

CONSENT AGENDA - 1

Instruction and

ils:
Facilities • Finances



The Board and Superintendent recognized the five 2011 Golden Valley Retirees:

Teresa Nixon, Steve Eicholtz, Marilyn Carlton, Nola Neely and Gwen Wolley (Nola and Gwen were unable to attend the meeting)

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, JUNE 13, 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

PLEASE NOTE OPEN SESSION WILL BEGIN AT 7:00 P.M.

4:30 PM

A. OPEN SESSION

1. CALL TO ORDER by President Toole at 4:35 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

Mr. John Moseley spoke to the Board on what he felt was needed in the next Superintendent. He stated he felt Golden Valley has been a pass through district and feels the community needs to find someone who has a vested interest in the community and students within that area.

C. CLOSED SESSION The Board adjourned to a conference room for closed session to discuss the following:

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

1. Conference with real property negotiator (Government Code: 54956.8)
Property: **Gunner Ranch West**, Madera, Ca.
Agency Negotiator: Ms. Megan Macy, Lozano Smith
Negotiating parties: Golden Valley USD and Gunner Ranch West Representatives
Under Negotiation: Draft Proposed Agreement Correspondence
2. Public Employee Performance Evaluation (Government Code: 54957)
Unrepresented Employees: Chief Business Official and Assistant Superintendent
3. Conference with Labor Negotiators (Government code section 54957.6)
Agency Designated Representative: Board President
Unrepresented Employees: Superintendent; Assistant Superintendent; and Chief Business Official.
4. Public Employee Discipline/Dismissal/Release (Government Code: 54957)
5. Certificated Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
 - Appointment: Chemistry/Physics Teacher
 - Resignation(s)
 - 39 Month Rehire List: 3
6. Classified Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
 - Appointment: Yard Duty
 - Appointment: Cheer Coach
 - Resignation(s)
7. Conference with Labor Negotiators (Government Code: §54957.6).
Agency designated representatives: Superintendent Sarah Koligian, Employee Organization: CSEA

7:00 PM

OPEN SESSION

D. The Board **RECONVENED** from Closed Session at 7:27 p.m. and reported no action taken. President Toole noted the Board would be going back into closed session at the end of the meeting.

E. PLEDGE OF ALLEGIANCE TO THE FLAG

F. APPROVAL OF THE AGENDA

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

G. SPOTLIGHT ON SUCCESSES

There were no Spotlights on Successes.

H. BOARD/SUPERINTENDENT COMMENTS

The Board congratulated the staff at all of the school sites on successful graduation ceremonies noting the first ceremony for Children's Hospital students.

I. COMMUNICATIONS FROM THE PUBLIC

Sharon Green spoke to the hiring of a new Superintendent noting the District should find someone who would stay long term and work well with both the board and community. She also noted the past Superintendents have all done a good job but would like to see someone stay for a long time.

J. ACTION ITEMS

1. APPROVAL, Terra Verde Renewable Partners Agreement for Solar. [Monreal]

Dr. Brown provided an overview of the solar project process and immediate next steps which include finalizing the feasibility study and submitting the PG&E solar rebate applications.

The Board clarified Terra Verde's role in analyzing solar options for the district along with the cost of a solar project and potential long term savings.

Warren Parr stated utilizing green energy could be more expensive than fossil fuels.

The Board moved to approve the Terre Verde Renewable Partners Agreement for solar. (*Kelly/Freeman*) Ayes: 5 Nays: 0

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

- Monetary gift to the ASB Key Club from the Golden Valley Chamber of Commerce.
- Library book donation to the Sierra View Library from the Sierra View Parent Teacher Club.

The Board moved to approve the gift(s) to the District as presented. (*Diaz/Kelly*) Ayes: 5 Nays: 0

* All times are approximate and subject to change.

