

# CONSENT AGENDA - 1



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

**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, DECEMBER 6, 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

5:00 PM

**A. OPEN SESSION**

1. CALL TO ORDER by President Toole at 5:10 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. Consideration of student discipline matter. (Education Code 48900, et seq.)
2. Conference with real property negotiators (Government Code: 54956.8)  
Property: **Gunner Ranch West**, Madera, Ca.  
Negotiating parties: Harold Freiman, Lozano Smith and Gunner Ranch West Representatives  
Under Negotiation: Agreement Correspondence  
Property: **Tesoro Viejo**, Madera, Ca.  
Agency Negotiator: Harold Freiman, Lozano Smith  
Negotiating parties: Golden Valley USD and The McCaffrey Group  
Under Negotiation: Agreement Correspondence
3. Personnel: Public Employee Appointment(s) (Government Code: 54957)
4. Personnel: Public Employee Discipline/Dismissal/Release/Transfer (Government Code: 54957)
5. Conference with Labor Negotiators (Government Code: 54957.6).  
Agency designated representatives: Superintendent Andy Alvarado, Employee Organization(s): CSEA & GVTA.
6. Public Employee Performance Evaluation  
Unrepresented Employee: Superintendent

6:30 PM

**OPEN SESSION**

\* All times are approximate and subject to change.

- D. The Board **RECONVENED** from Closed Session at 6:35 p.m. and reported no action taken.
- E. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- F. **APPROVAL OF THE AGENDA**  
The Board moved to approve the agenda. *(Kelly/Freeman)* Ayes: 3 Nays: 0 Absent: 2
- G. **The Board conducted their ANNUAL DISTRICT ORGANIZATIONAL MEETING**
1. **Elect a President** – The Board nominated Mr. Mark Toole to serve as Board President for 2012.  
Ayes: 3 Nays: 0 Absent: 2
  2. **Elect a Clerk** - The Board nominated Mr. Mike Kelly to serve as Board Clerk 2012. Ayes: 3 Nays: 0 Absent: 2
  3. **Designate the Superintendent as the Secretary to the Board** – The Board designated Superintendent Andy Alvarado as the Secretary to the Board
  4. **Designate Board representatives to the following organization(s):** The Board stated representatives who were in the designated positions would remain for 2012 unless this item could be tabled to the January meeting. District staff will contact the Madera County Office of Education to verify the timeline of approving the following designees:
    - a. Executive Board of the Madera County School Boards Association
    - b. Golden Valley Chamber of Commerce
    - c. California School Board Association (CSBA) and Small School Districts' Association (SSDA) Legislative Network
- H. **BOARD/SUPERINTENDENT COMMENTS**  
The Board stated they did not see the need to drain the ponding basin and suggested turning it into a living science classroom. The Board and Superintendent congratulated the LHS Football team on a successful season. Superintendent Alvarado noted he would be on a family vacation the week of Dec. 12 and stated Mr. Monreal and Mr. Hatch would be the designees.
- I. **PRESENTATIONS**
- **Liberty High School Student Board Report** – Jessica Lewis was not in attendance.
  - **Transitional Kindergarten Presentation** – Mr. Chris Imperatrice and Mrs. Chelan Shepherd proved a presentation on the Transitional Kindergarten Program that will be implemented in the 2012/2013 school year.
  - **Cafeteria Presentation** – This item was tabled to a future board meeting.
- J. **COMMUNICATIONS FROM THE PUBLIC**  
Mr. John Porter thanked the Board for allowing the use of land for the oat hay project for the LHS Ag Program and noted a communication issue regarding the oat hay field.
- K. **ACTION ITEMS**
1. **ACTION, Resolution #2011-05 and Exhibit Regarding School Facilities for New Development.**  
The Board tabled Resolution #2011-05 and Exhibit regarding School Facilities for New Development to the Special Board Meeting to be held on Dec. 20, 2011 at Liberty High School at 6:30 p.m. *(Freeman/Kelly)*  
Ayes: 3 Nays: 0 Absent: 2
  2. **ACTION, TK-6 English & Language Arts adoption – MacMillian/McGraw-Hill/Glencoe – California Treasures.**  
Mr. Alvarado thanked the ELA textbooks Adoption Committee for their hard work on the selection. The Board moved to approve the TK-6 English & Language Arts adoption - MacMillian/McGraw-Hill/Glencoe – California Treasures. *(Kelly/Freeman)* Ayes: 3 Nays: 0 Absent: 2
  3. **ACTION, First Interim Budget Report for the 2011/2012 school year.**  
The Board stated they wanted the staff and community to fully understand the impacts of the state budget on the school district. They also suggested implementing "positive triggers" for staff when the budget improves. The Board noted they appreciated the spreadsheets reflecting both the best case scenario and the worst case scenario.  
The Board moved to approve the First Interim Budget for the 2011/2012 school year. *(Freeman/Kelly)* Ayes: 3 Nays: 0 Absent: 2

