

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



The Foundation for Golden Valley Schools awarded approximately \$20,000.00 in classroom grants during the GVUSD Employee Recognition Event held on March 21, 2011.

*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  
SPECIAL MEETING  
[www.qvusd.k12.ca.us](http://www.qvusd.k12.ca.us)**

Golden Valley Unified School District · 37479 Avenue 12, Madera CA  
TUESDAY, APRIL 5, 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

**8:00 AM**

**A. OPEN SESSION**

1. CALL TO ORDER by President Toole at 8:00 a.m.

2. ATTENDANCE

	ARRIVE	LEAVE	ABSENT
Mark Toole, President	X _____	_____	_____
Mike Kelly, Clerk	X _____	_____	_____
Mona Diaz, Trustee	8:50 a.m.	_____	_____
Brian Freeman, Trustee	8:05 a.m.	_____	_____
Kathleen Crumpton, Trustee	X _____	_____	_____
Sarah Koligian, Superintendent	X _____	_____	_____
Andy Alvarado, Asst. Superintendent	X _____	_____	_____
Jim Monreal, Chief Business Official	X _____	_____	_____

**B. PLEDGE OF ALLEGIANCE TO THE FLAG**

**C. APPROVAL OF THE AGENDA**

The Board moved to approve the agenda. (Kelly/Crumpton) Ayes: 3 Nays: 0 Absent: 2

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

**D. COMMUNICATIONS FROM THE PUBLIC**

There were no public comments.

**E. ACTION ITEMS**

**1. ADOPT, Resolution #2010-15 PARS Supplementary Retirement Plan and Agreement to Contract for Services.**

The Board reviewed the updated financial information and the impact to the budget with the potential retiring teachers.

The Board moved to adopt Resolution #2010-15 APRS Supplementary Retirement Plan and Agreement to Contract for Services. *(Kelly/Crumpton)* Ayes: 5 Nays: 0

**2. APPROVAL, Contract with Wood Wiley and Jebian for structural engineering analysis for the Sierra View Water Tank.**

The Board moved to approve the contract with Wood Wiley and Jebian for structural engineering analysis for the Sierra View Water Tank. *(Diaz/Kelly)* Ayes: 5 Nays: 0

**F. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There were no public comments.

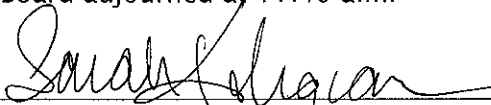
**G. CLOSED SESSION** The Board adjourned to a conference room for closed session to discuss the following:

1. Public Employee Discipline/Dismissal/Release (Government Code: 54957).
2. Certificated Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
3. Classified Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
4. Conference with Labor Negotiators (Government Code: §54957.6).  
Agency designated representatives: Superintendent Sarah Koligian, Employee Organizations: CSEA & GVTA
5. Public Employee Informal Evaluation  
Unrepresented Employee: Superintendent

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

**I. ADJOURNMENT**

The Board adjourned at 11:40 a.m.

  
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Sarah Koligian, Superintendent

***“Growing a District of Excellence”***