



The Superintendent and Board of Trustees recognized Webster Elementary student, Brandon Inahara for placing 1st at the 64th Annual Clam Festival and winning \$300.00 for Webster Elementary.

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, JANUARY 24, 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

4:30 PM

A. OPEN SESSION

1. CALL TO ORDER by President Toole at 4:40 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 _____	_____	_____
Sarah Koligian, Superintendent	X _____	_____	_____
Andy Alvarado, Asst. 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 the Liberty High School 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)
- L. Resignation: 1
3. Classified Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)

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

- A. Appointment: 2 (Custodian and Middle School Wrestling Coach)
- 4. Liability Claims, Government Code section 54956.95
Claimant: RMA000969
Agency Claimed Against: Golden Valley Unified School District
- 5. Consideration of Student Expulsion #06-2011 (Government Code: 48918).
- 6. Public Employee Informal Performance Evaluation
Unrepresented Employee: Superintendent

6:00 PM

OPEN SESSION

- D. The Board **RECONVENED** from Closed Session at 6:15 p.m. and reported the following action taken:
 - The Board accepted a resignation.
 - The Board appointed Mr. Roger Prater as custodian at Liberty High School and Mr. Matt Kozerka as Wrestling Coach at Ranchos Middle School.
 - The Board approved the Notice of Return of Late Portion of Claim and Rejection of Remainder of Claim for RMA000969 by the following roll call vote: Mona Diaz: Aye Brian Freeman: Aye Mike Kelly: Aye Mark Toole: Aye Kathleen Crumpton: Abstained. Ayes: 4 Nays: 0 Abstain: 1

- 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. **SPOTLIGHT ON SUCCESSES [Koligian]**
 - **Liberty High School Mock Trial Team**
The Board and Superintendent recognized the Liberty High School Mock Trial Team and advisor Coach Mac Blate.

 - **Liberty High School Key Club**
Liberty High School Key Club Advisor, Ms. Sarah Burress, spoke to the Board about the experience of decorating floats for the Rose Bowl Parade. The Board and Superintendent recognized members of the Key Club and advisor, Sarah Burress.

- H. **PRESENTATIONS**
 - **Educational Options Site Report**
Ms. Kristi Fisher provided the site report for Educational Options which highlighted each of the school programs along with program goals and upcoming events.
The Board and District staff discussed attendance incentives and in house suspension options.

 - **Liberty High School Student Report**
Student Representative, Jasdave Maan, provided the student report which focused on upcoming events at Liberty High School to include the Pennies for Patients fundraiser, placement tests for seniors attending community college and the Sadie Hawkins Dance. Mr. Maan also noted Brandon Silva and Bonnie Paul have been nominated for the CIF Spirit of the Sport Award.

- I. **BOARD/SUPERINTENDENT COMMENTS**
The Board stated the informal visit at Sierra View was a great experience and they were looking forward to an upcoming visit to Webster Elementary. The Board also requested District staff pursue a way to recapture ADA for students on suspension. The Board also thanked Mr. & Mrs. Hart and Pam Glueck for chaperoning the Key Club students at the Rose Bowl Parade.

Superintendent Koligian informed the Board about the new Pertussis Vaccine requirement along with plans to help get information out to parents and the vaccine to students

- J. **COMMUNICATIONS FROM THE PUBLIC**
Mary Blair & Lisa Huddleston expressed concern over the dark street on Road 36 where students cross. They requested information as to who was responsible for ensuring the street lights along Road 36 were lit.

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

The Board stated Madera County is responsible for the lights and also noted there was a Madera County Board of Supervisors being held on January 25, 2011. The Board also inquired about using parent volunteers to help at cross walks. Superintendent Koligian stated the District has looked into utilizing volunteers for cross walks and would update the Board on this issue.

K. 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 1/10/2011 and Special Board Meeting 1/6/2011. [Koligian]
2. APPROVAL, Agreement between Fresno Pacific University's School of Education and Golden Valley Unified School District contract for the placement of student teachers. [Alvarado]
3. APPROVAL, January 2011 Williams/Valenzuela Act Quarterly Report. [Alvarado]
4. APPROVAL, Waiver of extension of School Accountability Reports Card (SARC) posting, February 1 timeline. [Alvarado]
5. APPROVAL, Liberty High School overnight field trip request for the Cadet Corps to the USS Hornet, Feb. 19-20, 2011, Alameda Ca.

