

# CONSENT AGENDA – 1



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

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**GOLDEN VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
[www.gvUSD.k12.ca.us](http://www.gvUSD.k12.ca.us)**

Liberty High School · 12220 Road 36, Madera CA  
TUESDAY, OCTOBER 4, 2011

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*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 Board Clerk, Mike Kelly in President Toole's absence at 5:05 p.m.
2. ATTENDANCE

	ARRIVE	LEAVE	ABSENT
Mark Toole, President	5:15	_____	_____
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	6:00	_____	_____

**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)
  - Appointments:
    - Paraprofessional(s)
    - Cadet Corp Advisor
    - Special Education Teacher
2. Personnel: Public Employee Discipline/Dismissal/Release/Transfer (Government Code: 54957)
3. Consideration of Stipulated Student Expulsion # 01-2012 (Government Code: 48918).
4. Consideration of Stipulated Student Expulsion # 02-2012 (Government Code: 48918).
5. Consideration of Student Expulsion Readmission # 02-2011 (Government Code: 48918).
6. Conference with real property negotiators (Government Code: 54956.8)  
Property: **Gunner Ranch West & Liberty Groves**, Madera, Ca.  
Negotiating parties: Golden Valley USD and Gunner Ranch West/Liberty Groves Representatives  
Under Negotiation: Agreement Correspondence
7. Public Employee Informal Performance Evaluation  
Unrepresented Employee: Superintendent

\* All times are approximate and subject to change.

6:30 PM

**OPEN SESSION**

D. The Board **RECONVENED** from Closed Session and reported the following action taken:

- Appointment of a Paraprofessional
- Appointment of the LHS Cadet Corp Advisor
- Appointment of a Special Education Teacher

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

F. **APPROVAL OF THE AGENDA**

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

G. **BOARD/SUPERINTENDENT COMMENTS**

The Board welcomed the community to the meeting.

H. **PRESENTATIONS**

- **Recognition of the Sierra View Modernization Project** – Mr. Joe Bogart of Harris Construction Company, Inc. presented recognition plaques to the subcontractors and the District for the Sierra View Modernization Project and the District.
- **Recognition of the LHS FFA Students** – Mr. Diaz introduced LHS Freshman, Katelyn Krezman who recited the FFA creed. The Board and Superintendent then recognized the LHS FFA students for their achievements at the Madera District Fair.
- **Liberty High School Student Board Report** – LHS student representative Jessica Lewis was not in attendance at the meeting.

I. **COMMUNICATIONS FROM THE PUBLIC**

There were no public comments.

J. **ACTION ITEMS**

**1. APPROVAL, Consideration of Stipulated Student Expulsion #01-2012. [Alvarado]**

The Board moved to approve to expel student #787000758 and place the student on a rehabilitation plan at Madera County Office of Education Alternative Programs for the remainder of the 2011-2012 school year. (*Crumpton/Kelly*) Ayes: 5 Nays: 0

**2. APPROVAL, Consideration of Stipulated Student Expulsion #02-2012. [Alvarado]**

The Board moved to approve to expel student #780000936 and place the student on a rehabilitation plan at Lincoln Community Day School for the remainder of the 2011-12 school year. (*Diaz/Kelly*) Ayes: 4 Nays: 0 Abstain: 1 (Crumpton was the abstaining vote)

**3. APPROVAL, Consideration of Student Readmission #02-2011. [Alvarado]**

The Board moved to approve readmission into Liberty High School, Golden Valley Unified School District, for student #781000051 for the remainder of the 2011-2012 school year. (*Diaz/Crumpton*) Ayes: 5 Nays: 0

K. **INFORMATIONAL ITEMS**

**1. CONSIDER/APPROVE, Revised Board Bylaw, 9323 Meeting Conduct. [Alvarado]**

The Board reviewed revised Board Bylaw 9323, Meeting Conduct and requested District staff research a board member's option to abstain during voting. The Board also discussed keeping conversations between the board only once a motion is on the table. Board Bylaw 9323 Meeting Conduct will return to the Board with further revisions on October 18, 2011.

**2. CONSIDER/APPROVE, Legal Contract with Atkinson, Andelson, Loya, Ruud and Romo. [Monreal]**

Mr. Bryan Martin provided background information on himself and the Atkinson, Andelson, Loya, Ruud and Romo law firm. The Board thanked Mr. Martin for attending the meeting and stated it was good to have choices between legal firms. Superintendent Alvarado thanked Mr. Monreal for negotiating the fees with AALRR. The Board approved the legal contract with Atkinson, Andelson, Loya, Ruud and Romo. (*Kelly/Diaz*) Ayes: 5 Nays: 0

**3. INFORMATIONAL. The addition of a professional development component to the Performance Matters Contract for the 2012/2013 school year. [Alvarado]**

Superintendent Alvarado provided an overview of the professional development component with Performance Matters. He noted the cost of the program would be a one time fee of \$10,000.00 which would be paid through Title II categorical funds and no general fund money would be affected by this program.

