

CONSENT AGENDA - 1

Goals
 Instruction and Assessment • Communication • Safety • Facilities • Finances



The Liberty High School Drama Department presented Grease on April 28-29, 2011.

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, MAY 23, 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 the President
2. ATTENDANCE

	ARRIVE	LEAVE	ABSENT
Mark Toole, President	_____	_____	_____
Mike Kelly, Clerk	_____	_____	_____
Mona Diaz, Trustee	_____	_____	_____
Brian Freeman, Trustee	_____	_____	_____
Kathleen Crumpton, Trustee	_____	_____	_____
Sarah Koligian, Superintendent	_____	_____	_____
Andy Alvarado, Asst. Superintendent	_____	_____	_____
Jim Monreal, Chief Business Official	_____	_____	_____

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)
- K. Retirement(s)

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

3. Classified Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
4. Conference with Labor Negotiators (Government code section 54957.6)
Agency Designated Representative: Board President
Unrepresented Employees: Superintendent; Assistant Superintendent; and Chief Business Official.

6:00 PM

OPEN SESSION

- D. The Board **RECONVENED** from Closed Session and reported the following action taken:
- The Board ratified the release of a probationary employee. Ayes: 3 (Toole/Diaz/Kelly) Nays: 0
Abstain: 2 (Crumpton/Freeman)
 - The Board ratified retirements for 5 teachers. Ayes: 5 Nays: 0
 - The Board accepted the resignation of the Superintendent effective June 30, 2011. Ayes: 5 Nays: 0
- 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 [Koligian]**
- The Board and Superintendent recognized the five 2011 Golden Valley Retirees: Teresa Nixon, Steve Eicholtz, Marilyn Carlton, Nola Neely and Gwen Wooley (Nola and Gwen were unable to attend)
 - The Board and Superintendent recognized Student Board Representative, Jasdave Maan for his service as the student representative during the 2010/2011 school year.
 - LHS Spirit of Sport Awardee, Carrie Wiegand. Carrie Wiegand was unable to attend the meeting.
 - The Board and Superintendent recognized the LHS ACE Mentoring Team along with the following mentor partners: Coach Stephanie McShane, Mr. Lawrence Hill, Mr. Yee Vang, Mr. Scott Tunnell, Mr. Ken Eyaund, Mr. Richard Hallert and Mr. Richard Jones. The Board also thanked the LHS teacher coaches Ms. Dawn Church and Ms. Renee Harris.
- H. **PRESENTATIONS**
- **Liberty High School Student Report [Maan]**
LHS student, Jasdave Maan, updated the Board on year end activities and noted the LHS Softball Valley Championship game being held at Liberty High School on May 24, 2011 at 4:30 p.m.
 - **Overnight Conference Presentation(s) [Koligian]**
The following Board Approved overnight conferences were presented per the Board request:
Sarah Burress, Denice Lane and Rebecca Harp-Sligh - California Association of Teachers of English (CATE) Annual Convention, Feb. 11-14, 2011, Sacramento, Ca.

Kuljeet Mann - National Association of Secondary School Principal's Conference, Feb. 24-27, 2011, San Francisco, Ca.

Sarah Burress - California Association of Directors of Activities Conference, March 2-5, 2011, San Diego, Ca.

Fidi Cuevas - Far West Athletic Trainer's Association Annual Clinical Symposium, April 15-17, 2011, Las Vegas, NV.

Mike Mazzone was unable to attend but provided written information on the following conference - 43rd California State Athletic Director's Association (CSADA) Conference, May 5-8, 2011, Palm Springs, Ca.,
- I. **BOARD/SUPERINTENDENT COMMENTS**
The Board commented on positive visits to both Valley Teen Ranch and Ranchos Middle School.

7:00 PM

J. COMMUNICATIONS FROM THE PUBLIC

Warren Parr asked for clarification on the amount of ADA the District is paid by the state and how the reduction of school days will be affected.

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

Heather Frandsen stated she has two children from China that have been positively supported by the students through the Rachel's Challenge program. She also expressed concern over a letter requesting the purchase of a planner and spirit shirt next year at Sierra View. She stated she spoke with Mr. Piedra about the purchase request and he would look into it.

