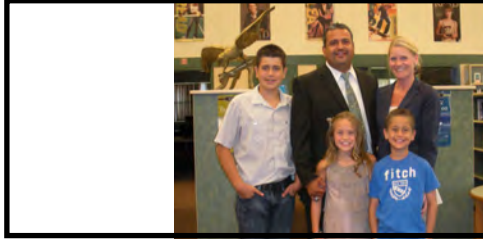


*Golden Valley USD Strategic Plan Goals:  
Instruction and Assessment • Communication • Safety • Facilities • Finances*



Andy Alvarado's family joins him on June 27, 2011 as the Board of Trustees and community welcome him as the new Superintendent for Golden Valley Unified School District.

*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, JULY 11, 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*

## 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	_____	_____	_____
Andy Alvarado, 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 a conference room for closed session to discuss the following:

1. Conference with real property negotiator (Government Code: 54956.8)  
 Property: **Gunner Ranch West**, Madera, Ca.  
 Agency Negotiator: Ms. Megan Macy, Lozano Smith  
 Negotiating parties: Golden Valley USD and Gunner Ranch West Representatives  
 Under Negotiation: Draft Proposed Agreement Correspondence

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

2. Personnel: Public Employee Discipline/Dismissal/Release (Government Code: 54957)
3. Personnel: Public Employee Discipline/Dismissal/Release/Transfer/Appointment (Government Code: 54957)
  - Appointment: Elementary Principal
  - Appointment/Increase in Days: Administrator of Special Education & Director of Educational Options
  - Appointment: Lead Teacher/Reading Lab
  - Resignation(s)
4. Conference with Labor Negotiators (Government Code: §54957.6).  
Agency designated representatives: Superintendent Andy Alvarado, Employee Organization: CSEA
5. Conference with Labor Negotiators (Government code section 54957.6)  
Agency Designated Representative: Board President/Assistant Superintendent  
Unrepresented Employee: Chief Business Official.
6. Public Employee Performance Evaluation (Government Code: 54957)  
Unrepresented Employees: Chief Business Official

**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, 2011/2012 Organizational Chart. [Alvarado]
2. APPROVAL, 2011/2012 Board Meeting Dates. [Alvarado]
3. APPROVAL, Overnight conference request, Small School District Association, New Superintendent's Symposium, July 21-22, 2011, Sacramento, Ca. [Alvarado]

**7:15 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 information and update on facilities. [Monreal]
2. Receive request to approve the JMP Business Systems, Inc. to replace the postage machine at the District Office. [Monreal]
3. Receive request to approve the Memorandum of Understanding with Yosemite Unified School District for the 2011/2012 school year. [Monreal]
4. Receive request to approve the Specific Waiver Request for Educational Options. [Alvarado]

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

5. Receive request to approve new and revised Board Polices. [Alvarado]
  - New BP 1114 Social Media Use
  - New BP 5141.3 Health Examinations
  - Revised BP 6162.52 High School Exit Exam

**8:00 PM**

**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 6/27/11. [Alvarado]
2. APPROVAL, Payroll Report for the month of June. [Monreal]
3. APPROVAL, Valley Teen Ranch Facility Use Agreement for the 2011/2012 school year. [Monreal]
4. APPROVAL, 2011/2012 Legal Service Agreements from Fagen Freidman & Fulfroost, the Fresno County Office of Education and Lozano Smith. [Monreal]
5. ADOPT, Resolution # 2010-20 and #2010-21 Designating Official Representative or Official Alternate Representative to the California Risk Management Authority I and II Board of Directors. [Alvarado]
6. ADOPT, Resolution # 2010-22 Authorizing Signatures for Facilities and Funding Documents. [Monreal]
7. ADOPT, Resolution # 2010-23 Naming Superintendent and Chief Business Official as Authorizing Signatures for Wells Fargo Bank Account. [Monreal]
8. ADOPT, Resolution # 2010-24 Naming Superintendent and Chief Business Official as Authorized Officials and Cardholders for First Bankcard. [Monreal]
9. APPROVAL, July 2011 Williams/Valenzuela Act Quarterly Report. [Alvarado]

**8:15 PM**

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

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

**N. ADVANCE PLANNING**

1. Review and update Board 12-month calendar.
  - 8/9/11 Regular Board Meeting
  - 8/23/11 Regular Board Meeting

**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: July 7, 2011

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

## GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

APPROVAL: DISTRICT ORGANIZATIONAL CHART FOR THE 2011/2012 SCHOOL YEAR

Included in the Board binder is the updated organizational chart for the 2011/2012 school year.

Background: As District staff members change it is necessary to update the district organizational chart.

Current Considerations: The most notable changes are as follows:

- Assistant Superintendent – vacant
- Reinstatement of administrator duties for the Special Education Department to Kristi Fisher.
- Addition of a .2 FTE of Psychologist services as the psychologist duties were provided by Kristi Fisher in 2010/2011.
- Appointment of Chris Imperatrice as the Principal of Sierra View Elementary with the additional duties of Assessment and Accountability for the District.
- Appointment of Alexis Jennings as the Reading Lab Teacher/Lead Teacher at Webster Elementary.
- Lead Teacher shared between Webster/Ranchos Middle School – vacant.
- Transfer of supervision of the Information Systems Department to the Chief Business Official.
- Transfer of supervision of the Maintenance, Operations and Transportation Department to the Superintendent.
- Transfer of supervision of Health Services to the Administrator of Special Education & Director of Educational Options.

Fiscal Implications: The net savings from the 2010/2011 to 2011/2012 staffing changes is approximately \$180,656.00

*Golden Valley Strategic Plan**Beliefs:*

- ❖ *Effective Education requires devoted, highly qualified teachers and staff.*

Therefore it is:

**RECOMMENDED:** That the Board approve the District Organizational Chart for the 2011/2012 school year.

**SUBMITTED BY:**  
Mr. Andrew G. Alvarado  
Superintendent

PREPARED BY: Mr. Andrew G. Alvarado, Superintendent



GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

APPROVAL: THE REVISED 2011/2012 BOARD MEETING CALENDAR

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Included in the Board Binder are the revised board meeting dates for the 2011/2012 school year.

Background:

The Board approved the 2011/2012 school calendar on May 17, 2011 which included dates for school board meetings.

Current Considerations:

The dates approved by the Board on May 17, 2011 reflected Board Meetings on Monday. The Board and community have requested board meetings to be changed back to Tuesdays. The attached calendar reflects board meetings dates on Tuesday for the 2011/2012 school year.

Fiscal Implications:

There are no fiscal implication changes on the revised calendar.

**Golden Valley Strategic Plan**

***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.*

Therefore it is:

RECOMMENDED: That the Board approve the  
2011/2012 Board Meeting  
Calendar

SUBMITTED BY: Mr. Andrew G. Alvarado  
Superintendent

PREPARED BY: Mr. Andrew G. Alvarado, Superintendent

ACTION - 2  
**DISTRICT WIDE CALENDAR**  
**GOLDEN VALLEY UNIFIED SCHOOL DISTRICT**  
**2011/2012 - 175 School Days**

**JULY - 2011**

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**AUG - 2011**

SU	M	T	W	TH	F	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

**SEPT - 2011**

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

**OCT - 2011**

SU	M	T	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**NOV - 2011**

SU	M	T	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

**DEC - 2011**

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**JAN - 2012**

SU	M	T	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**FEB - 2012**

SU	M	T	W	TH	F	SA
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

**MAR - 2012**

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**APR - 2012**

SU	M	T	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**MAY - 2012**

SU	M	T	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**JUNE - 2012**

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

7/4	Fourth of July Holiday	12/30	New Year's Eve (observed)
8/16-8/17	Staff Development	1/2	New Year's Day (observed)
8/18	Students' First Day of School	1/16	Martin Luther King Jr. Day
9/5	Labor Day	2/13 & 2/20	Presidents' Days
11/11	Veteran's Day & Non-Student Day	4/2-4/9	Spring Break
11/21-25	Fall Break	5/28	Memorial Day
12/19-1/6	Winter Break	6/1	Students' Last Day of School
12/26	Christmas Day (Observed)		

All Holidays    
  Student Break    
 { } Staff Development    
   Board Meetings

80 days 1st semester
95 days 2nd semester
175 school days

Certificated furlough days: 8/15/11 and 6/4/12 - 6/8/12  
 Classified furlough days to be determined by immediate supervisor: (9, 10 and 10 1/2 month employees = 5 furlough days & 12 month employees = 8 furlough days)

Board approved:

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

APPROVAL: OVERNIGHT CONFERENCE REQUEST – SMALL SCHOOL DISTRICT’S NEW SUPERINTENDENT’S SYMPOSIUM

---

Background: The SSDA New Superintendents Symposium is an annual conference that has been recommended for new 1<sup>st</sup> and 2<sup>nd</sup> year Superintendents. The Conference will be held from July 21-22, 2011 in Sacramento, California.

Current Considerations: Sessions include the following:

- Understanding the Brown Act
- Effective Practices in Personnel Management
- Budget
- Implementation of Common Core Standards and Assessment
- Collective Bargaining
- State and Legislative Updates

Fiscal Implications: The total cost of attending the conference, including registration, travel, and lodging is approximately \$480.00 (meals are included in the conference registration. This conference will be funded through the Board/Superintendent travel and conference budget.

**Golden Valley Strategic Plan:**

**Vision:**

*Golden Valley Unified School District is committed to creating and maintaining an innovative learning community based in excellence.*

Therefore it is:

RECOMMENDED: That the Board approve the overnight conference request to the SSDA New Superintendent’s Symposium

SUBMITTED BY:  
Mr. Andrew G. Alvarado  
Superintendent

PREPARED BY: Mr. Andrew G. Alvarado, Superintendent



SMALL SCHOOL DISTRICTS' ASSOCIATION  
NEW SUPERINTENDENTS SYMPOSIUM

The Small School Districts' Association invites all new superintendents to attend their 26<sup>th</sup> Annual New Superintendents' Symposium. The symposium is an opportunity for new superintendents to begin building their network with other superintendents, receive guidance, and information on timely issues, through presentations and interactive discussions that will ensure success in the superintendency position.

**Who Should Attend?**

All New Superintendents  
All 1<sup>st</sup> or 2<sup>nd</sup>-Year Superintendents  
Any Aspiring Superintendents  
Superintendents Looking to Brush Up On Their Skills!

**Date:**

July 21 - 22, 2011

**Location:**

The Embassy Suites • 100 Capitol Mall • Sacramento • CA • 95814 • (916) 326-5000

DAY ONE PRESENTATION TOPICS 12:00 PM - 8:00 PM

**Understanding The Brown Act**

**Effective Practices in Personnel Management**

**Who To Know And Where To Go For Answers**

**Hosted Wine Tasting**

**Hosted Dinner - Get Your Legal Questions Answered By Our Associate Member Attorneys**

DAY TWO PRESENTATION TOPICS 8:00 AM - 5:00 PM

**Budget For The New Superintendent**

**Implementation Of Common Core Standards And Assessment**

**Collective Bargaining: Critical Areas Of Concern / Survival Tips**

**State And Legislative Update**

**Hosted Lunch / Roundtable Discussions With Associates and Experienced Superintendents**

**Live Demonstration Of Essential Technological Equipment That Should Be In Each California Classroom**

**Hit The Ground Running - Tips From Others On "How To Survive Year 1"**

**Raffle Drawing, Evaluations and Adjourn**

Meeting of  
 July 11, 2011  
 FOR: INFORMATION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

RECEIVE INFORMATION AND UPDATE ON FACILITIES

---

Background: District staff continues to provide updates to the Board of Trustees on projects within the District.

Current Considerations: The following is a list of projects that are continually updated for the Board of Trustees. Please note any new shaded information.

**BOND FUNDED FACILITIES PROJECTS**

**Sierra View**

- Administration building
  - Board approved submitting RFQ for Lease Leaseback developer on June 28, 2010 to gather detailed costs of the project which will be aligned with the Sierra View Modernization Project (Option 1). The Board approved replacing the current building with a new 36'x40' modular. HCCI approved by Board on 08/09/2010. Preconstruction agreement 02/07/11. Award bid 02/07/11 for Admin Modular. Rec'd CDE approval. Board approved proposal from Wood Wiley Jebian Structural Engineers on 04/05/11. 06/24 Jebian tank plans due. HCCI reviewing to send to TTP. 06/14 Proceeded Option 2 for K restroom. 07/05/11 Sheetrock going up in both bathrooms. 06/14 proceeded w/ Slurry Seal and Gutter Replacement to coincide with roofing. 06/14, Proceeded with Concrete Foundation for Portable restroom replacement (500 wing). Proceeded with FRP vs. tile in restroom remodel.
  - Review SV Modernization funding application. Staff sent updated application for two additional eligible classrooms. Staff sent updated application for two more classrooms (503, 504). Now working on Funding Application.
  - Timeframe for construction is very critical to meet summer commitment. Board directed Option B on 04/25 which includes DSA/ADA requirements and roofing portion of project, additional site clearing earthwork, landscape/irrigation and parking lot concrete. Started weekly construction meetings, 05/10/11. Option B has increased to \$1,087,263 for construction costs. Soft costs still projected at \$191,000. Current project is \$1,278,263. Construction began 06/06/11. Staff is also reviewing and moving forward with following changes: A) DSA has requested new ramp outside portable, cost of approx \$1,900, B) net credit of \$426 for the removal of gas line to portable admin building that will not be needed in Phase 1 of Increment 2 and the repair of uncovered gas line on current Phase 1 of Increment 1, C) credit of \$1,200 for revision of toilet accessories, D) \$7,000 payment to SilverCreek for engineering and plans on admin building for Increment 2. From 06/27 update, electrical pathways changes due to conduit not at correct depth (\$1,900) and moving forward with tree removal. 07/05/11 Portable restroom building delivered. Concrete continually being poured this week. District seeking cost to possible move a water valve connection currently located in sidewalk area. 2 of 4 valves remain needed with landscaping. Continue to see issues with underground conduit not at proper depths. This week verified conduit less than 30" below surface. This is in area where trees were scheduled to be placed. Had to dig by hand to validate. These changes are within current scope of work.

### **Ranchos Middle School**

- Inventory Asset Tagging & Tracking moving to 2010-11 school year. Board approved CPRS quote 06/27/11.
- 09/27/10 Board report out of project closeout with certification from DSA as of 09/14/10.

### **Liberty High School**

- Science Building Project Status –Notice of Completion (02/23/11)
- Stadium Building Project Status -Notice of Completion (02/23/11)
- Items being addressed through value engineering savings at LHS project. Added 37 days to contract due to 2009-10 wet winter. Change order to GMP for Athletic Stadium and Science Wing for Board approval on March 28, 2011. Working on OPSC Final Expenditure Report. Student stools, smartboards and chemistry equipment ordered April 2011.

### **District Wide**

- Solar- staff met with HCCI on 12/20/10 to discuss design build vs. using firm to determine analysis of project. Information on 01/24/2011 for Solar Update. Presentation 02/07/11 by Terra Verde. Follow up presentation by Terra Verde on 03/28/11. 04/2011 Proposed contract reviewed by legal counsel and board committee. Comments being sent back to vendor to review prior to action. 05/12/11 follow up with counsel on updated agreement. Agreement presented to Board 06/13/11. Agreement signed 06/14/11, analysis beginning. 06/29/11 Mtg scheduled with TVRP. Updates at board meetings to be presented as TVRP project schedule may require future board action. Attached are project schedule and action log. Examples of documents district staff working with TVRP.
- After SV modernization, board directed to bring back for discussion need for security cameras and/or fencing district wide. GVUSD has seen an increase in vandalism and theft. Currently, remaining funds are designated for SV Modernization.
- Water Pilot Demonstration Project – review Memorandum of Understanding with Board of Trustees on 1/24/2011. Legal reviewed MOU. 04/2011 Counsel reviewed items with Superintendent and board committee to discuss concerns to be forwarded to parties involved with potential MOU.
- Master Facilities Plan – Staff has had preliminary discussions with architects and school facility planners. Staff gathering potential costs associated with utilizing vendors to assist in long term planning. Initial costs being presented are in the \$15,000 range from planner. Staff received Ag Facility request from local support group. Staff reviewing Action Plan for Ag Use of Property. District received request to house steer at SV.

### **2010/2011 ON-GOING MAINTENANCE PROJECTS FOR FACILITIES:**

The following is a list of projects that are being reviewed by District staff for routine maintenance within the District during the 2010/2011 school year. These projects would be funded through the Routine Restricted Maintenance Account (RRMA) and the Deferred Maintenance Account.

### **Sierra View**

Restroom – Wing 500

- Roof is in need of repair – suggest Phoenix Coating type Overlay (potentially move to modernization project) Scope change TTP. DSA requiring replacement of Restroom in modernization. Updating plans to DSA. DSA requesting follow up on Fire Alarm before final approval. Plans approved by DSA. Building delivered July 5, 2011. To be included in updates above for the future.
- Ordered replacement carpet for three classrooms in most need. Depending on project savings, either bond funds (Fund 21) or deferred maintenance (Fund 14).

