



## Regular Board Meeting (Thursday, March 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.

#### 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, Sonia Heredia, David Kong, Denise Jaime, Juergen Smith

#### 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 6:02 p.m.

### **B. Closed Session - Time 6:00 PM**

#### Closed Session: 2. Government Code Section 54957 Personnel Matters

No Board Action was taken in Closed Session.

Closed Session: 3. 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 7:04 p.m. and asked that cellphones be silenced or turned off.

Procedural: 2. Flag Salute

Mindy Hunt 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:

- Adria Gillespie, Lissette Sanchez, and Lorena Mendoza each submitted their Public Comments via email in support for the appointment of Maribel Barba as Interim Assistant Principal at Cesar Chavez Elementary.
- Rubi Perez also expressed her support of the appointment of Maribel Barba as Interim Assistant Principal and expressed that she will do a great job at Cesar Chavez Elementary.
- Esteban Vargas shared information on the Greenfield Little League opening ceremony on Saturday, March 18, 2023 at 9:00 a.m. and asked for the Board's support in attending the games.

**D. Communication**

Report: 1. GTA Report

There was no GTA Report

Report: 2. CSEA Report

Mindy Hunt, CSEA Secretary, Esteban Vargas, CSEA Treasurer, Annabel Garcia, CSEA President and Frank Rico, CSEA Member reported that the members of Chapter 526 ratified the Tentative Agreement on a 84-1 vote. They thanked the Board and Negotiations Team for the salary increase.

Report: 3. Board Members Report

Board Members Report was as follows:

- Trustee Smith shared that he recently attended the CCES Career Day; purchased a lunch which was good. He toured classrooms with Superintendent Galvan at MCA and VVMS along with Trustee Kong. He commented that the staff is wonderful and working very hard.
- Trustee Kong shared that he also visited CCES and VVMS schools with Trustee Smith and on 3/6 he visited MCA with President Jaime. At OAS he visited Kinder classes. He shared that he attended workshops at MCOE on School Safety Initiative: Safe School Coalition Overview, LCAP/LCFF Best Practices and shared that on March 20th he will be attending the

Superintendent Evaluation Training-Best Practices as well as the CSBA Lobby Week via Zoom.

- Trustee Madrid shared that he attended the County Committee on School District Organization on the district's redistricting and shared that the County Committee approved the district's request for redistricting. He thanked GTA/CSEA for working well with the district's Negotiation Team Tina Martinez, Annette Mooneyham and Fernando Nieto.
- Trustee Heredia wished all women Happy International Women's Day! She thanked all teachers and classified staff for their hard work.
- Trustee Jaime wished all women Happy International Women's Day! She acknowledged Superintendent Galvan, Associate Superintendent Cortez, directors and others in a leadership capacity to inspire other little girls. She stated she was thankful to GTA and CSEA for continued conversations to grow. She thanked Preschool Teachers for their hard work and the importance of investing in early childhood education. She reported that she visited schools with Superintendent Galvan, Clerk Madrid and Trustee Kong. She shared she was also present for the County Committee on School District Organization with Clerk Madrid.

#### Report: 4. Superintendent Report

Superintendent's Report was as follows:

Superintendent Galvan shared that we have celebrated Women's History Month, International Women's Day and Social Worker Week. She participated in classroom walk throughs with several Board Members, Instructional Rounds with Administrative staff. She thanked the labor unions for being our partners and continuing a good working relationship. She stated she also participated in a state webinar in absenteeism in schools, which was represented well. She announced that she, Associate Superintendent Cortez and Board Members would be attending the NSBA Conference in Orlando, FL at the beginning of April.

#### **E. Information / Discussion**

##### Discussion, Information: 1. 2023 LCAP Midyear Review

Zandra Jo Galvan, Superintendent and Laura Cortez, Associate Superintendent, Educational Services presented the 2023 LCAP Midyear Review as follows:

- The PURPOSE of our LCAP (the “WHY”).
- Understand LOCAL and STATE data indicators & results.
- Reflect on our 2021-2022 CA Dashboard Results.
- PLAN a stellar 2023-24 LCAP that meets the needs of our students, staff, & community.
- Receive your FEEDBACK through our survey.

