

**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.

REVISED AGENDA

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

*Persons wishing to address the governing board on any closed session item may do so at this time. A maximum of 10 minutes total is set aside for persons wishing to address the Board at this time. Speakers are requested to state their name and to address comments to the Board of Trustees. The Board is governed by the **Brown Act** and may briefly respond to public comments but take no action except on items scheduled on the agenda.*

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

C. CLOSED SESSION The Board will adjourn 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)
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. RECONVENE from Closed Session and report any action taken.

E. PLEDGE OF ALLEGIANCE TO THE FLAG

F. APPROVAL OF THE AGENDA

G. BOARD/SUPERINTENDENT COMMENTS

H. COMMUNICATIONS FROM THE PUBLIC

*A maximum of 30 minutes total is set aside for persons wishing to address the Board on any item not on the agenda. If you wish to address the Board on an agenda item, please do so when that item is called. A maximum of three (3) minutes **may** be allowed. Items requiring lengthy discussion may, at the Board's discretion, be scheduled as a specific agenda item at future meetings. Speakers are requested to state their name and to address comments to the Board of Trustees. The Board is governed by the **Brown Act** and legally can only briefly respond to public comments but take no action except on items scheduled on the agenda.*

I. ACTION ITEMS

*If you wish to address the Board on an Action item on the agenda, please do so when that item is called. A maximum of three (3) minutes **may** be allowed for each speaker. Speakers are requested to complete a form indicating the action item to be addressed and return it to District staff.*

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]
2. APPROVAL, Consideration of Stipulated Student Expulsion # 10-2011. [Alvarado]
3. APPROVAL, Consideration of Stipulated Student Expulsion # 11-2011. [Alvarado]

J. INFORMATIONAL ITEMS

*If you wish to address the Board on an Information item on the agenda, please do so when that item is called. A maximum of three (3) minutes **may** be allowed for each speaker. Speakers are requested to complete a form indicating the informational item to be addressed and return it to District staff.*

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

K. ADJOURNMENT

“Growing a District of Excellence”

Reposted: April 22, 2011

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

ACTION - 1

Meeting of
April 25, 2011
FOR: ACTION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

APPROVAL: THE CHANGE IN SCOPE AND DIRECTION OF THE SIERRA VIEW MODERNIZATION PROJECT IN CONJUNCTION WITH AVAILABLE BALANCE OF MEASURE S BOND FUNDS.

Background: As part of the Sierra View (SV) Modernization Project, the scope has now changed due to DSA requested changes and the financial crisis within the State of California. GVUSD is still awaiting approval from DSA on plan designs and is unable to officially sign Guaranteed Maximum Price (GMP) Construction Agreement with Harris Construction Company Inc, (HCCI). The design and construction of a Portable Administration Office on our SV campus has recently been considered under a change in scope. GVUSD has also forwarded DSA requested information on the water tank issue calculations. Now, DSA is requesting the design and construction of a Portable Restroom Facility be included to replace the existing. Attached you will find an attachment that included the bid of the original scope and now includes the scope that is to be considered so that we meet the DSA requirements. This may allow the Board to consider phasing the modernization.

Current Considerations: This approval validates the plan design process that may be included in the final agreement with a guaranteed maximum price for the lease/leaseback project that will be signed after DSA plan approval.

Sequence of Events:

1. DSA Plan Approval
2. Update Modernization Funding Application
3. Finalize GMP (Guaranteed Maximum Price) with HCCI
4. Receive Funding from State

Fiscal Implications: The current construction costs of the SV Modernization Project are currently projected at just under \$1,900,000. Soft costs increase the total project to approximately, \$2,200,000.00. Currently, this project is expected to be paid from Fund 21, Bond Funds and State Modernization Funds. To consider phasing, HCCI worked with TTP to project construction costs for ADA and Safety areas in the modernization project. Construction costs are currently projected to be \$1,029,660 with soft costs projected to be \$190,903. Staff is also working on the funding application for State dollars for this modernization project.

Fund 21 Bond Funds Available:	\$ 1,400,000.00
Projected State Funds for Modernization:	<u>\$ 650,000.00</u>
	\$ 2,050,000.00

Option A: \$2,200,000 SV Modernization (entire project) Measure S Funds Available: \$1,400,000

Option B: \$1,220,563 Phase Safety ADA Modernization Measure S Funds Available: \$1,400,000

Option C: Commit remainder of Measure S Bond Funds to SV Modernization Project and postpone project pending DSA plan approval and state funding.

Golden Valley Strategic Plan

Goal: *Facilities*

To provide safe, secure, and appropriate facilities to support Golden Valley Unified School District educational goals.

