

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
TUESDAY, NOVEMBER 1, 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 5:00 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. Conference with Legal Counsel: Potential Litigation pursuant to subdivision (c) of Government Code section 54956.9 (one case)
3. Personnel: Public Employee Appointment(s) (Government Code: 54957)
 - Appointments:
 - RMS Library Media Technician
 - Special Education Paraprofessional(s)
 - RMS Boys Basketball Coach
 - RMS Girls Basketball Coach
4. Personnel: Public Employee Discipline/Dismissal/Release/Transfer (Government Code: 54957)

* All times are approximate and subject to change.

6:30 PM

OPEN SESSION

D. The Board **RECONVENED** from Closed Session at 6:30 p.m. and reported the following action taken:

- Appointments:
 - Special Education Paraprofessional
 - RMS Boys Basketball Coach
 - RMS Girls Basketball Coach

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**

The Board spoke to school sites visits, annual VTR luncheon held at Tornino's and Smartboard training for certificated staff. Superintendent Alvarado congratulated the LHS Girls Tennis Team for making it to the Valley Championship match.

H. **PRESENTATIONS**

- **Liberty High School Student Board Report [Lewis]** – LHS student representative Jessica Lewis was not in attendance.

I. **COMMUNICATIONS FROM THE PUBLIC**

There were no public comments.

K. **INFORMATIONAL ITEMS**

1. CONSIDER/APPROVE, Resolution #2011-05 and Exhibit Regarding School Facilities for New Development. [Alvarado]

Mr. Harold Freiman of Lozano Smith provided an overview of a possible tiered plan for new developments within the district. He further noted an invitation would be mailed out to all developers within the district boundaries to hear the plan at the next board meeting.

The Board stated that if Community Facility Districts (CFD's) leveled the playing field then they were in favor of them.

Warren Parr stated he was against CFD's if they were the same as Mello Roos districts as they are not good for young families.

Jim Cobb stated he was in favor of the tiered approach giving developers the choice to build within the district knowing the expectations. He also stated the District should be consistent with all developers.

Mr. Freiman asked the Board to review the plan and email all questions and recommendations for changes to Superintendent Alvarado before the Nov. 15, 2011 Board Meeting. Superintendent Alvarado noted the approval of Resolution #2011-05 would not commit the district to a CFD/Mello Roos but would allow the district to look at different options.

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

Superintendent Alvarado stated the Madera County Office of Education has contracted with Paoli & Odell to research and analyze the census data for each district and provide options for forming trustee areas.

Mr. Odell shared a map noting the current board members within the district boundaries and stated the next step in the process would be to provide options of the projected trustee areas.

The Board stated they also wanted to pursue the option of not forming trustee areas, noting they felt this could be a need in the future but not at this time. The Board requested the cost of the lawsuit to the Madera Unified School District and the potential liability risk to the District if trustee areas were not formed.

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

This item will return for information on Dec. 6, 2011.

3. CONSIDER/APPROVE, land use by Ag classes for farming. [Alvarado]

Superintendent Alvarado stated the land use for Ag Farming needed to be approved annually in the event the land requested was needed for other use by the District. The Board request District staff put this item on the planning calendar for annual approval to make the process easier for the Ag Foundation. Mr. Monreal stated he would ensure the correct insurance certificates were on file for the project.

The Board moved to approve the land use by Ag Classes for farming. (*Crumpton/ Kelly*) Ayes: 5 Nays: 0

4. INFORMATIONAL, Facilities Update. [Monreal]

Mr. Monreal stated the Sierra View water tank had been successfully closed out by DSA. He further updated the Board on the overall savings to Phase 1 of the Sierra View Modernization Project.

Mr. Monreal then noted the District received new information regarding a low interest loan program for \$3 million GVUSD could qualify for with the passing of a resolution. He stated the timeline was important and a Special Meeting and Board approval would be needed to submit the paperwork.

5. INFORMATIONAL, new and revised Board Policies:

- Revised Board Policy and Exhibit 6153 School-Sponsored Trips [Alvarado]
- Revised Board Policy 3550 Food Service/Child Nutrition Program [Monreal]
- Revised Board Policy 3553 Free and Reduced Price Meals [Monreal]
- Revised Board Policy 5022 Student and Family Privacy Rights [Alvarado]
- Revised Board Policy 6011 Academic Standards [Alvarado]
- Revised Board Policy 6163.2 Animals at School [Alvarado]
- Revised Board Policy 7310 Naming of Facility [Monreal]

Superintendent Alvarado noted the revisions to Exhibit 6153 School Sponsored Trips which includes information on student housing. He stated the policies would return to the Board for action on Nov. 15, 2011 and requested the Board call or email him with any questions or concerns about the policies.

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 10/18/11. [Alvarado]
2. APPROVAL, LHS Overnight Conference request to the California School Library Association Annual Conference, Nov. 11-13, 2011, Pasadena, Ca. [Alvarado]
3. APPROVAL, LHS Overnight fieldtrip request to the Thirteenth Annual California Virtual Enterprise Trade Show, Nov. 30 – Dec. 1, 2011, Bakersfield, Ca. [Alvarado]
4. APPROVAL, LHS Overnight Conference request, New Professionals Institute in Agriculture Education, Nov. 17-18, 2011, Fresno, CA. [Alvarado]
5. APPROVAL, Overnight Conference request, Diana Forshee, California Department of Education Title III Forum, Nov. 2-3, 2011, Sacramento, Ca. [Alvarado]
6. APPROVAL, Sierra View Modernization Change Order. [Monreal]
7. APPROVAL, Gift(s) to the Golden Valley Unified School District. [Monreal]
 - Printer and paper gift to the Special Education classes at Webster Elementary from the Madera Ranchos Kiwanis.
 - Library book gift to Sierra View Elementary from the Sierra View Parent Club's Scholastic Book Fair.
 - Gift of Character Counts Rally shirts to Sierra View Elementary from the Sierra View Parent Club.
 - 6 x 10 flatbed trailer gift to the LHS Ag Program from a community member.
 - FFA jackets gift to the Liberty High School FFA students from a community member.

The Board clarified the Kiwanis Club donated two printers and 6 reams of paper to two Special Education Classes at Webster. They also noted the 6x10 trailer was donated by the Madera Ag Boosters.

The Board also requested District staff continue to monitor overnight conferences closely.
The Board moved to approve the Consent Agenda. (Kelly/Crumpton) 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 an update on the LHS Virtual Enterprises Class and the streetlights on Road 36.

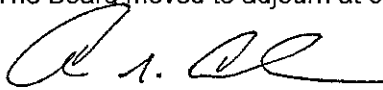
N. ADVANCE PLANNING

1. Review and update Board 12-month calendar.

The Board and Superintendent scheduled a Special Board Meeting on Friday Nov. 4, 2011 at 8:15 a.m. at the District Office in conference room 2.

ADJOURNMENT

The Board moved to adjourn at 8:50 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.

Posted: October 28, 2011