**Webster Elementary**

Webster Permanent Buildings Roof Warranty

- Review cost to extend to 5 year or 10 year warranty
- Propane leak was discovered weekend beginning Friday evening, 01/28/11. Due to nature of problem vendors were called to expedite the source of leak and begin necessary repairs. Worked continued throughout the weekend. Staff testing lines for stabilization. Pipes are holding pressure. Repairs totaled just above \$10,000. Expenses were paid from Fund 14-Deferred Maintenance.

**District Office:**

Seal and stripe parking lot at District Office

- Parking lot is in need of repair before issues go too far and needs more substantial work.
- Fence at interior to be removed for more parking area for staff, white fleet and visitors. Removed by district staff after visitor damaged and insurance imbursed district for cost.
- New striping to accommodate more parking and dedicated fire lane
- Paint is starting to peel on exterior.
- Should be addressed prior to wood siding deterioration
- Warehouse does not need to be painted

District updated fee structure for Facility Use Requests to include recent changes to GVUSD campus: Athletic Stadium, Athletic Fields, Lights. AR 1330 attached.

Fiscal Implications:

**Bond Funded Projects:** Liberty High School Science Wing is scheduled to be funded with State Matching Funds (Fund 35) and Measure G (Fund 21). The Athletic Stadium is being funded by Measure S (Fund 21). The potential impact of Sierra View is being assessed. Sierra View may be funded by Measure S (Fund 21).

**2010/2011 On-going Maintenance Projects:** These projects will be funded through the RRMA and Deferred Maintenance accounts within the adopted 2010/2011 Budget.

**Golden Valley Strategic Plan**

***Goal: Facilities***

*To provide safe, secure, and appropriate facilities to support Golden Valley Unified School District educational goals.*

***Objective:*** *Continue to have the Manager of Facilities make written reports or oral reports to inform of the progress of projects and completion dates.*

Therefore it is:

RECEIVE:

Information and update on  
Facilities

SUBMITTED BY:

Mr. Andrew Alvarado  
Superintendent

PREPARED BY:

Jim Monreal Chief Business Official

# **TerraVerde Renewable Partners**

## **Golden Valley Unified School District Solar Project Update**

July 11, 2011

# Activity Since Last Board Report (6/23)

- **TerraVerde and GVUSD Staff Met to Finalize Detailed Project Plan (see attachment)**
- **TerraVerde Completed and Submitted GVUSD Solar Rebate Application**
- **TerraVerde Prepared Draft Solar Array Layout Locations**

# Immediate Next Steps

- **Schedule/Conduct Site Walk to Determine Solar Array Layout Options and Preferred Alternatives**
- **Conduct Comprehensive Usage Analysis and Cash Flow Proforma (using Array Layout information)**
- **Present Comprehensive Project Scope**

# Contact Information

**Rick Brown, PhD, President**  
**TerraVerde Renewable Partners, LLC**  
1100 Larkspur Landing, Suite 155  
Larkspur, CA 94939

T: 707-953-2885

[Rick.Brown@TVRPLL.com](mailto:Rick.Brown@TVRPLL.com)





INFORMATIONAL - 1

Golden Valley USD Solar Project Plan 07-06-2011				
ID	Task Name	Start	Finish	Duration
1	<b>Golden Valley USD Project Plan</b>	<b>Wed 8/18/10</b>	<b>Mon 8/6/12</b>	<b>514 days</b>
2	<b>BUSINESS DEVELOPMENT</b>	<b>Wed 8/18/10</b>	<b>Fri 4/22/11</b>	<b>178 days</b>
3	Client Introduction Package	Wed 8/18/10	Tue 9/21/10	5 wks
4	Signed Data Authorization Form	Mon 3/14/11	Fri 4/1/11	3 wks
5	Usage Data Set (3 years)	Mon 4/4/11	Fri 4/22/11	3 wks
6	Scanned Bills (3 years)	Mon 4/4/11	Fri 4/15/11	2 wks
7	<b>FEASIBILITY</b>	<b>Tue 5/10/11</b>	<b>Tue 6/14/11</b>	<b>26 days</b>
8	Feasibility Usage Analysis (1-3 meters)	Tue 5/10/11	Tue 5/10/11	1 day
9	Feasibility Site Array Layouts	Wed 5/11/11	Tue 5/17/11	5 days
10	Feasibility Cash Flow Pro Forma (1-3 meters)	Wed 5/11/11	Tue 5/17/11	5 days
11	Feasibility Client Presentation	Wed 5/11/11	Tue 5/17/11	1 wk
12	Signed Exclusive Engagement Agreement	Wed 5/18/11	Tue 6/14/11	4 wks
13	<b>DEVELOPMENT</b>	<b>Wed 6/15/11</b>	<b>Wed 8/24/11</b>	<b>51 days</b>
14	Internal Communication Memo	Wed 6/15/11	Tue 6/21/11	1 wk
15	Project Plan	Wed 6/15/11	Tue 6/28/11	2 wks
16	Solar Incentive Application	Wed 6/15/11	Tue 6/28/11	2 wks
17	Ideal Site Array Layouts (All meters)	Wed 6/29/11	Tue 7/12/11	2 wks
18	Ideal Cash Flow Pro Forma (All meters)	Thu 7/14/11	Wed 7/20/11	1 wk
19	Ideal Project Scope Presentation	Thu 7/21/11	Wed 7/27/11	1 wk
20	Site Walk	Wed 7/27/11	Fri 7/29/11	3 days
21	Client Development Questionnaire	Thu 7/28/11	Wed 8/3/11	1 wk
22	Comprehensive Site Array Layouts	Thu 8/4/11	Wed 8/10/11	1 wk
23	Comprehensive Cash Flow Pro Forma	Thu 8/11/11	Wed 8/17/11	1 wk
24	Comprehensive Project Scope Presentation	Thu 8/18/11	Wed 8/24/11	1 wk
25	<b>EPC RFP</b>	<b>Thu 8/25/11</b>	<b>Thu 11/24/11</b>	<b>66 days</b>
26	EPC Client Questionnaire (District Legal Review)	Thu 8/25/11	Thu 8/25/11	1 day
27	Request For Proposals Package	Fri 8/26/11	Thu 9/8/11	2 wks
28	Proposal Evaluation Matrix & Recommendation	Fri 9/30/11	Thu 10/13/11	2 wks
29	<b>EPC Contract</b>	<b>Fri 10/21/11</b>	<b>Thu 11/24/11</b>	<b>25 days</b>
30	Negotiate Contract Appendicies	Fri 10/21/11	Thu 11/24/11	5 wks
31	Contract Legal Review	Fri 11/11/11	Thu 11/24/11	2 wks
32	Sign EPC Contract	Thu 11/24/11	Thu 11/24/11	0 days
33	<b>FINANCE RFP</b>	<b>Thu 8/25/11</b>	<b>Thu 11/24/11</b>	<b>66 days</b>
34	Financing Client Questionnaire	Thu 8/25/11	Fri 8/26/11	2 days
35	Request For Proposals Bid Package	Mon 8/29/11	Fri 9/2/11	1 wk
36	Proposal Evaluation Matrix & Recommendation	Mon 9/12/11	Fri 9/16/11	1 wk
37	Signed Financing Contract	Fri 11/11/11	Thu 11/24/11	2 wks
38	<b>CONSTRUCTION</b>	<b>Thu 12/1/11</b>	<b>Thu 7/12/12</b>	<b>160 days</b>
39	Issue NTP	Thu 12/1/11	Thu 12/1/11	0 days
40	Design & Engineering	Fri 12/2/11	Thu 12/29/11	4 wks
41	Independent Engineering Report	Fri 12/30/11	Thu 1/19/12	3 wks
42	Procurement & Construction	Thu 12/29/11	Wed 6/27/12	6.5 mons
43	Construction Inspection Reports	Fri 1/27/12	Thu 6/28/12	5.5 mons
44	EPC Contract Completion Checklist	Fri 7/6/12	Thu 7/12/12	1 wk
45	<b>OPERATIONS &amp; MAINTENANCE</b>	<b>Fri 7/13/12</b>	<b>Mon 8/6/12</b>	<b>17 days</b>
46	System Services Presentation	Fri 7/13/12	Mon 7/16/12	2 days
47	TVRP Proposal	Tue 7/17/12	Mon 7/23/12	1 wk
48	System Services Contract	Tue 7/24/12	Mon 8/6/12	2 wks
49	Annual Cost Savings Report	Fri 7/13/12	Thu 7/19/12	1 wk
50	Quarterly Production Report	Fri 7/13/12	Thu 7/19/12	1 wk

**TerraVerde Renewable Partners, LLC**  
**CSI Rebate Reservation Tracker**  
**Golden Valley USD**

7/6/2011



	<b>Site Name</b>	<b>Meter Number</b>	<b>Service Account ID</b>	<b>Service Address</b>	<b>CSI Rebate Reservation Number</b>
1	Liberty High School	1007185433	7545792097	12220 ROAD 36, MADERA, CA 93638	PGE-CSI-39502
2	Liberty High School 2	2P1145	7545793140	12220 ROAD 36, MADERA, CA 93638	PGE-CSI-39503
3	Ranchos Middle School	1003743935	7734497427	AVE 12 1/2 AND ROAD 35 1/2, MADERA, CA 93638	PGE-CSI-39504
4	Webster Elementary School	1003174701	1168585865	RUTH AVE & RD 36-1/2, MADERA, CA 93638	PGE-CSI-39505
5	Sierra View Elementary School	2561T6	7523275850	PAULA RD & AVE 16-1/2, MADERA, CA 93638	PGE-CSI-39506
6	Sierra View Elementary School Water Pump	32P029	7523274807	16436 PAULA RD, @ SIERRA-VIEW-SCH,PUMP MADERA, CA 93638	PGE-CSI-39507
7	District Office 2	R10117	7630787480	37479 AVENUE 12, MADERA, CA 93638	PGE-CSI-39508
8	Independence High School	4784R6	7523273764	16436 PAULA RD, MADERA, CA 93638	PGE-CSI-39509
9	District Office	63R212	7630786437	37479 AVENUE 12, MADERA, CA 93638	PGE-CSI-39510

Meeting of  
July 11, 2011  
FOR: INFORMATION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

RECEIVE REQUEST TO APPROVE THE JMP BUSINESS SYSTEMS, INC TO REPLACE POSTAGE MACHINE AT THE DISTRICT OFFICE

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Included in the Board Binder is a cover letter regarding replacement of the District Office Postage Machine

Background: Previous quarterly expense for postage machine at above referenced location totaled \$1,098.00 per quarter. Our current contract is expiring in August, therefore we can upgrade equipment and lower the quarterly expenditure to \$628.17.

Current Considerations: Projected cost savings estimated to be \$9,396.60 during the life of the lease agreement, which is five years. This included the buyout of current equipment, ship back costs and added functionality.

Fiscal Implications: In conjunction with the lease, an updated postage machine with a dynamic scale that will automatically weigh and measure full dimensions. Included in the 5 year lease is a Maintenance agreement which includes all parts and labor.

**Golden Valley Strategic Plan**

**Goal: Finances**

*To maintain and improve Golden Valley's financial viability*

SUBMITTED BY: Mr. Andrew Alvarado  
Superintendent

PREPARED BY: Jim Monreal, Chief Business Official

**Section (A) Dealer Information**

Dealer Number: <b>943</b>	Dealer Name: <b>JMP Business Systems, Inc.</b>	Phone #: <b>(559) 298-6580</b>	Date Submitted:
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**Section (B) Billing Information**

Company Name (Full legal name): <b>Golden Valley Unified School District</b>			
DBA:			
Mailing Address: <b>37479 Avenue 12</b>			
City: <b>Madera</b>	State: <b>CA</b>	Zip Code + 4: <b>93636</b>	
County:			
Contact Name: <b>Melinda Cullins</b>	Email Address: <b>mcullias@gvusd.k12-ca.us</b>		
Phone Number: <b>(559) 645-7521</b>	Fax Number: <b>(559) 645-0174</b>		
Purchase Order #:			
Tax Exempt? (Exemption Certificate is required if Yes) <input type="checkbox"/> Yes <input type="checkbox"/> No			

**Section (C) Installation Information (If different from billing information)**

Company Name (Full legal name):			
DBA:			
Installation Address (No PO Boxes):			
City:	State:	Zip Code + 4:	
County:			
Contact Name:	Email Address:		
Phone Number:	Fax Number:		
Post Office Zip Code + 4:			
Postage Funding: <input type="checkbox"/> Use my existing POC Account Number: _____			
Postage Payment Option: Bill Me <input checked="" type="checkbox"/> Prepay <input type="checkbox"/> PostageNow™ ACH <input type="checkbox"/>			

**Section (D) Equipment**

Quantity	Model/Part Number	Description (Include serial # if applicable)
1	IS460	mail machine
1	ESDS4	Dynamic Scale
1	ISWP10	10 lb. weigh Platform

**Section (E) Payment Information**

Billing Frequency: <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Annually		
# of Months	Monthly Payment (Plus applicable taxes)	
First: <b>12</b>	\$ <b>164.39</b>	
Next: <b>51</b>	\$ <b>209.39</b>	
Next	\$	
Next	\$	
Current Lease #:		
New Lease #:		

**Section (G) Services (Check all that apply)**

<input checked="" type="checkbox"/> Postage Meter Rental
<input checked="" type="checkbox"/> neoFunds Postal Management (for eligible accounts)
<input checked="" type="checkbox"/> Online Advantage
<input checked="" type="checkbox"/> Online Rate Protection
<input type="checkbox"/> Online Postal Expense Management
<input type="checkbox"/> Online USPS eServices
<input type="checkbox"/> Online USPS eServices with Electronic Return Receipt
<input type="checkbox"/> Rate Change Protection/eRCP Contract
<input type="checkbox"/> Software Advantage (for electronic shipping and accounting applications)
<input type="checkbox"/> Maintenance (provided by your authorized Neopost Dealer)
<input checked="" type="checkbox"/> Professional Installation & Training (provided by your authorized Neopost Dealer)

**Section (F) ACH Direct Debit (For lease payments only)**

Bank Name:	
Bank Contact Name:	Bank Contact Phone:
Bank Routing Number:	Bank Account Number:

**\*\*Please attach a blank voided check. A deposit slip will not be accepted.\*\***

**Section (H) Approval**

This document consists of an Equipment Lease ("Lease") with MailFinance Inc., and/or a Postage Meter Rental Agreement and an Online Services and Software Agreement with Neopost USA Inc.; and a neoFunds Account Agreement with Mailroom Finance, Inc. Your signature constitutes an offer to enter into the Lease and, if applicable, the other agreements, and acknowledges that you have received, read, and agree to all applicable terms and conditions (versions DL-10.09), which are also available at <http://www.neopostinc.com/terms/Dealer-Lease-10-09.pdf> and that you are authorized to sign the agreements on behalf of the customer identified above. The applicable agreements will become binding on the companies identified above only after an authorized individual accepts your offer by signing below, or when the equipment is shipped to you.

Authorized Signature	Date Accepted
Print Name and Title	
MailFinance Authorization	Date Accepted

Meeting of  
July 11, 2011  
FOR: INFORMATION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

RECEIVE REQUEST TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE GOLDEN VALLEY UNIFIED SCHOOL DISTRICT AND YOSEMITE UNIFIED SCHOOL DISTRICT.

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Included in the Board Binder is the Memorandum of Understanding Between Golden Valley USD and Yosemite USD.

Background: Golden Valley and Yosemite will enter into a Memorandum of Understanding in July 2011 sharing the contracted services of a District Nurse for direct costs of duty days served in Yosemite and mileage.

Current Considerations: Golden Valley Unified School District and Yosemite Unified School District agree to continue mutual sharing of one certificated school nurse. Costs associated with this team member will be shared evenly between the two districts.

Fiscal Implications: Golden Valley USD will invoice Yosemite USD quarterly (four times a year) for the salary, associated benefits, travel and position expenses. Salaries and benefits for the nurse are budgeted to be at \$91,256.00 which reflects a reduction of 8 contracted days which were furloughed by the entire Management Team for the 2011/12 school year. These costs will be split evenly by the two districts along with travel for 2011/12.

**Golden Valley Unified School District**

***Finances***

***Goal:*** *To maintain and improve Golden Valley's financial viability*

SUBMITTED BY: Mr. Andy Alvarado  
Superintendent

PREPARED BY: Mr. Jim Monreal, Chief Business Official

**MEMORANDUM OF UNDERSTANDING  
BETWEEN THE GOLDEN VALLEY UNIFIED SCHOOL DISTRICT  
AND  
YOSEMITE UNIFIED SCHOOL DISTRICT**

This Memorandum of Understanding (“MOU”) is made as of this 9th day of August, 2011, by and between Golden Valley Unified School district (“GVUSD”) and Yosemite Unified School District (“YUSD”).

**Recitals**

GVUSD has contracted the services of a school nurse (“GVUSD nurse”) for 187 school days during the 2011-12 school year (July 1, 2011 through June 30, 2012).

The GVUSD Nurse’s contract includes base pay of **\$70,888.00** and all other employee benefits, including: STRS, Workman’s Compensation premiums, Medicare Insurance, SDI, and Health & Welfare, resulting in a total compensation amount of **\$91,256.21** for the 187 contracted school days.