Objective: *To continue to have the Director of Facilities make written reports or oral reports to inform of the progress of projects and completion dates.*

IT IS RECOMMENDED: The Board approve the change in scope and direction of the Sierra View Modernization Project in conjunction with the available balance of Measure S Bond Funds.

SUBMITTED BY: Mrs. Sarah Koligian
Superintendent

PREPARED BY: Jim Monreal, Chief Business Official

Job Name: Sierra View Elementary
Location: Madera, CA
Cleanup Spreadsheet

Size: 12,980
Duration: 3.00
Liq. Dam.: \$ -
\$ 1,899,532

Bids: 03/31/11 @ 2:00 pm

			OPTION A	OPTION B
	Description	Subcontractor / City	Base Bid	New Scope Estimated
015000	General Conditions	HCCI	\$ 80,233	\$ 80,233
	Project Management	HCCI	\$ 96,325	\$ 96,325
	Field Engineering (Survey)	Tri City Engineering / Fresno	\$ 2,880	\$ 2,880
014000	Testing & Inspection Services	By Owner	\$ -	
017320, 024119	Demolition, Selective	Kroeker Inc	\$ 76,300	\$ 51,000
024113	Demolition, Site	w/Demolition	\$ -	
	S.W.P.P. Plan	HCCI	\$ 1,500	\$ 1,500
	Site Furnishings (relocate bike racks)	HCCI	\$ 500	\$ 500
031518	Vapor Barrier, Underslab	w/C.I.P.	\$ -	
033000-2.2	Reinforcing Steel	Harris Rebar	\$ 7,740	\$ 7,740
033000,321613	Concrete, C.I.P. (Buildings & Site)	HCCI	\$ 168,845	\$ 143,000
	Parking Lot Concrete	HCCI	\$ 19,600	\$ 19,600
	Concrete Caps, Precast	Dorfmeier Masonry / Fresno	\$ 11,800	
055000	Struct. Steel & Misc Iron	Golden State Steel / Fowler	\$ 9,695	\$ 9,695
061053	Rough Carpentry	HCCI	\$ 15,871	\$ 5,000
	Finish Carpentry	HCCI	\$ 17,475	\$ 7,500
064024	Casework, Plastic Laminate	Emerzian / Fresno	\$ 46,172	\$ 25,000
066400	F.R.P. Panels	w/Acoustical	\$ -	
072100	Insulation, Building	HCCI	\$ 1,500	
072700	Air Barriers (@exterior sheathing)	Included In Plaster	\$ -	
070150	Roofing Prep		\$ 2,000	
073113	Roofing, Asphalt Shingles	Fresno Roofing / Fresno	\$ 29,220	
076200	Sheet Metal & Roof Copings		\$ 3,000	
078413	Firestopping	by each respective trade	\$ -	
079200	Caulking & Sealants	HCCI	\$ 5,000	
081053,081113	Steel Doors & Frames	Childs & Co. / Fresno	\$ 23,775	\$ 10,000
081416	Wood Doors	w/Hollow Metal	\$ -	
083113	Access Doors	Jorgensen Co. / Fresno	\$ 743	
087100	Finish Hardware	w/Hollow Metal	\$ -	
	Door & Hardware Labor	w/HCCI Finish Carpentry	\$ -	
088000	Glass & Glazing	San Joaquin Glass / Fresno	\$ 590	
092216	Metal Studs & Framing	w/Lath & Plaster	\$ -	
092400	Lath & Plaster	Karsyn Construction / Fresno	\$ 116,636	\$ 10,000

Job Name: Sierra View Elementary
Location: Madera, CA
Cleanup Spreadsheet
Bids: 03/31/11 @ 2:00 pm

