



The Madera County Compact honored Mr. and Mrs. Hoban, owners of Valley Bowl, at the Crystal Tower Award luncheon on April 13, 2011 for their generous contributions to the Golden Valley Unified School District Special Olympics Team.

*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.gvUSD.k12.ca.us](http://www.gvUSD.k12.ca.us)  
 Liberty High School · 12220 Road 36, Madera CA  
 MONDAY, MAY 9, 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 President Toole at 4:35 p.m.
2. ATTENDANCE

	ARRIVE	LEAVE	ABSENT
Mark Toole, President	X _____	_____	_____
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. Public Employee Discipline/Dismissal/Release (Government Code: 54957)
2. Certificated Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
  - L. Resignation(s)
3. Classified Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
  - Q. Resignation(s)

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

4. Conference with Legal Counsel: Existing Litigation pursuant to Government Code section 54956.9(a) – Settlement Agreement: OAH Case # 2010080944
5. Conference with Labor Negotiators (Government code section 54957.6)  
Agency Designated Representative: Board President  
Unrepresented Employees: Superintendent; Assistant Superintendent; and Chief Business Official.

6:00 PM

#### OPEN SESSION

D. The Board **RECONVENED** from Closed Session and report the following action taken:

- The Board accepted two resignations.
- The Board took action in closed session to approve the settlement agreement in Office of Administrative Hearings Case #2010080944 with the following roll call vote. Ayes: 5 Nays: 0

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

F. **APPROVAL OF THE AGENDA**

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

G. **SPOTLIGHT ON SUCCESSES [Koligian]**

- The Board and Superintendent recognized the Ranchos Middle School Academic Pentathlon Team and Science Fair Winners.
- The Board and Superintendent recognized the three student finalists and winner of the Educational Options Student Logo Contest
- The Board and Superintendent recognized LHS Ag Students, Kelly Styles for his achievement in the Reedley College Specialty Animal Competition and Faith Quandt for her achievement at the State Judging Competition in San Luis Obispo.

H. **PRESENTATIONS**

- Liberty High School Student Report [Maan]

I. **BOARD/SUPERINTENDENT COMMENTS**

The Board stated the Liberty High School students did an excellent job during the Senior Exit Interviews.

J. **COMMUNICATIONS FROM THE PUBLIC**

There were no public comments

K. **ACTION ITEMS**

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

- Monetary gift to the LHS Girls Basketball Team for uniforms from the Basketball Coach.
- Tractor discing gift to the LHS and Sierra View fields from a community member.
- Class of 2011 Senior Gift of a plaque at the stadium entrance.

The Board thanked the community for their generosity and moved to approve the gifts to the district as presented. *(Crumpton/Kelly)* Ayes: 5 Nays: 0

2. **RATIFY, Golden Valley Teacher's Association Chapter 793 and California School Employees Association contract articles for the 2011/2012 school year. [Koligian]**

Superintendent Koligian introduced the articles that have been ratified by both of the bargaining units noting the furlough days taken by certificated, classified and management employees.

Mr. Monreal stated after the Board has ratified the articles, the effects will be incorporated into the 2011/2012 budget which will be presented to the Board for action on June 27, 2011.

Warren Parr stated he felt furlough days take away from the student's education and the District should look at their vendors for possible cost savings.

Steven Lewis requested the overall percentage reduction utilizing furlough days. Mr. Monreal stated is was approximately 3.3% to 3.5% Mr. Lewis then asked if any step and column increases were frozen for staff. Superintendent Koligian stated no.

The Board stated utilizing furlough days allowed the District to avoid layoffs and maintain current class sizes.

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

The Board moved to ratify the Golden Valley Teacher's Association Chapter 793 and California School Employees Association contract articles for the 2011/2012 school year. (*Freeman/Crumpton*) Ayes: 5 Nays: 0

**3. APPROVAL, 2011/2012 School Calendar and Board Meeting dates. [Koligian]**

Superintendent Koligian presented the 2011/2012 school calendar reflecting 175 student days. The Board asked if the calendar had been reviewed by the bargaining units, Superintendent Koligian stated it had.

Mr. Warren Parr requested the Board consider moving the Board Meeting dates back to Tuesday nights. The Board stated they would review this request over the summer.

The Board moved to approve the 2011/2012 school calendar and Board Meeting dates. (*Freeman/Kelly*) Ayes: 5 Nays: 0

**4. APPROVAL, LHS Overnight Conference request, Francisco Diaz, California Agriculture Teacher Association Conference, June 19-23, 2011, San Luis Obispo, CA. [Alvarado]**

Mr. Alvarado presented the overnight conference for Mr. Diaz as part of the Ag Incentive Grant. Mr. Alvarado stated 50% of the conference is paid through the grant and the other 50% is paid through the general fund as part of the required district match.

The Board moved to approve the LHS Conference request, Francisco Diaz, California Agriculture Teacher Association Conference, June 19-23, 2011, San Luis Obispo, CA. (*Diaz/Kelly*) Ayes: 5 Nays: 0

**L. INFORMATIONAL ITEMS**

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

Mr. Monreal provided an update on the status of the Sierra View Modernization Project. He noted Taylor Teter Partnership would be traveling to DSA in Sacramento to finalize approval of the plans. He also stated the long lead items for the modernization project had been ordered but noted there could still be some work at the campus when school starts in August.

