

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



Superintendent Koligian and the Board of Trustees recognized Mr. Roger Schuh and Mr. Steven Lewis for their contributions to the staff and students of Golden Valley USD on December 13, 2011.

*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  
SPECIAL MEETING**

[www.gvUSD.k12.ca.us](http://www.gvUSD.k12.ca.us)

GVUSD District Office · 37479 Avenue 12, Madera, CA.  
THURSDAY, January 6, 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

**8:00 AM**

**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. PLEDGE OF ALLEGIANCE TO THE FLAG**

**C. APPROVAL OF THE AGENDA**

**D. BOARD/SUPERINTENDENT COMMENTS**

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

## E. 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.*

## F. 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. INFORMATIONAL, The Golden Valley Unified School Board and Superintendent will participate in a Governance Workshop with Mr. Mike Smith of Lozano Smith and Dr. Walt Buster. [Koligian]
2. INFORMATIONAL, The Golden Valley Unified School Board, Superintendent and Cabinet members will discuss the following items:
  - **Processing claims through a Joint Powers Agreement (JPA) - CRMA representative Alan Caeton.**
  - **Educational Services**
    - Benchmark Assessment – newest updates - Performance Matters and Intel-Assess
    - Accountability - updated EDI (Explicit Direct Instruction) walk-through process
    - Safety Plan overview
    - Suspension & Expulsion process & procedures
  - **Business Services**
    - Budget update

## G. 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.*

- ## H. CLOSED SESSION
- The Board will adjourn to a District Office 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)
    - A. Appointments: **1** (RMS/WES Lead Teacher)
  3. Classified Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
    - A. Appointments: **1** (Paraprofessional)
- ## I. RECONVENE
- and report action taken during Closed Session, if any.
- ## J. ADJOURNMENT

# ***“Growing a District of Excellence”***

Posted: January 4, 2011

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