Both parties mutually agree to share the travel expenses of Nurse for travel within the Golden Valley Unified School District and Yosemite Unified School District sites. GVUSD will bill YUSD quarterly for payment due on October 1, 2011, January 2, 2012, April 1, 2012 and June 30, 2012.

YUSD seeks to utilize the services of the GVUSD nurse for 93.5 days during the 2011-12 School Year.

In viewing of the foregoing, GVUSD and YUSD agree as follows:

**PAYMENT FOR SERVICES/REIMBURSEMENT OF EXPENSES:**

- A. During the 2011-12 School Year, the GVUSD nurse will provide nursing services to YUSD for a total of ninety three and one half days (93.5) school days.
- B. YUSD will reimburse GVUSD a total amount of **\$ 45,628.10**, for a total of ninety three and one half (93.5) school days of service.
- C. YUSD will pay GVUSD the total amount of **\$ 45,628.00**, in four payments. The first payment shall be made on or before October 1, 2011, in the amount of **\$ 11,407.00**, and the second payment shall be made on or before January 2, 2012, in the amount of **\$11,407.00**, and the third payment shall be made on or before April 1, 2012 in the amount of **\$11,407.00**, and the fourth and final payment in the amount of **11,407.10** on or before June 15, 2012.
- D. YUSD will evenly split the mileage.

- E. The costs between the two districts as they are presented for reimbursement by the school nurse for travel between the districts to and from sites.
- F. GVUSD will provide YUSD with the GVUSD nurse's itemized expense reimbursements. YUSD agrees to reimburse GVUSD for these expenses within sixty (60) days after receiving the itemized expenses from GVUSD.

**SERVICES**

- G. During the 2011-12 School Year, the GVUSD nurse will provide nursing services to YUSD for a total of 93.5 school days.
- H. The parties agree that during the days the GVUSD nurse provides services to YUSD, she will be under the direct supervision of the YUSD's Director of Special Education/Psychologist ("YUSD Director of Special Education/Psychologist"). At all other times, the GVUSD nurse will be under the direct supervision of GVUSD's Administrator of Special Education/Director of Educational Options.
- I. By or before the commencement of the new school year, the parties will meet to establish a schedule of which days YUSD will utilize the services of the GVUSD nurse for the 2011/12 school year. Any changes to the schedule may be made by the mutual agreement between the YUSD Director and GVUSD Administrator/Director .

**The Parties further agree as follows:**

- J. Indemnification: Each party shall indemnify, defend and hold harmless the other party, its officers, agents, employees, and members of its governing board, from and against any and all claims, demands, losses, judgments, liabilities, causes of action and expenses, including attorneys' fees and costs, of any kind or nature the party may sustain or incur or which may be imposed upon it for injury to or death of any person, damage to property, or for any other act(s) arising out of or in any manner related to or connected with the other party's performance or failure to perform the terms of this MOU.
- K. Complete Agreement: This MOU shall constitute the complete and full understating of the parties.
- L. Modification in Writing: Any modification of this MOU shall be in writing and executed by the parties.
- M. Expiration: This MOU shall expire on June 30, 2012.

**Golden Valley Unified School District**

**Yosemite Unified School District**

By: \_\_\_\_\_

By: \_\_\_\_\_



**Jimmy Monreal**  
**Chief Business Official**

**Steve Raupp**  
**Superintendent**

## GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

RECEIVE REQUEST TO APPROVE THE SPECIFIC WAIVER REQUEST FOR  
EDUCATIONAL OPTIONS

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The following Specific Waiver Request is being recommended for approval in order to allow Educational Options schools to operate under one School Site Council:

Background: Any Governing Board, on behalf of the School Site Council, may request the State Board of Education to grant a waiver. The State Board of Education may grant a request when it finds that the failure to do so would hinder the implementation or maintenance of a successful school-based coordinated program. If the State Board of Education approves the waiver request, the waiver shall apply only to the school or schools which requested the waiver and shall be effective for no more than two years.

Current Considerations: Ms. Kristi Fisher, Director of Educational Options, has requested the submission to California Department of Education of a Specific Waiver Request for 07/01/2011 through 06/30/2013 to allow all schools in the Educational Options program to be run by one School Site Council. Educational Options program has five schools that are operated by one single administrator.

Fiscal Implications: State and Federal funding for Educational Options if not in compliance with statutory requirements.

**Golden Valley Strategic Plan*****Finances******Goal I:***

*To maintain and improve Golden Valley's financial viability*

***Communication***

***Goal:*** *To effectively communicate within the global learning community*

SUBMITTED BY: Mr. Andy Alvarado  
Superintendent

PREPARED BY: Mr. Andy Alvarado, Superintendent

CALIFORNIA DEPARTMENT OF EDUCATION  
**SPECIFIC WAIVER REQUEST**

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 Page 1 of 2

<http://www.cde.ca.gov/re/lr/wr/>

First Time Waiver:   
 Renewal Waiver:

Send Original plus one copy to:  
 Waiver Office, California Department of Education  
 1430 N Street, Suite 5602  
 Sacramento, CA 95814

**Faxed originals will not be accepted!**

CD CODE						
2	0	7	5	5	8	0

Local educational agency: GOLDEN VALLEY UNIFIED	Contact name and recipient of approval/denial notice: Andrew G. Alvarado	Contact person's e-mail address: aalvarado@gvUSD.k12.ca.us
Address: (City) (State) (ZIP) 37479 Avenue 12 Madera CA 93636	Phone (and extension, if necessary): 559 645-7533 x	Fax number: 559 645 - 7144
Period of request: (month/day/year) From: 07.01.2011 To: 06.30.2013	Local board approval date: (Required) 08/08/2011	

**LEGAL CRITERIA**

- Authority for the waiver:  Specific code section: 52863  
 Write the EC Section citation, which allows you to request, or authorizes the waiver of the specific EC Section you want to waive.  
 Any governing board, on behalf of a school site council, may request the State Board of Education to grant a waiver of any provision of this article. The State Board of Education may grant a request when it finds that the failure to do so would hinder the implementation of a successful school-based coordination program. If the State Board of Education approves a waiver request, the waiver shall apply only to the school or schools which requested the waiver and shall be effect for no more than two years. The State Board of Education may renew a waiver request.
- Education Code or California Code of Regulations or portion to be waived.  
 Section to be waived: (number) 52852 Circle One: **EC** or CCR  
 Brief Description of the topic of the waiver: The Educational Options program has five schools that are operated by one single administrator. None of the schools are large enough to meet the requirements for a school site council.
- If this is a renewal of a previously approved waiver, please list Waiver No: \_\_\_\_\_ and date of SBE approval \_\_\_\_\_
- Collective bargaining unit information. (Not necessary for EC 56101 waivers)  
 Does the district have any employee bargaining units?  No  Yes If yes, please complete required information below:  
 Bargaining unit(s) consulted on date(s): 07/07/2011  
 Name of bargaining units and representative(s) consulted: Teri Malmstrom  
 The position(s) of the bargaining unit(s):  Neutral  Support  Oppose (Please specify why)  
 Comments (if appropriate):
- Advisory committee or school site council that reviewed the waiver. Name: Kim Cowger, Ed Opts School Site Council Chairperson  
 Per EC 33051(a) if the waiver affects a program that requires a school site council that council must approve the request.  
 Date advisory committee/council reviewed request:  
 Approve  Neutral  Oppose  
 Were there any objections? Yes  No  (If there were objections please specify)

CALIFORNIA DEPARTMENT OF EDUCATION  
**SPECIFIC WAIVER REQUEST**  
 SW-1 (Rev. 4/17/08)  
 Page 2 of 2

6. Education Code or California Code of Regulations section to be waived. If the request is to waive a portion of a section, type the text of the pertinent sentence of the law, or those exact phrases requested to be waived (or use a strike out key if only portions of sections are to be waived). (Attach additional pages if necessary.) 52852

Each school that receives funds must have a school site council. We are asking to waive that each school has a school site council. The Schools in the Educational Options program are too small to meet the statutory requirements of Ed Code 52852

7. Desired outcome/rationale. State what you hope to accomplish with the waiver. Describe briefly the circumstances that brought about the request and why the waiver is necessary to achieve improved student performance and/or streamline or facilitate local agency operations. (Attach additional pages if necessary.)

All 5 sites are small alternative schools, administered by one principal. Professional development and other commonalities are shared because of one administrator. The SSC selection process will provide for representation of partners, staff and students of all of the schools. The SSC is made up of the following members: administrator of the school, 4 teachers (representing all five sites), 1 other staff member, 3 parents or 3 community representatives selected by parents and 3 students.

8. Demographic Information:  
 For this waiver, **GVUSD/Educational Options** involved has a student population of **120** and is located in a **rural** area in **Madera** County.

9. For a renewal waiver only, district also must certify:

True	False	
<input type="checkbox"/>	<input type="checkbox"/>	The facts that precipitated the original waiver request have not changed.
<input type="checkbox"/>	<input type="checkbox"/>	The remedy for the problem has not changed.
<input type="checkbox"/>	<input type="checkbox"/>	Members of the local governing board and district staff are not aware of the existence of any controversy over the implementation of this waiver or the request to extend it.

Renewals of Waivers must be approved by the local board and submitted two months before the active waiver expires.

**Is this waiver associated with an apportionment related audit penalty? (per EC 41344)**  No  Yes  
 (If yes, please attach explanation or copy of audit finding)

**Has there been a Coordinated Compliance Review finding on this issue?**  No  Yes  
 (If yes, please attach explanation or copy of CCR finding)

**District or County Certification** – *I hereby certify that the information provided on this application is correct and complete.* **GOLDEN VALLEY UNIFIED SCHOOL DISTRICT**

Signature of Superintendent or Designee:	Title: Andrew G. Alvarado Superintendent	Date: 08/08/2011
Signature of SELPA Director (only if a Special Education Waiver)		Date:

**FOR CALIFORNIA DEPARTMENT OF EDUCATION USE ONLY**

Staff Name ( <i>type or print</i> ):	Staff Signature:	Date:
Unit Manager ( <i>type or print</i> ):	Unit Manager Signature:	Date:
Division Director ( <i>type or print</i> ):	Division Director Signature:	Date:
Deputy ( <i>type or print</i> ):	Deputy Signature:	Date:

Meeting of  
July 11, 2011  
FOR: INFORMATION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

RECEIVE REQUEST TO APPROVE NEW AND REVISED BOARD POLICIES

---

Included in the Board Binder are new and revised Board Policies.

Background:

California School Boards Association provides updates to Board Policies on a quarterly basis and provides that information to school districts or policies are reviewed on an as needed basis.

Current Considerations:

Attached are either new Board Policies to Golden Valley or revisions to current Board Policies. If there is a new policy it will state "New Policy" across the top. If it is a revised current policy any additions to language will be shaded and language that needs to be omitted will be struck out. The following policies are included for your review:

- New BP 1114 Social Media Use
- New BP 5141.3 Health Examinations
- Revised BP 6162.52 High School Exit Exam

Fiscal Implications:

There are no fiscal implications.

**Golden Valley Strategic Plan**

**Vision**

*Golden Valley Unified School District is committed to creating and maintaining an innovative learning community based in excellence.*

SUBMITTED BY: Mr. Andrew G. Alvarado  
Superintendent

PREPARED BY: Mr. Andrew G. Alvarado, Superintendent

## **Community Relations SOCIAL MEDIA USE**

**Page 1**

The Governing Board supports the expansion of technology systems to effectively meet student and staff needs in the 21<sup>st</sup> century. The Governing Board recognizes the value of social media and networking sites and emerging platforms for online collaboration and interaction to enhance communication; strengthen connections with students, parents/guardians, staff, and community members; and support student learning and staff development. The use of social media shall support the districts goals and focus areas and be coordinated with other district communication strategies.

(cf. 0200 - Goals/Focus Areas for the School District)

(cf. 1100 – Communications with the Public)

(cf. 1112 – Media Relations)

(cf. 1230 – Community Service Organizations)

(cf. 6020 – Parent Involvement)

(cf. 4131 – Staff Development)

### **Standards and Guidelines**

The Superintendent or designee may establish standards and guidelines for the use of official district and district-sponsored social media to ensure the appropriate and responsible use of these tools and resources and compliance with law, Board polices and procedures.

(cf. 1100 – Communications with the Public)

(cf. 4040 – Employee Use of Technology)

(cf. 6020 – Parent Involvement)

Official school, district or department and district-sponsored online platform presences shall be authorized by the Superintendent or designee.

### **Content**

The Superintendent or designee shall develop content guidelines for official district and district-sponsored online platform presences in accordance with the law and Board policy.

Official district and district-sponsored online platform presences shall not contain content that is obscene, libelous, slanderous, defamatory or proprietary, that constitutes bullying or that creates a clear and present danger of inciting students to commit unlawful acts, violate school rules, or substantially disrupt the school orderly operations.

### **Appropriate Use of Social Media and Networking Sites**

Users of official district and district-sponsored online platform presences, including employees, shall conduct themselves in a respectful manner and adhere to standards of civility.

All users of official district and district-sponsored online platform presences are responsible for their communications and actions.

## **Community Relations SOCIAL MEDIA USE**

Employees and students shall comply with all policies, procedures and practices established by the Board in connection with the use of official district and district-sponsored online platform presences. Use of online platforms in violation of the law or Board policies may result in disciplinary action.

(cf. 4040 – Employee Use of Technology)  
 (cf. 6163.4 Student Use of Technology)  
 (cf. 4119.21 and 4139.21 – Code of Ethics)  
 (cf. 5144.1 – Suspension and Expulsion/Due Process)  
 (cf. 5145.2 – Freedom of Speech/Expression)

### Privacy

The Superintendent or designee shall ensure that official district and district-sponsored online platform presences content protects the privacy rights of students, parents/guardians, staff, Board members, and other individuals, as required by law.

(cf. 1340 – Access to District Records)  
 (cf. 4119.23/4219.23/4319.23 – Unauthorized release of Confidential/Privileged Information)  
 (cf. 5022 – Student and Family Privacy Rights)  
 (cf. 5125 – Student Records)

Social media and networking sites and other online platforms shall not be used by district employees to transmit confidential information about students, employees, school or district operations.

(cf. 4119.23 - Unauthorized release of Confidential/Privileged Information)  
 (cf. 5125 – Student Records: Confidentiality)

Phone numbers, home addresses, and/or email addresses of students and/or staff shall not be posted online without prior permission.

(cf. 5125.1 – Release of Directory Information)

Because of the wide accessibility of the Internet and potential risk to students, photographs and/or video of individual students shall not be published with names or other personally identifiable information without the permission of the students' parent/guardian. Photographs and/or video of groups of students at a school activity or event may be posted with parent/guardian permission, provided that individual students are not identifiable and students' names are not included.

### Legal Reference:

#### Education Code

48907 Exercise of free expression; rules and regulations

49073 Release of directory information

**Golden Valley Unified School District  
Community Relations  
SOCIAL MEDIA USE**

Government Code

6254.21 Publishing addresses and phone numbers of officials

United States Code, Title 17

101-1101 Federal copyright law

United States Code, Title 20

1232g Federal Family Educational Rights and Privacy Act (FERPA)

United States Code, Title 29

157 Employee Rights to engage in concerted, protected activity

Code of Federal Regulations, Title 16

312.1-312.12 Children's Online Privacy

Code of Federal Regulations, Title 34

99.1-99.67 Family Educational Rights and Privacy

GVUSD ADOPTED:



## Students Health Examinations

### New Board Policy

The Governing Board recognizes that periodic health examinations of students may lead to early detection and treatment of conditions that impact learning. Health examinations also may help in determining whether special adaptations of the school program are necessary.

~~Note: The following paragraph is for use by districts that maintain grades K-8.~~

The Superintendent or designee shall verify that students have complied with legal requirements for a comprehensive health screening, an oral health assessment, and immunizations at school entry. In addition, the district shall administer tests for vision, hearing, and scoliosis as required by law.

(cf. [5141.26](#) - Tuberculosis Testing)

(cf. [5141.31](#) - Immunizations)

(cf. [5141.32](#) - Health Screening for School Entry)

(cf. [5141.6](#) - School Health Services)

~~Note: The California Interscholastic Federation requires students in grades 9-12 to undergo medical examinations before participating in interscholastic competition; see BP [6145.2](#) - Athletic Competition. Pursuant to Education Code [49458](#), added by SB 1069 (Ch. 312, Statutes of 2010), any examination required for participation in an interscholastic athletic program may be conducted by a physician or physician assistant.~~

~~Note: The following optional paragraph extends the requirement for a medical examination to athletes at all grade levels and to cheerleaders and song leaders, and may be revised to reflect district practice.~~

All students who participate as cheerleaders, song leaders, or athletes in organized competitive sports shall first undergo a medical examination and submit documentation of medical clearance to the district. Upon sustaining an injury or serious illness, a student may be required to have another examination before participating further. This requirement does not apply to participants in occasional play day or field day activities.