Mr. Monreal also stated he would be presenting a contract for additional services from AssetMaxx to assist with bringing the new Ranchos Middle School into the inventory database. The Board asked for additional information regarding AssetMaxx. Mr. Monreal stated he would be bringing the information forward to the Board for information on May 23, 2011. Superintendent Koligian noted there is a Special Board Meeting scheduled at Sierra View on May 26, 2011 from 6:00 p.m. – 7:30 p.m. to update the community on the Sierra View Modernization Project.

**2. Receive request to adopt Resolution #2010-19 Temporary Interfund Transfers. [Monreal]**

Mr. Monreal presented Resolution #2010-19 Temporary Interfund Transfers noting the transfers would be necessary if state payments deferrals interrupt district cash flow. This item will return to the Board for action on May 23, 2011.

**3. Receive request to approve the revised 2010/2011 Single Plans for Student Achievement for Webster and Sierra View Elementary. [Alvarado]**

Mr. Alvarado presented the 2010/2011 Single Plans for Student Achievement for Webster and Sierra View stating the plans were delayed due to the administration transition at the elementary schools over the winter. This item will return to the Board for action on May 23, 2011.

**4. Receive request to approve the School Innovations & Advocacy contract. [Alvarado]**

Mr. Alvarado presented the School Innovations & Advocacy Contract noting the comparisons with other vendors who provide Mandated Cost services to school districts. He noted that SI&A is slightly higher but there are no hidden fees, the contract can be cancelled annually by June 1<sup>st</sup> and they also provide additional templates to the district such as the template for the site plans. This item will return to the Board for action on May 23, 2011.

**5. Receive request to approve the 2011/2012 Carl Perkins Application. [Alvarado]**

Mr. Alvarado presented the 2011/2012 Carl Perkins Application stating the Federal Government is considering eliminating this program. He further noted all of the funds from Carl Perkins helps fund the District's Career Tech Ed programs. This item will return to the Board for action on May 23, 2011.

**6. Receive request to approve new/revised Board Policies [Koligian/Alvarado]:**

- Revised BP 1100 Communication with the Public
- New BP 1150 Commendations & Awards
- New BP 1160 Political Processes
- Revised BP 1250 Visitors & Outsiders
- New BP/AR 3260 Fees and Charges
- New BP 3516.5 Emergency Schedules
- Revised BP 4020 Drug and Alcohol Free Workplace
- New BP 4158 Employee Security
- Revised BP 5127 Graduation Ceremonies & Activities
- Revised BP 5131.7 Weapons & Dangerous Instruments
- Revised BP 5141.21 Administration of Medicine to Students
- Revised BP 5145.3 Nondiscrimination Harassment
- Revised BP 5145.11 Questioning & Apprehension
- Revised BP 6145 Extracurricular & Co-curricular Activities
- Revised BP 6145.2 Athletic Competitions
- New BP 6146.4 Differential Graduation
- Revised BP 6158 Independent Study
- Revised BP 6161.1 Selection & Evaluation of Instructional Materials
- New BP 6162.5 Student Assessment
- Revised BP 6173.1 Education for Foster Youth
- New BP 6173.2 Education of Children of Military Families
- Revised BB 9123 Clerk
- Revised BB 9140 Board Representatives
- Revised BB 9323.2 Actions by the Board

Superintendent Koligian highlighted Board Policy 1100 Communication with the Public and Board Policy and Administrative Regulation 3260 Fees and Charges as they were requested policies by the Board. President Toole asked the Board to review the policies and contact District staff with any questions before the May 23, 2011 meeting. This item will return to the Board for action on May 23, 2011.

**M. 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 4/11/11 and Special Board Meetings 4/25/11 and 4/28/11. [Koligian]
2. APPROVAL, Accounts Payable, Warrant List Report for the month of April. [Monreal]
3. APPROVAL, Accounts Receivable Report for the month of April. [Monreal]
4. APPROVAL, Payroll Report for the month of April. [Monreal]
5. APPROVAL, Webster Parent Teacher Club for the 2011/2012 school year. [Alvarado]
6. APPROVAL, Williams/Valenzuela Quarterly Report for April 2011. [Alvarado]
7. APPROVAL, Liberty High School Overnight Field Trip request, LHS Cadet Corp, May 13-15, 2011, Fishcamp Campground, Fishcamp, Ca.

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

**N. BOARD/SUPERINTENDENT'S COMMENTS/CONCERNS**

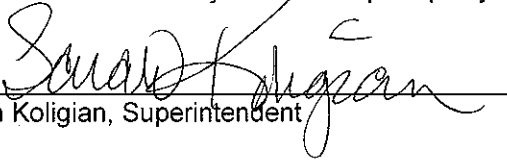
**O. ADVANCE PLANNING**

1. Review and update Board 12-month calendar.
  - 5/12/11 Special Board Meeting - Board Site Visit (Webster Elementary)
  - 5/17/11 Special Board Meeting - Board Site Visit (Ranchos Middle School)
  - 5/23/11 Regular Board Meeting
  - 5/26/11 Special Board Meeting – Sierra View Modernization Parent Meeting
  - 6/13/11 Regular Board Meeting
  - 6/27/11 Regular Board Meeting

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

**ADJOURNMENT**

The Board moved to adjourn at 8:00 p.m. (Kelly/Diaz) Ayes: 5 Nays: 0

  
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Sarah Koligian, Superintendent

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