Size: 12,980
Duration: 3.00
Liq. Dam.: \$ -
\$ 1,899,532

			OPTION A	OPTION B
092900	Gypboard	w/Lath & Plaster	\$ -	
093000	Ceramic Tile	Visalia Ceramic Tile / Visalia	\$ 7,990	\$ 7,990
095113	Acoustical Ceilings	Western Building Materials	\$ 44,000	\$ 44,000
096001	Vapor Alkalinity Control	N.I.C.	\$ -	
096513,096519	Resilient Flooring & Base	B.T. Mancini or DFS Flooring	\$ 36,319	\$ 2,500
096700	Resinous Flooring	Norcal or R.P. Coatings	\$ 7,500	\$ 7,500
096816	Carpeting	w/Resilient Flooring	\$ -	
097723	Vinyl Tackboard Panels	w/Acoustical	\$ -	
099100	Painting	Wm.B. Saleh Co. / Fresno	\$ 20,270	\$ 5,000
101100	Visual Display Boards	Shelco	\$ 3,200	
101400	Signage	Shelco	\$ 5,500	\$ 5,500
102113	Toilet Partitions	Shelco	\$ 7,336	\$ 7,336
102800	Toilet Accessories	Included in Partitions	\$ -	
104413	Fire Extinguishers	Jorgenson or Armor	\$ 563	
115213	Projection Screens	Jorgenson or Armor	\$ 377	
115216	new Projector Ceiling Mounts	Hilton Construction Products	\$ 2,840	
	Owner Furnished-Contractor Install	HCCI	\$ 13,625	
122116	Vertical Louver Blinds	Decorator Draperies	\$ 2,910	
131220	Modular Administration Building	Silvercreek Industries	\$ 140,750	\$ 10,000
	Pre-Engr. Metal Ramps & Icemaker	Silvercreek Industries	\$ 2,950	
220000	Plumbing	Fresno Plumbing	\$ 82,560	\$ 50,000
230000	H V A C	New England Sheet Metal	\$ 70,301	\$ 5,000
260000-269500	Electrical	Sebastian / Valley Unique	\$ 195,630	\$ 90,000
272000	Telecommunications	w/electrical	\$ -	
283100	Fire Alarm System	w/electrical	\$ -	
311100-312300	Site Clear & Earthwork	Dave Christian or Deanda Co	\$ 52,840	\$ 52,840
321123,321216	Base Rock & A.C. Paving	w/Earthwork	\$ -	
321713-321723	Pavement Markings, Bumpers, Sign	w/Earthwork	\$ -	
323113	Chain Link Fence & Gates	Ace Fence	\$ 8,540	\$ 8,540
334100-334900	Storm Drainage	w/Plumbing	\$ -	
	Landscape & Irrigation	Touch Of Green Landscape	\$ 23,956	\$ 15,000
	ALLOWANCES			
	Hazardous Material Abatement		\$ 25,000	\$ 10,000
DSA	Portable Toilet Building		\$ 70,000	\$ 70,000

Job Name: Sierra View Elementary
Location: Madera, CA
Cleanup Spreadsheet
Bids: 03/31/11 @ 2:00 pm

Size: 12,980
Duration: 3.00
Liq. Dam.: \$ -
\$ 1,899,532

			OPTION A	OPTION B
DSA	Deferred Approval Tank Engineering		\$ 25,000	\$ 25,000
DSA	Deferred Approval Tank - Repair		\$ 15,000	\$ 15,000
DSA	DSA Approval Issues		\$ 20,000	
	Vapor Alkalinity Testing		\$ 3,000	
	Cover Furniture		\$ 2,500	
	additional Demo/Patch @ Ceilings		\$ 5,000	
	Protect existing flooring		\$ 5,000	
	Added Site electrical Pathways		\$ 5,000	\$ 5,000
	Under-slab routed Electrical		\$ 1,500	
	Building mainline routing		\$ 2,500	
	possible Dryrot repair		\$ 10,000	
	Plumbing to Building A		\$ -	
	Electrical to Building A		\$ 14,000	\$ 5,000
	Fire Alarm to Building A		\$ 10,100	
			\$ -	
		SUBTOTAL	\$ 1,680,957	\$ 911,179
	Subcontractor Bonds		\$ -	\$ -
		subtotal	\$ 1,680,957	\$ 911,179
	Labor Increases	included in units	\$ -	\$ -
		subtotal	\$ 1,680,957	\$ 911,179
5.00%	Owner's Contingency		\$ 84,048	\$ 45,559
		subtotal	\$ 1,765,005	\$ 956,738
0.75%	Contractor's Contingency		\$ 13,238	\$ 7,176
		subtotal	\$ 1,778,242	\$ 963,913
0.250%	Builders Risk Insurance		\$ 4,446	\$ 2,410
		subtotal	\$ 1,782,688	\$ 966,323
	Liability Insurance (.6%)		\$ 11,587	\$ 6,281
		subtotal	\$ 1,794,275	\$ 972,604
5.00%	Contractors Fee		\$ 89,714	\$ 48,630
		subtotal	\$ 1,883,989	\$ 1,021,235
0.825%	Performance Bond		\$ 15,543	\$ 8,425
		Grand Total	\$ 1,899,532	\$ 1,029,660
		Soft Costs	\$ 300,000	\$ 190,903

