

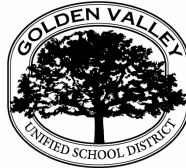
*Golden Valley USD Strategic Plan Goals:
Instruction and Assessment • Communication • Safety • Facilities • Finances*



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

AGENDA

4:30 PM

A. OPEN SESSION

1. CALL TO ORDER by the President
2. ATTENDANCE

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

B. PUBLIC COMMENT ON CLOSED SESSION ITEMS

*Persons wishing to address the governing board on any closed session item may do so at this time. A maximum of 10 minutes total is set aside for persons wishing to address the Board at this time. Speakers are requested to state their name and to address comments to the Board of Trustees. The Board is governed by the **Brown Act** and may briefly respond to public comments but take no action except on items scheduled on the agenda.*

C. CLOSED SESSION The Board will adjourn to the Liberty High School conference room for closed session to discuss the following:

1. Public Employee Discipline/Dismissal/Release (Government Code: 54957)

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

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)
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).

6:00 PM

OPEN SESSION

D. RECONVENE from Closed Session and report any action taken.

E. PLEDGE OF ALLEGIANCE TO THE FLAG

F. APPROVAL OF THE AGENDA

G. SPOTLIGHT ON SUCCESSES [Koligian]

- Webster Elementary student, Brandon Inahara
- Liberty High School students Carl Temple and Jessie Wallace, Wendy's High School Heisman Award nominees
- Liberty High School student, Courtney Moses, Grand Prize Winner Teen Impact Driving Essay/Speech competition.

H. PRESENTATIONS

- Liberty High School Student Report [Mann]

I. BOARD/SUPERINTENDENT COMMENTS

6:30 PM

J. COMMUNICATIONS FROM THE PUBLIC

*A maximum of 30 minutes total is set aside for persons wishing to address the Board on any item not on the agenda. If you wish to address the Board on an agenda item, please do so when that item is called. A maximum of three (3) minutes **may** be allowed. Items requiring lengthy discussion may, at the Board's discretion, be scheduled as a specific agenda item at future meetings. Speakers are requested to state their name and to address comments to the Board of Trustees. The Board is governed by the **Brown Act** and may briefly respond to public comments but take no action except on items scheduled on the agenda.*

7:00 PM

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.

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]

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

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]

7:10 PM

L. ACTION ITEMS

*If you wish to address the Board on an Action item on the agenda, please do so when that item is called. A maximum of three (3) minutes **may** be allowed for each speaker. Speakers are requested to complete a form indicating the action item to be addressed and return it to District staff.*

1. APPROVAL, Gift(s) to the Golden Valley Unified School District. [Monreal]
 - 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.
2. APPROVAL, Consideration of Student Expulsion #03-2011. [Alvarado]
3. APPROVAL, Consideration of Student Stipulated Expulsion #05-2011. [Alvarado]
4. APPROVAL, Consideration of Student Expulsion readmission #292-2009/10. [Alvarado]

7:30 PM

M. INFORMATIONAL ITEMS

*If you wish to address the Board on an Information item on the agenda, please do so when that item is called. A maximum of three (3) minutes **may** be allowed for each speaker. Speakers are requested to complete a form indicating the informational item to be addressed and return it to District staff.*

1. Receive request to approve the Audit Report from the 2009/2010 school year. [Monreal]
2. Receive information regarding the 2010/2011 budget. [Monreal]
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]
4. Receive information and update on current facilities projects. [Monreal]
5. Receive request to approve the revised 2010/2011 Single Plan for Student Achievement for Webster Elementary and Sierra View Elementary. [Alvarado]

9:00 PM

N. BOARD/SUPERINTENDENT’S COMMENTS/CONCERNS

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

O. ADVANCE PLANNING

1. Review and update Board 12-month calendar.

ADJOURNMENT

“Growing a District of Excellence”

Posted: January 6, 2011

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