A question and answer session followed the presentation.

#### **F. Action**

##### Action, Public Hearing: 1. Public Hearing - AB1200 Public Disclosure of Collective Bargaining Agreement for CSEA

The Public Hearing was Opened at 8:17 p.m. and Closed at 8:18 p.m. There were no Public Comments.

The Public Hearing - AB1200 Public Disclosure of Collective Bargaining Agreement for CSEA was approved as presented.

Staff recommends approval of Public Hearing - AB1200 Public Disclosure of Collective Bargaining Agreement for CSEA

Motion by David Kong, second by Jose Madrid.

Final Resolution: Motion Carries

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

Action, Public Hearing: 2. Public Hearing - AB1200 Public Disclosure of Collective Bargaining Agreement for GTA

The Public Hearing was Opened at 8:20 p.m. and Closed at 8:21 p.m. There were no Public Comments.

The Public Hearing - AB1200 Public Disclosure of Collective Bargaining Agreement for GTA was approved as presented.

Staff recommends approval of Public Hearing - AB1200 Public Disclosure of Collective Bargaining Agreement for GTA

Motion by Jose Madrid, second by Sonia Heredia.

Final Resolution: Motion Carries

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

Action, Public Hearing: 3. Public Hearing - AB1200 Public Disclosure of Collective Bargaining Agreement for Management

The Public Hearing was Opened at 8:24 p.m. and Closed at 8:25 p.m. There were no Public Comments.

The Public Hearing - AB1200 Public Disclosure of Collective Bargaining Agreement for Management was approved as presented.

Staff recommends approval of Public Hearing - AB1200 Public Disclosure of Collective Bargaining Agreement for Management

Motion by Sonia Heredia, second by David Kong.

Final Resolution: Motion Carries

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

Action: 4. 2022-2023 Second Interim Budget Report

Annette Mooneyham, Chief Business Official and Norma Yañez, Accountant presented the 2022-2023 Second Interim Budget Report as follows:

- Second Interim Report reflects the financial changes since First Interim
- Second Interim represents Actuals as of January 31, 2023 and estimated projections through the end of the fiscal year
- The District uses the most updated information from the January Governor’s State Budget Proposal and the latest economic forecasts provided by School Services of California, CA Department of Education, Fiscal Crisis Management Team (FCMAT) and the Monterey County Office of Education (MCOE)
- The LCFF is recalculated each reporting period to assume the most up to date information for the revenue projections

Mid-year Review of District’s Fiscal Health: Revenues, Expenditures, LCAP Expenditures, Other Funds, Encroachments

A brief question and answer session followed the presentation.

Staff recommends approval of the 2022-2023 Second Interim Budget Report

Motion by David Kong, second by Jose Madrid.

Final Resolution: Motion Carries

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

**G. Consent Agenda**

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

Approve the Consent Agenda

Action (Consent), Minutes: 2. Regular Board Meeting Minutes for February 9, 2023

Resolution: Staff recommends approval of Regular Board Meeting Minutes for February 9, 2023

Action (Consent), Minutes: 3. Special Board Meeting Minutes for February 16, 2023

Resolution: Staff recommends approval of Special Board Meeting Minutes for February 16, 2023

Action (Consent), Minutes: 4. Regular Board Meeting Minutes for March 2, 2023

Resolution: Staff recommends approval of Regular Board Meeting Minutes for March 2, 2023

Action (Consent): 5. Warrant Recap February 2023

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

Action (Consent): 6. Transportation Plan for 2022-2023

Resolution: Staff recommends approval of Transportation Plan for 2022-2023

Action (Consent): 7. SchoolWorks, Inc. - 2023 School Facility Needs Analysis Agreement Developer Fee Level 2