3. APPROVAL, Construction change to kindergarten restroom plans associated with the Sierra View Modernization Project. [Monreal]

Mr. Monreal provided an overview of the changes to the restroom in the Kindergarten building which would divide the bathroom into two rooms; one for boys and one for girls. The cost is approximately \$25,000.00 and will be taken from the contingency fund.

The Board moved to approve the construction change to kindergarten restroom plans associated with the Sierra View Modernization Project. (*Diaz/Crumpton*) Ayes: 4 Nays: 0 Abstain: 1 (Kelly was the abstaining vote)

4. RATIFY, 2011/2012 Madera County School Boards Association proposed budget. [Koligian]

Superintendent Koligian presented the Madera County School Boards Association proposed budget noting the cost to the District for 2011/2012 would be \$300.00 which is the same as the 2010/2011 school year. The Board moved to ratify the 2011/2012 Madera County CSBA budget. (*Diaz/Freeman*) Ayes: 5 Nays: 0

5. APPROVAL, new/revised Board Policies [Koligian/Alvarado]:

- Revised BP 1100 Communication with the Public
- New BP 1150 Commendations & Awards
- New BP 1160 Political Processes
- Revised BP 1250 Visitors & Outsiders
- New BP/AR 3260 Fees and Charges
- New BP 3516.5 Emergency Schedules
- Revised BP 4020 Drug and Alcohol Free Workplace
- New BP 4158 Employee Security
- Revised BP 5127 Graduation Ceremonies & Activities
- Revised BP 5131.7 Weapons & Dangerous Instruments
- Revised BP 5141.21 Administration of Medicine to Students
- Revised BP 5145.3 Nondiscrimination Harassment
- Revised BP 5145.11 Questioning & Apprehension
- Revised BP 6145 Extracurricular & Co-curricular Activities
- Revised BP 6145.2 Athletic Competitions
- New BP 6146.4 Differential Graduation
- Revised BP 6158 Independent Study
- Revised BP 6161.1 Selection & Evaluation of Instructional Materials
- New BP 6162.5 Student Assessment
- Revised BP 6173.1 Education for Foster Youth
- New BP 6173.2 Education of Children of Military Families
- Revised BB 9123 Clerk
- Revised BB 9140 Board Representatives
- Revised BB 9323.2 Actions by the Board

Superintendent Koligian presented the new and revised policies to the Board noting the requested revision to Board Policy 1100 Communication with the Public.

The Board moved to approve the new and revised Board Policies as presented. (*Kelly/Diaz*) Ayes: 5 Nays: 0

K. INFORMATIONAL ITEMS

1. Receive request to approve the Measure S Citizen's Bond Oversight Committee Annual Report.

Mr. Monreal introduced Mr. Osborn who provided a brief overview of the 2010/2011 Annual Report noting there was no inappropriate management of Measure S Funds. The Board asked Mr. Osborn if he felt the oversight committee was important. Mr. Osborn stated the committee adds credibility to the bond process and provides the community with assurances that someone is watching over their tax dollars.

Superintendent Koligian thanked Mr. Osborn for his leadership of on the committee and keeping the members focused. This item will return to the Board for action on June 27, 2011.

2. Receive information and update on facilities. [Monreal]

Mr. Monreal provided an update of the Sierra View Modernization Project requesting parameters for District staff to make decisions on the project due to the short construction timelines. The Board provided parameters to staff to make decisions on the Sierra View Modernization Project staying within the approved GMP project price.

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The Board and District staff also discussed the request to use the potential tree removal at Sierra View as a fundraiser for the LHS Ag Group. District staff stated they would contact Sierra View first to make sure they do not want to use the trees as a potential fund raiser. Mr. Reitz also stated the contractor removing the trees should also be notified because sometimes the removal of the trees are a part of their bid.

3. Receive request to adopt the 2011/2012 Budget. [Monreal]

Mr. Monreal provided an update on the effects of the Governor's May Revise Budget to Golden Valley. The 2011/2012 adopted Budget will return to the Board for a Public Hearing and adoption on June 27, 2011.

