at the end of the closed session or at the next regular meeting of the Board of Trustees, as required by law.

Procedural: 6. Adjourn to Closed Session at Approximately 6:00 p.m. Open Session Will Resume at the End of Closed Session at Approximately 7:00 p.m.

Board President Jaime read the items to be discussed in Closed Session and adjourned to Closed Session at 6:01 p.m.

B. Closed Session - Time 6:00 PM

Closed Session: 1. Conference with legal counsel - anticipated litigation. Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of section 54956.9: One case.

No Board Action was taken in Closed Session.

Closed Session: 2. Government Code Section 54957.6 Conference with Labor Negotiators

No Board Action was taken in Closed Session.

Closed Session: 3. Government Code Section 54957 Personnel Matters

No Board Action was taken in Closed Session.

Closed Session: 4. Government Code Section 54957 Public Employee Performance Evaluation - Title: Superintendent

No Board Action was taken in Closed Session.

C. Reconvene Open Session 7:00 PM

Procedural: 1. Reminder: Please turn off your cell phones

Board President Jaime reconvened the meeting at 7:10 p.m. and asked that cellphones be silenced or turned off.

Procedural: 2. Flag Salute

Oak Avenue School Grade 5 students Emma Figueroa, Melina Tamayo and Haley Morales led the Pledge of Allegiance and all those present recited the Pledge of Allegiance.

Report: 3. Report Action Taken in Closed Session, if Any

No Board Action was taken in Closed Session.

Procedural: 4. Public Comments

Public Comments were as follows:

- Kassandra Duenas shared comments on how the district is preparing teachers to help students with special needs and mental well-being especially after COVID. How is the district going to step up and move forward to make the district better with training teachers?

D. Featured School Site Presentation and Staff Recognition

Presentation: 1. Featured School Site Presentation: Oak Avenue School

Oak Avenue School Principal Javier Sanchez and Vice Principal Myra Villagomez presented practices of their school that highlighted what they do to engage their LCAP goals for Culture, Academic and Community.

Staff recognition was presented to:

Certificated: Angela Untalan, Academic Coach/Intervention

Classified: Orlando Martinez, Custodian

E. Five Minute Break

Procedural: 1. Five Minute Break

Board President Jaime called for a Five Minute Break at 7:44 p.m. and reconvened the meeting at 7:50 p.m.

F. Communication

Report: 1. GTA Report

There was no GTA Report

Report: 2. CSEA Report

Esteban Vargas, CSEA Treasurer reported that Negotiations continues with the next meeting being February 22, 2023.

Report: 3. Board Members Report

- Trustee Smith reported that he visited OAS After School Program, OAS Preschool and he observed the VVMS basketball game. He attended a training session at VVMS followed by a visit to the kitchen area and met Chef Haefele. He reported he attended the MCSBA meeting at MCOE and reported that the Greenfield Science Workshop will be receiving an award at the annual dinner held in March.
- Trustee Kong reported that he visited CCES and ASA with Superintendent Galvan. He attended the Governor Budget Review and FCMAT Budget for Board Members at MCOE.
- Trustee Madrid had no report but stated he will be scheduling walk-throughs with Superintendent Galvan.
- Trustee Heredia wished Happy Counselor's Week to all counselors and thanked them for their hard work. She also thanked Superintendent Galvan and Tony Amezcua for their assistance with the FEMA Hearing at MCA. She stated that she participated in Budget presentation at MCOE. She wished everyone a Happy Valentine's Day.
- Trustee Jaime shared she participated in walk throughs at VVMS and stated that the school is moving towards positive direction during lunch. She stated she appreciates the efforts being made in having a clean campus. She also attended the Grade 7 basketball game at VVMS vs Chualar and reported the Greenfield won. She stated that she would like to see administrative staff at the games to support students. She attended the MCA Awards Ceremony. She congratulated counselors for their tireless hard work. She wished everyone a Happy Valentine's Day.

Report: 4. Superintendent Report

Superintendent Galvan wished a Happy Counselors Week to all counselors and stated that counselors would be interviewed during a FaceBook live on Friday and invited everyone to watch. She reported on fieldtrips that are taking place at sites, Data Fish Bowl on 2/22/23, College/Career Day at VVMS, Community Collaborative on Friday and the upcoming Cinco De Mayo Community Event where each department will showcase their department.

