

# CONSENT AGENDA – 1



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](http://www.gvUSD.k12.ca.us)  
Liberty High School · 12220 Road 36, Madera CA  
TUESDAY, OCTOBER 18, 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

5:00 PM

**A. OPEN SESSION**

1. CALL TO ORDER by President Toole at 5:00 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 _____	_____	_____
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. Conference with real property negotiators (Government Code: 54956.8)  
Property: **Gunner Ranch West**, Madera, Ca.  
Negotiating parties: Harold Freiman, Lozano Smith and Gunner Ranch West Representatives  
Under Negotiation: Agreement Correspondence
2. Conference with Legal Counsel: Potential Litigation pursuant to subdivision (c) of Government Code section 54956.9 (one case)
3. Personnel: Public Employee Appointment(s) (Government Code: 54957)
  - Appointments:
    - Paraprofessional(s)
    - Health Clerk
    - LHS Wrestling Coach
4. Personnel: Public Employee Discipline/Dismissal/Release/Transfer (Government Code: 54957)
5. Public Employee Informal Performance Evaluation  
Unrepresented Employee: Superintendent

6:30 PM

\* All times are approximate and subject to change.

## OPEN SESSION

- D. The Board **RECONVENED** from Closed Session and reported the following action taken:
- Appointments: Paraprofessional, LHS Health Clerk and LHS Wrestling Coach
- President Toole also noted if time permits, the Board will adjourn back into closed session at the end of the meeting.
- 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. **BOARD/SUPERINTENDENT COMMENTS**  
The Board stated they attended the MCOE Excellence in Education event. They also stated the LHS students were well behaved during the Teens and Trucks event.
- H. **PRESENTATIONS**
- **Liberty High School Student Board Report [Lewis]**  
Student Representative, Jessica Lewis, updated the Board on Homecoming activities.
- I. **COMMUNICATIONS FROM THE PUBLIC**  
There were no public comments.
- J. **ACTION ITEMS**
1. **APPROVAL, The addition of a professional development component to the Performance Matters Contract for the 2012/2013 school year. [Alvarado]**  
Superintendent Alvarado is requesting the Board table this item to allow additional time to discuss this item with certificated staff.  
The Board moved to table this item to a future meeting. *(Diaz/Kelly)* Ayes: 5 Nays: 0
  2. **APPROVAL, Revised Board Bylaw, 9323 Meeting Conduct. [Alvarado]**  
The Board moved to approve revised Board Bylaw 9323 Meeting Conduct. *(Diaz/Kelly)* Ayes: 5 Nays: 0
  3. **HOLD, Public Hearing to receive contract openers for the California School Employees Association, Chapter 793 to Golden Valley Unified School District and Golden Valley Unified School District to the California School Employees Association, Chapter 793. [Alvarado]**  
The Board moved to open the Public Hearing at 7:10 p.m. *(Crumpton/Freeman)* Ayes: 5 Nays: 0  
Mr. Warren Parr asked the Board for their opinion on a negative COLA. Mr. Alvarado stated staff members have not received a COLA over the past 4 or 5 years due to the state budget situation. Mr. Alvarado also stated that conversations regarding COLA's need to happen at the negotiations table.  
  
The Board asked to see the breakdown of an average employee's salary over the last five years. The Board also suggested Mr. Parr bring figures to a future meeting supporting his cost of living going down scenario.  
  
The Board moved to close the Public Hearing at 7:30 p.m. *(Kelly/Crumpton)* Ayes: 5 Nays: 0
- K. **INFORMATIONAL ITEMS**
1. **CONSIDER/APPROVE, Classified growth position recommendation, 3.75 hour Library Media Technician. [Alvarado]**  
Superintendent Alvarado provided the background information on the staffing of the 5.75 Library Media Technician at Sierra View and the 8.0 hour Library Media Technician at Webster. He further stated the district would like to have all of the Library Media Technicians at 6 hours in the future but this would depend on any future budget reductions from the state in January.  
  
The Board and staff discussed the Accelerated Reader program at both Sierra View and Webster. Ms. Melanie Lewis noted Ranchos Middle School currently has no permanent Library Media Technician.  
  
The Board stated they would support a 6 hour Library Media Technician at Ranchos Middle School in the future. The Board moved to approve the classified growth position recommendation, 3.75 hour Library Media Technician at Ranchos Middle School. *(Crumpton/Diaz)* Ayes: 5 Nays: 0

\* All times are approximate and subject to change.