Job Name: Sierra View Elementary
Location: Madera, CA
Cleanup Spreadsheet

Size: 12,980
Duration: 3.00
Liq. Dam.: \$ -

Bids: 03/31/11 @ 2:00 pm \$ 1,899,532

	OPTION A	OPTION B
Updated information will be available on 4/25/11	\$ 2,200,000	\$1,220,563
Must do as part of Project		
ADA Walks and site work		
ADA at Parking lot		
Tank approval		
Portable Toilet Building		
Fire Alarm Site wide		
ADA Toilet Room work		

Potential Deferred work

Landscaping	\$ (20,000)
4 Portables	\$ (88,000)
Roofing	\$ (31,000)
Plaster	\$ (100,000)
Parking lots	\$ (25,000)
Administration Building	\$ (190,000)
Precast Caps	\$ (11,000)
Roof Eave Work	\$ (10,000)
Exterior Building Demo	\$ (15,000)
Circulation Desk	\$ (9,000)
	\$ (499,000)

\$ 1,400,532

Options

A. Complete Modernization	\$2,200,000
B. Phase ADA Safety Requirements	\$1,220,000
C. Defer Entire Project to Next Summer	Added Cost 5%-10% plus work already performed

Project Soft Costs

SITE COSTS

Site Appraisals	NA	Not Applicable
Site Purchase Costs	NA	Not Applicable
Site Acquisition Costs	NA	Not Applicable
Survey Cost	NA	Previously Paid?
	\$ -	

PERMITS

DTSC Application fee	NA	Not Applicable
DTSC Soil testing	NA	Not Applicable
CEQA	NA	Not Applicable
City Planning fees	NA	Not Applicable
CalTrans fees	NA	Not Applicable
City/County Off-Site Plan check Fee	NA	Not Applicable
DSA Plan check Fee	\$ 15,500	Paid
CDE plan check Fee	\$ 5,000	
Air Quality District Demolition Permit Fee	\$ 1,500	
SWPPP	\$ 1,500	
Demolition	\$ 1,500	
Hazardous Abatement	\$ 1,500	
	\$ 26,500	

TESTING & INSPECTION COSTS

Geotechnical Report	NA	Not Applicable
Geo Hazard Report	NA	Not Applicable
Inspector of Record	\$ 15,000	
Material Testing & Special Inspections	\$ 10,000	
In-Plant Inspections	\$ 1,000	Portable
Off-Site Inspection Fee	\$ 2,000	Not Applicable
Abatement Oversight and Clearing	\$ 6,000	
Abatement Analysis	\$ 6,000	
	\$ 40,000	

HMS Contract Amt???

DESIGN COSTS

Architectural and Engineering Fees	\$ 240,150	outstanding \$72,000
Off-Site Engineering	NA	Not Applicable
traffic study	NA	Not Applicable
Reimbursables	\$ 403	From A&E Contract
Energy Consultant	NA	Not Applicable
District supplied EMS Equipment	NA	Not Applicable
SWPPP consultant	\$ 3,500	
Topo Survey	\$ -	Not Required
	\$ 244,053	

Precision Engineering
Fees pd district

UTILITIES

Water & Sewer Connection Fee	NA	Not Applicable
PG&E Gas Connection Fee	NA	Not Applicable
Electrical Engineering Fee	NA	Not Applicable
Telephone Connection Fee	NA	Not Applicable
CATV connection Fee	NA	Not Applicable
County Flood Control Fee	NA	Not Applicable
	\$ -	

DISTRICT IN HOUSE COSTS

New Furniture	\$ 8,000	
Computer Equipment	\$ 1,000	
IT and Telephone Systems	\$ 10,000	
Systems/Security Programming	\$ 10,000	
CCTV System	\$ -	Not Required
	\$ 29,000	

PRECONSTRUCTION AND CONSTRUCTION COSTS

District Project Manager Contingency	\$ 7,500	
Builders Risk Insurance (By District)	\$ -	Part of Project Cost
Construction Manager's Fee	\$ -	Not Required
LCP costs/ new DIR regulations	\$ 7,500	
Legal costs	\$ 10,000	
Construction Contingency	\$ -	5% Part of Project Costs
Preconstruction Review	\$ -	
Relocation and Storage of Furnishings and Equipment	\$ 10,000	
Reprographics - Bidding Phase	\$ -	Part of Project Cost
Bidding Phase Advertising	\$ -	Part of Project Cost
	\$ 35,000	

Total Project Soft Costs	\$ 374,553
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\$ (15,500) DSA fees paid
 \$ (168,150) architect fees paid
 \$ 190,903

