

CONSENT AGENDA - 1



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

**GOLDEN VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
www.gvusd.k12.ca.us
Liberty High School · 12220 Road 36, Madera CA
MONDAY, AUGUST 22, 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 5:05 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 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: Agreement Correspondence
2. Personnel: Public Employee Appointment(s) (Government Code: 54957)
 - Ag/Math Teacher
 - Yard Duty Aide
3. Personnel: Public Employee Discipline/Dismissal/Release/Transfer (Government Code: 54957)
4. Consideration of Student Expulsion Readmission # 09-2011 (Government Code: 48918).

6:30 PM

OPEN SESSION

- D.** The Board **RECONVENED** from Closed Session at 7:10 p.m. and reported the following action taken:
- The appointment/ratification of the Ag/Math teacher at Liberty High School
 - The appointment of the Yard Duty Aide at Sierra View

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

E. PLEDGE OF ALLEGIANCE TO THE FLAG

F. APPROVAL OF THE AGENDA

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

G. BOARD/SUPERINTENDENT COMMENTS

The Board requested follow up information allowing teachers to return microwaves back into the classroom. Mr. Alvarado stated he would be present the State of the District Address at a Town Hall Meeting on September 27, 2011 at Liberty High School.

H. ELECTRONIC BOARD PACKET TRAINING

The Board participated in a short training session utilizing i-pads for electronic board packets instead of paper. The Board stated they were in favor of ordering the necessary equipment for electronic packets to save on copying costs and delivery expenses.

I. COMMUNICATIONS FROM THE PUBLIC

There were no public comments.

J. ACTION ITEMS

1. APPROVAL, Gift(s) to the Golden Valley Unified School District. [Monreal]

- Monetary gift to the LHS Girls Tennis, General and Library ASB Clubs from the PG&E Corporation Campaign for the Community.
- Monetary gift to the LHS Wrestling ASB from the Wells Fargo Community Support Program.
- Monetary gift to RMS General ASB from the PG&E Corporation Campaign for the Community.

The Board moved to approve the gifts to the District as presented. *(Kelly/Diaz)* Ayes: 5 Nays: 0

2. APPROVAL, Consideration of Student Expulsion Readmission # 09-2010.9. [Alvarado]

The Board moved to approve readmission for student # 78000000000 with placement at Liberty High School for the 2011-12 school year. *(Crumpton/Diaz)* Ayes: 5 Nays: 0

3. APPROVAL, 2011/2012 Board Meeting Calendar. [Alvarado]

The 2011/2012 Board Meeting Calendar reflects changes to the Board Meeting calendar from the second and fourth Monday to the first and third Tuesday. The Board moved to approve the 2011/2012 Board Meeting Calendar. *(Crumpton/Kelly)* Ayes: 5 Nays: 0

4. APPROVAL, Reinstatement of 10.5 month mechanic. [Alvarado]

The Board reviewed the request to reinstate the 10.5 month mechanic. Mr. Alvarado stated parents would be notified and the route and mechanic shop would be monitored. The Board and District staff stated a review of new technology and equipment might be needed for the mechanic shop in the future.

Mr. Parr stated Golden Valley's fleet is very well maintained but agreed that equipment and new technology will be required in the future.

Sylvia Diaz stated she supported the changes in the bus routes but would like to see the mechanics stay in the shop where they are needed and not run any errands for parts etc.

The Board requested an update in a few months to review how the changes are going. The Board moved to approve the reinstatement of the 10.5 month mechanic. *(Diaz/Kelly)* Ayes: 4 Nays: 1 (Crumpton was the nay vote).

5. APPROVAL, Overnight Conference request for Eagle Software Users' Conference, October 23-25, 2011, Sacramento, Ca. [Alvarado]

The Board moved to approve the Overnight Conference request for Eagle Software Users' Conference, October 23-25, 2011. *(Diaz/Crumpton)* Ayes: 5 Nays: 0

6. RATIFY, Contract with A-C Electric for the LHS Stadium Wire Emergency Replacement. [Monreal]

The Board requested District staff provided options for adding security around the stadium and at the school sites. Mr. Alvarado noted that after the Sierra View Modernization project was completed, staff would bring

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security options forward for Board discussion. The Board moved to ratify the contract with A-C Electric for the LHS Stadium Wire Emergency Replacement. (*Freeman/Kelly*) Ayes: 5 Nays: 0

K. INFORMATIONAL ITEMS

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

Mr. Monreal provided a brief update on the Sierra View Modernization Project, Phase 1 and the research completed for a district-wide solar project. Mr. Monreal noted Terre Verde will be attending the September 20, 2011 meeting to provide information on the solar project.

2. Consider/approve Point-to-Point Wireless Connection change order to the Sierra View Modernization Project. [Monreal]

The Board moved to approve the point to point wireless connection change order to the Sierra View Modernization Project. (*Kelly/Crumpton*) Ayes: 5 Nays: 0

3. Consider/approve the adoption of Resolution # 2011-01 Authorizing the Partial Release of Retention to Harris Construction. [Monreal]

The Board moved to adopt Resolution #2011-01 Authorizing the Partial Release of Retention to Harris Construction. (*Crumpton/Diaz*) Ayes: 5 Nays: 0

4. Consider/Approve growth position of a 6 hours Special Education Paraprofessional. [Alvarado]

Mr. Alvarado and Ms. Fisher provided the staffing to student ratios for the Special Education Department noting there is a need to provide additional support at the high school. The Board asked District staff to also monitor staff to student ratios at the elementary and middle school sites.

The Board moved to approve the growth position of a 6 hours Special Education Paraprofessional. (*Diaz/Crumpton*) Ayes: 5 Nays: 0

5. Consider/Approve Course Description, Music Appreciation for the 2011/2012 school year. [Alvarado]

Mr. Alvarado introduced this agenda item noting the course presented will replace the Color Guard course which has low student involvement. He further noted Color Guard would still be offered, but not as a course. The Board moved to approve the course description, Music Appreciation for the 2011/2012 school year. (*Crumpton/Kelly*) Ayes: 5 Nays: 0

6. Consider/Approve Establishment of the Committee on Special Assignments. [Alvarado]

The Board moved to approve the Establishment of the Committee on Special Assignments. (*Kelly/Crumpton*) Ayes: 5 Nays: 0

7. Consider/Approve the Declaration of Need for Fully Qualified Educators. [Alvarado]

The Board moved to approve the Declaration of Need for Fully Qualified Educators. (*Diaz/Crumpton*) Ayes: 5 Nays: 0

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 8/8/11. [Alvarado]

2. APPROVAL, Ranchos Middle School, Booster Mustang Club. [Alvarado]

3. APPROVAL, Renewal of the Intel-Assess Assessment Content License for the 2011/2012 school year. [Alvarado]

4. APPROVAL, Overnight field trip request for Sierra View and Webster to attend sixth grade camp. [Alvarado]

The Board moved to approve the Consent Agenda. (*Crumpton/Kelly*) Ayes: 5 Nays: 0

M. 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 looked into equipment and technology options for the mechanic shop. The Board also provided a list of questions and concerns that will also be emailed for Mr. Alvarado to review and address. These questions and concerns are available at the District Office for review.

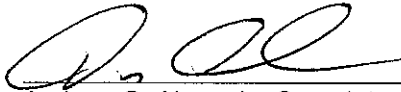
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N. ADVANCE PLANNING

1. Review and update Board 12-month calendar.

ADJOURNMENT

The Board moved to adjourn at 9:30 p.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.