\* All times are approximate and subject to change.

Mr. Alvarado noted he would provide a powerpoint presentation to the Board for review when this item returns to the Board for action on October 18, 2011.

**4. CONSIDER/APPROVE, Classified growth position, Extended Day Program Paraprofessional, from 3.7 hours to 4.45 hours. [Alvarado]**

Superintendent Alvarado thanked Ms. Brenda Bradford for her outstanding job marketing the Extended Day Enrichment Program (EDEP) which has helped the program grow and become a success. He also stated a request to increase the second paraprofessional in the EDEP program an additional hour will be brought to the Board on October 18, 2011. The Board requested a report on the EDEP program at a future meeting.

The Board moved to approve the classified growth position, Extended Day Program Paraprofessional, from 3.7 hours to 4.45 hours. *(Diaz/Kelly)* Ayes: 5 Nays: 0

**5. CONSIDER/APPROVE, Ray Morgan Company Contract to replace copiers. [Monreal]**

Mr. Monreal presented the recommended changes to the copiers at the District Office, Valley Teen Ranch and Educational Options. The Board asked if staff would be losing any features on their current copiers with the changes, Mr. Monreal stated they would not.

The Board moved to approve the Ray Morgan Company Contract to replace copiers. *(Kelly/Freeman)* 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 9/20/11. [Alvarado]
2. APPROVAL, Overnight fieldtrip request, Future Business Leaders of America, FBLA Leadership Development Institute, Marriott Santa Clara Hotel and Computer History Museum in Mountain View, October 21-23, 2011.
3. APPROVAL, Eagle Scout Project Community Exercise fit trail project at Liberty High School. [Alvarado]
4. CONSIDER/APPROVE, 2011/2012 Memorandum of Understanding with Madera Unified School District for the Beginning Teacher Support and Assessment Program (BTSA). [Alvarado]
5. APPROVAL, Gift(s) to the Golden Valley Unified School District. [Monreal]
  - Monetary gift from Vulcan Materials for student incentives provided under the 2010/2011 Count Me In Attendance Incentive Campaign.
  - Monetary gift to the Sierra View Elementary general ASB account from the Sierra View Parent Club for teacher classroom supplies.
  - Monetary gift to the Sierra View Elementary general ASB account from the PG&E Corporation Matching Gift Program.
  - Monetary gift to the Sierra View Elementary general ASB account from the Target, Take Charge of Education Program.

The Board thanked the community for their generous donations to the district and stated they were excited about the proposed Eagle Scout Project.

The Board moved to approve the Consent Agenda after removing items 2 and 4 for discussion. *(Freeman/Diaz)* Ayes: 5 Nays: 0

**2. APPROVAL, Overnight fieldtrip request, Future Business Leaders of America, FBLA Leadership Development Institute, Marriott Santa Clara Hotel and Computer History Museum in Mountain View, October 21-23, 2011.**

The Board requested clarification on the chaperone to student ratio for the overnight fieldtrip. Superintendent Alvarado stated Board Policy and Administrative Regulation 6153 notes a 10:1 student to chaperone ratio so this trip is within the approved guidelines.

The Board moved to approve the Overnight fieldtrip request, Future Business Leaders of America, FBLA Leadership Development Institute. *(Kelly/Diaz)* Ayes: 5 Nays: 0

**4. CONSIDER/APPROVE, 2011/2012 Memorandum of Understanding with Madera Unified School District for the Beginning Teacher Support and Assessment Program (BTSA). [Alvarado]**

The Board asked for an explanation of BTSA. Superintendent Alvarado stated there is a requirement from the state for new teachers to complete two years of teacher support.

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

The Board moved to approve the 2011/2012 Memorandum of Understanding with Madera Unified School District for the Beginning Teacher Support and Assessment Program (BTSA). (*Crumpton/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.*

The Board requested follow up information on water testing at Liberty High School, parameters on turning off A/C and heating units at the school sites, drop off times for the revised bus routes and the Kontraband Interdiction & Detection Services.

**N. ADVANCE PLANNING**

1. Review and update Board 12-month calendar.

**ADJOURNMENT**

The Board moved to adjourn at 8:10 p.m. (*Diaz/Crumpton*) Ayes: 5 Nays: 0



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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.*

Posted: September 30, 2011

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