Projected Bond Fund Balance as of 04/6/11

Current Balance in Bond Funds 21 (Bond Fund)	\$1,623,647.00
TTp Architect Fees (SV) complete project	-\$72,000.00
Furniture, Fixtures and Equipment (FF&E) = smartboards, document cameras, stools	-\$15,000.00
Legal fees	-\$5,000.00
LHS Science & Stadium Projects "GMP" HCCI (\$4,646,959)	-\$14,684.90 **
BSK (8,860-additional testing for visitor side bleachers)	-\$10,000.00 **
2010-11 COPs Pymt (refinanced 12/2010)	-\$72,000.00 **
Projected Balance After Construction Projects	\$1,434,962.10

All remaining funds will be in Measure "S"

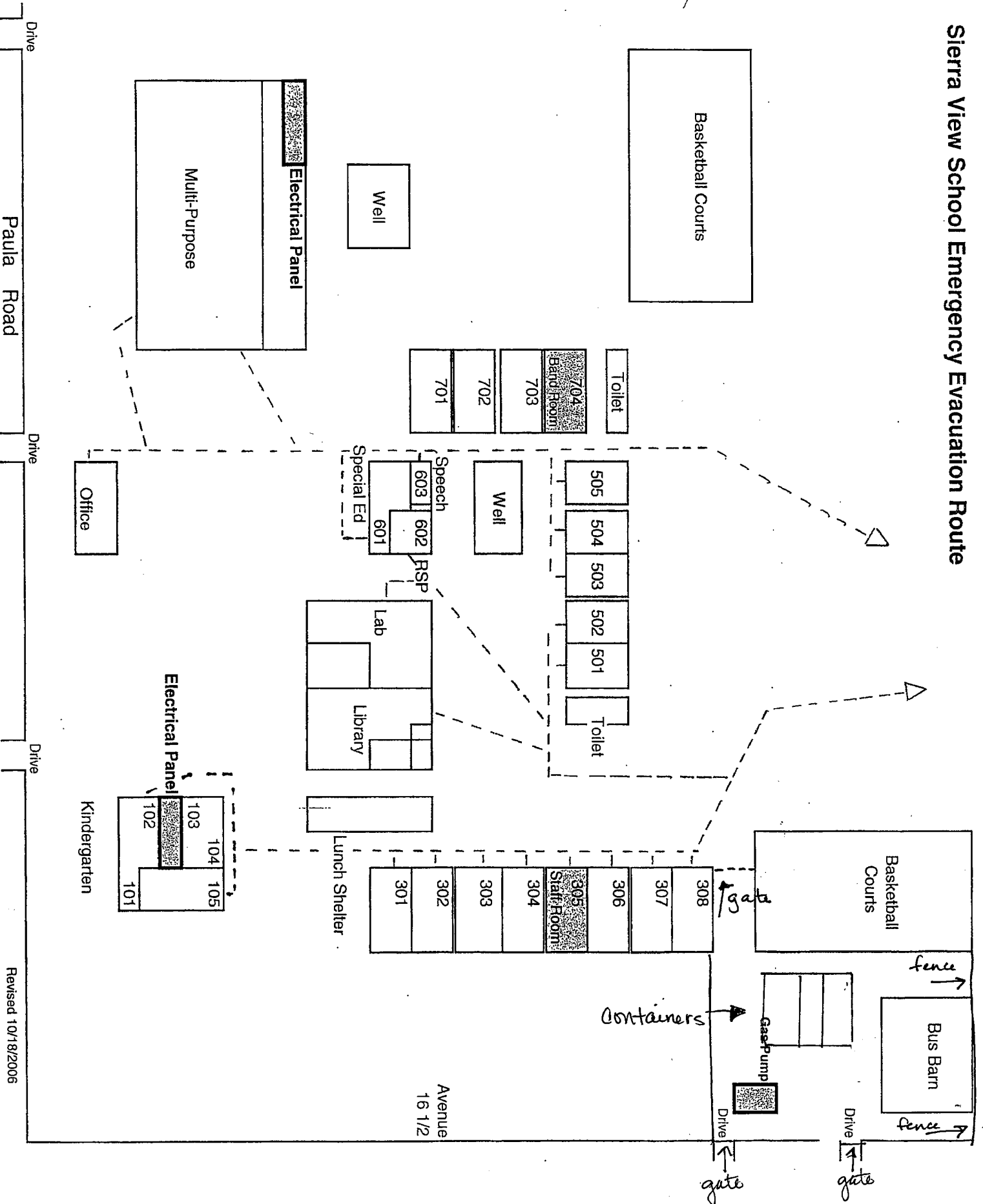
Projected Balance After Construction Projects	\$1,434,962.10
Estimated State Modernization Funds 7 classrooms	\$651,985.00
Estimated State Modernization Funds 9 classrooms	\$807,836.00
Projected Total Balance (funds available for future projects)*	\$2,086,947.10

