

CONSENT AGENDA - 1

Golden Valley USD Strategic Plan Goals:
 Instruction and Assessment • Communication • Safety • Facilities • Finances



The GVUSD Administration Team
 says good-bye to
 Superintendent Sarah Koligian
 on June 14, 2011.

Good Luck in Tulare!

Vision: Golden Valley Unified School District is committed to creating and maintaining an innovative learning community based in excellence.



Mission: The mission of Golden Valley Unified School District is to provide our students the means to achieve to their highest potential within a caring, secure environment.

**GOLDEN VALLEY UNIFIED SCHOOL DISTRICT
 BOARD OF TRUSTEES
 REGULAR MEETING
www.qvusd.k12.ca.us
 Liberty High School · 12220 Road 36, Madera CA
 MONDAY, JUNE 27, 2011**

Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting may request assistance by contacting the GVUSD office, 37479 Avenue 12, Madera, CA 93636; Telephone: (559) 645-7500.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection at the time they are distributed to a majority of the governing board at the following locations: Madera Ranchos Library, 37167 Avenue 12, Ste#4C; Madera Ranchos Chamber of Commerce, 37167 Avenue 12, Ste#5B; the Golden Valley USD District Office, 37479 Avenue 12 and the documents will be posted on the District's website

MINUTES

4:30 PM

A. OPEN SESSION

1. CALL TO ORDER by Board Clerk, Mike Kelly at 4:35 p.m.
2. ATTENDANCE

	ARRIVE	LEAVE	ABSENT
Mark Toole, President	5:00___	_____	_____
Mike Kelly, Clerk	x_____	_____	_____
Mona Diaz, Trustee	x_____	_____	_____
Brian Freeman, Trustee	x_____	_____	_____
Kathleen Crumpton, Trustee	x_____	_____	_____
Sarah Koligian, Superintendent	x_____	_____	_____
Andy Alvarado, Asst. Superintendent	x_____	_____	_____
Jim Monreal, Chief Business Official	x_____	_____	_____

B. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

C. CLOSED SESSION The Board adjourned to a conference room for closed session to discuss the following:

1. Conference with real property negotiator (Government Code: 54956.8)
 Property: **Gunner Ranch West**, Madera, Ca.

** All times are approximate and subject to change.*

- Agency Negotiator: Ms. Megan Macy, Lozano Smith
 Negotiating parties: Golden Valley USD and Gunner Ranch West Representatives
 Under Negotiation: Draft Proposed Agreement Correspondence
2. Personnel: Public Employee Discipline/Dismissal/Release (Government Code: 54957)
 3. Personnel: Public Employee Discipline/Dismissal/Release/Transfer/Employment (Government Code: 54957)
 - 39 month rehire list - ratified
 - Voluntary Transfer – ratified
 4. Conference with Labor Negotiators (Government Code: §54957.6).
 Agency designated representatives: Superintendent Sarah Koligian, Employee Organization: CSEA
 5. Conference with Labor Negotiators (Government code section 54957.6)
 Agency Designated Representative: Board President/Assistant Superintendent
 Unrepresented Employee: Chief Business Official.
 6. Public Employee Performance Evaluation (Government Code: 54957)
 Unrepresented Employees: Chief Business Official

OPEN SESSION

- D.** The Board **RECONVENED** from Closed Session at 6:20 p.m. and report the following action taken:
- The Board ratified the certificated employees rehired from the 39 month rehire list.
 - The Board ratified a certificated voluntary transfer.

E. PLEDGE OF ALLEGIANCE TO THE FLAG

F. APPROVAL OF THE AGENDA

The Board moved to approve the agenda. *(Crumpton/Diaz)* Ayes: 5 Nays: 0

G. SPOTLIGHT ON SUCCESSES

- The Board recognized Superintendent Sarah Koligian for her service to the staff and students of Golden Valley and wished her luck in her new position.
- The Board welcomed and congratulated new Superintendent Andy Alvarado.

The Board took a ten minute break.

H. BOARD/SUPERINTENDENT COMMENTS

I. COMMUNICATIONS FROM THE PUBLIC

There were no public comments.

J. ACTION ITEMS

1. CONSIDER/APPROVAL: Chief Business Official Employment Agreement Amendment. [Alvarado]

The Board moved to approve the Chief Business Official Employment Agreement Amendment.
(Freeman/Kelly) Ayes: 5 Nays: 0

2. HOLD PUBLIC HEARING and ADOPT the 2011/2012 Budget. [Monreal]

Mr. Monreal provided an overview of the 2011/2012 budget noting the reductions needed in 2012/2013.