(cf. [5143](#) - Insurance)

(cf. [6145.2](#) - Athletic Competition)

~~Note: Education Code [49450](#) mandates the Board to develop rules for the physical examination of students that ensure their proper care and the confidentiality of their medical records. In November 2008, the U.S. Department of Education and U.S. Department of Health and Human Services issued guidance regarding the application of~~

## Students

### Health Examinations

~~the Family Educational Rights and Privacy Act (FERPA) and the Health Insurance Portability and Accountability Act to student health records. The guidance clarifies that a student's health record maintained by the district, including a health or medical record maintained by a school nurse who is employed or under contract with a district, is a "student record" subject to FERPA. As such, it may be accessed only by parents/guardians and other persons specifically granted authority by law and those with a legitimate educational interest. See BP/AR 5125 – Student Records.~~

The Superintendent or designee shall ensure that staff employed to examine students exercise proper care of each student and that examination results are kept confidential. Records related to these examinations shall be maintained and released only in accordance with law.

(cf. [5125](#) - Student Records)

#### Legal Reference:

##### EDUCATION CODE

[44871-44879](#) Employment qualifications

[48980](#) Parental notifications

[49400-49414.5](#) Student health, general powers of school boards

[49422](#) Supervision of health and physical development

[49450-49458](#) Physical examinations (of students)

[49460-49466](#) Development of standardized health assessments

##### HEALTH AND SAFETY CODE

[120325-120380](#) Immunization against communicable diseases

[121475-121520](#) Tuberculosis tests for students

[124025-124110](#) Child Health and Disability Prevention Program

##### CODE OF REGULATIONS, TITLE 5

[590-596](#) Vision screening

[3027](#) Hearing and vision screening for special education

[3028](#) Audiological screening

##### UNITED STATES CODE, TITLE 20

[1232g](#) Family Educational Rights and Privacy Act

[1232h](#) Protection of student rights

#### Management Resources:

##### CSBA PUBLICATIONS

Expanding Access to School Health Services: Policy Considerations for Governing Boards, November 2008

Promoting Oral Health for California's Students: New Roles, New Opportunities for Schools, November 2008

##### CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

**Golden Valley Unified School District**  
**Students**  
**Health Examinations**

Standards for Scoliosis Screening in California Public Schools, 2007  
A Guide for Vision Testing in California Public Schools, 2005  
U.S. DEPARTMENT OF EDUCATION PUBLICATIONS  
Joint Guidance on the Application of FERPA and HIPAA to Student Health Records,  
November 2008

**WEB SITES**

CSBA: <http://www.csba.org>

California Department of Education, Health Services/School Nursing:

<http://www.cde.ca.gov/ls/he/hn>

California Department of Education, Type 2 Diabetes Information:

<http://www.cde.ca.gov/ls/he/hn/type2diabetes.asp>"><http://www.cde.ca.gov/ls/he/hn>"><http://www.cde.ca.gov/ls/he/hn/type2diabetes.asp>

U.S. Department of Education: <http://www.ed.gov>

(9/88 6/96) 11/10

GVUSD ADOPTED:

## Instruction High School Exit Exam

Page 1

### Definitions

Variation means a change in the manner in which the test is presented or administered, or in how a student is allowed to respond, and includes, but is not limited to, accommodations and modifications as defined in Education Code 60850. (5 CCR 1200)

Accommodation means any variation in the assessment environment or process that does not fundamentally alter what the test measures or affect the comparability of scores. (Education Code 60850)

Modification means any variation in the assessment environment or process that fundamentally alters what the test measures or affects the comparability of scores. (Education Code 60850)

### District and Test Site Coordinators

On or before July 1 of each school year, the Superintendent shall designate a high school exit examination coordinator from among district employees and shall notify the test contractor of the identity and contact information of the coordinator. The district coordinator or Superintendent or designee shall be available throughout the year; shall serve as the liaison between the district and the test contractor and between the district and the California Department of Education (CDE) for all matters related to the exit exam; and shall perform additional duties specified in 5 CCR 1209-1211.5. (5 CCR 1209)

Annually, the district coordinator or Superintendent or designee shall designate a test site coordinator for each test site to fulfill the responsibilities specified in 5 CCR 1210-1211.5. (5 CCR 1210)

All district and test site coordinators shall sign a test security affidavit/agreement pursuant to 5 CCR 1211.5.

Access to exam materials shall be limited to students taking the exit exam and individuals who have signed the test security affidavit, including employees directly responsible for test administration. All district and test site coordinators shall be responsible for inventory control. (5 CCR 1211)

### Administration

The Superintendent or designee shall administer the exit exam in each district high school on the dates designated by the Superintendent of Public Instruction as exam days or make-up days. (Education Code 60851)

The exit exam shall be administered as follows: (Education Code 60851; 5 CCR 1204,

**Instruction**  
**High School Exit Exam**  
 1204.5)

1. Students shall take each section of the exit exam once per school year while in grade 10 either during the grade 10 census administration or the district-designated grade 10 make-up administration.
2. Students in grade 11 who have not yet passed one or both sections of the exit exam shall have up to two opportunities per year to take the section(s) of the exam not yet passed and may elect to take the exam during these opportunities. These students may be tested in successive administrations within a school year. Students should be offered appropriate remediation or supplemental instruction before being retested.
3. Students in grade 12 shall have at least three opportunities to take the section(s) of the exit exam not yet passed. Eligible students in grade 12 may elect to take the exam up to three times during the school year and may take the exam in successive administrations. Students should be offered appropriate remediation or supplemental instruction before being retested.

(cf. 6179 - Supplemental Instruction)

4. Adult students shall have up to three opportunities per year to take the section(s) of the exit exam not yet passed and may elect to take the exam during these opportunities. Students should be offered appropriate remediation or supplemental instruction before being retested.

(cf. 6200 - Adult Education)

If a student does not possess sufficient English language skills to be assessed on the exit exam, the Superintendent or designee may defer the exam requirement for a period of up to 24 calendar months of enrollment in the California public school system until the student has completed six months of instruction in reading, writing, and comprehension in the English language. (Education Code 60852)

(cf. 6174 - Education for English Learners)

Test administrators at the test sites shall be responsible for the accurate identification of eligible students to whom the exit exam is to be administered. This identification shall be made through the use of photo identification or positive recognition by an employee of the district. (5 CCR 1203)

Any student found to have cheated, assisted others in cheating, or compromised the security of the exit exam shall not receive a score from that test administration. (5 CCR 1220)

(cf. 5131.9 - Academic Honesty)

(cf. 6162.54 - Test Integrity/Test Preparation)

## Instruction High School Exit Exam

Page 3

### Testing Variations for All Students

The Superintendent or designee may provide any student taking the exit exam with extra time within a testing day, simplified or clarified test directions, and/or student marks (other than responses) including highlighting in test booklets. (5 CCR 1215)

A student may also be provided the following testing variations if they are regularly used in the classroom: (5 CCR 1215)

1. Special or adaptive furniture
2. Special lighting, special acoustics, visual magnifying, or audio amplification equipment
3. An individual carrel or study enclosure
4. Testing of individual students in a separate room provided that the student is directly supervised by an employee who has signed the test security affidavit
5. Colored overlay, mask, or other means to maintain visual attention to the exam or test items
6. Manually Coded English or American Sign Language to present directions for test administration

At least 30 working days before the proposed administration of the exit exam, the Superintendent or designee shall submit a request to the CDE for a case-by-case review of a proposed variation that is not specified in law. The request shall include a description of the requested variation(s) and, if applicable, a certification that the student's individualized education program (IEP) or Section 504 plan specifies that the requested variation is appropriate and necessary to access the exam due to the student's identified disability(ies) and that such variation is currently listed in his/her IEP or Section 504 plan. (5 CCR 1218)

### Testing Variations for English Language Learners

In addition to testing variations allowed for all students, identified English language learners may be allowed the following testing variations if regularly used in the classroom or for assessments: (5 CCR 1217)

1. Flexible setting: English language learners may have the opportunity to be tested in a separate room with other English language learners provided that the students are directly supervised by an employee who has signed the test security affidavit.
2. Flexible schedule: English learners may have additional supervised breaks within a testing day.
3. Flexible time: English learners may have extra time on the exam within a testing day.
4. Translated directions: English learners may have the opportunity to hear the test

## Instruction

### High School Exit Exam

Page 4

- directions printed in the test contractor's manual translated into their primary language. English learners may have the opportunity to ask clarifying questions about the test directions in their primary language.
- Glossaries: English learners may have access to translation glossaries (English to primary language and/or primary language to English). The glossaries are to include only the English words or phrases with the corresponding primary language words or phrases. The glossaries shall include no definitions, formulas, or parts of speech.

#### Accommodations/Modifications for Students with Disabilities

A student with disabilities shall be permitted to take the exit exam with accommodations or modifications when the student's IEP or his/her Section 504 plan specifies their use on the exit exam, for standardized testing, or during classroom instruction and assessments. (Education Code 60850; 5 CCR 1215.5, 1216)

(cf. 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities)

(cf. 6159 - Individualized Education Program)

(cf. 6164.6 - Identification and Education Under Section 504)

The use of accommodations shall not invalidate a student's test score(s).  
Accommodations may include: (5 CCR 1215.5)

- Presentation accommodations, including large-print versions in 20-point font, exam items enlarged if larger than 20-point font is required, Braille transcriptions provided by the test contractor, audio or oral presentation of the mathematics section of the exam, or use of Manually Coded English or American Sign Language to present test questions on the mathematics section of the exam
- Response accommodations, including responses marked in the test booklet and transferred to the answer document by an employee who has signed the test security affidavit; responses dictated orally, in Manually Coded English, or in American Sign Language to a scribe for selected-response items (e.g., multiple-choice test questions); responses dictated orally or in Manually Coded English to a scribe, audio recorder, or speech-to-text converter on the writing portion of the exam and the student indicates all spelling and language conventions; word processing software with spell and grammar check tools turned off on the writing portion of the exam; or an assistive device that does not interfere with the independent work of the student on the multiple-choice or writing portion of the exit exam
- Scheduling/timing accommodations, including testing over more than one day after consultation with the test contractor, supervised breaks within a section of the exam, and administration of the exam at the most beneficial time of day to the student after consultation with the test contractor

## Instruction

### High School Exit Exam

4. Setting accommodations, including tests administered by a test examiner to a student at home or in the hospital

For purposes of receiving a high school diploma, the use of modifications shall invalidate a student's test score for the section of the exam for which the modification(s) were used. If the score is equivalent to a passing score, the student may be eligible for a waiver, as detailed below. Modifications may include: (5 CCR 1216)

1. Arithmetic table, calculators, or math manipulatives on the mathematics section of the exit exam
2. Audio or oral presentation of the English language arts section of the exit exam
3. Manually Coded English or American Sign Language to present test questions on the English language arts section of the exit exam
4. Spell checkers, grammar checkers, or word processing software programs that check or correct spelling and/or grammar on the writing portion of the exit exam
5. Mechanical or electronic devices or other assistive devices that are not used solely to record the student's responses including, but not limited to, transcribers, scribes, voice recognition or voice-to-text software, and that identify a potential error in the student's response or that correct spelling, grammar, or conventions on the writing portion of the exit exam
6. Responses dictated orally, in Manually Coded English, or in American Sign Language to provide an essay response to a scribe and the scribe provides spelling, grammar, and language conventions
7. Dictionary on any section of the exam

#### Waiver for Students with Disabilities

The parent/guardian of a student with disabilities who has taken any section of the exit exam with one or more modifications and has received the equivalent of a passing score may request that his/her child receive a waiver of the requirement to successfully pass the exam. Upon receipt of such request, the principal shall submit a request for a waiver to the Governing Board. The Board may waive the requirement to successfully pass the exit exam if the principal certifies that the student has all of the following: (Education Code 60851)

1. An IEP or Section 504 plan in place that requires the accommodations or modifications to be provided to the student when taking the exit exam
2. Sufficient high school level coursework either satisfactorily completed or in progress in the high school level curriculum sufficient to have attained the skills and knowledge otherwise needed to pass the exit exam
3. An individual score report showing that the student has received the equivalent of a passing score on the exit exam while using a modification that fundamentally alters what the exam measures as determined by the State Board of Education



## Instruction High School Exit Exam

Page 6

In order to protect the student's privacy rights, the waiver request shall be considered in closed session. Final Board action on the waiver request shall be taken in open session and shall be a matter of public record. The student's name shall not be disclosed in open session.

(cf. 9321 - Closed Session Purposes and Agendas)  
(cf. 9321.1 - Closed Session Actions and Reports)

The principal or designee shall notify parents/guardians of students with disabilities about the criteria and process for applying for a waiver of the requirement to successfully pass the exit exam.

Each year, the Superintendent or designee shall provide the CDE with data regarding students with disabilities and the district's waiver process as specified in 5 CCR 1207.1.

### Records

The Superintendent or designee shall maintain a summary data file of all students who participate in each test administration. This summary data file shall include the following information for the English language arts section and the mathematics section for each administration: (5 CCR 1205)

1. The date on which each section of the exam was taken
2. The full name of each student who took each section of the exam
3. The grade level of each student at the time each section of the exam was taken
4. Whether each student has satisfied the requirement to successfully pass each section of the exam

In addition, the Superintendent or designee shall provide the test contractor with the student demographic information specified in 5 CCR 1207.

Within 60 days of receiving electronic data files from the test contractor, the Superintendent or designee shall enter the following information in each student's permanent record: (5 CCR 1206)

1. The date on which the student took each section of the exam
2. Whether the student has satisfied the requirement to successfully pass each section of the exam

(cf. 5125 - Student Records)

## Instruction High School Exit Exam

Page 7

### Notifications

At the beginning of each school year, the Superintendent or designee shall provide written notification of the exit exam requirement to all students in grades 9-12 and to their parents/guardians. Such notification shall also be provided to any student who transfers into the district after the beginning of the school year at the time of the student's transfer. The notification shall include, at a minimum, the date of the exam, the requirements for passing the exam, and the consequences of not passing the exam, and shall inform the parent/guardian that passing the exam is a condition of graduation. The Superintendent or designee shall maintain documentation that the parent/guardian of each student has been sent this written notification. (Education Code 48980, 60850; 5 CCR 1208)

(cf. 5145.6 - Parental Notifications)

(cf. 6146.1 - High School Graduation Requirements)

Prior to each administration of the exit exam, the Superintendent or designee shall notify students of the provisions of 5 CCR 1220 related to the consequences of cheating. (5 CCR 1220)

(2/06 11/06) 11/08

GVUSD Revised:

### High School Exit Examination

~~The Governing Board desires to ensure that district students who graduate from high school can demonstrate grade level competency in reading, writing, and mathematics and are given the opportunity to learn the subjects covered in the high school exit examination required for high school graduation.~~

~~(cf. 6146.1 - High School Graduation Requirements)~~

~~(cf. 6162.5 - Student Assessment)~~

~~(cf. 6162.54 - Test Integrity/Test Preparation)~~

~~(cf. 6164.2 - Guidance/Counseling Services)~~

~~(cf. 6177 - Summer School)~~

~~(cf. 6179 - Supplemental Instruction)~~

~~The Superintendent or designee shall ensure that district programs and services, including, but not limited to, instructional materials, staff development, and remediation~~

## Instruction

### High School Exit Exam

Page 8

programs, are aligned with the exit exam.

The Superintendent or designee shall administer the exit exam in accordance with law. (Education Code 60850)

Students may be allowed to take the exit exam with variations, accommodations, or modifications in accordance with law and administrative regulation.

#### Legal Reference:

##### EDUCATION CODE

~~35146 Closed sessions~~

~~35186 Williams Uniform Complaint Procedures~~

~~37252 37254.1 Supplemental instruction~~

~~51041 Evaluation of educational program~~

~~52378 Supplemental school counseling program~~

~~56026 Individuals with exceptional needs~~

~~56101 Waiver of code or regulation~~

~~60810 Assessment of language development~~

~~60850 60859 Exit examination~~

##### CODE OF REGULATIONS, TITLE 5

~~1200-1225 High school exit examination~~

##### UNITED STATES CODE, TITLE 20

~~1400-1482 Individuals with Disabilities Education Act~~

##### UNITED STATES CODE, TITLE 29

~~794 Rehabilitation Act of 1973, Section 504~~

##### CODE OF FEDERAL REGULATIONS, TITLE 34

~~300.503 Prior notice~~

##### COURT DECISIONS

~~O'Connell v. Superior Court (Valenzuela), (2006) 141 Cal.App.4th 1452~~

~~Smiley v. California Department of Education, (2002) 45 Fed.Appx. 780~~

~~Chapman v. California Department of Education, (2002) 229 F.Supp.2d 981~~

#### Management Resources:

##### CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

~~Independent Evaluation of the California High School Exit Examination (CAHSEE);~~

~~Annual Reports, Human Resources Research Organization~~

##### U.S. DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS

##### PUBLICATIONS

~~The Use of Tests as Part of High-Stakes Decision-Making for Students: A Resource Guide for Educators and Policy-Makers, December 2001~~

##### WEB SITES

~~CSBA: <http://www.esba.org>~~

~~California Department of Education, California High School Exit Examination:~~

**Golden Valley Unified School District**

**BP 6162.52**

**Instruction**

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**High School Exit Exam**

~~<http://www.cde.ca.gov/ta/tg/hs/index.asp>~~

~~Educational Testing Service: <http://www.ets.org/cahsee>~~

~~U.S. Department of Education, Office for Civil Rights: <http://www.ed.gov/offices/OCR>~~

~~GVUSD ADOPTED: 8/2008~~

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



The GVUSD Administration Team  
says good-bye to  
Superintendent Sarah Koligian  
on June 14, 2011.