She asked Fernando Nieto, Executive Director of General Services to update the Board on projects currently taking place districtwide.

G. Information / Discussion

Discussion, Information, Presentation, Public Hearing: 1. Public Hearing Regarding Proposed Composition of By-Trustee Area Maps

President Jaime opened the Public Hearing at 8:24 p.m. and there being no Public Comments closed the Public Hearing at 8:40 p.m.

Dr. Justin Levitt of National Demographics Corporation (NDC) and shared the following:

Greenfield Union Introduction to Districting

- Districting Processing

Steps: Two Initial Hearings held on December 15, 2023 and January 12, 2023

Release Draft Maps on January 19, 2023

Two Hearings on Draft Maps on January 26, 2023 and February 9, 2023

Map Selection on February 23, 2023

County Committee on School District Organization in March

- Redistricting Rules and Goals

Federal Laws

Traditional Redistricting Principles

Dr. Levitt shared the following four (4) maps:

- Green Map: Deviation - 6.1%

Follows freeways and major roads, dividing the rural areas between 1, 3 and 4

- Orange Map: Deviation - 8.9%

Compact map, particularly in the central part of the City of Greenfield

- Purple Map: Deviation - 8.2%

Each area has a district facility

- Yellow Map: Deviation - 2.3%

Each area has a school, each area has some farming/rural population

Following the presentation the Board discussed each of the maps and Board members were in agreement that the Yellow Map looked to be much more fair than the other maps.

H. Action

Action: 1. Approval of Response to the 2021-2022 Monterey County Civil Grand Jury Final Report - "Excellence in Action: Monterey County's Educational Response to COVID-19"

The Board of Trustees approved the 2021-2022 Monterey County Civil Grand Jury Final Report - "Excellence in Action: Monterey County's Educational Response to COVID-19" as presented.

That the Greenfield Union School District Board of Trustees approves the Response to the 2021-2022 Monterey County Civil Grand Jury Final Report.

Motion by Jose Madrid, second by David Kong.

Final Resolution: Motion Carries

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

Action: 2. Out of State Travel: American School Counselor Association Conference, Atlanta, GA - July 14-18, 2023

The Board of Trustees approved the Out of State Travel: American School Counselor Association Conference, Atlanta, GA - July 14-18, 2023 as presented.

Staff recommends approval of Out of State Travel: American School Counselor Association Conference, Atlanta, GA - July 14-18, 2023

Motion by Sonia Heredia, second by Jose Madrid.

Final Resolution: Motion Carries

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

Action: 3. Out of State Travel: ISTE Conference, Philadelphia, PA - June 25-28, 2023
The Board of Trustees approved the Out of State Travel: ISTE Conference, Philadelphia, PA - June 25-28, 2023 as presented.

Staff recommends approval of Out of State Travel: ISTE Conference, Philadelphia, PA - June 25-28, 2023

Motion by David Kong, second by Sonia Heredia.

Final Resolution: Motion Carries

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

Action: 4. Out of State Travel: League of Innovative Schools Spring 2023 Convening, Birmingham, AL - April 25 -27, 2023

The Board of Trustees approved the Out of State Travel: League of Innovative Schools Spring 2023 Convening, Birmingham, AL - April 25 -27, 2023 as presented.

Staff recommends approval of Out of State Travel: League of Innovative Schools Spring 2023 Convening, Birmingham, AL - April 25 -27, 2023

Motion by Sonia Heredia, second by David Kong.

Final Resolution: Motion Carries

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

Action: 5. Out of State Travel: NALEO 40th Annual Conference, New York City - July 11-13, 2023

The Board of Trustees approved the Out of State Travel: NALEO 40th Annual Conference, New York City - July 11-13, 2023 as presented.

Staff recommends approval of Out of State Travel: NALEO 40th Annual Conference, New York City - July 11-13, 2023

Motion by David Kong, second by Jose Madrid.

Final Resolution: Motion Carries

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

Action: 6. 2023 Ballot for CSBA Delegate Assembly Election

The Board of Trustees approved the 2023 Ballot for CSBA Delegate Assembly Election nominating David Kong as the delegate.