The Board opened the public hearing at 7:35 pm *(Kelly/Diaz)* Ayes: 5 Nays: 0

The Board closed the hearing at 7:40 p.m. *(Crumpton/Kelly)* Ayes: 5 Nays: 0

The Board moved to adopt the 2011/2012 Budget. *(Freemam/Crumpton)* Ayes: 5 Nays: 0

3. APPROVAL, CPRS – Inventory Services and Web Based Asset Management System. [Monreal]

The Board moved to approve the CPRS Inventory and Web Based Asset Management System.
(Kelly/Crumpton) Ayes: 5 Nays: 0

K. INFORMATIONAL ITEMS

1. Receive information and update on facilities. [Monreal]

Mr. Monreal provided an update on the Sierra View Modernization Project. The Board requested fencing information from staff for the high school campus due to the increase in vandalism after Phase I of the Sierra View Modernization project in completed.

2. Receive request to approve the Valley Teen Ranch Facility Use Agreement for the 2011/2012 school year. [Monreal]

The Board reviewed the Valley Teen Ranch Facility Use Agreement for the 2011/2012 school year. This item will return to the Board for action on July 11, 2011.

3. Receive request to approve the 2011/2012 Legal Service Agreements from Fagen Freidman & Fulfroost, the Fresno County Office of Education and Lozano Smith. [Monreal]

The Board reviewed the legal service contracts for the 2011/2012 school year. This item will return to the Board for action on July 11, 2011.

The Board reviewed the following resolutions which are necessary due to the appointment of a new superintendent. These resolutions will return to the Board for action on July 11, 2011.

4. Receive request to adopt Resolution # 2010-20 and #2010-21 Designating Official Representative or Official Alternate Representative to the California Risk Management Authority I and II Board of Directors. [Koligian]

5. Receive request to adopt Resolution # 2010-22 Authorizing Signatures for Facilities and Funding Documents. [Monreal]

6. Receive request to adopt Resolution # 2010-23 Naming Superintendent and Chief Business Official as Authorizing Signatures for Wells Fargo Bank Account. [Monreal]

7. Receive request to adopt Resolution # 2010-23 Naming Superintendent and Chief Business Official as Authorized Officials and Cardholders for First Bankcard. [Monreal]

L. CONSENT AGENDA

ALL CONSENT AGENDA items are considered to be routine and are acted on by the Board of Trustees in one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event, the item(s) will be considered following the approval of the Consent Agenda. It is understood that the Superintendent recommends approval of all consent agenda items. Each item on the consent calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

1. APPROVAL, Minutes from Regular Board Meeting 6/13/11 and Special Board Meeting 6/20/11. [Koligian]
2. APPROVAL, Measure S Citizen's Bond Oversight Committee Annual Report. [Monreal]
3. APPROVAL, the 2011/2012 Consolidated Application, Part I. [Alvarado]
4. APPROVAL, Madera County Office of Education, Educational Resources Contract for the 2011/2012 school year. [Alvarado]
5. APPROVAL, revised job description Library Media Technician. [Koligian]
6. APPROVAL, new Board Policy 3100 Budget. [Monreal]
7. APPROVAL, revised Board Policy 5132 Dress and Grooming. [Alvarado]

The Board moved to approve the consent agenda with the revised minutes from Special Board Meeting 6/20/11. (Crumpton/Freeman) Ayes: 5 Nays: 0

M. BOARD/SUPERINTENDENT'S COMMENTS/CONCERNS

The Board asked district staff to come up with possible inexpensive options for fencing and security to review at a future meeting.

N. ADVANCE PLANNING

1. Review and update Board 12-month calendar.
 - 7/11/2011 Regular Board Meeting

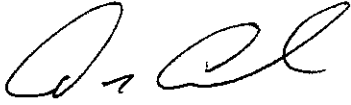
** All times are approximate and subject to change.*

The Board **ADJOURNED TO CLOSED SESSION** at 8:30 p.m.

The Board **RECONVENED** and reported no action taken during Closed Session.

ADJOURNMENT

The Board adjourned the meeting at 10:30 p.m.



Andrew G. Alvarado, Superintendent