

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



Superintendent Koligian and the Board of Trustees recognized Mr. Roger Schuh and Mr. Steven Lewis for their contributions to the staff and students of Golden Valley USD on December 13, 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.gvUSD.k12.ca.us](http://www.gvUSD.k12.ca.us)**

GVUSD District Office · 37479 Avenue 12, Madera, CA.  
THURSDAY, January 6, 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 8:10 a.m.

2. ATTENDANCE

	ARRIVE	LEAVE	ABSENT
Mark Toole, President	X _____	_____	_____
Mike Kelly, Clerk	X _____	_____	_____
Mona Diaz, Trustee	8:30 a.m.	_____	_____
Brian Freeman, Trustee	X _____	_____	_____
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. Ayes: 4 Nays: 0 Absent: 1

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

**D. BOARD/SUPERINTENDENT COMMENTS**

The Board and Superintendent welcomed Mr. Mike Smith of Lozano Smith, Dr. Walt Buster and Clovis Unified School District Board Members, Ginny Hovsepian and Sandra Bengal.

**E. COMMUNICATIONS FROM THE PUBLIC**

There were no public comments.

**F. INFORMATIONAL ITEMS**

1. INFORMATIONAL, The Golden Valley Unified School Board and Superintendent participated in a Governance Workshop with Mr. Mike Smith of Lozano Smith, Dr. Walt Buster and Clovis Unified School District Board Members, Ginny Hovsepian and Sandra Bengal.

2. INFORMATIONAL, The Golden Valley Unified School Board, Superintendent and Cabinet members discussed the following items:

- **Processing claims through a Joint Powers Agreement (JPA) - CRMA representative Alan Caeton.**
- **Educational Services**
  - Benchmark Assessment - newest updates - Performance Matters and Intel-Assess
  - Accountability - updated EDI (Explicit Direct Instruction) walk-through process
  - Safety Plan overview
  - Suspension & Expulsion process & procedures
- **Business Services**
  - Budget update

The Board was provided information on processing claims through a Joint Powers Agreement by CRMA representatives Alan Caeton and Larry Chow.

Mr. Alvarado provided updates to the Board on the Performance Matters and Intell-Assess. The Board did not discuss the Safety Plan overview, Suspension & Expulsion process and procedures or the Budget. These items will be discussed at future meetings.

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

There were no public comments for closed session.

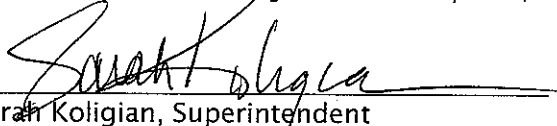
**H. CLOSED SESSION** The Board adjourned to a District Office conference room for closed session at 3:50 p.m. to discuss the following:

1. Public Employee Discipline/Dismissal/Release (Government Code: 54957)
2. Certificated Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
  - A. Appointments: 1 (RMS/WES Lead Teacher)
3. Classified Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
  - A. Appointments: 1 (Paraprofessional)

**I. The Board RECONVENED** and reported the following action taken during Closed Session: The Board appointed Mr. Alexis Jennings as the Lead Teacher for Ranchos Middle School and Webster Elementary. They also appointed Ms. Candy Glover as a 3.5 hour Paraprofessional.

**J. ADJOURNMENT**

The Board moved to adjourn at 4:00 p.m. (Kelly/Diaz) Ayes: 5 Nays: 0

  
Sarah Koligian, Superintendent

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