

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



The Superintendent and Board of Trustees recognized Webster Elementary student, Brandon Inahara for placing 1st at the 64th Annual Clam Festival and winning \$300.00 for Webster Elementary.

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

Liberty High School · 12220 Road 36, Madera CA
MONDAY, JANUARY 24, 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 Rancho Library, 37167 Avenue 12, Ste#4C; Madera Rancho 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

AGENDA

4:30 PM

A. OPEN SESSION

1. CALL TO ORDER by the President
2. ATTENDANCE

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

B. PUBLIC COMMENT ON CLOSED SESSION ITEMS

*Persons wishing to address the governing board on any closed session item may do so at this time. A maximum of 10 minutes total is set aside for persons wishing to address the Board at this time. Speakers are requested to state their name and to address comments to the Board of Trustees. The Board is governed by the **Brown Act** and may briefly respond to public comments but take no action except on items scheduled on the agenda.*

C. CLOSED SESSION The Board will adjourn to the Liberty High School 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: 1

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

3. Classified Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
 - A. Appointment: 2 (Custodian and Middle School Wrestling Coach)
4. Liability Claims, Government Code section 54956.95
Claimant: RMA000969
Agency Claimed Against: Golden Valley Unified School District
5. Consideration of Student Expulsion #06-2011 (Government Code: 48918).
6. Public Employee Informal Performance Evaluation
Unrepresented Employee: Superintendent

6:00 PM

OPEN SESSION

- D. **RECONVENE** from Closed Session and report any action taken.
- E. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- F. **APPROVAL OF THE AGENDA**
- G. **SPOTLIGHT ON SUCCESSES [Koligian]**
 - Liberty High School Mock Trial Team
 - Liberty High School Key Club
- H. **PRESENTATIONS**
 - Educational Options Site Report [Fisher]
 - Liberty High School Student Report [Maan]
- I. **BOARD/SUPERINTENDENT COMMENTS**

7:00 PM

J. COMMUNICATIONS FROM THE PUBLIC

*A maximum of 30 minutes total is set aside for persons wishing to address the Board on any item not on the agenda. If you wish to address the Board on an agenda item, please do so when that item is called. A maximum of three (3) minutes **may** be allowed. Items requiring lengthy discussion may, at the Board's discretion, be scheduled as a specific agenda item at future meetings. Speakers are requested to state their name and to address comments to the Board of Trustees. The Board is governed by the **Brown Act** and legally can only briefly respond to public comments but take no action except on items scheduled on the agenda.*

7:30 PM

K. 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 1/10/2011 and Special Board Meeting 1/6/2011. [Koligian]
2. APPROVAL, Agreement between Fresno Pacific University's School of Education and Golden Valley Unified School District contract for the placement of student teachers. [Alvarado]
3. APPROVAL, January 2011 Williams/Valenzuela Act Quarterly Report. [Alvarado]
4. APPROVAL, Waiver of extension of School Accountability Reports Card (SARC) posting, February 1 timeline. [Alvarado]
5. APPROVAL, Liberty High School overnight field trip request for the Cadet Corps to the USS Hornet, Feb. 19-20, 2011, Alameda Ca.

7:40 PM

L. ACTION ITEMS

*If you wish to address the Board on an Action item on the agenda, please do so when that item is called. A maximum of three (3) minutes **may** be allowed for each speaker. Speakers are requested to complete a form indicating the action item to be addressed and return it to District staff.*

1. APPROVAL, Consideration of Student Expulsion #06-2011. [Alvarado]

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

2. APPROVAL, Gift(s) to the Golden Valley Unified School District. [Monreal]
 - Dictionary gift to the Webster and Sierra View third graders from the Madera Elks Lodge.
 - Monetary gift from the PG&E Corporation Foundation to the General RMS ASB account.
 - Monetary gift to offset the transportation cost for the Webster and Sierra View second grade field trip to Firehouse Station #19.
 - Monetary gift to the LHS Wrestling, Girls Tennis, Library and General ASB clubs from the PG&E Corporation.
3. APPROVAL, the Audit Report from the 2009/2010 school year. [Monreal]
4. APPROVAL, Adoption of Resolution # 2010-09 Authorizing the Partial Release of Retention to Harris Construction. [Monreal]

8:00 PM

M. INFORMATIONAL ITEMS

*If you wish to address the Board on an Information item on the agenda, please do so when that item is called. A maximum of three (3) minutes **may** be allowed for each speaker. Speakers are requested to complete a form indicating the informational item to be addressed and return it to District staff.*

1. Receive request to review the Memorandum of Understanding regarding the Water Demonstration Project. [Koligian]
2. Receive update on current facilities projects. [Monreal]
3. Receive budget update for the 2010/2011 school year. [Monreal]
4. Receive request to Hold a Public Hearing and Approve the Flexibility Language per Budget Trailer Bill (SBX4 2). [Monreal]
5. Receive request to approve the Consolidated Application Part II. [Alvarado]
6. Receive request to approve the School Innovations & Advocacy contract. [Alvarado]
7. Receive request to approve new/revised Board Policies:
 - New Board Policy 4156.2/4256.2/4356.2 Awards and Recognition. [Koligian]
 - Revised Board Policy 5144.1 Expulsion and Suspension Due Process. [Alvarado]
 - Review Board Bylaw and Exhibit 9271 Code of Ethics. [Koligian]

9:30 PM

N. BOARD/SUPERINTENDENT'S COMMENTS/CONCERNS

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

O. ADVANCE PLANNING

1. Review and update Board 12-month calendar.
 - 2/1/2011 Board site visit to Liberty High School (8:00am)
 - 2/7/2011 Regular Board Meeting
 - 2/23/2011 Regular Board Meeting
 - 3/10/2011 Board site visit to Educational Options (8:00am)

ADJOURN TO CLOSED SESSION *(If necessary, the Board will reconvene in closed session to continue discussion of the closed session agenda items listed above)*

RECONVENE and report action taken during Closed Session, if any.

ADJOURNMENT

“Growing a District of Excellence”

Posted: January 20, 2011

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