The Board thanked both Warren and Heather for their attendance and participation in the meeting. Mr. Alvarado noted students cannot be required to purchase these types of supplies and the request would be researched and corrected.

K. ACTION ITEMS

1. APPROVAL, Gift(s) to the Golden Valley Unified School District.

- Monetary gift to the LHS Cadet Corp from the Kiwanis Club of the Ranchos.
- Monetary gift to the LHS ROP Virtual Enterprise Class from the Kiwanis Club of the Ranchos.
- Monetary gift to the LHS FFA Team from the Madera County Ag Boosters towards the FFA State Conference and Specialty Animal Judging Team.
- Monetary gift to the LHS ASB Wrestling from the Wells Fargo Community Support Campaign.

The Board moved to approve the gifts to the District. (*Crumpton/Kelly*) Ayes: 5 Nays: 0

2. APPROVAL, Inspector of Record Contract for the Sierra View Modernization Project Phase 1.

The Board moved to approve E3Construction for the Inspector of Record services for the Sierra View Modernization Project, Phase 1. (*Freeman/Diaz*) Ayes: 4 Nays: 0 Abstain: 1 (Kelly was the abstaining vote).

3. APPROVAL, Labor Compliance Contract for the Sierra View Modernization Project Phase 1.

The Board moved to approve the contract for Labor Compliance with the firm of Atkinson, Andelson, Loya, Ruud and Romo for the Sierra View Modernization Project, Phase 1. (*Diaz/Crumpton*) Ayes: 4 Abstain: 1 (Kelly was the abstaining vote)

4. APPROVAL, Testing Lab Services Contract for the Sierra View Modernization Project Phase 1.

The Board moved to approve the Testing Lab Services contract with Moore Twining Associates, Inc., for the Sierra View Elementary Modernization Phase I Project. (*Crumpton/Diaz*) Ayes: 4 Nays: 0 Abstain: 1 (Kelly was the abstaining vote)

5. APPROVAL, new/revised Board Policies:

- 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

* All times are approximate and subject to change.

- 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

The Board asked if the policies were time sensitive and could there be additional time for review. Superintendent Koligian noted the policies were not time sensitive but should be approved before the beginning of the 2011/2012 school year.

The Board, staff and community made the following comments regarding some of the policies:

BP 1100 Communications with the Public – The Board stated they would like to remove # 5 on page two under examples of positive customer service.

Warren Parr asked the Board how much money education really needs when 40% of the state budget is allocated to education, he also stated he did not feel welcome to speak at board meetings when a timer is used. The Board stated the community is welcome to speak at meetings and suggested contacting administration at the District Office for lengthier questions or concerns. Mr. Parr noted he wanted his comments on the public record.

BP/AR 3260 Fees and Charges – The Board asked for clarification on the history of charging a parking permit fee at Liberty High School and stated they would like to see the fee removed. Mr. Alvarado stated he would research the parking fee and respond to the Board. The Board noted attaching bills to report cards sent home to parents does not reflect that fees are “optional” or a “donation”. Superintendent Koligian noted how things are communicated to the stakeholders of the District is important.

The Board also noted they understood some fees could have been implemented to help offset the cost of some auxiliary programs and or sports activities that are not a school requirement.

Edward Moseley questioned how the gate fees at sporting events are used. Mr. Alvarado noted most of the fees that are generated at the sporting events are used to pay officials for all of the sports throughout the year. Mr. Alvarado further noted the concession booths at sporting events are either booster or club related.

The Board moved to table the new and revised Board Policies to a future meeting. (*Freeman/Diaz*) Ayes: 5
Nays: 0

L. INFORMATIONAL ITEMS

1. Receive budget update information for the 2010/2011 fiscal year.

Mr. Monreal provided an overview of the Governor’s May Revise Budget noting if projections are accurate from the workshop then the deficit of \$2 million for the 2012/2013 school year could be reduced by \$400,000.00. The 2011/2012 adopted Budget will return to the Board for information on June 13, 2011 and is scheduled to be adopted on June 27, 2011.

Warren Parr noted that with the reduction of furlough days, employees are making more money per hour after their step and column increase. He also stated the Board should be cautious of a perceived improving economy.

