

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



Newly elected Board members, Mona Diaz, Kathleen Crumpton and Brian Freeman were sworn in by outgoing Board President Roger Schuh on December 13, 2010.

Pictured: Sarah Koligian Mark Toole, Mona Diaz, Mike Kelly, Brian Freeman and Kathleen Crumpton

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**

Liberty High School · 12220 Road 36, Madera CA
 MONDAY, JANUARY 10, 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 the President
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 _____	_____	_____
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 the Liberty High School conference room for closed session to discuss the following:

1. Public Employee Discipline/Dismissal/Release (Government Code: 54957)
2. Certificated Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
- Q. 39 Month Rehire List: 1
3. Classified Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)

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

- C. Transfer: 1
4. Conference with real property negotiator (Government Code: 54956.8)
Property: **Gunner Ranch West, Castle & Cooke and Liberty Groves**, 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
 5. Consideration of Student Expulsion #03-2011, Stipulated Expulsion #05-2011 (Government Code: 48918).
 6. Consideration of Student Expulsion Readmission #292-2009/10 (Government Code: 48918).

OPEN SESSION

- D. The Board **RECONVENED** from Closed Session at 6:20 p.m. and reported the following action taken.
The Board ratified the transfer of an employee and the placement of an employee from the 39-month re-hire list.
- E. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- F. **APPROVAL OF THE AGENDA**
The Board moved to approve the agenda. *(Kelly/Crumpton)* Ayes: 5 Nays: 0
- G. **SPOTLIGHT ON SUCCESSES [Koligian]**
- **Webster Elementary student, Brandon Inahara.** The Board of Trustees and Superintendent Koligian recognized Brandon Inahara for placing 1st at the 64th Annual Clam Festival and winning \$300.00 for Webster Elementary
 - **Liberty High School students Carl Temple and Jessie Wallace, Wendy's High School Heisman Award nominees.** The Board of Trustees and Superintendent Koligian recognized Carl Temple and Jessie Wallace for their nomination for the Wendy's High School Heisman Awards.
 - **Liberty High School student, Courtney Moses, Grand Prize Winner Teen Impact Driving Essay/Speech competition.** The Board of Trustees and Superintendent Koligian recognized Courtney Moses for the winning essay she submitted to the Teen Impact Driving Essay/Speech Competition.
- H. **PRESENTATIONS**
- **Liberty High School Student Report**
Student Board Representative Jasdave Maan provided the Liberty High School student report which included updates on winter sports and upcoming rallies and events such as Pennies for Patients. He also welcomed Mr. Black back to Liberty High School as the new Learning Director.
- I. **BOARD/SUPERINTENDENT COMMENTS**
The Board congratulated the students again for their accomplishments.
- Superintendent Koligian provided an overview of the moves within administration as of the beginning of the second semester:
Mr. Piedra moved to his position as Principal of both Sierra View and Webster Elementary.
Mr. Black moved to his new position as Learning Director of Liberty High School.
Ms. Jennings moved to her new position as Lead Teacher of both Ranchos Middle School and Webster Elementary.
- J. **COMMUNICATIONS FROM THE PUBLIC**
Stephane McShane, LHS ACE Mentoring Program coordinator updated the Board on the student project progress in the program and stated the students were doing a great job.
- K. **CONSENT AGENDA**
ALL CONSENT AGENDA items are considered to be routine and are acted on by the Board of Trustees in one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event, the item(s) will be considered following the approval of the Consent Agenda. It is understood that the Superintendent recommends approval of all consent agenda items. Each item on the consent calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

* All times are approximate and subject to change.

1. APPROVAL, Minutes from Regular Board Meeting 12/13/2010 and Special Board Meeting 12/16/2010. [Koligian]
2. APPROVAL, Accounts Payable, Warrant List Report for the month of December. [Monreal]
3. APPROVAL, Accounts Receivable Report for the month of December. [Monreal]
4. APPROVAL, Payroll Report for the month of December. [Monreal]
5. APPROVAL, revised 2010/2011 Single Plan for Student Achievement for Liberty High School, Ranchos Middle School and Educational Options. [Alvarado]
6. APPROVAL, revised job descriptions, Lead Custodian, Middle School Principal and High School Principal. [Koligian]
7. APPROVAL, Ranchos Middle School General ASB Fundraiser, Great American Opportunities magazine sales, Feb. 15 - March 1, 2011. [Alvarado]
8. APPROVAL, Liberty High School overnight Conference request, California Association of Teachers of English (CATE) Annual Convention, Feb. 11-14, 2011, Sacramento, Ca. [Alvarado]
9. APPROVAL, Liberty High School overnight conference request, National Association of Secondary School Principal's Conference, Feb. 24-27, 2011, San Francisco, Ca. [Alvarado]

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

L. ACTION ITEMS

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

- o Monetary gift from Home Team Marketing to the LHS Athletic ASB.
- o Batting cage gift from Liberty Ranchos Softball League to Ranchos Middle School.