Resolution: Staff recommends approval of the SchoolWorks, Inc. - 2023 School Facility Needs Analysis Agreement Developer Fee Level 2

Action (Consent): 8. NCS Pearson, Inc. - Invoice #21359910  
Resolution: Staff recommends approval of NCS Pearson, Inc. - Invoice #21359910

Action (Consent): 9. Settlement Agreement (OAH Case No. 2022120582)  
Resolution: Staff recommends approval of Settlement Agreement (OAH Case No. 2022120582)

Action (Consent): 10. Therapy Travelers Contracted Services Agreement 2022-2023  
Resolution: Staff recommends approval of Therapy Travelers Contracted Services Agreement 2022-2023

Action (Consent): 11. Elevo Quote #20230203-173355115 for All Sites  
Resolution: Staff recommends approval of Elevo Quote #20230203-173355115 for All Sites

Action (Consent): 12. Carlon's Fire Extinguisher Agreement  
Resolution: Staff recommends the approval of Carlon's Fire Extinguisher Agreement

Action (Consent): 13. DCA Architects Proposal #P23.003 for Oak Avenue School Kitchen Expansion & Modernization

Resolution: Staff recommends approval of DCA Architects Proposal #P23.003 for Oak Avenue School Kitchen Expansion & Modernization

Action (Consent): 14. Ross Recreation Equipment Quote #00036247 MCA K Shade Canopies and Quote #00036247 MCA K Playgrounds

Resolution: Staff recommends approval of Ross Recreation Equipment Quote #00036247 MCA K Shade Canopies and Quote #00036247 MCA K Playgrounds

Action (Consent): 15. Frontline Technologies Group LLC - Invoice #INVUS174868  
Resolution: Staff recommends approval of Frontline Technologies Group LLC - Invoice #INVUS174868

Action (Consent): 16. Alliant International University MOU  
Resolution: Staff recommends approval of Alliant International University MOU

Action (Consent): 17. PowerSchool (TalentEd) Annual Quote #726433-1  
Resolution: Staff recommends approval of PowerSchool (TalentEd) Annual Quote #726433-1

Action (Consent): 18. Job Description School Social Worker  
Resolution: Staff recommends approval of Job Description School Social Worker

Action (Consent): 19. Employment Notices Classified Assignment Order #529  
Resolution: Staff recommends approval of Employment Notices Classified Personnel Assignment Order #529

Action (Consent): 20. Employment Notices Certificated Personnel Assignment Order #433  
Resolution: Staff recommends approval of Certificated Personnel Assignment Order #433

Action (Consent): 21. Employment Notices Management/Confidential Personnel Order #206  
Resolution: Staff recommends approval of Employment Notice Management/Confidential Personnel Order #206

Consent Agenda Items 1-21 were approved as presented.

Motion by David Kong, second by Jose Madrid.

Final Resolution: Motion Carries

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

### **H. Future Agenda Items**

#### Procedural: 1. Future Agenda Items

Future Agenda Items were as follows:

- Continue Board Workshop on April 20, 2023 from 4:00 to 6:00 p.m.
- Student Uniforms - Discussion
- Grade 8th Washington, DC Trip in June 2023

### **I. Next Meeting Date**

Procedural: 1. The Next Regular Board Meeting will be Thursday, April 20, 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, April 20, 2023 - Closed Session at 6:00 P.M. and Open Session at 7:00 P.M.

### **J. Adjourn**

#### Procedural: 1. Adjourn Regular Board Meeting

Board President Jaime adjourned the Greenfield Union School District Regular Board Meeting at 9:00 p.m.

Respectfully submitted,

Jose Madrid  
Board Clerk





### Agenda Item Details

Meeting	Apr 20, 2023 - Regular Board Meeting
Category	H. Consent Agenda
Subject	3. Regular Board Meeting Minutes for March 9, 2023
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Staff recommends approval of Regular Board Meeting Minutes for March 9, 2023
Minutes	<a href="#">View Minutes</a> for Mar 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 March 9, 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