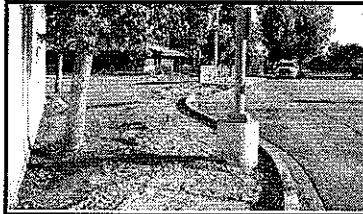




*Golden Valley USD Strategic Plan Goals:
Instruction and Assessment • Communication • Safety • Facilities • Finances*



The Sierra View Modernization Project began June, 2011.

**GOLDEN VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
www.gvUSD.k12.ca.us**

GVUSD District Office, Conference Room 2 · 37479 Avenue 12, Madera CA
MONDAY, JULY 18, 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

MINUTES

5:00 PM

A. OPEN SESSION

1. CALL TO ORDER by President Toole at 5:05 p.m.
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 _____	_____	_____

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. Public Employee Appointment/Employment (Government Code: 54957)
Appointment(s): Liberty High School Learning Director
Special Education Teacher
Elementary Teacher
2. Conference with Labor Negotiators (Government code section 54957.6)
Agency Designated Representative: Board President/Assistant Superintendent
Unrepresented Employee: Chief Business Official.
3. Public Employee Performance Evaluation (Government Code: 54957)
Unrepresented Employees: Chief Business Official
4. Consideration of Student Expulsion Readmission # 01-2011 (Government Code: 48918).

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

5. Consideration of Student Expulsion Readmission # 07-2011 (Government Code: 48918).

OPEN SESSION

- D. The Board **RECONVENED** from Closed Session at 6:50 p.m. and reported the following action taken:
- Appointment of Mr. Frank Panian as the Learning Director for Liberty High School
 - Appointment of Mr. Michael McDonald as a teacher at Webster Elementary

E. **PLEDGE OF ALLEGIANCE TO THE FLAG**

F. **APPROVAL OF THE AGENDA**

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

G. **ACTION ITEMS**

1. APPROVAL, Consideration of Student Expulsion readmission # 01-2011. [Alvarado]

The Board moved to approve the request for readmission of student # 787000601 for meeting the conditions of the rehabilitation plan. (Crumpton/Kelly) Ayes: 5 Nays: 0

2. APPROVAL, Consideration of Student Expulsion readmission # 07-2011. [Alvarado]

The Board moved to approve the request for readmission of student # 7800000965 for meeting the conditions of the rehabilitation plan. (Crumpton/Kelly) Ayes: 5 Nays: 0

3. APPROVAL, Revised job description, Chief Business Official. [Alvarado]

The Board moved to approve revised job description, Chief Business Official. (Diaz/Kelly) Ayes: 5 Nays: 0

4. APPROVAL, Chief Business Official Employment Agreement. [Alvarado]

The Board moved to table the Chief Business Official Employment Agreement to a Special Board Meeting scheduled for Tuesday, July 26, 2011. (Diaz/Kelly) Ayes: 5 Nays: 0

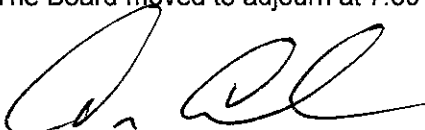
H. **INFORMATIONAL ITEMS**

1. Receive request to approve the donated solar system from California Solar. [Monreal]

Ms. Danna McFerrin provided an overview of the proposed solar system donation. The Board discussed the estimated savings on the system and any potential conflicts with the agreement between Golden Valley and Terre Verde for solar. The Board asked to review Board Policy 1325 Advertising and Promotion. Ms. McFerrin will contact Mr. Jim Monreal to provide additional information on the proposed system. This item will return to the Board for action at a future meeting.

I. **ADJOURNMENT**

The Board moved to adjourn at 7:30 p.m. (Crumpton/Kelly) 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.

* All times are approximate and subject to change.