Good Luck in Tulare!

*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, JUNE 27, 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 Board Clerk, Mike Kelly at 4:35 p.m.
2. ATTENDANCE

	ARRIVE	LEAVE	ABSENT
Mark Toole, President	5:00__	_____	_____
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. Conference with real property negotiator (Government Code: 54956.8)  
Property: **Gunner Ranch West**, Madera, Ca.

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

Agency Negotiator: Ms. Megan Macy, Lozano Smith

Negotiating parties: Golden Valley USD and Gunner Ranch West Representatives

Under Negotiation: Draft Proposed Agreement Correspondence

2. Personnel: Public Employee Discipline/Dismissal/Release (Government Code: 54957)
3. Personnel: Public Employee Discipline/Dismissal/Release/Transfer/Employment (Government Code: 54957)
  - 39 month rehire list - ratified
  - Voluntary Transfer – ratified
4. Conference with Labor Negotiators (Government Code: §54957.6).  
Agency designated representatives: Superintendent Sarah Koligian, Employee Organization: CSEA
5. Conference with Labor Negotiators (Government code section 54957.6)  
Agency Designated Representative: Board President/Assistant Superintendent  
Unrepresented Employee: Chief Business Official.
6. Public Employee Performance Evaluation (Government Code: 54957)  
Unrepresented Employees: Chief Business Official

## OPEN SESSION

D. The Board **RECONVENED** from Closed Session at 6:20 p.m. and report the following action taken:

- The Board ratified the certificated employees rehired from the 39 month rehire list.
- The Board ratified a certificated voluntary transfer.

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

F. **APPROVAL OF THE AGENDA**

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

G. **SPOTLIGHT ON SUCCESSES**

- The Board recognized Superintendent Sarah Koligian for her service to the staff and students of Golden Valley and wished her luck in her new position.
- The Board welcomed and congratulated new Superintendent Andy Alvarado.

The Board took a ten minute break.

H. **BOARD/SUPERINTENDENT COMMENTS**

I. **COMMUNICATIONS FROM THE PUBLIC**

There were no public comments.

J. **ACTION ITEMS**

**1. CONSIDER/APPROVAL: Chief Business Official Employment Agreement Amendment. [Alvarado]**

The Board moved to approve the Chief Business Official Employment Agreement Amendment.

(*Freeman/Kelly*) Ayes: 5 Nays: 0

**2. HOLD PUBLIC HEARING and ADOPT the 2011/2012 Budget. [Monreal]**

Mr. Monreal provided an overview of the 2011/2012 budget noting the reductions needed in 2012/2013.

The Board opened the public hearing at 7:35 pm (*Kelly/Diaz*) Ayes: 5 Nays: 0

The Board closed the hearing at 7:40 p.m. (*Crumpton/Kelly*) Ayes: 5 Nays: 0

The Board moved to adopt the 2011/2012 Budget. (*Freeman/Crumpton*) Ayes: 5 Nays: 0

**3. APPROVAL, CPRS – Inventory Services and Web Based Asset Management System. [Monreal]**

The Board moved to approve the CPRS Inventory and Web Based Asset Management System.

(*Kelly/Crumpton*) Ayes: 5 Nays: 0

**K. INFORMATIONAL ITEMS**

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

Mr. Monreal provided an update on the Sierra View Modernization Project. The Board requested fencing information from staff for the high school campus due to the increase in vandalism after Phase I of the Sierra View Modernization project in completed.

**2. Receive request to approve the Valley Teen Ranch Facility Use Agreement for the 2011/2012 school year. [Monreal]**

The Board reviewed the Valley Teen Ranch Facility Use Agreement for the 2011/2012 school year. This item will return to the Board for action on July 11, 2011.

**3. Receive request to approve the 2011/2012 Legal Service Agreements from Fagen Freidman & Fulfroost, the Fresno County Office of Education and Lozano Smith. [Monreal]**

The Board reviewed the legal service contracts for the 2011/2012 school year. This item will return to the Board for action on July 11, 2011.

**The Board reviewed the following resolutions which are necessary due to the appointment of a new superintendent. These resolutions will return to the Board for action on July 11, 2011.**

4. Receive request to adopt Resolution # 2010-20 and #2010-21 Designating Official Representative or Official Alternate Representative to the California Risk Management Authority I and II Board of Directors. [Koligian]

5. Receive request to adopt Resolution # 2010-22 Authorizing Signatures for Facilities and Funding Documents. [Monreal]

6. Receive request to adopt Resolution # 2010-23 Naming Superintendent and Chief Business Official as Authorizing Signatures for Wells Fargo Bank Account. [Monreal]

7. Receive request to adopt Resolution # 2010-23 Naming Superintendent and Chief Business Official as Authorized Officials and Cardholders for First Bankcard. [Monreal]

**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 6/13/11 and Special Board Meeting 6/20/11. [Koligian]

2. APPROVAL, Measure S Citizen's Bond Oversight Committee Annual Report. [Monreal]

3. APPROVAL, the 2011/2012 Consolidated Application, Part I. [Alvarado]

4. APPROVAL, Madera County Office of Education, Educational Resources Contract for the 2011/2012 school year. [Alvarado]

5. APPROVAL, revised job description Library Media Technician. [Koligian]

6. APPROVAL, new Board Policy 3100 Budget. [Monreal]

7. APPROVAL, revised Board Policy 5132 Dress and Grooming. [Alvarado]

The Board moved to approve the consent agenda with the revised minutes from Special Board Meeting 6/20/11. (*Crumpton/Freeman*) Ayes: 5 Nays: 0

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

The Board asked district staff to come up with possible inexpensive options for fencing and security to review at a future meeting.

**N. ADVANCE PLANNING**

1. Review and update Board 12-month calendar.
  - 7/11/2011 Regular Board Meeting

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

**The Board ADJOURNED TO CLOSED SESSION at 8:30 p.m.**

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

**ADJOURNMENT**

The Board adjourned the meeting at 10:30 p.m.

---

Andrew G. Alvarado, Superintendent



PAYROLL INTERFACE - BY EMPLOYEE  
 FOR PAYROLL DATED 06/30/11  
 GRAND TOTALS

DIST/FU	GROSS	STRS	PERS	FICA	MED	A/RET	H&W	SUI	WCOMP	PRL
40 01	883,192.92	49,667.78	20,416.79	13,489.81	11,375.55	.00	142,610.12	6,014.01	10,029.21	3,962.68
40 13	21,395.43	.00	1,424.03	1,281.84	299.73	.00	3,614.26	148.81	248.07	.00
=====										
TOT	904,588.35	49,667.78	21,840.82	14,771.65	11,675.28	.00	146,224.38	6,162.82	10,277.28	3,962.68

Meeting of  
July 11, 2011  
For: ACTION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

APPROVAL: THE VALLEY TEEN RANCH FACILITY USE/LEASE AGREEMENT FOR FISCAL  
YEAR 2011/12

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Included in the Board Binder is a copy of the 2011/12 Facility Use/Lease Agreement between Valley Teen Ranch and Golden Valley Unified School District.

Background: GVUSD leases 3 classrooms, a kitchenette area and one unisex restroom from Valley Teen Ranch. This lease is from year to year beginning on August 1<sup>st</sup> and ending on July 31<sup>st</sup>. The District paid Valley Teen Ranch \$200.00 a month last year in lease payments. The liability insurance carrier for Golden Valley Unified School District requires that VTR provide a liability policy that covers \$2,000,000.00 per occurrence.

Current Considerations: GVUSD wishes to continue the lease agreement with Valley Teen Ranch. District staff will ask the Board to approve the extension of the Facility Use/Lease Agreement at the next Board meeting on July 12, 2010.

Fiscal Implications: The terms of the new Facility Use/Lease Agreement will remain the same as the previous year at \$200 per month.

**Golden Valley Strategic Plan**

**Goal: Facilities**

*To provide safe, secure, and appropriate facilities to support Golden Valley Unified School District educational goals.*

**Objective:** *To continue to have the Manager of Facilities make written reports or oral reports to inform of the progress of projects and completion dates.*

SUBMITTED BY: Mr. Andrew G. Alvarado  
Superintendent

PREPARED BY: Mr. Jim Monreal, Chief Business Official

**2011/12**  
**FACILITY USE/LEASE AGREEMENT**

This Facility Use/Lease Agreement (this "Lease") is made effective as of August 1, 2010, by and between VALLEY TEEN RANCH ("VTR"), and GOLDEN VALLEY UNIFIED SCHOOL DISTRICT ("District"). The parties agree as follows:

**WITNESSETH**

**WHEREAS**, VTR owns, operates and maintains certain property located within the District's boundaries, at 10535 Road 35, Madera, California 93638 (the "Facility"), which includes group homes for boys.

**WHEREAS**, VTR is willing to provide, and the District desires to use, a part of the Facility, as described below, for educational purposes according to the terms and conditions stated herein.

**NOW, THEREFORE, DISTRICT AND VTR AGREE as follows:**

**PREMISES.** VTR, in consideration of the lease payments and other services provided in this Lease, leases to the District: Three (3) classrooms (960 square feet each); a kitchenette area (400 square feet); and one unisex restroom facility, located at 10535 Road 35, Madera, California 93638, together called the "Premises." Premises shall also include the following furnishings: desks, chairs, tables for students use, a teacher's desk in each classroom, and computers for students' use.

**PARKING.** VTR shall provide sufficient parking to reasonably accommodate District staff.

**TECHNOLOGY.** For onsite basic technical support, District will provide limited general information technology ("IT") maintenance, as follows:

District Technical Support personnel will provide up to four (4) hours of on-site support on the first Friday of each calendar month, with no carryover of unused support time. Support is limited to computers that are used in the classrooms (not the computers located in the dormitories/houses) and network server. Any additional IT support requested by VTR is subject to District approval, and if provided by District, shall be billed to VTR at a rate of \$50 per hour per person for desktop support and \$75 per hour per person for network support, with a minimum billed support time of two (2) hours per incident. District will not be responsible, and VTR will hold harmless and defend and indemnify District, for any loss of data or hardware failures, or any claims or damages arising from

or related to the District's provision of IT support under this agreement. Costs include time only – any materials will be billed to VTR.

**TERM.** The term of this Lease begins on August 1, 2011, and terminates on July 31, 2012, unless the Lease is earlier terminated or extended as provided below.

**EXTENDED TERM.** At District's option, this Lease may be extended for an additional period of time of not less than one month but no more than a total extended time of one year; in such case, District shall give written notice to VTR no later than June 30, 2012, which notice describes the time period of the extension. The lease terms during any such extended term will be the same as those contained in this Lease, unless otherwise in advance agreed to in writing by the parties.

**LEASE PAYMENTS.** The District will pay \$200.00 per month to VTR for the period from August 1, 2011 through July 31, 2012.

**POSSESSION.** The District will be entitled to possession of the Premises on the first day of the term of this Lease, and will yield possession to VTR on the last day of the term of this Lease, unless otherwise agreed by both parties in writing.

**USE OF PREMISES/ALTERATIONS.** The District may use the Premises only for public school and related purposes. The Premises may be used for any other purpose only with the prior written consent of VTR, which consent will not be unreasonably withheld.

**MAINTENANCE.** VTR agrees to maintain the Premises, including custodial, maintenance and repair services.

**UTILITIES AND SERVICES.** VTR will be responsible for all utilities and services in connection with the Premises.

**PROPERTY/LIABILITY INSURANCE.** VTR will maintain property and liability insurance in a total aggregate sum of at least \$2,000,000.00 per occurrence. VTR will name District as an additional insured on the Premises for property and liability coverage. VTR will deliver appropriate evidence to the District as proof that adequate insurance is in force. VTR shall provide at least 15 days' advance notice to District of the cancellation of such insurance policy.

The District will not participate in the "Ropes Program" in any way. The "Ropes Program" shall not be used during educational hours, nor will any District staff person participate in the "Ropes Program" in any way.

**INDEMNITY REGARDING USE OF PREMISES.** To the extent permitted by law, the District agrees to indemnify, hold harmless, and defend VTR from and against any and all losses, claims, liabilities, and expenses, including reasonable attorney fees, if any, which VTR may suffer or incur in connection with the District's use or misuse of the

Premises. The VTR agrees to indemnify, hold harmless, and defend the District from and against any and all losses, claims, liabilities and expenses, including reasonable attorney fees, if any, which the District may suffer or incur in connection with VTR's use or misuse of the Facility.

**TERMINATION.** Either party at its option may terminate this Lease if the other party is in default of the Lease. The Lease may be terminated upon the giving of at least thirty (30) days' prior written notice to the other party.

**NOTICE.** Notices under this Lease will not be deemed valid unless given or served in writing and forwarded by facsimile or mail, postage prepaid, addressed as follows:

**VTR:**

Name: Valley Teen Ranch  
Address: 10535 Road 35  
Madera, California 93638  
Tel: (559) 437-1144  
Fax: (559) 438-5004

**DISTRICT:**

Name: Golden Valley Unified School District  
Address: 37479 Avenue 12  
Madera, California 93636  
Tel: (559) 645-7500  
Fax: (559) 645-7144

Either party may change such addresses from time to time by providing notice to the other party as set forth above.

**ENTIRE AGREEMENT/AMENDMENT.** This Lease Agreement contains the entire agreement of the parties and there are not other promises or conditions in any other agreement whether oral or written with respect to the lease of the Premises. This Lease may be modified or amended in writing, if the party obligated under the amendment signs the writing.

**SEVERABILITY.** If any portion of this Lease is held to be invalid or unenforceable for any reason, the remaining provisions will continue to be valid and enforceable. If a court finds that any provision of this Lease is invalid or unenforceable, but that by limiting such provision, it would become valid and enforceable, then such provision will be deemed to be written, construed, and enforced as so limited.

**WAIVER.** The failure of either party to enforce any provisions of this Lease will not be construed as a waiver of limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Lease.

**CUMULATIVE RIGHTS.** The rights of the parties under this Lease are cumulative, and will not be construed as exclusive unless otherwise required by law.

**GOVERNING LAW.** This Lease will be construed in accordance with the laws of the State of California.

**VTR:**

Valley Teen Ranch

**DISTRICT:**

Golden Valley Unified School District

\_\_\_\_\_  
Connie Clendenan, C.E.O.

\_\_\_\_\_  
Sarah Koligian, Superintendent

Governing Board Approval:  
  
\_\_\_\_\_

Meeting of  
 July 11, 2011  
 FOR: ACTION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

APPROVAL: THE 2011/12 LEGAL SERVICES AGREEMENTS FROM FAGEN, FRIEDMAN & FULFROST, THE FRESNO COUNTY OFFICE OF EDUCATION AND LOZANO SMITH

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Included in the Board Binder are the 2011/2012 Legal Services Agreements.

Background: The District has contracted with various legal firms in the past to best meet the district's needs. Fagen, Friedman & Fulfroft, LLP is a law firm that provides school districts legal services and has outstanding expertise in the area of Special Education. The District does not have the need for specialized Special Education legal services at this time but should a situation arise, an agreement would be in place for the firm to provide legal consultation. In addition to Special Education, Fagen Friedman and Fulfroft assisted the District during the 2010/11 school year in the area of Human Resources.

The Fresno County Office of Education has provided most of the district legal services for the last three years mostly in the fields of human resources, facilities and general services.

The district continues to utilize Lozano Smith for legal services when issues arise that need specialized attention in a particular field such as developer negotiations.

Current Considerations: By having three firms representing Golden Valley, the district is able to ensure an appropriate legal opinion from the right firm while monitoring legal expenses.

The contracts with Fagen, Friedman & Fulfroft, LLP and Lozano Smith will be legal contracts for services rendered only. Golden Valley Unified School District will not pay either firm unless their services are required.

The contract with the Fresno County Office of Education would be for "Option A" 20 banked hours, at \$100.00 per hour, of legal services during the 2011/2012 school year. The banked hours for Fresno County Office of Education do not roll over from year to year.

Fiscal Implications: The rates for all three firms are the same as last year. The following is a break down of legal fees incurred by each firm during the 2010/11 school year. The District has budgeted approximately \$79,000 from the General Fund for legal expenses in 2011/2012.

