



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

**GOLDEN VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
www.gvUSD.k12.ca.us
GVUSD District Office · 37479 Avenue 12, Madera CA
FRIDAY, NOVEMBER 4, 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

8:15 AM

A. OPEN SESSION

1. CALL TO ORDER by President Toole at 8:17 a.m.
2. ATTENDANCE

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

B. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

C. CLOSED SESSION The Board adjourned to a conference room for closed session to discuss the following:

1. Personnel: Public Employee Appointment(s) (Government Code: 54957)
 - Appointments:
 - RMS Library Media Technician
2. Personnel: Public Employee Discipline/Dismissal/Release/Transfer (Government Code: 54957)

OPEN SESSION

D. The Board **RECONVENED** from Closed Session at 8:50 a.m. and reported the following action taken:

- Appointments:
 - RMS Library Media Technician

E. PLEDGE OF ALLEGIANCE TO THE FLAG

F. APPROVAL OF THE AGENDA

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

G. BOARD/SUPERINTENDENT COMMENTS

* All times are approximate and subject to change.

H. COMMUNICATIONS FROM THE PUBLIC

There were no public comments.

I. ACTION ITEMS

1. APPROVAL, Resolution # 2011-06 Authorizing submittal of an application for a low interest loan to the California Energy Commission to install Photovoltaic Systems. [Monreal]

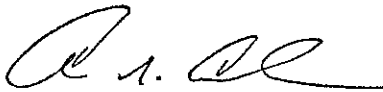
Mr. Charlie Monk from TVRP provided a brief update of the loan program. The Board requested the following information for the Nov. 15, 2011 Board Meeting and Facilities Update:

- What is the annual cost to finance the solar project with the different loan options versus the current cost of energy?
- What are the guarantees/warranties on the solar installation and long term maintenance?

The Board moved to approve Resolution #2011-06 Authorizing submittal of an application for a low interest loan to the California Commission to install Photovoltaic Systems. (*Kelly/Diaz*) Ayes: 5 Nays: 0

ADJOURNMENT

The Board moved to adjourn the meeting at 9:30 a.m. (*Diaz/Crumpton*) Ayes: 5 Nays: 0



Andrew G. Alvarado, Superintendent

"A District of Excellence"

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

Mission: The mission of Golden Valley Unified School District is to provide our students the means to achieve to their highest potential within a caring, secure environment.