2. Receive request to approve the revised Certificated/Classified Management Salary Schedule for the 2011/2012 school year.

Superintendent Koligian presented the revised 2011/2012 Management Salary Schedule noting a reduction of 8 duty days reflecting a projected savings of \$58,000.00. This item will return to the Board for action on June 13, 2011.

3. Receive information and update on facilities.

Mr. Monreal provided an update of the Sierra View Modernization Project noting the Lease/Leaseback Contract with Harris Construction will be presented to the Board for ratification at the June 13, 2011 Board Meeting. The Board has scheduled a Special Parent Meeting on Thursday May 26, 2011 at 6:00 p.m. in the Sierra View MPR to answer questions and discuss the project.

The Board asked District staff to provide an update to the Board regarding the solar agreement.

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

Heather Frandsen and Edward Moseley both noted the long term benefits of utilizing solar.

4. Receive request to approve the revised 2008-2013 Golden Valley Unified School District Local Education Agency (LEA) Plan. [Alvarado]

Mr. Alvarado presented the updated LEA Plan which was presented to the District Advisory Committee on 5/19/2011. This item will return to the Board for action on June 13, 2011.

5. Receive request to approve the 2011/2012 Designation of California Interscholastic Federation (CIF) Representatives to League. [Alvarado]

Mr. Alvarado noted the CIF Representative is an annual designation for the league. This item will return to the Board for action on June 13, 2011.

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 5/9/11 and Special Board Meetings 5/12/11 and 5/17/11. [Koligian]
2. ADOPT, Resolution # 2010-19 Temporary Interfund Transfers. [Monreal]
3. APPROVAL, revised 2010/2011 Single Plans for Student Achievement for Webster and Sierra View Elementary. [Alvarado]
4. APPROVAL, the 2011/2012 Carl Perkins Application. [Alvarado]
5. APPROVAL, School Innovations & Advocacy contract for 2011-2014 years for Mandated Costs Preparation. [Alvarado]

The Board moved to approve the consent agenda with the exception of Item # 2. (Kelly/Crumpton) Ayes: 5
Nays: 0

2. ADOPT, Resolution # 2010-19 Temporary Interfund Transfers. [Monreal]

Mr. Edward Moseley asked the reason for a transfer and how much money was being transferred. Mr. Monreal stated due to planned state deferrals the District may need to temporarily transfer money from one fund to another. This resolution has been adopted in the past as well due to potential state money deferrals and has not been used for the 2010/2011 school year. The funds that could be used are the Bond Fund or the Deferred Maintenance Fund and the amount would depend on potential cash flow issues. Mr. Monreal further stated this resolution should be viewed as a security net for potential cash flow issues.

Heather Frandsen stated the Board should oversee any transfers. Mr. Monreal stated he would notify the Board if any transfers were made during the 2011/2012 school year.

The Board moved to approve Resolution # 2010-19 Temporary Interfund Transfers. (Kelly/Diaz) Ayes: 5
Nays: 0

N. BOARD/SUPERINTENDENT'S COMMENTS/CONCERNS

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

The Board asked District staff to consider moving the podium to the side of the audience.

The Board asked District staff to research the cost of attending the annual Small School District Conference instead of the California School Board Conference for the 2011/2012 school year.

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

O. ADVANCE PLANNING

1. Review and update Board 12-month calendar.
 - 5/26/11 Special Board Meeting – Sierra View Modernization Parent Meeting
 - 6/13/11 Regular Board Meeting
 - 6/27/11 Regular Board Meeting

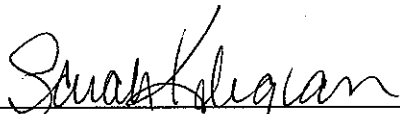
** All times are approximate and subject to change.*

The Board adjourned to closed session and noted there would be no action reported out.

Warren Parr asked the Board what the process and timeline was for appointing a new Superintendent. Mr. Toole stated the Board was in process of making those decisions and would make an announcement when the plans were finalized.

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

ADJOURNMENT



Sarah Koligian, Superintendent

“Growing a District of Excellence”