Fresno County Office of Education: Flat rate per hour = \$100.00	\$22,220 of which \$ 5,250 is Construction to Fund 21 \$16,950 is to General Fund 01 \$20.00 is to Developer Fee Fund 25
Fagen Friedman Fulfroft : Approx. cost per hr. = \$200.00	\$16,694 to General Fund 01 of which \$ 10,395 is to Special Ed \$ 6,299 is to General Fund 01
Lozano Smith: Approx. cost per hr. = \$200.00	\$37,351 of which \$24,113 is to Developer Fee Fund 25 \$13,238 is to General Fund

**Golden Valley Strategic Plan**

***V. Finances***

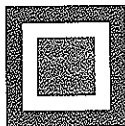
*Goal A: To maintain and improve Golden Valley's financial viability.*

***Objective:*** *To address and monitor developers' fees as evidenced by Board agenda items and written communications.*

SUBMITTED BY: Mr. Andrew G. Alvarado  
Superintendent

PREPARED BY: Mr. Jim Monreal, Chief Business Official





Fagen Friedman & Fulfroost LLP

Peter K. Fagen  
 Howard A. Friedman  
 Howard J. Fulfroost  
 Melanie A. Petersen  
 Laurie E. Reynolds  
 Kathleen J. McKee  
 James B. Fernow  
 Christopher D. Keeler  
 Jan E. Tomsky  
 Jonathan P. Read  
 Christopher J. Fernandes  
 Douglas N. Freifeld  
 Diane Marshall-Freeman  
 Roy A. Combs  
 Mark S. Williams  
 Lenore Silverman  
 Kimberly A. Smith  
 Brian D. Bock  
 Rob V. Piacente  
 Elizabeth B. Mori  
 Namita S. Brown  
 Wesley B. Parsons  
 Gretchen M. Shipley  
 Anne M. Sherlock  
 David A. Moreno  
 Dean T. Adams

William F. Schuetz, Jr.  
 Shawn Olson Brown  
 Kelly R. Minnehan  
 Airionna S. Whitaker  
 Angela Gordon  
 Cynthia M. Smith  
 Emily E. Sugrue  
 Jennifer R. Rowe  
 Joshua A. Stevens  
 Lyndsy B. Rutherford  
 Tiffany M. Santos  
 L. Carlos Villegas  
 Kerrie E. Taylor  
 Maggy M. Athanasious  
 Susan B. Winkelman  
 Gregory Rodriguez  
 Andrea N. Epps  
 Anna J. Miller  
 Melissa Phung  
 Keith Yanov  
 Jordan I. Bilbeisi  
 Kelley A. Owens  
 Leslie A. Reed  
 Martha I. Casillas  
 Melanie D. Seymour

Diana McDonough  
 Lynn Murphy, Ed.D.  
 Of Counsel

May 9, 2011

Peter K. Fagen  
 Direct Dial: 760-304-6009  
 pfagen@fagenfriedman.com

Kristi Fisher  
 Director of Special Education  
 Golden Valley Unified School District  
 37479 Avenue 12  
 Madera, CA 93636

Re: Agreement for Legal Services 2011-2012 School Year

Dear Kristi:

As we approach our fifth anniversary, we want to share our sincere gratitude for the trust that you place in our counsel and services.

We have continually strived to deliver exceptional legal and professional services, and maintain the lowest billing rates among all high-quality, full-service education law firms in the state. Maintaining low rates without compromising service and efficiency is part of our ongoing commitment to help public schools deal with the perpetual fiscal challenges presented by these difficult economic times.

As part of our commitment to client cost containment, and unique to our firm, we continue to bill in tenths of hours and we charge all travel from the F3 office closest to the client, which allows us to access the best and brightest talent for projects without burdening you with additional costs. There are many places to hide fees; we know them and avoid them. Honesty, integrity and fairness are our tenets.

You can count on F3 to maintain the lowest possible industry rates; however, at this time, and after a careful and comprehensive analysis, we must make a modest adjustment. Even with this modest increase, our firm will continue to charge among the lowest legal fees in the industry. In order to continue offering the highest level of legal expertise and service, we must implement a new contract and rate structure beginning with the 2011 fiscal school year.

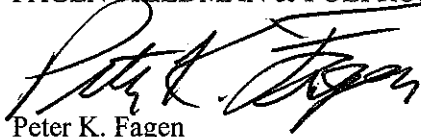
We work closely with over 400 of the state's public education institutions, and we know that the state's fiscal crisis has you looking at new delivery models, and creative solutions that were never before considered. To that point, if you feel that you want to discuss the notion of alternative service models, we are open to your ideas. Just as you must examine new ways of doing business, so too are we open to creative solutions.

May 9, 2011  
Page 2

Enclosed please find our new agreement for legal services for 2011-2012. Once your board has approved the agreement, please retain one copy, and sign and return the original to us in the enclosed self-addressed envelope. If you have any questions regarding our contract please do not hesitate to contact us. We value our relationship with you. Thank you.

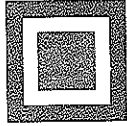
Sincerely,

FAGEN FRIEDMAN & FULFROST, LLP



Peter K. Fagen  
PKF:ncc

PKF/268449.1



Fagen Friedman & Fulfroost LLP

## AGREEMENT FOR LEGAL SERVICES

This agreement is by and between Golden Valley Unified School District ("Client") and the law firm of Fagen Friedman & Fulfroost LLP ("Attorney"). In consideration of the promises and the mutual agreements hereinafter contained, Attorney agrees to provide legal services to Client on the terms set forth below effective July 1, 2011:

**1. CONDITIONS.** This Agreement will not take effect, and Attorney will have no obligation to provide legal services, until Client returns a signed copy of this Agreement.

**2. SCOPE OF SERVICES.** Client hires Attorney as its legal representative/counsel with respect to matters Client specifically refers to Attorney. Attorney will provide those legal services reasonably required to represent Client. Attorney will take reasonable steps to keep Client informed of progress and to respond to Client's inquiries.

**3. CLIENT'S DUTIES.** Client agrees to cooperate with Attorney and to communicate with candor while keeping the Attorney apprised of any information or developments which may come to Client's attention, to abide by this Agreement, to pay Attorney's bills on time and to keep Attorney advised of Client's address and telephone number. Client will assist Attorney in providing information and documents necessary for the representation in the described matter.

**4. LEGAL FEES AND BILLING PRACTICES.** Client agrees to pay by the hour, in minimum units of one tenth (.1) of an hour, at Attorney's prevailing rates for all time spent on Client's matter by Attorney's legal personnel. Current hourly rates are noted in an attached rate schedule.

The rates on this schedule are subject to change on 30 days' written notice to client. If Client declines to pay any increased rates, Attorney will have the right to withdraw as Attorney for Client. The time charged will include the time Attorney spends on telephone calls relating to Client's matter, including calls with Client and other parties and attorneys. The legal personnel assigned to Client's matter may confer among themselves about the matter, as required and appropriate. When they do confer, each person will charge for the time expended, as long as the work done is reasonably necessary and not duplicative. Likewise, if more than one of the legal personnel attends a meeting or other proceeding, each will charge for the time spent.

**5. COSTS AND OTHER CHARGES.** (a) In general, Attorney will incur various costs and expenses in performing legal services under this Agreement. Client agrees to pay for all costs, disbursements and expenses in addition to the hourly fees. The costs and expenses commonly include fees fixed by law or assessed by public agencies, messenger and other delivery fees, postage, photocopying and other reproduction costs, travel costs including parking, mileage, transportation, meals and hotel costs, investigation expenses and consultants' fees and other

similar items. Except for in-office photocopying, facsimile charges and mileage, all costs and expenses will be charged at Firm's cost.

In office Photocopying	\$0.25/page
Facsimile Charges	\$1.00/page
Mileage	IRS Standard Rate
Postage	Actual Cost

(b) Out of town travel. Client agrees to pay transportation, meals, lodging and all other costs of any necessary out-of-town travel by law firm personnel. Client will also be charged the hourly rates for the time legal personnel spend traveling.

(c) Consultants and Investigators. To aid in the representation in Client's matter, it may become necessary to hire consultants or investigators. Client agrees to pay such fees and charges.

**6. BILLING STATEMENTS.** Attorney will send Client monthly statements for fees and costs incurred. Each statement will be payable within thirty (30) days of its mailing date. An interest charge of one percent (1%) per month shall be assessed on balances that are more than thirty (30) days past due. Client may request a statement at intervals of less than 30 days. If Client requests a bill, Attorney will provide one within 10 days. The statements shall include the amount, rate, basis of calculation or other method of determination of the fees and costs, which costs will be clearly identified by item and amount.

**7. DISCHARGE AND WITHDRAWAL.** Client may discharge Attorney at any time. Attorney may withdraw with Client's consent, for good cause or as allowed or required by law upon ten (10) days written notice. Good cause includes Client's breach of this Agreement, refusal to cooperate or to follow Attorney's advice on a material matter or any fact or circumstance that would render Attorney's continuing representation unlawful or unethical. When Attorney's services conclude, all unpaid charges will immediately become due and payable. After services conclude, Attorney will, upon Client's request, deliver Client's file(s) and property in Attorney's possession, whether or not Client has paid for all services. Attorney shall transition all outstanding legal work and services to others as Client shall direct.

**8. DISCLAIMER OF GUARANTEE AND ESTIMATES.** Nothing in this Agreement and nothing in Attorney's statements to Client will be construed as a promise or guarantee about the outcome of the matter. Attorney makes no such promises or guarantees. Attorney's comments about the outcome of the matter are expressions of opinion only. Actual fees may vary from estimates given.

**9. ENTIRE AGREEMENT.** This Agreement contains the entire agreement of the parties. No other agreement, statement, or promise made on or before the effective date of this Agreement will be binding on the parties.

**10. MODIFICATION BY SUBSEQUENT AGREEMENT.** This Agreement may be modified by subsequent agreement of the parties only by an instrument in writing signed by both of them or an oral agreement only to the extent that the parties carry it out.

**11. SEVERABILITY IN EVENT OF PARTIAL INVALIDITY.** If any provision of this Agreement is held in whole or in part to be unenforceable for any reason, the remainder of that provision and of the entire Agreement will be severable and remain in effect.

**12. MEDIATION CLAUSE.** If a dispute arises out of or relating to any aspect of this Agreement between the Client and Attorney, or the breach thereof, and if the dispute cannot be settled through negotiation, Attorney and Client agree to use mediation before resorting to arbitration, litigation, or any other dispute resolution procedure.

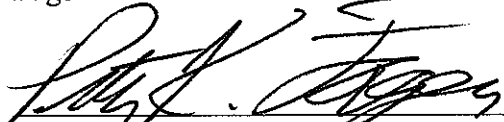
**13. EFFECTIVE DATE.** This Agreement will govern all legal services performed by Attorney on behalf of Client commencing with the date Attorney first performed services. The date at the beginning of this Agreement is for reference only. Even if this Agreement does not take effect, Client will be obligated to pay Attorney the reasonable value of any services Attorney may have performed for Client.

THE PARTIES HAVE READ AND UNDERSTOOD THE FOREGOING TERMS AND AGREE TO THEM AS OF THE DATE ATTORNEY FIRST PROVIDED SERVICES. THE CLIENT SHALL RECEIVE A FULLY EXECUTED DUPLICATE OF THIS AGREEMENT. IN WITNESS WHEREOF, the parties have signed this Agreement for Legal Services.

Golden Valley Unified School District

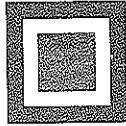
Fagen Friedman & Fulfrost, LLP

\_\_\_\_\_  
Sarah Koligian, Superintendent

  
\_\_\_\_\_  
Peter K. Fagen, Managing Partner

DATE: \_\_\_\_\_

DATE: 5/10/11



**Eagen Friedman & Fulfroft LLP**

**PROFESSIONAL RATE SCHEDULE**

Golden Valley Unified School District  
*(Effective July 1, 2011)*

**1. HOURLY PROFESSIONAL RATES**

Client agrees to pay Attorney by the following standard hourly rate:

Associate	\$ 175 - \$ 190 per hour
Partner	\$ 210 - \$ 230 per hour
Of-Counsel	\$ 215 - \$ 235 per hour
Paralegal/Law Clerk	\$ 110 - \$ 130 per hour
Consultant	\$ 145 - \$ 195 per hour

Travel time shall be charged only from the attorney's nearest office to the destination and shall be prorated if the assigned attorney travels for two or more clients on the same trip. If Client requests a specific attorney, Client agrees to pay for all travel time of that specific attorney in connection with the matter.

**2. COSTS AND EXPENSES**

In-office Photocopying	\$0.25 per page
Facsimile	\$1.00 per page
Postage	Actual Usage
Mileage	IRS Standard Rate

Other costs, such as messenger, meals, and lodging shall be charged on an actual and necessary basis.

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CONSENT AGENDA - 4  
**Fresno County Office of Education**  
**Legal Services Department**

**2011-12 Legal Services Agreement**

This is an Agreement (“Agreement”) for legal services between the Fresno County Office of Education Legal Services Department/Fresno County Superintendent of Schools (“Legal Services”) and Golden Valley Unified School District (“District”).

The term of Agreement is for one fiscal year beginning July 1, 2011, and ending June 30, 2012, and will automatically renew each year unless either party advises, in writing, of intent not to renew at least thirty (30) days prior to the last day of the term of the existing Agreement.

**Option A – Banked Hours Agreement**

Legal Services agrees to perform twenty (20) hours of the legal services set forth under this Agreement for the term of one year for the annual sum of \$2,000 (\$100 per hour of services). If covered hours available under the annual sum are exhausted, additional hours of legal services shall be billed at an hourly rate of \$100.00.

District agrees to pay Legal Services one non-refundable annual payment for each year legal services are to be rendered for the specified number of hours. Upon receipt of this executed Agreement indicating the selection of Option A, Legal Services will invoice the District for a one-time, non-refundable payment of \$2,000. The District will tender payment for this invoice within thirty (30) days of receipt. The payment shall be inclusive and shall cover all routine operational expenses and overhead costs, excluding exceptional costs such as private investigator fees, process service fees, forensic data retrieval fees, and so forth. Legal Services shall notice District of the need and anticipated cost of such exceptional services and District shall agree to such fees prior to Legal Services incurring non-routine fees on behalf of District.

**Option B – Hourly Rate Agreement**

Legal Services agrees to perform the legal services set forth under this Agreement for the term of one year at the hourly rate of \$115.00.

Upon receipt of a periodic invoice from Legal Services, District agrees to pay Legal Services for provided legal services within thirty (30) days. The payment shall be inclusive and shall cover all routine operational expenses and overhead costs, excluding exceptional costs, such as private investigator fees, process service fees, forensic data retrieval fees, and so forth. Legal Services shall notice District of the need and anticipated cost of such exceptional services and District shall agree to such fees prior to Legal Services incurring non-routine fees on behalf of District.

Under either of the above options, Legal Services agrees to provide legal services that include advice and representation regarding the following areas:

- Administrative:** Brown Act, elections, relations between board and superintendent, review of superintendent's contracts, board policies, resolutions;
- Constitutional Law:** First Amendment (privacy, free speech, religion-school issues), Fourth Amendment (search and seizure issues);
- Contracts:** Drafting, reviewing, negotiating contracts;
- Personnel/Labor:** Employer-employee relations, employment matters (lay-offs, reduction in hours, sick/maternity leave, leaves of absence), exempt/non-exempt status, discrimination issues, employee discipline/termination;
- Public Contracts:** Competitive bidding, notice, prevailing wage requirements;
- Special Education:** Guidance regarding the Individuals with Disabilities Education Act (IDEA), discipline, Individualized Education Program (IEP) issues, alternative dispute resolution [excluding due process and mediation matters as representation in these matters is provided through the SELPA];
- Student Discipline:** General information regarding suspension/expulsion;
- Miscellaneous:** Issues regarding dress code, public records and pupil privacy rights, civil rights, technology/Internet.

Legal Services will provide advice and representation for the above matters through an administrative hearing, excluding special education due process hearings; Legal Services will not represent District in litigation beyond the administrative hearing level. Legal Services reserves the right to decline representation which, in the sole opinion of the Legal Services Department, presents issues that require resources beyond the Department's capabilities or its subject matter competencies, and for those cases that will likely result in litigation upon completion of the administrative process.

Legal Services will host three in-services annually to client districts on such issues as: suspension/expulsion, personnel practices, elements of sound contracts, Brown Act compliance, AB 1825 harassment training.

This Agreement expressly limits any Legal Services involvement with respect to student discipline issues to rendering of procedural advice, and/or responses to hypothetical student discipline issues. Legal Services will not represent District in a student discipline matter, thereby eliminating possible conflicts of interest between District, Fresno County Office of Education and the Fresno County Board of Education on student discipline issues.



Legal Services will not provide any legal service to District that, in the opinion of Legal Services, presents a conflict of interest between District, another Client-District, Fresno County Office of Education, and/or the Fresno County Board of Education. District shall be provided immediate notice of any such conflict.

It is agreed and understood that this Agreement does not create an exclusive relationship for legal services between the parties. It is further understood that District retains the right to engage outside independent counsel of its choosing at any time.

The District elects [please mark the District's choice with an "X" and initial]:

\_\_\_\_\_ Option A, Banked Hours (\$2,000/20 Hours Prepaid Legal Services/Overage Hours Billed at \$100 Per Hour)

\_\_\_\_\_ Option B, Hourly (Legal Services Billed at \$115 Per Hour)

The following parties agree to the terms of this Agreement:

FRESNO COUNTY SUPERINTENDENT  
OF SCHOOLS

\_\_\_\_\_  
Larry L. Powell  
Superintendent

\_\_\_\_\_, 2011

GOLDEN VALLEY UNIFIED  
SCHOOL DISTRICT

\_\_\_\_\_  
Sarah Koligian  
Superintendent

\_\_\_\_\_, 2011



**FRESNO COUNTY OFFICE OF EDUCATION  
LEGAL SERVICES DEPARTMENT**

**MEMORANDUM**

Via E-Mail: skoligian@gvusd.k12.ca.us; jmonreal@gvusd.k12.ca.us

**To:** Sarah Koligian, Superintendent  
Jim Monreal, Chief Business Official  
Members of the Governing Board  
Golden Valley Unified School District

**From:** Linda Bacon, Legal Counsel

**Date:** June 16, 2011

**Re:** Legal Services 2011-12

We have appreciated the opportunity to provide legal services to the District in the past. In keeping with the ongoing commitment of Fresno County Superintendent of Schools Larry Powell to make available cost-effective legal services, the Legal Services Department is again offering two fee options for your District's consideration for this fiscal year.