Vote for no more than 1 candidate for the 2023 CSBA Delegate Assembly Election

Motion by Sonia Heredia, second by Jose Madrid.

Final Resolution: Motion Carries

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

Action, 2nd Reading: 7. Second Reading of Board Policies

The Board of Trustees approved the Second Reading of Board Policies as presented.

Staff recommends approval of Second Reading of Board Policies

Motion by Sonia Heredia, second by Jose Madrid.

Final Resolution: Motion Carries

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

I. Consent Agenda

Action (Consent), Procedural: 1. Approval of Consent Agenda

Consent Agenda Items 1-3, 5-17, 19, and 21-25 were approved as presented. Trustee Heredia pulled Consent Agenda Items 4 and 18 and Trustee Smith pulled Consent Agenda Item 20 for discussion.

Resolution: Approve the Consent Agenda

Approve the Consent Agenda

Action (Consent), Minutes: 2. Regular Board Meeting Minutes for January 12, 2023

Resolution: Staff recommends approval of Regular Board Meeting Minutes for January 12, 2023

Approve the Consent Agenda

Action (Consent), Minutes: 3. Special Board Meeting Minutes for January 26, 2023

Resolution: Staff recommends approval of Special Board Meeting Minutes for January 26, 2023

Approve the Consent Agenda

Action: 4. Warrant Recap January 2023

After discussion the Board of Trustees approved the Warrant Recap January 2023 as presented.

Staff recommends approval of the warrant recap as a matter of routine business.

Motion by David Kong, second by Sonia Heredia.

Final Resolution: Motion Carries

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

Action (Consent): 5. Resolution No. 1118 National School Counselor Appreciation Week, February 6-10, 2023

Resolution: Staff recommends approval of Resolution No. 1118 National School Counselor Appreciation Week, February 6-10, 2023

Approve the Consent Agenda

Action (Consent): 6. Resolution No. 1119 Proclaiming April 30, 2023 - Day of the Child

Resolution: Staff recommends approval of Resolution No. 1119 Proclaiming April 30, 2023 - Day of the Child

Approve the Consent Agenda

Action (Consent): 7. Resolution No. 1120 Mental Health Awareness - May 2023

Resolution: Staff recommends approval of Resolution No. 1120 Mental Health Awareness - May 2023

Approve the Consent Agenda

Action (Consent): 8. Resolution No. 1121 Teacher Appreciation - Week of May 1-5, 2023

Resolution: Staff recommends approval of Resolution No. 1121 Teacher Appreciation - Week of May 1-5, 2023

Approve the Consent Agenda

Action (Consent): 9. Resolution No. 1122 Classified Employee Recognition Week, May 21-27, 2023

Resolution: Staff recommends approval of Resolution No. 1122 Classified Employee Recognition Week, May 21-27, 2023

Approve the Consent Agenda

Action (Consent): 10. Resolution No. 1123 Juneteenth Independence Day

Resolution: Staff recommends approval of Resolution No. 1123 Juneteenth Independence Day

Approve the Consent Agenda

Action (Consent): 11. Resolution No. 1124 National Bullying Prevention Month - October 2023

Resolution: Staff recommends approval of Resolution No. 1124 National Bullying Prevention Month - October 2023

Approve the Consent Agenda

Action (Consent): 12. Resolution No. 1125 Week of the School Administrator - October 8-14, 2023

Resolution: Staff recommends approval of Resolution No. 1125 Week of the School Administrator - October 8-14, 2023

Approve the Consent Agenda

Action (Consent): 13. Resolution No. 1126 Red Ribbon Week: October 23-31, 2023

Resolution: Staff recommends approval of Resolution No. 1126 Red Ribbon Week: October 23-31, 2023

Approve the Consent Agenda

Action (Consent): 14. Resolution No. 1127 National Special Education Day - December 2

Resolution: Staff recommends approval of Resolution No. 1127 National Special Education Day - December 2

Approve the Consent Agenda

Action (Consent): 15. Resolution No. 1128 African American History Month

Resolution: Staff recommends approval of Resolution No. 1128 African American History Month

Approve the Consent Agenda

Action (Consent): 16. Department of General Services / Office of Administrative Hearings Standard Agreement

Resolution: Staff recommends approval of Department of General Services / Office of Administrative Hearings Standard Agreement

Approve the Consent Agenda

Action (Consent): 17. Williams Uniform Complaint 2nd Quarterly Report - January 2023

Resolution: Staff recommends approval of the Williams Uniform Complaint 2nd Quarterly Report - January 2023

Approve the Consent Agenda

Action: 18. Global Vending Group, Inc. - Inchy's Bookworm Vending Machine Quote for all School Sites

After discussion the Board of Trustees approved the Global Vending Group, Inc. - Inchy's Bookworm Vending Machine Quote for all School Sites as presented.