* Other Future Potential projects: security cameras, Career Tech Ed Building, COPs payments

**** Legend**

GMP = Guaranteed Maximum Price
 Architects = Taylor Teter Partnership (TTp) and DLRWWCOT (previously Booker Gery)
 HCCI = Harris Construction Company, Inc.
 IOR = Ec3, Eric Edwards Engineering, Inspector of Record
 Testing Lab = BSK, Geotechnical Firm, Testing Lab
 AAR = Atkinson, Andelson, Loya, Ruud & Romo, Labor Compliance Firm
 DSA = Division of State Architects

Sierra View School Emergency Evacuation Route



Sierra View Modernization Eligibility Dates

Classroom #	DSA/OSA #	Portable Permanent	DSA Approval Date	Years in Service	Eligibility Date
101/102	44365	Permanent	1984	25	2009
103	44365	Permanent	1984	25	2009
104	44365	Permanent	1984	25	2009
105	44365	Permanent	1984	25	2009
201/202	54927	Portable	8/30/1990	19	8/30/2011
301	56887	Portable	8/19/1991	18	8/19/2012
302	56887	Portable	8/19/1991	18	8/19/2012
303	59708	Portable	3/16/1994	15	3/16/2015
304	59708	Portable	3/16/1994	15	3/16/2015
305	59708	Portable	3/16/1994	15	3/16/2015
306	64944	Portable	5/30/1996	13	5/30/2017
307	68592	Portable	12/17/1997	12	12/17/2018
308	68592	Portable	12/17/1997	12	12/17/2018
403	44365	Permanent	1984	25	2009
500RR	54927	Portable	8/30/1990	18	8/30/2011
501	52274	Portable	6/19/1989	20	6/19/2010
502	52274	Portable	6/19/1989	20	6/19/2010
503	54927	Portable	8/30/1990	19	8/30/2011
504	54927	Portable	8/30/1990	19	8/30/2011
505	59708	Portable	3/16/1994	15	3/16/2015
601	104858	Portable	12/24/2002	7	12/24/2023
602	104858	Portable	12/24/2002	7	12/24/2023
603	104858	Portable	12/24/2002	7	12/24/2023
700RR	64944	Portable	5/30/1996	13	5/30/2017
701	64944	Portable	5/30/1996	13	5/30/2017
702	64944	Portable	5/30/1996	13	5/30/2017
703	64944	Portable	5/30/1996	13	5/30/2017
704	64944	Portable	5/30/1996	13	5/30/2017

Rooms with strike through are not eligible for modernization funding



Building for the Next Generation

Silver Creek Industries, Inc.
195 East Morgan Street
Perris, CA 92571
(951) 943-5393 (phone)
(951) 943-2211 (fax)
Lic. # 855259 – General Contractor

November 10, 2009

Golden Valley Unified School District.
C/O Harris Construction.
37479 Avenue 12
Madera, CA 94920

Attn: Doug Reitz

RE: (1) one 12x40 model A-1 restroom building.

Mr. Reitz,

Thank you for the opportunity to quote (1) 12x40 model A-1 restroom building for Golden Valley School District. Please see pricing and details below:

Proposed Construction Schedule:

DSA approval, Manufacturing, Installation and Completion will be negotiated upon notice of award.

Important Note: The actual dates may vary based upon the District's Architect receipt of DSA approval for the building(s) and the project site. In addition, the availability of the project site to begin construction may vary the proposed schedule. Delays in the schedule may also impact the project cost.

Due to the high potential for significant price fluctuations, we reserve the right to review this quote prior to the execution of a contract and request a change to the pricing and terms of this proposal with appropriate substantiation.

Payment schedule:

Monthly progress billings and payment based on approved schedule of values.



12x40 model A-1restroom building

Base Building (12x40)	
Installation (12x40)	
Delivery	
Ramp	
Standard SCI partitions	
Standard SCI flooring	
Standard SCI exterior smartpanel siding	
Bond	
Insurance	
Building total	64,000.00

Exclusions:

- All items not listed in proposed pricing and not included in the Specifications.
- All site work. Including but not limited to:
 - Connection of all utilities
 - Walkways and landscaping.
- Soil testing and reports.
- In plant and or on site DSA approved inspectors.
- Fire rating requirements due to building site.
- All permanent or temporary power, telephone, fencing, security, dust control, project trailer, and toilets.
- All wire, controls and connections for all low voltage systems including but not limited to energy management, fire alarm, communication, signal, smoke and heat detector, and security systems.
- Fire rated assemblies, unless noted.
- Special back boxes for phone system.
- Any extraordinary unloading, staging or shuttling of modules due to site conditions or access to site.

