

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



The Sierra View Panther Reading Lab receives a Golden Bell Award at the CSBA Annual Conference in December 2010.

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, MARCH 14, 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 Rancho Library, 37167 Avenue 12, Ste#4C; Madera Rancho 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)
R. Non Re-election of Certificated Employee: 1
3. Classified Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
4. Conference with Legal Counsel: Potential Litigation pursuant to subdivision (b) of Government Code section 54956.9 (one case)
5. Conference with Labor Negotiators (Government Code: §54957.6).
Agency designated representatives: Superintendent Sarah Koligian, Employee Organizations: CSEA & GVTA

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]

- Liberty High School Student, Axia Vang, 2011/2012 Comcast Leaders and Achievers Scholarship recipient
- Liberty High School Academic Decathlon Team
- Webster Elementary Destination Imagination Team
- Educational Options Graduate and Cadet, Justin Parmelee

H. PRESENTATIONS

- Ranchos Middle School Site Report [Hatch]
- Liberty High School Student Report [Maan]

I. BOARD/SUPERINTENDENT COMMENTS

7:00 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 legally can only briefly respond to public comments but take no action except on items scheduled on the agenda.*

7:30 PM

K. 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]
 - Ballpark field soil mix gift to the LHS JV softball field from a community member.
 - Monetary gift to the LHS library from a community member.
 - Library book gift to the school sites from the Ranchos Kiwanis.
 - Monetary gift from a community member to the Future Business Leaders of America Club at Liberty High School.
2. APPROVAL, Second Interim Budget Report for the 2010/2011 school year. [Monreal]
3. ADOPT, Resolution #2010-13 In the Matter of the Decision to Release Temporary Employee(s). [Koligian]
4. ADOPT, Resolution #2010-10 In the Matter of the Elimination and Reduction of Particular Kinds of Services for the 2011/2012 School Year. [Koligian]

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

5. ADOPT, Resolution #2010-11 Criteria for Determining Order of Seniority for Those Employees with the Same Date of District Paid Service. [Koligian]
6. APPROVAL, Resolution # 2010-16 Concerning the Non-Reelect of Probationary Employees for the 2011/2012 School Year. [Koligian]
7. APPROVAL, 2011 CSBA Delegate Assembly Representative. [Koligian]
8. APPROVAL, Overnight Conference request for the LHS Athletic Director for the 43rd California State Athletic Director's Association (CSADA) Conference, May 5-8, 2011, Palm Springs, Ca., paid through the ASB Athletic Account. [Alvarado]

8:30 PM

L. 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 information and update on facilities. [Monreal]
2. Receive request to approve Resolution #2010-15 PARS Supplementary Retirement Plan and Agreement to Contract for Services. [Monreal]
3. Receive request to approve Board Bylaw 9271 Code of Ethics (for Governance Teams) [Koligian]

9:00 PM

M. 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 2/23/11 and Special Board Meeting 2/28/11. [Koligian]
2. APPROVAL, Accounts Payable, Warrant List Report for the month of February. [Monreal]
3. APPROVAL, Accounts Receivable Report for the month of February. [Monreal]
4. APPROVAL, Payroll Report for the month of February. [Monreal]
5. APPROVAL, ASB Fundraiser request for the LHS Football Team, sports physicals, June 7, 2011. [Alvarado]
6. APPROVAL, ASB Fundraiser request for the LHS Football Team, Lift-a-Thon, April 20 - May 11, 2011. [Alvarado]
7. APPROVAL, Fundraiser for the LHS Class of 2012 ASB and the Future Business Leaders of America (FBLA) ASB, Classic Half Marathon, May 22, 2011. [Alvarado]
8. APPROVAL, Fundraiser for the LHS Future Business Leaders of America (FBLA) ASB, lemonade sales, August 2011. [Alvarado]
9. APPROVAL, Fundraiser for the LHS Drama Club, ticket and concession sales, April 27-30, 2011. [Alvarado]
10. APPROVAL, Fundraiser for the LHS Class of 2014, LHS lanyard sales, March 15-May 15, 2011. [Alvarado]
11. APPROVAL, Fundraiser for Webster Elementary School for the Scholastic Book Fair, April 11-15, 2011. [Alvarado]

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

12. APPROVAL, Overnight trip request for LHS FFA 83rd State Conference, April 16-19, 2011, Fresno, CA, paid through the ASB FFA Account and the Ag Incentive Grant. [Alvarado]

13. APPROVAL, Overnight trip request for the LHS Varsity Baseball Team against Marina High School, March 26-27, 2011, Pacific Grove, CA. [Alvarado]

14. ADOPT, Resolution #2010-12 Authorizing the Borrowing of Funds for Fiscal Year 2011/2012 and the Issuance and Sale of a 2011/2012 Tax Reserve Anticipation Note and Participation in the California Cash reserve Program. [Monreal]

15. APPROVAL, Agreement between California State University, Fresno; Kremen School of Education and Human Development and Golden Valley Unified School District. [Alvarado]

9:15 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.

- 3/21/11 Employee Recognition Event (3:30 p.m. – LHS Theater)
- 3/22/2011 Board site visit to Webster Elementary (8:00 a.m.)
- 3/25/2011 Rachel's Challenge student assembly and community event (6:30 p.m. LHS Gym)
- 3/28/2011 Regular Board Meeting
- 4/5/2011 Board site visit to Sierra View Elementary
- 4/11/2011 Regular Board Meeting

ADJOURN TO CLOSED SESSION *(If necessary, the Board will reconvene in closed session to continue discussion of the closed session agenda items listed above)*

RECONVENE and report action taken during Closed Session, if any.

ADJOURNMENT

“Growing a District of Excellence”

Posted: March 11, 2011

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