The Board thanked the league and community for their generous donations and moved to approve the gifts to the District. *(Diaz/Freeman)* Ayes: 5 Nays: 0

2. APPROVAL, Consideration of Student Expulsion #03-2011.

The Board moved to expel student #787000659 and place the student on a rehabilitation plan at Madera County Office Education Enterprise Secondary School for the remainder of the 2010-2011 school year. *(Kelly/Diaz)* Ayes: 5 Nays: 0

3. APPROVAL, Consideration of Student Stipulated Expulsion #05-2011.

The Board moved to expel student #780000922 but suspend the expulsion and place the student on a rehabilitation plan at Lincoln Community Day School for the remainder of the 2010-2011 school year. *(Crumpton/Kelly)* Ayes: 5 Nays: 0

4. APPROVAL, Consideration of Student Expulsion readmission #292-2009/10.

The Board moved to approve denying the request for readmission of student #7800000965 for failing to meet the conditions of the rehabilitation plan. *(Diaz/Kelly)* Ayes: 5 Nays: 0

M. INFORMATIONAL ITEMS

1. Receive request to approve the Audit Report from the 2009/2010 school year. [Monreal]

Mr. Gus Corona of Borchardt, Corona & Faeth provided an overview of the audit report to include the Schedule of Audit Findings. The Board requested an update on the state's response to the audit report when it becomes available. This item will return to the Board for action on January 24, 2011.

Teri Malmstrom asked if the amount of Golden Valley's audit findings were similar to other districts of the same size. Mr. Corona stated that they were similar. Teri then asked Mr. Monreal for the current district budget reserve. Mr. Monreal stated he would have to check the First Interim Budget Report but thought it was around 8%-10%.

2. Receive information regarding the 2010/2011 budget. [Monreal]

Mr. Monreal stated the Governor made a public statement regarding the budget on Jan. 10, 2011. He further stated Superintendent Koligian and he would be attending the Governor's Budget Workshop in Sacramento on January 14, 2011 and would be providing the Governor's budget proposals to the Board on January 24, 2011. The Board and District staff discussed the current high budget reserves noting budget reserves will be depleted as you look at the budget three years out as required.

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

3. Receive request to approve the Agreement between Fresno Pacific University's School of Education and Golden Valley Unified School District contract for the placement of student teachers. [Alvarado]

Mr. Alvarado presented the agreement for placing student teachers within classrooms throughout the District. He noted Golden Valley currently is under contract with other universities as well.

The Board requested information on the current number of student teachers in classrooms throughout the District. This item will return for action on January 24, 2011.

4. Receive information and update on current facilities projects. [Monreal]

Mr. Monreal thanked Harris Construction for diligently looking for documents regarding the Sierra View water tank issue and stated the District is hoping to get resolution soon on this past project.

Mr. Monreal stated the bid opening for the Sierra View Administration Building will be held on Tuesday, Jan. 11, 2011 and the LHS Science Wing and Stadium projects are in their final "punch-list" stages. Mr. Monreal then provided the updated Bond Fund Balance Worksheet to the Board and stated he has asked the District IT Department to gather costs for security cameras due to the increase in vandalism at all district locations.

5. Receive request to approve the revised 2010/2011 Single Plan for Student Achievement for Webster Elementary and Sierra View Elementary. [Alvarado]

Mr. Alvarado thanked Mr. Piedra and Mr. Imperatrice for working diligently on the elementary site plans over the winter break. He asked the Board to review the plans noting this item will return for action at the January 24, 2011 meeting.

The Board noted a few revisions that needed to be made and noted differences between the two site plans. Mr. Alvarado stated he would forward those changes and concerns to Mr. Piedra.

N. BOARD/SUPERINTENDENT'S COMMENTS/CONCERNS

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

The Board requested information on the number of District suspensions and an overview of what utilizing an in-house suspension program would look like. Mr. Alvarado stated Ms. Kristi Fisher will be presenting the Educational Options site report on January 24, 2011. Suspension information will be included in the Educational Options site report along with Consolidated Application Part II UMIRS Report that will also be addressed at the Jan. 24, 2011 Board Meeting.

Superintendent Koligian thanked the Board for attending the Governance Workshop on 1/6/11 noting the items that were not addressed would be discussed at future Board Meetings.

O. ADVANCE PLANNING

1. Review and update Board 12-month calendar.

Superintendent Koligian reviewed upcoming meeting dates with the Board:

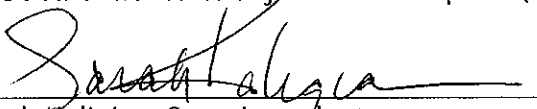
1/19/11 - Madera County School Boards Association Meeting

1/24/11 - Next Regular Board Meeting

2/1/11 - LHS Board Site Visit.

ADJOURNMENT

The Board moved to adjourn at 8:15 p.m. (Kelly/Diaz) Ayes: 5 Nays: 0


Sarah Koligian, Superintendent

"Growing a District of Excellence"