



Board Workshop (Thursday, March 9, 2023)

Members Present

Sonia Heredia, 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 4:03 p.m.

Procedural: B. Roll Call and Establishment of Quorum

All Board of Trustees were present at Roll Call except for Trustee Heredia who arrived at 5:02 p.m. and Clerk Madrid was absent due to employment commitments.

Action: C. Adoption of the Agenda

The agenda was approved as presented.

Procedural: D. Flag Salute

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 presented and shared to the Board of Trustees 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. The Facilities Presentation will be continued on Thursday, April 20, 2023 from 4:00 to 6:00 p.m.

3. Next Meeting Date

Procedural: A. 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.

4. Adjourn

Procedural: A. Adjourn Board Workshop

Board President Jaime adjourned the Greenfield Union School District Board Workshop at 5:42 p.m.

Respectfully submitted,

Jose Madrid
Board Clerk

A handwritten signature in black ink, appearing to read "Jose Madrid", written in a cursive style.



Agenda Item Details

Meeting	Apr 20, 2023 - Regular Board Meeting
Category	H. Consent Agenda
Subject	2. Board Workshop Minutes for March 9, 2023
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Staff recommends approval of Board Workshop Minutes for March 9, 2023
Minutes	View Minutes for Mar 9, 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 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