"Option A" provides a "banked hours" fee that provides for twenty (20) hours of legal services at the rate of \$100.00 per hour. This option allows the District to receive services at the lowest fee rate. Should the District exhaust the contracted hours, additional hours will also be billed at \$100.00 per hour. Under this option, upon receipt of an executed Legal Services Agreement from the District indicating selection of Option A, we will invoice the District for a one-time, non-refundable payment of \$2,000 for twenty (20) hours of prepaid services. The District will then forward payment to FCOE no later than thirty (30) days after receipt of the invoice.

"Option B" allows the District to forego the "banked hours" fee, and receive services on a straight hourly billing schedule. This option does not require the annual non-refundable fee; however, the hourly fee for this option is slightly higher, \$115.00 per hour.

As you know, neither option creates an exclusive relationship for legal services between the District and FCOE's Legal Services Department.

Please review the proposed Legal Services Agreement. If you wish to contract with the FCOE Legal Services Department, please select the fee option best suited to the District's legal services needs as indicated on the Agreement. Initial the District's fee option selection, sign, date, and return two copies of the contract to this office. Upon the Superintendent's signing, a copy of the fully executed agreement will be forwarded to you for your records. If you have any questions regarding our legal services, please do not hesitate to contact me.

**Linda Bacon   Jason C. Parkin   Maiya Yang**  
1111 Van Ness Avenue • Fresno, California 93721-2000  
(559) 265-3003 • TDD (559) 497-3912 • Fax: (559) 265-3054  
Web Site: [www.fcoe.org](http://www.fcoe.org)



## Fresno County Office of Education Legal Services Department

### Legal Counsel

#### **Linda Bacon**

Linda Bacon joined the FCOE Legal Services Department in 2004. Prior to FCOE, she worked in the area of disability and children's rights law, and appellate writing. Linda has assisted school districts with a wide range of business, employment, student, and governance issues. Linda has also presented numerous workshops and in-services to school districts regarding student discipline policies and procedure, school governance, and harassment/discrimination law. Prior to entering law, Linda was an educator.

A graduate of the University of California, Berkeley, Linda attended the San Joaquin College of Law, graduating in 1993. She joined the State Bar in 1993.

#### **Jason C. Parkin**

Jason C. Parkin joined our Legal Services Department in June 2009. Jason's practice has focused on business, real estate and employment related litigation. He has extensive experience in labor and employment actions and proactive counseling. Jason has represented clients in administrative hearings and has handled complex class action litigation in state and federal court.

Jason graduated from Brigham Young University with a major in Spanish and received his J.D. with distinction from McGeorge School of Law where he was a member of the Law Review for two years. He joined the State Bar in 2000.

#### **Maiya Yang**

Maiya Yang joined the Legal Services Department in January 2010. Maiya has advised and represented school districts, community college districts, and independent and private schools as well as counties, cities, special districts, joint powers authorities and non-profit organizations. Her ten-plus years of practice and expertise includes construction and facilities matters, contract transactions, construction disputes and claims, real estate and personal properties transactions, and construction and business litigation.

Maiya graduated from University of California, Davis, and received her J.D. from University of California, Berkeley, Boalt Hall. She joined the State Bar in 1998.

### Support Staff

Our capable and responsive Support Staff includes **Linda Murphy**, Legal Secretary II, **Angelica Perea**, Legal Secretary I, and **Tanis Stathem**, Legal Secretary I.

CONSENT AGENDA - 4  
**LOZANO SMITH**  
ATTORNEYS AT LAW  
*Partnering For Excellence In Education And Government*

Michael E. Smith  
*Attorney at Law*

E-mail: [msmith@lozanosmith.com](mailto:msmith@lozanosmith.com)

June 23, 2011

Ms. Sarah Koligian  
Superintendent  
Golden Valley Unified School District  
37479 Avenue 12  
Madera, CA 93638

Re: Agreement for Legal Services

Dear Ms. Koligian,

We are honored to represent Golden Valley Unified School District and we appreciate the opportunity to work with the District to accomplish its mission.

Enclosed please find an agreement for legal services beginning July 1, 2011. Lozano Smith is sensitive to our clients' needs in these troubled economic times. With this in mind, we have revised our rate structure.<sup>1</sup>

First, we have developed a tiered billing structure that represents a greater breakdown of rates based on the experience and expertise of our legal staff. This allows our clients greater opportunity to match their legal needs to our diverse attorneys. This change also has allowed us to reduce the hourly rates for some of our attorneys. If a client prefers to work with one of our most experienced attorneys, the hourly cost will similarly reflect that decision. We have developed this structure to give our clients the chance for savings, either through use of an attorney who bills at a lower rate, or through working with one of our most experienced attorneys, who may be able to provide cost savings and efficiency based on their experience. Under our new tiered billing system, the client is given the ability to choose the right approach for their particular needs, and we are able to tailor the best legal team to meet those needs. If you would like to know the applicable rate of any specific Lozano Smith attorneys, feel free to ask us.

---

<sup>1</sup> Please disregard the letter sent to Mr. Alvarado on June 7, 2011, which incorrectly indicated that there were no rate adjustments for the upcoming school year. The use of the tiered rate structure will result in some changes.

*A Professional Corporation*

7404 N. Spalding Avenue Fresno, California 93720-3370 Tel 559-431-5600 Fax 559-261-9366  
2701 Old Eureka Way, Suite 2F, Redding, California 96001 Tel 530-243-8150 Fax 530-243-1745  
4 Lower Ragsdale Drive, Suite 200 Monterey, California 93940-5758 Tel 831-646-1501 Fax 831-646-1801  
3843 Brickway Boulevard, Suite 204, Santa Rosa, California 95403 Tel 707-591-0637 Fax 707-591-0642  
801 South Figueroa Street, Suite 450 Los Angeles, California 90017 Tel 213-929-1066 Fax 213-929-1077  
2001 North Main Street, Suite 650 Walnut Creek, California 94596 Tel 925-953-1620 Fax 925-953-1625  
One Capitol Mall, Suite 640 Sacramento, California 95814 Tel 916-329-7433 Fax 916-329-9050  
10815 Rancho Bernardo Road Suite 101, San Diego, California 92127 Tel 858-673-6801 Fax 858-673-6810

Ms. Sarah Koligian

June 23, 2011

Page 2

Second, we will continue other cost saving measures for our clients, such as generally billing actual time instead of set minimums (for example, we do not bill in quarter-hour or greater increments, or charge set billing amounts for phone calls); providing regular legal updates at no cost; and through our extensive indexing of past legal opinions, to allow for rapid research and response to our clients' questions. Our commitment is to help our clients navigate and develop the challenges of the present economy.

If you have any questions about the enclosed agreement, please do not hesitate to call us. Once your Board has approved the agreement, please retain one original, and sign and return the other to us in the enclosed, self-addressed envelope.

It remains our privilege to provide you with legal services.

Sincerely,

LOZANO SMITH

A handwritten signature in black ink, appearing to read "M. Smith", written over a horizontal line.

Michael E. Smith

MES/jv

Enclosure: 2011-12 Legal Service Agreement

AGREEMENT FOR LOZANO SMITH LEGAL SERVICES

THIS AGREEMENT is effective July 1, 2011, between the Golden Valley Unified School District ("Client") and the law firm of Lozano Smith, a professional corporation ("Attorney").

Client and Attorney agree as follows:

Client hires Attorney as its legal counsel with respect to matters the Client refers to Attorney. Attorney shall provide legal services to represent Client in such matters, keep Client informed of significant developments and respond to Client's inquiries regarding those matters. Client understands that Attorney cannot guarantee any particular results, including the costs and expenses of representation. Client has been advised of the right to seek independent legal advice regarding this Agreement.

Client agrees to pay Attorney for services rendered based on the attached rate schedule. Agreements for legal fees on other-than-an-hourly basis may be made by mutual agreement for special projects (including as set forth in future addenda to this Agreement). Written responses to audit letter inquiries will be charged to Client on an hourly basis, with the minimum charge for such responses equaling .5 hours.

Attorney shall send Client a statement for fees and costs incurred every calendar month. Statements shall set forth the amount, rate and description of services provided. Client shall pay Attorney's statements within thirty (30) calendar days after receipt. An interest charge of one percent (1%) per month shall be assessed on balances that are more than thirty (30) calendar days past due, not to exceed 10% per annum.

In addition to regular telephone, mail and other common business communication methods, Client authorizes Attorney to use facsimile transmissions, cellular telephone calls, unencrypted email, and other computer transmissions in communicating with Client. Unless otherwise instructed by Client, any such communications may include confidential information.

Client may discharge Attorney at any time by written notice. Unless otherwise agreed, and except as required by law, Attorney will provide no further services after receipt of such notice. Attorney may withdraw its services with Client's consent or as allowed or required by law, upon ten (10) calendar days written notice. Upon discharge or withdrawal, Attorney shall transition all outstanding legal work and services to others as Client shall direct.

SO AGREED:

GOLDEN VALLEY UNIFIED  
SCHOOL DISTRICT

LOZANO SMITH



June 21, 2011

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Gregory A. Wedner  
Managing Shareholder

AMENDED PROFESSIONAL RATE SCHEDULE  
FOR GOLDEN VALLEY UNIFIED SCHOOL DISTRICT  
(Effective July 1, 2011)

1. HOURLY PROFESSIONAL RATES

Client agrees to pay Attorney by the following standard hourly rate\*:

Shareholder / Senior Counsel / Of Counsel	\$ 200 - \$ 275 per hour
Associate	\$ 165 - \$ 215 per hour
Law Clerk II**	\$ 125 per hour
Law Clerk I/Paralegal	\$ 100 per hour
Educational Consultant***	\$ 125 per hour

\* Rates for Specific Attorneys Available Upon Request

\*\* Law School Graduate

\*\*\* Non-Attorney (Current or Former School District Administrator or Board Member)

Travel time shall be prorated if the assigned attorney travels for two or more clients on the same trip.

2. COSTS AND EXPENSES

In-office copying/electronic communication printing	\$ 0.25 per page
Facsimile	\$ 0.25 per page
Postage	Actual Usage
Mileage	IRS Standard Rate

Other costs, such as messenger, meals, and lodging shall be charged on an actual and necessary basis.

Meeting of  
July 11, 2011  
FOR: ACTION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

ADOPT RESOLUTION #2010-20 and #2010-21 DESIGNATING OFFICAL REPRESENTAIVE  
OR OFFICIAL ALTERNATE REPRESENTNAIVE TO THE CALIFORNIA RISK  
MAMANGEMENT AUTHORITY I and II BOARD OF DIRECTORS

---

Included in the Board Binder is Resolution #2010-20 and Resolution #2010-21 Designating official representative or official alternate representative to the California Risk Management Authority I and California Risk Management Authority II Board of Directors

Background:

On June 10, 2003 the Board of Trustees of Golden Valley Unified School District declared its membership in the Protected Insurance Program for Schools, called California Risk Management Authority Joint Powers Agreement (CRMA I and II). The District is a member of both CRMA I and CRMA II for its Workers Compensation, Property and Liability Insurance coverage.

Current Considerations:

As administrative staff changes in the District it is required that new staff take over as Golden Valley representatives to CRMA. Superintendent Andrew G. Alvarado and Chief Business Officer Jimmy Monreal are being recommended as Golden Valley representatives to CRMA I & CRMA II.

Fiscal Implications:

There are no fiscal implications.

**Golden Valley Strategic Plan**

**Communication**

***Goal: To effectively communicate within the global learning community***

SUBMITTED BY: Andrew G. Alvarado  
Superintendent

PREPARED BY: Andrew G. Alvarado, Superintendent



STATE OF CALIFORNIA        )  
  )  
COUNTY OF MADERA        )        ss.

I, \_\_\_\_\_, Clerk of the Governing Board of the Golden Valley Unified School District, Madera, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by said board at the regular meeting thereof at the time and place by vote stated, which original resolution is on file and of records in the office of said board.

\_\_\_\_\_  
Clerk

**Resolution # 2010-20**

**RESOLUTION TO DESIGNATE OFFICIAL REPRESENTATIVE OR OFFICIAL ALTERNATE REPRESENTATIVE TO THE CALIFORNIA RISK MANAGEMENT AUTHORITY I BOARD OF DIRECTORS**

**WHEREAS**, Article XIII paragraph B. of the CALIFORNIA RISK MANAGEMENT AUTHORITY I Joint Powers Agreement provides that each member shall be entitled to appoint to the Board of Directors one representative and one alternate who shall be designated in writing.

**IT IS RESOLVED** Andrew G. Alvarado is designated as the official representative of the Board of Trustees, and Jim Monreal as alternate representative, and whichever is present at the California Risk Management Authority's Board meeting is hereby authorized to sign documents and perform all items pertaining to the interest of the Board of Trustees as a legislative body pursuant to the terms of said agreement.

**IT IS FURTHER RESOLVED** the designated official representative or designated official alternate representative, whichever is present, may vote on the members behalf to expand the lines of coverage provided by the Authority to include any other risk or plan authorized by law.

Passed and adopted by the Governing Board of the Golden Valley Unified School District, Madera, California, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the following vote:

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Abstentions: \_\_\_\_\_

\_\_\_\_\_  
CLERK

STATE OF CALIFORNIA        )  
  )  
COUNTY OF MADERA        )        ss.

I, \_\_\_\_\_, Clerk of the Governing Board of the Golden Valley Unified School District, Madera, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by said board at the regular meeting thereof at the time and place by vote stated, which original resolution is on file and of records in the office of said board.

\_\_\_\_\_  
Clerk

Resolution # 2010-21

**RESOLUTION TO DESIGNATE OFFICIAL REPRESENTATIVE OR OFFICIAL ALTERNATE REPRESENTATIVE TO THE CALIFORNIA RISK MANAGEMENT AUTHORITY II BOARD OF DIRECTORS**

**WHEREAS**, Article XIII paragraph B. of the CALIFORNIA RISK MANAGEMENT AUTHORITY II Joint Powers Agreement provides that each member shall be entitled to appoint to the Board of Directors one representative and one alternate who shall be designated in writing.

**IT IS RESOLVED** Andrew G. Alvarado is designated as the official representative of the Board of Trustees, and Jim Monreal as alternate representative, and whichever is present at the California Risk Management Authority's Board meeting is hereby authorized to sign documents and perform all items pertaining to the interest of the Board of Trustees as a legislative body pursuant to the terms of said agreement.

**IT IS FURTHER RESOLVED** the designated official representative or designated official alternate representative, whichever is present, may vote on the members behalf to expand the lines of coverage provided by the Authority to include any other risk or plan authorized by law.

Passed and adopted by the Governing Board of the Golden Valley Unified School District, Madera, California, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the following vote:

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Abstentions: \_\_\_\_\_

\_\_\_\_\_  
CLERK

Meeting of  
July 11, 2011  
FOR: ACTION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

ADOPT: RESOLUTION #2010-22 AUTHORIZING SIGNATURES FOR FACILITIES AND FUNDING DOCUMENTS

---

Included in the Board Binder is Resolution #2010-22 Authorizing signature for facilities and funding documents.

Background:

Resolution #2010-22 allows for signature authorization in connection with Facilities and Funding Documents. Currently Superintendent Sarah Koligian and Chief Business Official, Mr. Jim Monreal are the designated signers for these documents.

Current Considerations:

Due to changes in administrative staff, the District is recommending the designated signers to be new Superintendent Andrew G. Alvarado and Chief Business Official Jim Monreal for Facilities and Funding documents.

Fiscal Implications:

There are no fiscal implications.

**Golden Valley Strategic Plan**

***Goal: Facilities***

*To provide safe, secure, and appropriate facilities to support Golden Valley Unified School District educational goals.*

***Objective:*** *To continue to have the Director of Facilities make written reports or oral reports to inform of the progress of projects and completion dates.*

SUBMITTED BY: Mr. Andrew G. Alvarado  
Superintendent

PREPARED BY: Mr. Jim Monreal, Chief Business Official

**BEFORE THE BOARD OF TRUSTEES OF THE  
GOLDEN VALLEY UNIFIED SCHOOL DISTRICT  
MADERA, COUNTY, CALIFORNIA**

**RESOLUTION # 2010-22**

**RESOLUTION TO AUTHORIZE SIGNATURES FOR  
FACILITIES AND FUNDING DOCUMENTS**

Be it hereby resolved, that Andrew G. Alvarado, Superintendent and Jim Monreal, Chief Business Officer, be authorized to execute documents as the Board or Trustees deems appropriate in connection with all District business, including but not limited to, documents for the Office of Public School Construction, California Department of Education, and U.S. Bancorp Piper Jaffray.

The Authorized Officials referenced in the this Resolution are authorized to sign on matters approved by the Board of Trustees in instances required to carry on the Board approved business of the District in a timely manner.

The signature appearing is the genuine signature of such person.

