

Andy Alvarado's family joins him on June 27, 2011 as the Board of Trustees and community welcome him as the new Superintendent for Golden Valley Unified School District.

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, JULY 11, 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 President Toole at 4:40 p.m.
2. ATTENDANCE

	ARRIVE	LEAVE	ABSENT
Mark Toole, President	X _____	_____	_____
Mike Kelly, Clerk	X _____	_____	_____
Mona Diaz, Trustee	4:45 _____	_____	_____
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: Draft Proposed Agreement Correspondence
2. Personnel: Public Employee Discipline/Dismissal/Release (Government Code: 54957)
3. Personnel: Public Employee Discipline/Dismissal/Release/Transfer/Appointment (Government Code: 54957)

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

- Appointment: Elementary Principal
 - Appointment/Increase in Days: Administrator of Special Education & Director of Educational Options
 - Appointment: Lead Teacher/Reading Lab
 - Resignation(s)
4. Conference with Labor Negotiators (Government Code: §54957.6).
Agency designated representatives: Superintendent Andy Alvarado, Employee Organization: CSEA
 5. Conference with Labor Negotiators (Government code section 54957.6)
Agency Designated Representative: Board President/Assistant Superintendent
Unrepresented Employee: Chief Business Official.
 6. Public Employee Performance Evaluation (Government Code: 54957)
Unrepresented Employees: Chief Business Official

OPEN SESSION

D. The Board **RECONVENED** from Closed Session at 6:35 p.m. and reported the following action taken:

- Appointment: Elementary Principal, Chris Imperatrice
- Appointment/Increase in Days: Administrator of Special Education & Director of Educational Options
- Appointment: Lead Teacher/Reading Lab
- Accepted the resignations

E. PLEDGE OF ALLEGIANCE TO THE FLAG

F. APPROVAL OF THE AGENDA

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

G. BOARD/SUPERINTENDENT COMMENTS

The Board wished Andy Alvarado luck in his new position as Superintendent. The Board noted new legislation that is being passed through the state regarding budget issues and encouraged the community to contact local legislators.

H. COMMUNICATIONS FROM THE PUBLIC

Kathy Kochakis expressed concern regarding an incident involving her daughter and another student at Liberty High School. The Board asked Mr. Alvarado to schedule a meeting with Ms. Kochakis.

6:45 PM

I. ACTION ITEMS

1. APPROVAL, 2011/2012 Organizational Chart. [Alvarado]

Superintendent Alvarado provided an overview of the changes to the 2011/2012 Organizational Chart. The Board thanked Mr. Alvarado for the changes to the Organizational Chart stating they felt people were placed in areas of their strengths.

The Board moved to approve the 2011/2012 Organizational Chart. *(Crumpton/Kelly)* Ayes: 5 Nays: 0

2. APPROVAL, 2011/2012 Board Meeting Dates. [Alvarado]

The Board discussed the option of moving the regularly scheduled Board Meeting back to Tuesdays. The Board also requested closed session be moved to 5:00 p.m. instead of 4:30 p.m.

The Board tabled this item to the next regularly scheduled meeting for further discussion. *(Freeman/Diaz)* Ayes: 5 Nays: 0

3. APPROVAL, Overnight conference request, Small School District Association, New Superintendent's Symposium, July 21-22, 2011, Sacramento, Ca. [Alvarado]

The Board moved to approve the overnight conference request for Mr. Alvarado to the Small School District's Association, New Superintendent's Symposium. *(Kelly/Diaz)* Ayes: 5 Nays: 0

J. INFORMATIONAL ITEMS

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

Mr. Monreal provided an update on the Sierra View Modernization Project and the progress of the solar project research being conducted by Terre Verde.

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

Mr. Alvarado noted the Sierra View Parent Club was not interested in pursuing the trees fundraiser so that fundraiser will go to the LHS Ag Club.

2. Receive request to approve the JMP Business Systems, Inc. to replace the postage machine at the District Office. [Monreal]

Mr. Monreal provided noted the lease was coming due for the current Pitney Bowes machine and District staff have researched other companies who also provide the same service. Mr. Monreal also noted JMP Business Systems Inc. is a local firm who is also used by Chowchilla High School District. The Board requested additional information on where JMP Business Systems is located. This item will return to the board for action on August 8, 2011.

3. Receive request to approve the Memorandum of Understanding with Yosemite Unified School District for the 2011/2012 school year. [Monreal]

Mr. Monreal provided an overview of the annual school nurse contract which is shared between both districts. This item will return to the Board for action on August 8, 2011.

4. Receive request to approve the Specific Waiver Request for Educational Options. [Alvarado]

Mr. Alvarado noted the Specific Waiver request for Educational Options is used to waive the requirement of having a School Site Council for each program under Educational Options. This item will return to the Board for action on August 8, 2011.

5. Receive request to approve new and revised Board Polices. [Alvarado]

- New BP 1114 Social Media Use
- New BP 5141.3 Health Examinations
- Revised BP 6162.52 High School Exit Exam

Mr. Alvarado provided a revision version of new Board Policy 1114 social Media Use. He stated that once approved this policy will be distributed to staff and parents through the Employee Handbook and the Parent Student Handbook. This item will return to the Board for action at a future meeting.

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 6/27/11. [Alvarado]
2. APPROVAL, Payroll Report for the month of June. [Monreal]
3. APPROVAL, Valley Teen Ranch Facility Use Agreement for the 2011/2012 school year. [Monreal]
4. APPROVAL, 2011/2012 Legal Service Agreements from Fagen Freidman & Fulfroost, the Fresno County Office of Education and Lozano Smith. [Monreal]
5. ADOPT, Resolution # 2010-20 and #2010-21 Designating Official Representative or Official Alternate Representative to the California Risk Management Authority I and II Board of Directors. [Alvarado]
6. ADOPT, Resolution # 2010-22 Authorizing Signatures for Facilities and Funding Documents. [Monreal]
7. ADOPT, Resolution # 2010-23 Naming Superintendent and Chief Business Official as Authorizing Signatures for Wells Fargo Bank Account. [Monreal]
8. ADOPT, Resolution # 2010-24 Naming Superintendent and Chief Business Official as Authorized Officials and Cardholders for First Bankcard. [Monreal]
9. APPROVAL, July 2011 Williams/Valenzuela Act Quarterly Report. [Alvarado]

The Board moved to approve the consent agenda. (Diaz/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.

Mr. Alvarado thanked the board and community for the opportunity to serve as Superintendent for Golden Valley. The Board requested follow up information on Valley Crime Fighters after the beginning of the school year.

N. ADVANCE PLANNING

1. Review and update Board 12-month calendar.

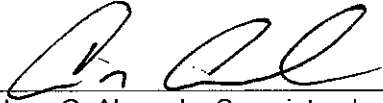
- A Special Board Meeting was scheduled for July 18, 2011, 7:00 a.m. at the District Office.

The Board **ADJOURNED BACK INTO CLOSED SESSION** at 8:00 p.m.

The Board **RECONVENED** and reported no action taken during Closed Session.

ADJOURNMENT

The Board adjourned the meeting at 10:20 p.m.



Andrew G. Alvarado, Superintendent

“Growing a District of Excellence”