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**L. INFORMATIONAL ITEMS**

**1. INFORMATIONAL, The revised 2011/2012 Single Plans for Student Achievement for Liberty High School, Ranchos Middle School, Webster Elementary School, Sierra View Elementary and Educational Options.**

Superintendent Alvarado presented the revised 2011/2012 Single Plans for Student Achievement to the Board for review noting the state and federal funds received at each site. This item will return to the Board for action on January 17, 2012.

**2. INFORMATIONAL, Receive information and update on facilities.**

Mr. Monreal provided a facilities update noting the timeline for interviews on the solar project and the draining of the ponding basin in front of the high school. Mr. Baughman thanked Cal-Fire 19 for the use of the fire hoses to assist with draining the ponding basin.

Mr. Monreal also stated the district could power the lights on Road 36 for \$100.00 per month but needs to keep the maintenance and liability issue in mind. More information on the lighting the poles on Road 36 will be presented at the Special Board Meeting on Dec. 20, 2011.

**3. CONSIDER/APPROVE, Proposition 39 Audit Report proposal from Borchardt, Corona and Faeth.**

The Board moved to approve the Proposition 39 Audit Report proposal from Borchardt Corona and Faeth. (Kelly/Freeman) Ayes: 3 Nays: 0 Absent: 2

**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 11/15/11. [Alvarado]
2. APPROVAL, Accounts Payable, Warrant List Report for the month of November. [Monreal]
3. APPROVAL, Overnight field trip request, LHS Boys Soccer team, Garces Holiday Soccer Festival Tournament, Bakersfield, CA., Dec. 16-17, 2011. [Alvarado]
4. APPROVAL, Overnight field trip request, LHS Girls Soccer team, Garces Holiday Soccer Festival Tournament, Bakersfield, CA., Dec. 16-17, 2011. [Alvarado]
5. APPROVAL, Overnight field trip request, LHS Wrestling team, California Coast Wrestling Classic Tournament, Aptos, Ca., Dec. 20-21, 2011. [Alvarado]
6. APPROVAL, Gift(s) to the Golden Valley Unified School District. [Monreal]
  - Monetary gift to the LHS Boys and Girls ASB Golf accounts from community member, Tom Hurst.

The Board thanked Mr. Hurst for his generous donation to the district. The Board moved to approve the Consent Agenda. (Kelly/Freeman) Ayes: 3 Nays: 0 Absent: 2

**N. BOARD/SUPERINTENDENT'S COMMENTS/CONCERNS**

*The purpose of this agenda item is to alert the public of future District business.*

There were no comments or concerns raised.

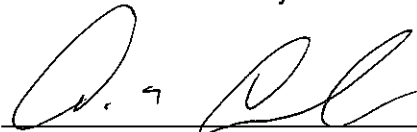
**O. ADVANCE PLANNING**

1. Review and update Board 12-month calendar.

Mr. Alvarado noted the Special Board Meeting on Dec. 20, 2011 at Liberty High School with open session beginning at 6:30 p.m.

**ADJOURNMENT**

The Board moved to adjourn at 8:20 p.m. (Kelly/Freeman) Ayes: 3 Nays: 0 Absent: 2



Andrew G. Alvarado, Superintendent