Thank you again for the opportunity to provide this proposal. If this meets with your approval please sign and fax this proposal.

If you have any questions or concerns, please do not hesitate to contact me at (951) 965-5927 (cell) or at my office.



Very truly yours,

Dag Roshaven

Acceptance of Proposal

Date _____

Signature _____

Title _____

Name _____

For: Golden Valley Unified School District.

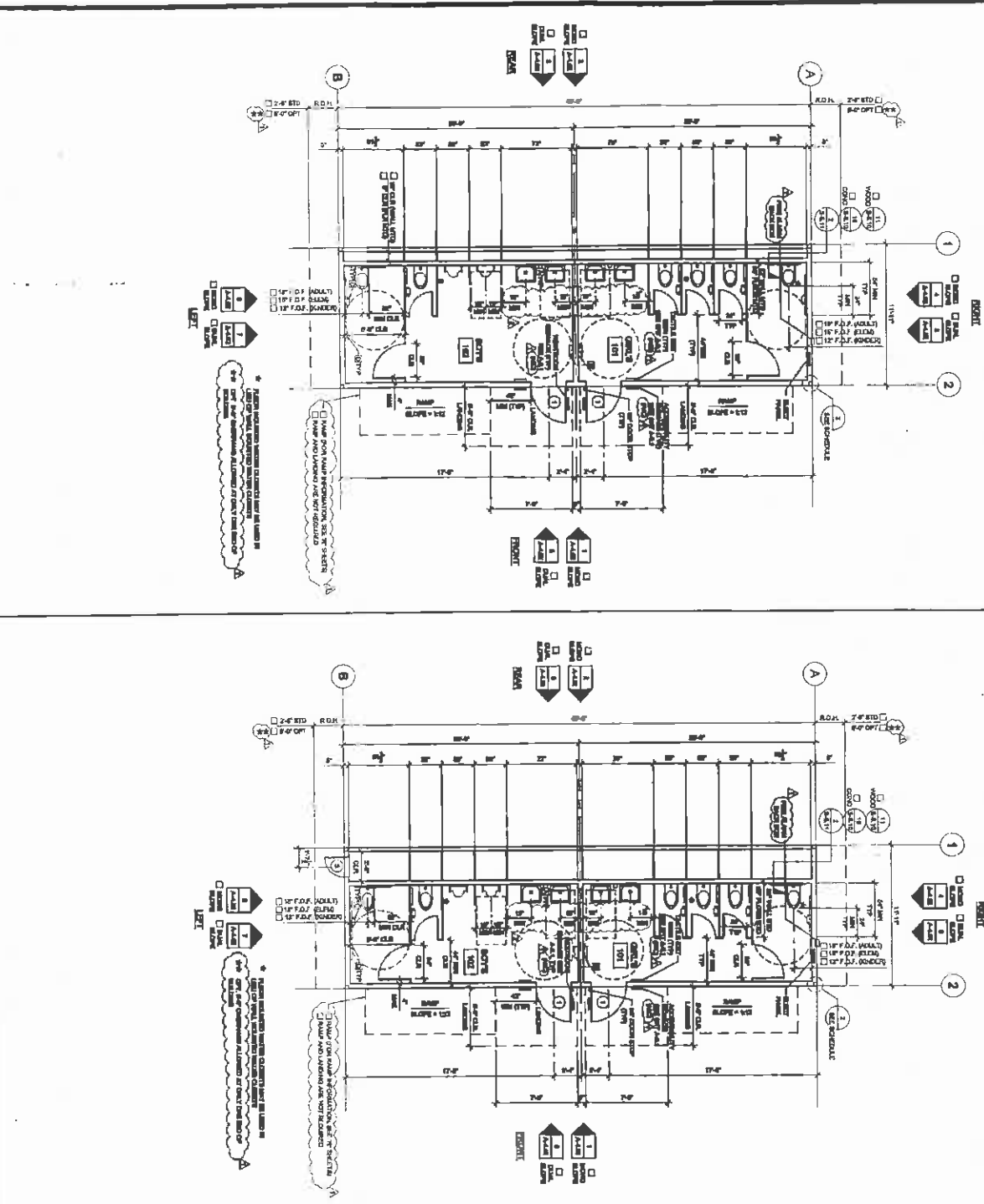
Cc: Mike Rhodes

FLOOR PLAN - MODEL A-2

SCALE: 1/8" = 1'-0"

FLOOR PLAN - MODEL A-1

SCALE: 1/8" = 1'-0"