**2. CONSIDER/APPROVE, Classified growth position recommendation, .25 hours to current Sierra View Elementary Library Media Technician. [Alvarado]**

Superintendent Alvarado noted the number of library books circulated throughout the Sierra View Library during the 2010/2011 school year. He also noted the increase of 15 minutes to the Sierra View Library Media Technician would allow additional time after school for students to access the library.

The Board also noted this increase would align with the district's idea of having all of the Library Media Technician's at 6 hours. The Board also discussed agendizing the Accelerated Reader Program at a future meeting.

The Board moved to approve the classified growth position recommendation, .25 hours to the current Sierra View Elementary Library Media Technician. *(Kelly/Crumpton)* Ayes: 5 Nays: 0

**3. CONSIDER/APPROVE, Revised job description for Coordinator of Learning Resources. [Alvarado]**

The Board moved to approve the revised job description for Coordinator of Learning Resources. *(Crumpton/Kelly)* Ayes: 5 Nays: 0

**4. CONSIDER/APPROVE, Course description and outline for OdysseyWare. [Alvarado]**

Superintendent Alvarado stated this program has been in the district for approximately 4 or 5 years but was not board approved in the past and requires annual approval. He further noted the staff at Educational Options were pleased with the current updates to the program but were also looking at alternatives for the future.

Mr. Parr questioned what is and is not taught in the science curriculum in OdysseyWare and other textbooks throughout the district and the State of California.

The Board moved to approve the course description and outline for OdysseyWare. *(Crumpton/Diaz)* 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 10/4/11. [Alvarado]
2. APPROVAL, Warrant List for the month of September. [Monreal]
3. APPROVAL, Sierra View Parents Club Booster Application. [Alvarado]
4. APPROVAL, Annual Investment Policy 3430. [Monreal]
5. APPROVAL, Quarterly Williams/Valenzuela Report. [Alvarado]
6. APPROVAL, Overnight field trip request, Amnesty International Club, Western Regional Conference, Four Points Sheraton, Los Angeles, Ca., Nov. 4-6, 2011. [Alvarado]
7. APPROVAL, Recording the Notice of Completion for the Sierra View Elementary Modernization Project with Lease/Leaseback Developer, Harris Construction Company, Inc. [Monreal]
8. APPROVAL, Gift(s) to the Golden Valley Unified School District. [Monreal]
  - Kiln gift to Mr. Napier's LHS Art Class from a community member.
  - Pizza and water gift to the LHS Teens & Trucking Share the Road Event from Pizza Factory.
  - Monetary gift to LHS ASB Wrestling from the Wells Fargo Foundation Educational Matching Gift Program.

The Board moved to approve the consent agenda after removing item #6 for discussion. *(Diaz/Freeman)* Ayes: 5 Nays: 0

**6. APPROVAL, Overnight field trip request, Amnesty International Club, Western Regional Conference, Four Points Sheraton, Los Angeles, Ca., Nov. 4-6, 2011. [Alvarado]**

The Board requested additional information on the number of male and female students attending this trip and the make up of the hotel accommodations. Superintendent Alvarado stated he would follow up with Liberty High School and forward this information to the Board. He further stated the overnight conference request form should include the breakdown of chaperones to male/female students.

The Board discussed the district policy on student to chaperone ratios. Superintendent Alvarado stated Board Policy and Exhibit 6153 will be reviewed at the next Board Meeting. The Board moved to approve the Overnight field trip request, Amnesty International Club, Western Regional Conference, Four Points Sheraton, Los Angeles, Ca., Nov. 4-6, 2011 if the student to chaperone ratios with hotel assignments were in alignment with policy. (Kelly/Diaz) Ayes: 5 Nays: 0

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

**N. ADVANCE PLANNING**

1. Review and update Board 12-month calendar.

The Board **ADJOURNED TO CLOSED SESSION** at 8:40 p.m. President Toole stated no action would be announced from Closed Session.

Mr. Parr asked if a statement would be read regarding the Informal Evaluation of Superintendent Alvarado. The Board stated the evaluation was informal and no statement would be read as it is an employee related topic. Mr. Alvarado can make a statement if he chooses to.

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

**ADJOURNMENT**



---

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.*

Posted: October 14, 2011

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