Authorized official: Andrew G. Alvarado, Superintendent  
Jim Monreal, Chief Business Official

Signature: \_\_\_\_\_  
Andrew G. Alvarado

Signature: \_\_\_\_\_  
Jim Monreal

Enacted this 11<sup>th</sup> day of July 2011, by the Golden Valley Unified School District Board of Trustees.

Signed: \_\_\_\_\_  
Michael J. Kelly, Board Clerk

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absent \_\_\_\_\_

Meeting of  
July 11, 2011  
FOR: ACTION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

ADOPT: RESOLUTION #2010-23 NAMING SUPERINTENDENT AND CHIEF BUSINESS OFFICIAL AS AUTHORIZING SIGNATURES FOR WELLS FARGO BANK ACCOUNT

---

Included in the Board Binder is Resolution #2010-23 Authorizing signatures for the Wells Fargo Bank account.

Background:

Resolution #2010-23 allows for signature authorization in connection with all accounts with Wells Fargo Bank. Currently Superintendent Sarah Koligian and Chief Business Official, Mr. Jim Monreal are the designated signers for these documents.

Current Considerations:

Due to changes in administrative staff, the District is recommending the designated signers to be new Superintendent Andrew G. Alvarado and Chief Business Official Jim Monreal for Wells Fargo Bank.

Fiscal Implications:

There are no fiscal implications.

*Golden Valley Strategic Plan*

*Finances:*

*Goal 1:* To maintain and improve Golden Valley's financial viability.

SUBMITTED BY: Mr. Andrew G. Alvarado  
Superintendent

PREPARED BY: Mr. Jim Monreal, Chief Business Official

**BEFORE THE BOARD OF TRUSTEES OF THE  
GOLDEN VALLEY UNIFIED SCHOOL DISTRICT  
MADERA, COUNTY, CALIFORNIA**

**RESOLUTION # 2010-23**

**RESOLUTION TO NAME SUPERINTENDENT AND CHIEF BUSINESS  
OFFICIAL AS AUTHORIZED SIGNATURES  
FOR WELLS FARGO BANK ACCOUNT**

Be it hereby resolved, that the Golden Valley Board of Trustees assign the Superintendent, Andrew G. Alvarado and Chief Business Official, Jim Monreal as the two signatures authorized to conduct deposit and withdrawal business on any and all Wells Fargo Bank accounts on behalf of and in the name of the Golden Valley Unified School District.

Resolved, further, that such Authorized official is hereby authorized to execute such notes, drafts, agreements and other documents as such Authorized official may deem appropriate in connection with the foregoing transaction.

The following person(s) should be added as the two signatures required to conduct banking business on behalf of the District. The Authorized Official referenced in the forgoing resolutions, the Board Clerk, is duly elected and holding the office shown, and the signature appearing is the genuine signature of such person.

Authorized official: Andrew G. Alvarado, Superintendent  
Jim Monreal, Chief Business Official

Enacted this 11th day of July 2011, by the Golden Valley Unified School District Board of Trustees.

Signed: \_\_\_\_\_  
Michael J. Kelly, Board Clerk

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absent \_\_\_\_\_



Meeting of  
July 11, 2011  
FOR: ACTION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

ADOPT: RESOLUTION #2010-24 NAMING SUPERINTENDENT AND CHIEF BUSINESS OFFICIAL AS AUTHORIZED OFFICIALS AND CARDHOLDERS FOR FIRST BANKCARD

---

Included in the Board Binder is Resolution #2010-24 authorizing officials and cardholders for First Bankcard.

Background:

Resolution #2010-24 allows for the cardholders of the First Bankcard within the district. Currently Superintendent Sarah Koligian and Chief Business Official, Mr. Jim Monreal are the official cardholders for this account.

Current Considerations:

Due to changes in administrative staff, the District is recommending the designated cardholders to be new Superintendent Andrew G. Alvarado and Chief Business Official Jim Monreal for First Bankcard.

Fiscal Implications:

There are no fiscal implications.

*Golden Valley Strategic Plan*

*Finances:*

*Goal 1:* To maintain and improve Golden Valley's financial viability.

SUBMITTED BY: Mr. Andrew G. Alvarado  
Superintendent

PREPARED BY: Mr. Jim Monreal, Chief Business Official

**BEFORE THE BOARD OF TRUSTEES OF THE  
GOLDEN VALLEY UNIFIED SCHOOL DISTRICT  
MADERA, COUNTY, CALIFORNIA**

**RESOLUTION # 2010-24**

**RESOLUTION TO NAME SUPERINTENDENT AND DESIGNEE AS  
AUTHORIZED OFFICIALS AND CARDHOLDERS FOR FIRST BANCKCARD**

Be it hereby resolved, that the Executive Edition Business Card Agreement (the "Agreement") is hereby approved and the official designated below ("Authorized Official") is hereby authorized and directed to execute the Agreement on behalf of and in the name of the Company.

Resolved, Further, that such Authorized Official is hereby authorized and directed to name the individuals at the Company who shall be authorized to instruct First Bankcard to issue credit cards to one or more employees of the Company, for the account of the Company and in respect of which the Company shall be responsible; and

Resolved, Further, that such Authorized Official is hereby authorized to execute such notes, drafts, agreements and other documents and instruments and to pledge and encumber such property of the Company (including, without limitation, bank accounts) as such Authorized Official may deem appropriate in connection with the foregoing transaction.

The following person is the Authorized Official referenced in the forgoing resolutions, and is duly elected and holding the office shown, and the signature appearing is the genuine signature of such person.

Authorized official: Andrew G. Alvarado, Superintendent  
Designee: Jim Monreal, Chief Business Official

Enacted this 11th day of July 2011, by the Golden Valley Unified School District Board of Trustees.

Signed: \_\_\_\_\_  
Michael J. Kelly, Board Clerk

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absent \_\_\_\_\_

Meeting of  
July 11, 2011  
FOR: ACTION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

APPROVAL: WILLIAMS/VALENZUELA QUARTERLY REPORT FOR JULY 2011

---

Included in the Board Binder is a request to approve the Williams Quarterly Report for July 2011.

Background: In April, July, October, and January, the Superintendent of a district has to make its Board aware of any complaints regarding the conditions of facilities, insufficiency of textbooks or instructional materials, and teacher vacancies or misassignments. This information then must be reported to the County Board of Education.

Current Considerations: Superintendent Andy Alvarado will be presenting this report for your approval. The report states that Golden Valley Unified School District has received no complaints in these areas for the past quarter.

Fiscal Implications: None.

Golden Valley Strategic Plan

*Instruction and Assessment*

**Goal 1:** *To develop, provide and maintain a culture of achievement and personal character at all levels through the use of innovative and effective standards-based curriculum driven by frequent assessments*

*Facilities*

**Goal:** *To provide safe, secure, and appropriate facilities to support Golden Valley Unified School District educational goals*

*Communication*

**Goal:** *To effectively communicate within the global learning community*

Therefore it is:

RECOMMENDED: That the Board approve the Williams/Valenzuela Quarterly Report for July 2011

SUBMITTED BY: Mr. Andy Alvarado  
Superintendent

PREPARED BY: Mr. Andy Alvarado, Superintendent

**Valenzuela/CAHSEE Lawsuit Settlement**  
**Quarterly Report on Williams Uniform Complaints**  
 [Education Code § 35186(d)]

District: GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

Person completing this form: Andy Alvarado Title: Superintendent

Quarterly Report Submission Date:  April 2011  
 (check one)  July 2011  
 October 2011  
 January 2012

Date for information to be reported publicly at Governing Board meeting: 07/11/2011

Please check the box that applies:

- No complaints were filed with any school in the District during the quarter indicated above.
- Complaints were filed with schools in the District during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Vacancy or Misassignment			
Facilities Conditions			
CAHSEE Intensive Instruction and Services			
<b>TOTALS</b>			

Andrew G. Alvarado  
 Print Name of District Superintendent

\_\_\_\_\_  
 Signature of District Superintendent

07/11/2011  
 Date

**Golden Valley Unified School District  
2011/2012  
Board 12 Month Calendar**

July 11, 2011	<ul style="list-style-type: none"> <li>• William's/Valenzuela Quarterly Report</li> <li>• Valley Teen Ranch Facility Use Agreement</li> <li>• Resolutions – CRMA I &amp; II, Wells Fargo Bank, First Bankcard, Facilities/Funding Documents</li> <li>• Informational – MOU YUSD – Nursing Services</li> <li>• Informational - Facilities Updates</li> </ul>
August 9, 2011	<ul style="list-style-type: none"> <li>• MOU YUSD</li> <li>• Informational – Instructional Materials Resolution</li> <li>• Informational - MOU Madera Unified BTSA (pending receipt of MOU from Madera USD)</li> <li>• Informational – Budget Update</li> <li>• Informational - Facilities Updates</li> </ul>
August 23, 2011  *Establish a Committee on Assignment Monitoring every other year – due August 2011.	<ul style="list-style-type: none"> <li>• Informational - Facilities Updates</li> <li>• MOU Madera Unified BTSA</li> <li>• Informational – IDT Update</li> <li>• Informational – CST Results</li> <li>• Informational – 2010/2011 Strategic Plan Goals</li> <li>• Informational – Unaudited Actuals/Budget Update</li> <li>• Informational – Declaration of Need for Certificated Staff</li> <li>• Informational - Legal Contracts for 2010/2011</li> </ul>
September 13, 2011	<ul style="list-style-type: none"> <li>• Presentation: Student Report</li> <li>• Presentation – STAR Results</li> <li>• Unaudited Actuals – Budget Update</li> <li>• GANN Resolution</li> <li>• Legal Contracts 2010/2011</li> <li>• Foundation and Booster Club renewals</li> <li>• Informational – Resolution/Public Hearing Sufficiency of Instructional Materials</li> <li>• Informational – Resolution for Character Education Month (October)</li> <li>• Informational - Facilities Updates</li> </ul>
September 27, 2011	<ul style="list-style-type: none"> <li>• Presentation: Student Report</li> <li>• Resolution/Public Hearing Sufficiency of Instructional Materials</li> <li>• Resolution for Character Education Month (October)</li> <li>• Madera County Tax Assessor's Update Report</li> <li>• Informational - Facilities Updates</li> <li>• Informational – Budget Update Informational</li> <li>• Informational – Union Sunshine articles</li> <li>• Informational – Attendance, enrollment, IDT Update</li> </ul>
October 11, 2011	<ul style="list-style-type: none"> <li>• Presentation: Student Report</li> <li>• William's/Valenzuela Quarterly Report</li> <li>• Special Education Update</li> <li>• Technology Update</li> <li>• Union Sunshine articles</li> <li>• Informational – Board Oversight Committee</li> <li>• Informational – Budget Steering Committee Information</li> <li>• Informational – School Safety Plans</li> <li>• Informational - Facilities Updates</li> <li>• Informational – Budget Update</li> </ul>
October 25, 2011	<ul style="list-style-type: none"> <li>• Superintendent's Quarterly Informal Evaluation</li> <li>• Presentation: Student Report</li> <li>• Informational – EL Master Plan</li> <li>• School Safety Plans</li> <li>• Informational – Development Fee Justification Study</li> <li>• Informational - Annual Investment Policy 3430</li> <li>• Informational - Facilities Updates</li> <li>• Informational – Budget Update</li> </ul>

November 8, 2011 <i>WEE Plan (due Dec. 2012 – three year plan)</i>	<ul style="list-style-type: none"> <li>• Presentation: Student Report</li> <li>• CSBA Conference/Golden Bell Luncheon</li> <li>• Annual Investment Policy 3430</li> <li>• Development Fee Justification Study</li> <li>• Informational - Facilities Updates</li> <li>• Informational – Budget Update</li> </ul>
December 13, 2011	<ul style="list-style-type: none"> <li>• Annual District Organizational Meeting</li> <li>• Swear in Board Members</li> <li>• Action - BCF Prop 39 Audit Contract</li> <li>• Action - 1<sup>st</sup> Interim Budget – Budget Update</li> <li>• Informational – Single Plans for Student Achievement (LHS/RMS/EO)</li> </ul>
January 10, 2012	<ul style="list-style-type: none"> <li>• Presentation: Student Report</li> <li>• Action - Single Plans for Student Achievement (LHS/RMS/EO)</li> <li>• Informational – Single Plans for Student Achievement (WES/SV)</li> <li>• Informational – Audit Report from Borchardt, Corona and Faeth</li> <li>• Informational – Budget Update</li> <li>• Informational - Facilities Updates</li> </ul>
January 24, 2012	<ul style="list-style-type: none"> <li>• Presentation: Student Report</li> <li>• Superintendent’s Quarterly Informal Evaluation</li> <li>• William’s/Valenzuela Quarterly Report</li> <li>• Audit Report</li> <li>• Waiver for School Accountability Report Cards (SARC)</li> <li>• Informational - Consolidated Application Part II</li> <li>• Informational – SI&amp;A Contract</li> <li>• Informational – Budget Update</li> <li>• Informational – Code of Ethics Update</li> <li>• Informational – Categorical Flexibility</li> <li>• Informational - Facilities Updates</li> </ul>
February 14, 2012	<ul style="list-style-type: none"> <li>• Presentation: Student Report</li> <li>• Categorical Flexibility</li> <li>• Technology Update</li> <li>• Informational – Budget Update</li> <li>• Informational - Facilities Updates</li> </ul>
February 28, 2012 <i>2012 Marketing Campaign</i>	<ul style="list-style-type: none"> <li>• Presentation: Student Report</li> <li>• 2012/2013 School Calendar</li> <li>• Informational - Budget Update - 2<sup>nd</sup> Interim Budget</li> <li>• Informational – Temporary Employee Resolution</li> <li>• Informational – Certificated PKS Resolution</li> <li>• Informational – Certificated Criteria Resolution</li> <li>• Informational - Resolution – TRANS</li> <li>• Informational - Facilities Updates</li> </ul>
March 13, 2012	<ul style="list-style-type: none"> <li>• Presentation: Student Report</li> <li>• 2<sup>nd</sup> Interim Budget Report</li> <li>• Resolution – Temporary Employees</li> <li>• Resolution - Certificated PKS</li> <li>• Resolution – Certificated Criteria</li> <li>• Resolution – Certificated Non-reelection</li> <li>• Resolution – TRANS</li> <li>• Informational - Facilities Updates</li> <li>• Informational – PARS Resolution</li> </ul>
March 27, 2012	<ul style="list-style-type: none"> <li>• Superintendent’s Quarterly Evaluation</li> <li>• PARS Resolution</li> <li>• Informational - School Accountability Report Cards</li> <li>• Informational – Budget Update</li> </ul>
April 24, 2012	<ul style="list-style-type: none"> <li>• Superintendent’s Quarterly Informal Evaluation</li> <li>• Presentation: Student Report</li> <li>• Informational - Budget Update</li> <li>• Informational - Facilities Updates</li> </ul>

May 8, 2012	<ul style="list-style-type: none"> <li>• Presentation: Student Report</li> <li>• 2009/2010 District Fitness-gram results/PFT</li> <li>• Informational - Single Plans for Student Achievement (WES/SV)</li> <li>• Informational - SI&amp;A Contract and review other mandated cost providers</li> <li>• Informational – Resolution for Interfund Borrowing</li> <li>• Informational - Facilities Updates</li> <li>• Informational – Budget Update</li> <li>• Informational – Carl Perkins Application for 2011/2012</li> </ul>
May 22, 2012	<ul style="list-style-type: none"> <li>• Presentation: Student Report (student representative recognition)</li> <li>• Special Education Report</li> <li>• SI&amp;A Contract and review other mandated cost providers</li> <li>• MCOE ERS Services Contract</li> <li>• Valenzuela/Williams Report</li> <li>• Informational – LEAP (Local Education Agency Plan)</li> <li>• Informational - Facilities Updates</li> <li>• Informational - Budget Update</li> </ul>
June 12, 2012	<ul style="list-style-type: none"> <li>• Superintendent’s Evaluation – Annual (formal)</li> <li>• Board Self Evaluation</li> <li>• LEAP (Local Education Agency Plan)</li> <li>• AP Fee Reimbursement Application</li> <li>• Third Interim – Budget Update</li> <li>• Informational: Consolidated Application Part I</li> <li>• Informational - CIF Designation</li> <li>• Informational - Bond Oversight Committee Annual Report</li> <li>• Review Board Policy 5132 Dress Code</li> <li>• Informational - Facilities Updates</li> </ul>
June 26, 2012	<ul style="list-style-type: none"> <li>• Adopt 2011/2012 Budget – Budget Update</li> <li>• Consolidated Application, Part I</li> <li>• Bond Oversight Committee Annual Report</li> <li>• Single Plans for Student Achievement</li> <li>• Final approval for Classified Resolutions</li> <li>• CHKS Annual Report</li> <li>• CIF Delegate Designation</li> <li>• Informational – Valley Teen Ranch Facility Use Agreement</li> <li>• Informational - Facilities Updates</li> <li>• Informational – Paoli &amp; Odell School Facilities Needs Analysis Proposal</li> <li>• Informational – Legal Contracts for 2011/2012</li> <li>• Informational – Exhibit 6163.1 ILL Update</li> <li>• Presentation: Crossing Guard Volunteers</li> </ul>