

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



The Board and Superintendent recognized the 2011 Star Employees of the Year on April 11, 2011.

- Gail Allen, Star Operational Employee*
- Nicola Lambert, Star Instructional Employee*
- Chelan Shepherd, Star Elementary Teacher*
- Frank Panian, Star Secondary Teacher*
- Felipe Piedra, Star Administrator*

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
SPECIAL MEETING
www.gvUSD.k12.ca.us
Liberty High School · 12220 Road 36, Madera CA
MONDAY, APRIL 25, 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 4:35 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

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 Discipline/Dismissal/Release (Government Code: 54957)
2. Certificated Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
3. Classified Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)

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

4. Conference with Labor Negotiators (Government Code: 54957.6).
Agency designated representatives: Superintendent Sarah Koligian, Employee Organizations: CSEA & GVTA
5. Conference with Legal Counsel: Potential Litigation pursuant to subdivision (b) of Government Code section 54956.9 (one case)
6. Conference with real property negotiator (Government Code: 54956.8)
Property: **Tra Vigne**, Madera, Ca.
Agency Negotiator: Ms. Megan Macy, Lozano Smith
7. Consideration of Stipulated Student Expulsions # 10-2011 and # 11-2011 (Government Code: 48918).
8. Conference with Labor Negotiators (Government code section 54957.6)
Agency Designated Representative: Board President
Unrepresented Employees: Superintendent; Assistant Superintendent; and Chief Business Official.

7:00 PM

OPEN SESSION

D. The Board **RECONVENED** from Closed Session and reported no action taken.

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. BOARD/SUPERINTENDENT COMMENTS

The Board spoke to the successful play at Sierra View Elementary School. Superintendent Koligian congratulated the LHS Ace Mentoring Team for their first place achievement noting they would attend a future meeting for recognition.

H. COMMUNICATIONS FROM THE PUBLIC

Warren Parr informed the Board that he spoke to Senator Mark DeSaulnier at Legislation Day on April 13, 2011. He also noted he met with Senator Berryhill and Assemblymember Halderman. Superintendent Koligian noted she also has met with Assemblymember Halderman and noted the letter she wrote regarding state mandated programs. Mr. Parr requested a copy of the letter sent by Superintendent Koligian to Assemblymember Halderman's Office.

I. ACTION ITEMS

1. APPROVAL, The Change in Scope and direction of the Sierra View Modernization Project in conjunction with available balance of Measure S Bond Funds. [Monreal]

Mr. Monreal noted the scope of work including the additional DSA required replacement of the portable restroom building. Mr. Monreal then provided the overall costs and state funding availability for the entire project. He noted the next step of the process is to receive Board approval for the Change in Scope of the restroom building and then receive DSA plan approval to get on the list for state funding.

Mr. Monreal stated Harris Construction along with Taylor Teter Partnership updated the costs of the project spreadsheet to include options to complete the project. Option A encompasses the cost of the entire project, Option B denotes mostly ADA and safety requirement costs of the project and Option C is postponing the project for one year awaiting the release of state matching funds.

Mr. Reitz then provided an overview of the scope of work in Option B, or Phase 1, of the project which would include tearing down the current administration building but not replacing it until state matching funds became available. Mr. Reitz also spoke to the possibility of increased costs to the project if it is either phased in or postponed for one year.

Mr. Parr asked for clarification on the allocation ratios of state funding.

Stacey Anselmo asked for more information on the Sierra View water tank issue. Mr. Reitz provided background on the water tank project that was not closed out at DSA when originally installed.

The Board moved to approve "Option C" which approves the Change in Scope of replacing the portable restroom and committing all of the current Measure S Bond Funds for the SV Modernization Project and

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postponing the project until state funding has been received. *(Kelly/Crumpton)* Ayes: 2 Nays: 3
(Diaz/Freeman/Toole were the nay votes). Motion fails.

Mr. Reitz noted some of the benefits of postponing the project for one year but stated if state funds were currently available, the project should move forward.

Stacey Ansellmo stated she felt the Sierra View community would like to see some improvements started this year.

Dave Baughman noted the two main buildings at Sierra View have roof leaks which will need to be addressed before the next rainy season.

Mr. Reitz spoke to the different timelines for ordering materials noting some building materials require longer lead times for fabrication. The Board stated they appreciated the community input regarding the project.

Steven Lewis asked if the replacement of the Administration Bldg. could be done in the summer of 2011 without having to address the safety and ADA requirements of the entire project.

Mr. Monreal noted the delays to the projects have been driven by additional requirements from DSA and stated the water tank issue, restroom building change and overall plans need to be approved by DSA before any portion of the project can be done at Sierra View.

The Board asked for clarification on what can be done at Sierra View over the summer of 2011. District staff noted Option B is the proposal that can be met over the summer.

The Board moved to approve the Change in Scope for the portable restroom facility and moving forward with Option B for the Sierra View Modernization Project. *(Freeman/Toole)* Ayes: 4 Nays: 0 Abstain: 1 *(Kelly was the abstaining vote)*

Mr. Reitz requested a letter of intent from the District that Harris Construction can send to contractors to get the final Gross Maximum Price (GMP) on the project.

2. APPROVAL, Consideration of Stipulated Student Expulsion # 10-2011. [Alvarado]

The Board moved to approve to expel student #787000644 and place the student on a rehabilitation plan at Madera County Office of Education Alternative Education program for the remainder of the 2010-2011 school year. *(Freeman/Diaz)* Ayes: 5 Nays: 0

3. APPROVAL, Consideration of Stipulated Student Expulsion # 11-2011. [Alvarado]

The Board moved to approve to expel student # 781000713 but suspend the expulsion and place the student on a rehabilitation plan at Lincoln Community Day School for the remainder of the 2010-2011 school year. *(Freeman/Diaz)* Ayes: 5 Nays: 0

J. INFORMATIONAL ITEMS

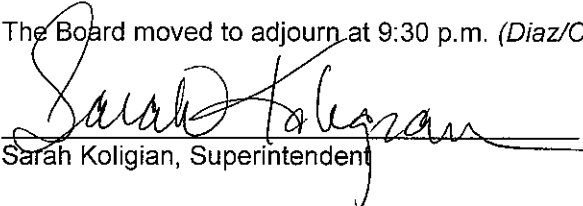
1. Receive request to approve the 2011/2012 School Calendar. [Koligian]

Superintendent Koligian provided three draft 2011/2012 school year calendars noting all three calendars reflect 175 school days. This item will return to the board for action on May 9, 2011.

K. ADJOURNMENT

Mr. Kelly asked District staff to address the solar donation article that appeared in the April edition of the Ranchos Independent.

The Board moved to adjourn at 9:30 p.m. *(Diaz/Crumpton)* Ayes: 5 Nays: 0


Sarah Koligian, Superintendent

“Growing a District of Excellence”

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