



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

**GOLDEN VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
www.gvUSD.k12.ca.us
Liberty High School · 12220 Road 36, Madera CA
TUESDAY, SEPTEMBER 6, 2011**

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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

5:00 PM

A. OPEN SESSION

1. CALL TO ORDER by the President
2. ATTENDANCE

	ARRIVE	LEAVE	ABSENT
Mark Toole, President	X _____	_____	_____
Mike Kelly, Clerk	5:20 _____	_____	_____
Mona Diaz, Trustee	X _____	_____	_____
Brian Freeman, Trustee	X _____	_____	_____
Kathleen Crumpton, Trustee	X _____	_____	_____
Andy Alvarado, 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. Personnel: Public Employee Appointment(s) (Government Code: 54957)
 - Special Education Paraprofessional
2. Personnel: Public Employee Discipline/Dismissal/Release/Transfer (Government Code: 54957)

6:30 PM

OPEN SESSION

- D.** The Board **RECONVENED** from Closed Session at 6:50 p.m. and reported the following action taken:
- Appointment, Tanya Rosa, Special Education Paraprofessional

E. PLEDGE OF ALLEGIANCE TO THE FLAG

F. APPROVAL OF THE AGENDA

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

G. BOARD/SUPERINTENDENT COMMENTS

The Board announced LHS FFA student, Faith Quandt's success at the Madera Fair. Mr. Alvarado noted he rode on the school bus on 9/6/2011 for the first day of implementing the revised bus route. He also noted the transportation department does an outstanding job.

* All times are approximate and subject to change.

H. PRESENTATIONS

- Liberty High School Student Board Report
The Liberty High School student representative was not in attendance.

I. COMMUNICATIONS FROM THE PUBLIC

CSEA President, Sylvia Diaz invited the Board to a potluck breakfast at the District Office on September 23, 2011 at 8:30 a.m.

J. ACTION ITEMS

1. APPROVAL, Gift(s) to the Golden Valley Unified School District. [Monreal]

- Starbucks Gift Cards donation to the Golden Valley Unified School District All-staff In-service on August 16, 2011 from Harris Construction Company, Inc.
- Polo shirt gift to the Golden Valley Unified School District All-staff In-service on August 16, 2011 from E3 Inspection Services.
- Monetary gift to RMS General ASB from the PG&E Corporation Campaign for the Community.
- Carpet gift to Sierra View Elementary from 47th Place Carpet One Floor and Home.
- Monetary gift to LHS from the PG&E Corporation Campaign for the Community to the Girls Tennis, General and Library ASB.

The Board requested District staff invited 47thPlace Carpet One Floor and Home to a future meeting for recognition. The Board moved to approve the gifts to the District as presented. *(Diaz/Kelly)* Ayes: 5 Nays: 0

2. APPROVAL, new and revised Board Polices. [Alvarado]

- New BP 1114 Social Media Use
- New BP 5141.3 Health Examinations
- Revised BP 6162.52 High School Exit Exam
- Revised Board Bylaw 9320 Meetings and Notices

The Board moved to approve the new and revised Board Policies. *(Crompton/Diaz)* Ayes: 5 Nays: 0

K. INFORMATIONAL ITEMS

1. INFORMATIONAL, Solicitation of Solar Financing and installation proposals that achieve the District's minimum savings objectives. [Monreal]

Dr. Rick Brown and Mr. Charlie Monk provided an overview of solar placement options for each site within the district noting cost savings and funding mechanisms. The Board and District staff discussed the pros and cons of ground mount or awning solar panel placement, maintenance and security. The Board requested an independent energy audit before making a final decision on the solar project. Mr. Monk noted an energy audit would be required as part of the energy rebate application.

Mr. Warren Parr asked for the start up costs, how this project would impact accessing more bond funds at a later date and more information on rate structures.

Ms. Sylvia Diaz asked the District to consider the issue of pigeons before choosing awning structures.

This item will return to the Board for action on September 20, 2011.

2. INFORMATIONAL, the 2010/2011 Unaudited Actuals Report. [Monreal]

Mr. Monreal provided an overview of the 2010/2011 Unaudited Actuals noting a 20% reserve ending fund balance. He further noted this high reserve will help the district's budget over the next three years. This item will return for action on September 20, 2011.

3. INFORMATIONAL, purchase software and enter into an Agreement with Education Logistics, Inc. for Transportation Routing Software (Edulog EPTS Routing and Scheduling System). [Alvarado]

The Board and District staff discussed the routing and scheduling software. Jeanne Hall provided an overview of how the software would be implemented in Golden Valley. Sylvia Diaz expressed concern with purchasing a software system when the District has been facing layoffs.

Superintendent Alvarado noted the MOT Department is bringing the request forward and the cost of the software system is within their 2011/2012 budget. He further stated he is encouraging all managers and site

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administrators to work within their budget to lead their sites and departments as long as they do not exceed their allotted budgets.

4. INFORMATIONAL, Hold a Public Hearing and Adopt Resolution #2011-02 Sufficiency or Insufficiency of Instructional Materials. [Alvarado]

Superintendent Alvarado noted the district had sufficient textbooks and would be convening an ELA (English Language Arts) Textbook Adoption Committee this fall. This item will return for action on September 20, 2011.

The Board moved to extend the meeting 10 minutes. (Diaz/Crumpton) Ayes: 5 Nays: 0

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 8/22/11. [Alvarado]

2. APPROVAL, 2011/2012 Measure S Bond Oversight Committee. [Monreal]

The Board moved to approve the Consent Agenda. (Crumpton/Kelly) Ayes: 5 Nays: 0

M. BOARD/SUPERINTENDENT'S COMMENTS/CONCERNS

The purpose of this agenda item is to alert the public of future District business.

- The Board requested staff to review options for installing stanchions at the LHS snack bar.
- The Board noted the trees and grounds around Liberty needed attention.
- The Board stated the District Office felt empty and unwelcoming without a front receptionist.

N. ADVANCE PLANNING

1. Review and update Board 12-month calendar.

Superintendent Alvarado stated the Star Results would be presented at the September 20, 2011 meeting.

ADJOURNMENT

The Board moved to adjourn at 10:14 p.m. (Diaz/Kelly) Ayes: 5 Nays: 0



Andrew G. Alvarado, Superintendent

"A District of Excellence"

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.