

CONSENT AGENDA - 1



Golden Valley USD Strategic Plan Goals:
Instruction • 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, SEPTEMBER 20, 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 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 _____	_____	_____
Andy Alvarado, Superintendent	X _____	_____	_____
Jim Monreal, Chief Business Official	X _____	_____	_____

Superintendent Alvarado stated there was a need to amend the closed session agenda to include:

3. Conference with real property negotiator (Government Code: 54956.8)
Property: **Gunner Ranch West**, Madera, Ca.
Negotiating parties: Golden Valley USD and Gunner Ranch West Representatives
Under Negotiation: Agreement Correspondence

He stated this request was due to the receipt of new information after the agenda was posted on September 16, 2011.

The Board moved to amend the Closed Session Agenda. (Freeman/Kelly) Ayes: 5 Nays: 0

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. Personnel: Public Employee Appointment(s) (Government Code: 54957)
 - Appointment: Paraprofessional(s)
2. Personnel: Public Employee Discipline/Dismissal/Release/Transfer (Government Code: 54957)
3. Conference with real property negotiator (Government Code: 54956.8)
Property: **Gunner Ranch West**, Madera, Ca.
Negotiating parties: Golden Valley USD and Gunner Ranch West Representatives
Under Negotiation: Agreement Correspondence

* 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:
- Appointment of a paraprofessional.

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 welcomed the community to the meeting. The Board noted positive school site visits and the Night the Stars Come Out event. The Board and Superintendent also congratulated the LHS FFA students for their achievements at the Madera Fair.

H. **PRESENTATIONS**

- **Recognition of 47th Place Carpet One Floor and Home** - The Board recognized 47th Place Carpet One Floor and Home for their generous donation to Sierra View Elementary School.
- **Liberty High School Student Board Report** – The Board welcomed Jessica Lewis as the 2011/2012 student representative. Jessica updated the board on upcoming events at Liberty High School to include; the first rally being held on 9/23/2011, an upcoming movie night in October and the formation of the Mock Trial Team.
- **Academic Progress Report** – Superintendent Alvarado provided a powerpoint presentation to the Board and community noting the API scores at all of the school sites reflecting an overall District API score of 835 which is an increase of 13 points from 2010/2011.

Mr. Warren Parr stated wording on curriculum in the classroom needs to match verbiage on tests.

I. **COMMUNICATIONS FROM THE PUBLIC**

Sylvia Diaz invited the Board to a breakfast at the District Office on Friday 9/23/2011 at 8:30 a.m.

Mr. Igal Treibatch stated he was available to address any questions the Board may have regarding the Liberty Groves development. The Board asked him about his donations to the district. Mr. Treibatch provided a brief overview of his donations to Golden Valley and stated he could be reached at SEMCU.org or SEMCU.com, Libertygroves.com or #1-310-829-7111.

J. **ACTION ITEMS**

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

- Monetary gift to the LHS General ASB Account from Target - Take Charge of Education
- The Board moved to approve the gift to the district. *(Crumpton/Kelly)* Ayes: 5 Nays: 0

2. APPROVAL, 2010/2011 Unaudited Actuals for Golden Valley USD. [Monreal]

The Board moved to approve the 2010/2011 Unaudited Actuals for Golden Valley. *(Diaz/Kelly)* Ayes: 5 Nays: 0

3. APPROVAL, Resolution # 2011-03 Gann Limits and Projected 2011/2012 Gann Limits. [Monreal]

The Board moved to adopt Resolution #2011-03 Gann Limits and Projected 2011/2012 Gann Limits. *(Crumpton/Kelly)* Ayes: 5 Nays: 0

4. HOLD a Public Hearing and ADOPT Resolution #2011-02 Sufficiency or Insufficiency of Instructional Materials. [Alvarado]

The Board opened the Public Hearing at 8:00 p.m. *(Freeman/Kelly)* Ayes: 5 Nays: 0

Superintendent Alvarado stated the district had sufficient textbooks and a committee is meeting to discuss the ELA Adoption for 2012/2013.

The Board closed the Public Hearing at 8:01 p.m. *(Freeman/Diaz)* Ayes: 5 Nays: 0

The Board moved to adopt Resolution #2011-02 Sufficiency or Insufficiency of Instructional Materials. *(Kelly/Crumpton)* Ayes: 5 Nays: 0

* All times are approximate and subject to change.