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

L. ACTION ITEMS

1. APPROVAL, Consideration of Student Expulsion #06-2011. [Alvarado]

The Board moved to approve to expel student #780000983, and refer the student to Madera County Office of Education, Enterprise Secondary School, for the remainder of the 2010-2011 school year. (*Kelly/Diaz*) Ayes: 5 Nays: 0

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

- Dictionary gift to the Webster and Sierra View third graders from the Madera Elks Lodge.
- Monetary gift from the PG&E Corporation Foundation to the General RMS ASB account.
- Monetary gift to offset the transportation cost for the Webster and Sierra View second grade field trip to Firehouse Station #19.
- Monetary gift to the LHS Wrestling, Girls Tennis, Library and General ASB clubs from the PG&E Corporation.

The Board thanked the community for the generous donations to the District. The Board moved to approve the gifts to the District. (*Freeman/Crumpton*) Ayes: 5 Nays: 0.

3. APPROVAL, the Audit Report from the 2009/2010 school year. [Monreal]

Mr. Gus Corona of Borchardt, Corona and Faeth presented the 2009/2010 Audit Report to the Board for review at the 1/10/11 Board Meeting. The Board asked for an update on the Assetmaxx contract approved by the Board to assist the District with inventory. Mr. Monreal stated he was in negotiations with Assetmaxx to ensure the best financial contract. He further stated the goal was to have the inventory completed by the end of the school year.

The Board and District staff discussed the audit findings presented by Mr. Corona and the plans for corrections.

Cindy Landes stated the audit process creates a learning opportunity.

The Board moved to approve the Audit Report from the 2009/2010 school year. (*Kelly/Diaz*) Ayes: 5 Nays: 0

4. APPROVAL, Adoption of Resolution # 2010-09 Authorizing the Partial Release of Retention to Harris Construction. [Monreal]

Mr. Monreal provided a update on the completion status of the LHS Science Building and Stadium projects noting Harris Construction was completing the final punch list items. Mr. Monreal noted that as most of the sub-contractors were done with this project, the District could legally release half of the retention funds.

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

The Board moved to adopt Resolution #2010-09 Authorizing the Partial Release of Retention to Harris Construction. (*Crumpton/Kelly*) Ayes: 5 Nays: 0

M. INFORMATIONAL ITEMS

1. Receive request to review the Memorandum of Understanding regarding the Water Demonstration Project. [Koligian]

Superintendent Koligian stated Mr. Treibatch made a formal presentation to the Board in the fall and the Board directed District staff to form a sub-committee regarding this project. The subcommittee was formed and met in November 2010. At this meeting Mr. Igal Treibatch and Mr. Sarge Green provided a draft Memorandum of Understanding (MOU) regarding the Water Demonstration Project on the Liberty High school campus.

Mr. Sarge Green provided key points from the MOU to the Board for discussion. Superintendent Koligian suggested the Board review the MOU and forward any revisions and questions to her office. Once the revisions have been received, the sub-committee can hold another meeting to review requested changes.

2. Receive update on current facilities projects. [Monreal]

Mr. Monreal updated the Board on the status of the Sierra View Modernization project. He stated Mr. Davis, Mr. Reitz and himself were planning a trip to DSA in Sacramento to resolve the water well issue at Sierra View. He further stated bids have been received for the new Administration Building and a pre-construction agreement will be forwarded to the Board at the next meeting for action.

Mr. Monreal restated the LHS Science Building and Stadium projects were in the final punch list stage noting the final Notice of Completion will be forwarded to the Board for action. He then provided the Board the updated Facility Use fee schedule (Exhibit 1330).

Mr. Monreal informed the Board that a representative from Terra Verde will attend the February 7, 2011 Board Meeting with a presentation on solar energy. The Board requested a history of PG&E rates as reference material with the solar energy presentation. Superintendent Koligian noted she had spoken to two neighboring Superintendent's regarding their experience with solar energy projects. The Board suggested District staff also contact Butte School District for more information.