Staff recommends approval of the Global Vending Group, Inc. - Inchy's Bookworm Vending Machine Quote for all School Sites

Motion by Jose Madrid, second by Sonia Heredia.

Final Resolution: Motion Carries

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

Action (Consent): 19. MCOE Teacher Credentialing/Induction Contract 2022-2023

Resolution: Staff recommends approval of the MCOE Teacher Credentialing/Induction Contract 2022-2023

Approve the Consent Agenda

Action: 20. Enviroplex - Install 16 New Modular Class per DSA Plans

After discussion the Board of Trustees approved the Enviroplex - Install 16 New Modular Class per DSA Plans as presented.

Staff recommends approval of Enviroplex - Install 16 New Modular Class per DSA Plans

Motion by Juergen Smith, second by Jose Madrid.

Final Resolution: Motion Carries

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

Action (Consent): 21. Moore Twining Associates, Inc. - Mary Chapa Academy New Multi Purpose Project

Resolution: Staff recommends approval of Moore Twining Associates, Inc. - Mary Chapa Academy New Multi Purpose Project

Approve the Consent Agenda

Action (Consent): 22. American Supply Company, East Bay Restaurant Supply, Supplies on the Fly and Commercial Services Quotes

Resolution: Staff recommends approval of American Supply Company, East Bay Restaurant Supply, Supplies on the Fly and Commercial Services Quotes

Approve the Consent Agenda

Action (Consent): 23. JAMF Quote #642013

Resolution: Staff recommends approval of JAMF Quote #642013

Approve the Consent Agenda

Action (Consent): 24. Employment Notices Classified Assignment Order #528
Resolution: Staff recommends approval of Employment Notices Classified Personnel Assignment Order #528

Approve the Consent Agenda

Action (Consent): 25. Employment Notices Management/Confidential Personnel Order #204
Resolution: Staff recommends approval of Employment Notice Management/Confidential Personnel Order #204

Approve the Consent Agenda

Consent Agenda Items 1-3, 5-17, 19, and 21-25 were approved as presented.

Motion by David Kong, second by Jose Madrid.
Final Resolution: Motion Carries
Yea: Jose Madrid, David Kong, Denise Jaime, Juergen Smith
Not Present at Vote: Sonia Heredia

J. Future Agenda Items

Procedural: 1. Future Agenda Items
Future Agenda Items were as follows:

- Board Facilities Workshop for March 9, 2023 from 4:00 to 6:00 p.m.
- Carpet Update

K. Next Meeting Date

Procedural: 1. The Next Regular Board Meeting will be Thursday, March 2, 2023 - Closed Session at 6:00 P.M. and Open Session at 7:00 P.M.

Board President Jaime announced the next Regular Board Meeting will be Thursday, March 2, 2023 - Closed Session at 6:00 P.M. and Open Session at 7:00 P.M.

L. Adjourn

Procedural: 1. Adjourn Regular Board Meeting

Board President Jaime adjourned the Greenfield Union School District Regular Board Meeting at 9:31 p.m.

Respectfully submitted,

Jose Madrid
Board Clerk





Agenda Item Details

Meeting	Mar 09, 2023 - Regular Board Meeting
Category	G. Consent Agenda
Subject	2. Regular Board Meeting Minutes for February 9, 2023
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Staff recommends approval of Regular Board Meeting Minutes for February 9, 2023
Minutes	View Minutes for Feb 9, 2023 - Regular Board Meeting

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 Regular Board Meeting Minutes for February 9, 2023 are attached.

Submitted by:

Zandra Jo Galván
Superintendent

Motion & Voting

Approve the Consent Agenda

Motion by David Kong, second by Jose Madrid.

Final Resolution: Motion Carries

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