4. Receive request to approve new Board Policy 3100 Budget. [Monreal]

Mr. Monreal provided an overview of new Board Policy 3100 Budget which includes new reporting mandates. This item will return to the Board for action on 6/27/2011.

5. Receive request to approve CPRS – Inventory Services and Web Based Asset Management System. [Monreal]

Mr. Monreal presented the CPRS – Inventory Services and Web Based Asset Management System which represents a lower cost than the AssetMaxx contract which was previously proposed.

The Board discussed the AssetMaxx contract that was approved in July 2010 and the level of participation from the Business Office staff at that time. The Board also requested a copy of the contract for review at the next Board Meeting. This item will return for action on June 27, 2011.

6. Receive the 2009/2010 Fitness-gram Results [Alvarado]

Mr. Alvarado presented the 2009/2010 Fitness-gram results noting there would be additional focus on the fitness test for the 2011/2012 school year due to the unsatisfactory scores presented.

The Board moved to extend the meeting to 10:30 p.m. (Diaz/Crumpton) Ayes: 5 Nays: 0

7. Receive request to approve the Consolidated Application, Part I. [Alvarado]

Mr. Alvarado provided an overview of the Consolidated Application Part I. This item will return to the Board for action on June 27, 2011.

8. Receive request to approve the Madera County Office of Education, Educational Resources Contract for the 2011/2012 school year. [Alvarado]

Mr. Alvarado presented the Madera County Office of Education ERS contract for the 2011/2012 school year noting the addition of Tumble Books to the contract. This item will return to the Board for action on June 27, 2011.

9. Receive request to approve revised Board Policy 5132 Dress and Grooming. [Alvarado]

The Board reviewed the revisions to Board Policy 5132 Dress Grooming as requested by the committee. This item will return to the Board for action on June 27, 2011.

10. Receive request to approve revised job description Library Media Technician. [Koligian]

Superintendent Koligian presented the revisions to the Library Media Technician job description which has been approved by the CSEA union. This item will return to the Board for action on June 27, 2011.

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 5/23/11 and Special Board Meetings 5/26/11. [Koligian]
2. APPROVAL, Accounts Payable, Warrant List Report for the month of May. [Monreal]
3. APPROVAL, Accounts Receivable Report for the month of May. [Monreal]
4. APPROVAL, Payroll Report for the month of May. [Monreal]
5. APPROVAL, 2011/2012 Designation of California Interscholastic Federation (CIF) Representatives to League. [Alvarado]

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

6. RATIFY, Lease/Leaseback contract with Harris Construction for the Sierra View Modernization Project. [Monreal]
7. RATIFY, Change in Scope to Taylor Teter Partnership for relocatable and kindergarten restroom revisions. [Monreal]
8. APPROVAL, revised 2008-2013 Golden Valley Unified School District Local Education Agency (LEA) Plan. [Alvarado]
9. APPROVAL, revised Certificated/Classified Management Salary Schedule for the 2011/2012 school year. [Koligian]

The Board moved to approve the Consent Agenda. (*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 an update on interdistrict transfers.
- The Board asked if microwaves could go back into the classrooms.

N. ADVANCE PLANNING

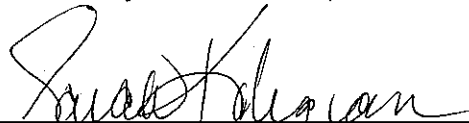
1. Review and update Board 12-month calendar.
 - 6/27/11 Regular Board Meeting

The Board ADJOURNED back into CLOSED SESSION. President Toole noted there would be no action taken and reported out after closed session.

The Board RECONVENED and reported no action taken during Closed Session.

ADJOURNMENT

The Board adjourned at 10:45 p.m.



Sarah Koligian, Superintendent

“Growing a District of Excellence”