Mr. Parr asked if there were any District that have a 5 to 10 year experience with solar energy and if this could be done without subsidies.

3. Receive budget update for the 2010/2011 school year. [Monreal]

Mr. Monreal thanked Superintendent Koligian for attending the Governor's Budget Conference. He then provided an overview of the Governor's budget and how the proposed budget will affect Golden Valley for 2011/2012. Mr. Monreal stated the Governor's budget is based on a Special Election in June and the district needs to plan for a worst case scenario if this election does not move forward or pass.

4. Receive request to Hold a Public Hearing and Approve the Flexibility Language per Budget Trailer Bill (SBX4 2). [Monreal]

Mr. Monreal stated a public hearing is required to recognize flexibility transfers within categorical budgets. The Board will hold a public hearing on this item and consider it for action at the February 7, 2011 Board Meeting.

5. Receive request to approve the Consolidated Application Part II. [Alvarado]

Mr. Alvarado provided an overview of the Consolidated Application Part II. This item will return to the Board for action on February 7, 2011.

6. Receive request to approve the School Innovations & Advocacy contract. [Alvarado]

Mr. Alvarado presented the contract for School Innovations and Advocacy for renewal. The Board requested District staff research what other vendors charge for the same service, how many hours SI&A works on Golden Valley's Mandated Costs and whether or not other districts utilize a third

party for this service. Mr. Alvarado stated SI&A also supplies a year end report that could be provided to the Board.

7. Receive request to approve new/revised Board Policies:

- **New Board Policy 4156.2/4256.2/4356.2 Awards and Recognition. [Koligian]**
- **Revised Board Policy 5144.1 Expulsion and Suspension Due Process. [Alvarado]**

Superintendent Koligian and Mr. Alvarado provided an overview of changes to Board Policy 4156.2/4256.2/4356.2 Awards and Recognition and Board Policy 5144.1 Expulsion and Suspension Due Process. These two policies will return to the Board for action on February 7, 2011.

- **Review Board Bylaw and Exhibit 9271 Code of Ethics. [Koligian]**

Superintendent reviewed Board Bylaw 9271 which was approved by the Board of Trustees in 2007. She asked the Board to review Exhibit 9271 Code of Ethics and the CSBA norms reference material and note any revisions or additions the Board would like to make. This item will return for information on February 7, 2011.

N. BOARD/SUPERINTENDENT'S COMMENTS/CONCERNS

The Board thanked District staff for continuing to update the Board and further thanked Superintendent Koligian for doing an outstanding job at recognizing staff.

O. ADVANCE PLANNING

1. Review and update Board 12-month calendar.

- 2/1/2011 Board site visit to Liberty High School (8:00am)
- 2/7/2011 Regular Board Meeting
- 2/23/2011 Regular Board Meeting
- 3/10/2011 Board site visit to Educational Options (8:00am)

Superintendent Koligian reviewed upcoming meeting dates. The Board also discussed making informal visits to the school sites.

The Board **ADJOURNED TO CLOSED SESSION** at 9:40 p.m. to discuss the following:

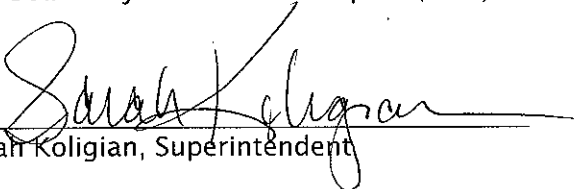
6. Public Employee Informal Performance Evaluation
Unrepresented Employee: Superintendent

The Board moved to extend the meeting to 10:25 p.m. (*Kelly/Crumpton*) Ayes: 5 Nays: 0

The Board **RECONVENED** to open session at 10:25 p.m. and reported no action taken during Closed Session.

ADJOURNMENT

The Board adjourned at 10:30 p.m. (*Diaz/Freeman*) Ayes: 5 Nays: 0


Sarah Koligian, Superintendent

“Growing a District of Excellence”