5. APPROVAL, Solicitation of Solar Financing and installation proposals that achieve the District's minimum savings objectives. [Monreal]

Mr. Charles Monk of Terra Verde provided an overview of solar placement and a savings summary for the potential solar project in Golden Valley.

The Board directed Terra Verde and District staff to review the alternative locations for the solar panels on the Liberty Educational Complex, noting if alternatives met with the engineers approval then staff can move forward with the bid process.

Mr. Steven Lewis discussed placement of the solar panels at Sierra View Elementary asking if the space utilized may need to be used for something else in the future.

Mr. Parr questioned the total cost of the project and the proposed financing.

The Board questioned the guarantees of the solar rebate on the project. Mr. Monk stated if the solar rebate does not get approved, he would not recommend Golden Valley to move forward with a solar project.

The Board moved to approve the solicitation of solar financing and installation proposals that achieve the District's minimum savings objectives if the recommended changes to the array layouts are approved. (Kelly/Freeman) Ayes: 4 Nays: 0 Abstain: 1 (Crumpton was the abstaining vote).

6. APPROVAL, purchase software and enter into an Agreement with Education Logistics, Inc. for Transportation Routing Software (Edulog EPTS Routing and Scheduling System). [Alvarado]

The Board discussed the purchase of the software and requested district staff contact the Small School District's Association for more information.

The Board moved to table this item to the next regular meeting. (Diaz/Freeman) Ayes: 4 Nays: 0 Abstain: 1 (Kelly was the abstaining vote).

The Board moved to extend the meeting until 10:30 p.m. (Diaz/Crumpton) Ayes: 5 Nays: 0

7. APPROVAL, Overnight Conference request, ACSA 2012 Superintendent's Symposium, January 24-25, 2012, Monterey, CA. [Alvarado]

The Board moved to approve the overnight conference request to the ACSA 2012 Superintendent's Symposium. (Crumpton/Kelly) Ayes: 5 Nays: 0

K. INFORMATIONAL ITEMS

1. CONSIDER/APPROVE, Classified growth position recommendation, 2 hour Health Clerk. [Alvarado]

Mr. Alvarado noted the growth position of health clerk will provide coverage to the LHS health office during the lunch hour. He further stated the job description of Student Safety Assistant is being recommended for revision, this position will also provide coverage in the health office.

The Board moved to approve the classified growth position recommendation of a 2 hour Health Clerk. (Freeman/Crumpton) Ayes: 5 Nays: 0

2. CONSIDER/APPROVE, Classified growth position recommendation, 3.75 hour Library Media Technician. [Alvarado]

Mr. Alvarado provided an overview of the position recommendation to fill the void at Ranchos Middle School. He stated the RMS library is currently being covered by three district employees who rotate to the site from Sierra View, Webster and Liberty High School. This item will return to the Board for action on October 4, 2011.

3. CONSIDER/APPROVE, Classified growth position recommendation, 6 hour Special Education Paraprofessional. [Alvarado]

The Board moved to approve the classified growth position recommendation of a 6 hour Special Education Paraprofessional. (Crumpton/Kelly) Ayes: 5 Nays: 0

4. CONSIDER/APPROVE, Revised job description, Student Safety/Health Assistant. [Alvarado]

The Board moved to approve revised job description, Student Safety/Health Assistant. (Kelly/Diaz) 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 9/6/11. [Alvarado]
2. APPROVAL, Liberty High School Booster Groups. [Alvarado]
3. APPROVAL, Foundation for Golden Valley Schools annual application renewal. [Alvarado]
4. APPROVAL, Resolution #2011-04 Declaring October Character Education Month. [Alvarado]
5. APPROVAL, SchoolAdvisors Proposal for Entitlements Services. [Monreal]

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

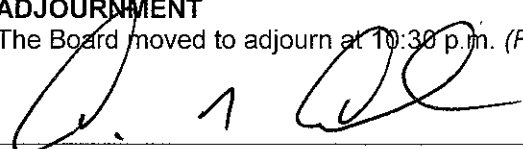
Superintendent Alvarado requested a board representative to participate on the Transportation Review Board. Ms. Crumpton will be the 2011/2012 board representative.

N. ADVANCE PLANNING

1. Review and update Board 12-month calendar.

ADJOURNMENT

The Board moved to adjourn at 10:30 p.m. (Freeman/Diaz) 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.