

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



The Board and Superintendent recognized the Fourth Grade Webster Destination Imagination Team on March 14, 2011.

DI Team pictured: Lindsay Noble, Wyatt Roth, Reston Reynolds, Adam Pranger, Brianna Burgess and Coach Shellie Roth.

*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, MARCH 28, 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

**4:00 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)

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

3. Classified Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)  
Q. Resignation: 1
4. Conference with Legal Counsel: Potential Litigation pursuant to subdivision (b) of Government Code section 54956.9 (one case)
5. Conference with Labor Negotiators (Government Code: §54957.6).  
Agency designated representatives: Superintendent Sarah Koligian, Employee Organizations: CSEA & GVTA
6. Public Employee Informal 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. **BOARD/SUPERINTENDENT COMMENTS**

**6:15 PM**

**H. 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.*

**6:45 PM**

**I. 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, Gift(s) to the Golden Valley Unified School District. [Monreal]
  - Gift to the LHS Wrestling, Tennis, Library and General ASB from the PG & E Corporation.
  - Gift to the LHS Wrestling and General ASB from the Wells Fargo Community Support Campaign.
  - Gift to the RMS General ASB from the PG & E Corporation.
  - Gift to the GVUSD Special Education Department from the Kiwanis Club of the Ranchos.
  - Gift to Mrs. Wolley's class from the California Trucking Association Poster Contest.
2. ADOPT Resolution # 2010-17 Denying the Charter Petition for Central Valley Academy and adopting the Findings of Fact. [Koligian]
3. HOLD PUBLIC HEARING for Future Facilities Planning and Possible Action on Ag Farm. [Monreal]
4. APPROVAL, Change Order, LHS Stadium and Science Wing project. [Monreal]
5. APPROVAL, Overnight Conference request for the LHS Athletic Director for the 43<sup>rd</sup> California State Athletic Director's Association (CSADA) Conference, May 5-8, 2011, Palm Springs, Ca., paid through the ASB Athletic Account. [Alvarado]
6. ADOPT, Resolution #2010-15 PARS Supplementary Retirement Plan and Agreement to Contract for Services. [Monreal]
7. APPROVAL, Board Bylaw 9271 Code of Ethics (for Governance Teams) [Koligian]

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

8:15 PM

**J. 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 budget update for the 2010/2011 school year. [Monreal]
2. Receive request to approve the School Accountability Report Cards for Liberty High School, Ranchos Middle School, Webster Elementary, Sierra View Elementary and Educational Options. [Alvarado]
3. Receive request to approve the contract with Hazard Management Services for the Sierra View Modernization Project. [Monreal]
4. Receive request to approve revised Board Policies:
  - 1240 Volunteer Assistance
  - 1321 Solicitation of Funds From and By Students
  - 3290 Gifts, Grants and Bequests

9:15 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 3/14/11 and Special Board Meetings 3/7/11, 3/10/11 and 3/22/11. [Koligian]
2. APPROVAL, LHS Fundraiser, ASB Girls Basketball car wash, April 9, May 21 and June 11, 2011. {Alvarado]
3. APPROVAL, LHS Fundraiser, ASB Drama Club, program advertising sales, March 29-April 15, 2011. [Alvarado]

9:20 PM

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

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

**M. ADVANCE PLANNING**

1. Review and update Board 12-month calendar.
  - 4/5/2011 Board site visit to Sierra View Elementary
  - 4/11/2011 Regular Board Meeting
  - 4/25/11 Special Board Meeting (tentative)

**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: March 25, 2011

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