



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
Liberty High School · 12220 Road 36, Madera CA
TUESDAY, DECEMBER 20, 2011**

Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting may request assistance by contacting the GVUSD office, 37479 Avenue 12, Madera, CA 93636; Telephone: (559) 645-7500.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection at the time they are distributed to a majority of the governing board at the following locations: Madera Ranchos Library, 37167 Avenue 12, Ste#4C; Madera Ranchos Chamber of Commerce, 37167 Avenue 12, Ste#5B; the Golden Valley USD District Office, 37479 Avenue 12 and the documents will be posted on the District's website

MINUTES

5:00 PM

A. OPEN SESSION

1. CALL TO ORDER by President Toole at 5:10 p.m.
2. ATTENDANCE

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

B. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no public comments.

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

1. Conference with real property negotiators (Government Code: 54956.8)
Property: **Gunner Ranch West**, Madera, Ca.
Negotiating parties: Harold Freiman, Lozano Smith and Gunner Ranch West Representatives
Under Negotiation: Agreement Correspondence
2. Personnel: Public Employee Appointment(s) (Government Code: 54957)
 - LHS Track Coach
 - RMS Wrestling Coach
3. Personnel: Public Employee Discipline/Dismissal/Release/Transfer (Government Code: 54957)
4. Consideration of Stipulated Student Expulsion # 03-2012 (Government Code: 48918).
5. Public Employee Performance Evaluation
Unrepresented Employee: Superintendent

6:30 PM

OPEN SESSION

- D.** The Board **RECONVENED** from Closed Session at 6:30 p.m. and reported the following action taken:
- Appointment: RMS Wrestling Coach, Jason Napier

E. PLEDGE OF ALLEGIANCE TO THE FLAG

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

F. APPROVAL OF THE AGENDA

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

G. BOARD/SUPERINTENDENT COMMENTS

- Welcomed back Mona Diaz; she had been out of the country. The Board also welcomed the community in attendance.
- Commented on positive school site visits.
- Commented on the Empowering Your District Workshop

H. COMMUNICATIONS FROM THE PUBLIC

Mr. Parr commented on a seminar that was attended by the district mechanic and stated the mechanic shop was making positive progress.

Marie Sell requested the information on any animals at school board policies.

I. ACTION ITEMS

1. APPROVAL, Consideration of Stipulated Student Expulsion #03-2012. [Alvarado]

The Board moved to approve to expel student #781001872 but suspend the enforcement of the expulsion and place the student on a rehabilitation plan at Centennial Independent Study School for the remainder of the 2011/2012 school year. *(Crumpton/Kelly)* Ayes: 5 Nays: 0

2. ADOPT, Resolution #2011-05 and Exhibit Regarding School Facilities for New Development. [Alvarado]

Mr. Harold Freiman provided an overview of the revisions to the resolution and exhibit.

Mr. Jeff Reid noted written correspondence with the district and stated Gunner Ranch West would like to be involved in the development of the policy.

Mr. Chris Campbell presented a letter to the Board in response to the agenda item. He also stated he understood the goals of the District but felt the current plan was premature.

The Board moved to adopt Resolution #2011-05 and Exhibit Regarding School Facilities for New Development. *(Kelly/Diaz)* Ayes: 5 Nays: 0

3. APPROVAL, Authorization of District to Enter into a Term Sheet (90 Day Price Guarantee) with Cupertino Electric, Inc. [Monreal]

Dr. Rick Brown provided an overview of the interview process and noted the reasons for selecting Cupertino Electric. The Board noted concerns over not choosing the lowest bid and discussed the risks. Terre Verde stated once they have authorization from the Board they will work with Cupertino Electric, Inc. for any value engineering.

The Board approved the Authorization of District to Enter into a Term Sheet (90 Day Price Guarantee) with Cupertino Electric, Inc. *(Kelly/Freeman)* Ayes: 4 Nays: 1 (Crumpton was the nay vote).

4. ADOPT, Resolution #2011-07 Authorizing the Execution and Delivery of Documents Relating to the Sale and Delivery of Certificates of Participation, and Authorizing and Directing Certain Actions in Connection Therewith. [Monreal]

Mr. Mark Farrell was in attendance to review the financing plan for the proposed solar project. The Board and district staff discussed finance rates, the district's credit rating and the effects of the rebate.

The Board moved to adopt Resolution #2011-07 Authorizing the Execution and Delivery of Documents Relating to the Sale and Delivery of Certificates of Participation, and Authorizing and Directing Certain Actions in Connection Therewith. *(Kelly/Freeman)* Ayes: 4 Nays: 1 (Crumpton was the nay vote).

5. APPROVAL, Revisions to the Superintendent's Employment Agreement. [Alvarado]

The Board moved to table this item to the next regularly scheduled Board Meeting. *(Diaz/Crumpton)* Ayes: 5 Nays: 0

J. INFORMATIONAL ITEMS

1. INFORMATIONAL, California Voter Rights Act regarding Trustee Areas Update. [Alvarado]

Mr. Scott Odell and Ms. Geri Kendall-Cox were in attendance to review the tentative trustee area maps. Ms. Cox stated districts within the county are being required by the County Committee to develop trustee areas. The Board will hold a public hearing regarding the proposed trustee areas map at a future Board Meeting.

2. CONSIDER/APPROVE, Street Lights Application on Road 36. [Monreal]

The Board and District staff discussed the option and liability of lighting the poles along Road 36. The Board requested district staff continue pursuing Madera County regarding the ownership of the lightpoles and research the law regarding ownership. This item will return to the Board at a future meeting.

K. BOARD/SUPERINTENDENT'S COMMENTS/CONCERNS

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


- The Board requested district staff look into tutoring for at-risk students
- The Board requested information on school site bell schedule changes from 2010/2011 to 2011/2012.
- The Board requested background information on Wednesday's as elementary early out days and if the elementary and secondary site early out days could be coordinated.

L. ADVANCE PLANNING

1. Review and update Board 12-month calendar.

ADJOURNMENT

The Board moved to adjourn at 9:40 p.m. (Diaz/Kelly) 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.