NOTES

1. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE BUILDING CODES AND SPECIFICATIONS.
2. ALL MATERIALS SHALL BE OF THE BEST QUALITY AVAILABLE.
3. ALL WORK SHALL BE COMPLETED WITHIN THE SPECIFIED TIME FRAME.
4. ALL WORK SHALL BE SUBJECT TO INSPECTION AND APPROVAL BY THE LOCAL BUILDING DEPARTMENT.
5. ALL WORK SHALL BE SUBJECT TO INSPECTION AND APPROVAL BY THE LOCAL FIRE DEPARTMENT.
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DETAIL SCHEDULE	FINISH	THICKNESS	NOTES
1. Gypsum Board	1/2" Type X	1/2"	Standard finish
2. Acoustic Ceiling	Acoustic Tiles	1/2"	Standard finish
3. Paint	Latex Emulsion	1/8"	Standard finish
4. Wall Paper	Wall Paper	1/8"	Standard finish
5. Carpet	Carpet	1/2"	Standard finish
6. Tile	Ceramic Tile	1/2"	Standard finish
7. Stone	Natural Stone	1/2"	Standard finish
8. Glass	Tempered Glass	1/2"	Standard finish
9. Metal	Aluminum	1/4"	Standard finish
10. Wood	Hardwood	1/2"	Standard finish
11. Concrete	Concrete	4"	Standard finish
12. Brick	Brick	4"	Standard finish
13. Block	Block	8"	Standard finish
14. Insulation	Insulation	2"	Standard finish
15. Membrane	Membrane	1/8"	Standard finish
16. Waterproofing	Waterproofing	1/8"	Standard finish
17. Vapor Barrier	Vapor Barrier	1/8"	Standard finish
18. Radon Gas Mitigation	Radon Gas Mitigation	1/8"	Standard finish
19. Pest Control	Pest Control	1/8"	Standard finish
20. Air Quality	Air Quality	1/8"	Standard finish
21. Sound Attenuation	Sound Attenuation	1/8"	Standard finish
22. Fire Protection	Fire Protection	1/8"	Standard finish
23. Security	Security	1/8"	Standard finish
24. Accessibility	Accessibility	1/8"	Standard finish
25. Energy Efficiency	Energy Efficiency	1/8"	Standard finish
26. Sustainability	Sustainability	1/8"	Standard finish
27. Health and Safety	Health and Safety	1/8"	Standard finish
28. Environmental	Environmental	1/8"	Standard finish
29. Social	Social	1/8"	Standard finish
30. Governance	Governance	1/8"	Standard finish

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465. 1/8" WALL

466. 1/2" WALL

467. 1/4" WALL

468. 1/8" WALL

46

ACTION - 2

Meeting of
April 25, 2011
FOR: ACTION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

APPROVAL: CONSIDERATION OF STIPULATED STUDENT EXPULSION # 10-2011

Background: A vote in open session is required for student expulsions.

Current Considerations: The Board will consider stipulated student expulsion # 10-2011.

Fiscal Implications: There are no fiscal implications.

Golden Valley Strategic Plan

***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.*

Therefore it is:

RECOMMENDED: That the Board consider Stipulated Student Expulsion # 10-2011.

SUBMITTED BY:
Mrs. Sarah Koligian
Superintendent

PREPARED BY: Mr. Andrew G. Alvarado, Assistant Superintendent

ACTION - 3

Meeting of
April 25, 2011
FOR: ACTION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

APPROVAL: CONSIDERATION OF STIPULATED STUDENT EXPULSION # 11-2011

Background: A vote in open session is required for student expulsions.

Current Considerations: The Board will consider stipulated student expulsion # 11-2011.

Fiscal Implications: There are no fiscal implications.

Golden Valley Strategic Plan

***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.*

Therefore it is:

RECOMMENDED: That the Board consider Stipulated Student Expulsion # 11-2011.

SUBMITTED BY:
Mrs. Sarah Koligian
Superintendent

PREPARED BY: Mr. Andrew G. Alvarado, Assistant Superintendent

INFORMATIONAL - 1

Meeting of
April 25, 2011
FOR: INFORMATION

GOLDEN VALLEY UNIFIED SCHOOL DISTRICT

TO: MEMBERS OF THE BOARD OF TRUSTEES

RECEIVE REQUEST TO APPROVE THE 2011/2012 SCHOOL CALENDAR AND BOARD MEETING DATES

Included in the Board Binder are proposals for the 2011/2012 school calendar along with proposed Board Meeting dates.

Background:

The school calendar is reviewed annually by staff and approved by the Board of Trustees.

Current Considerations:

Attached are three draft calendars which include two staff professional development days prior to school starting and 175 instructional days.

- Option A is most like the calendar we have this year – first day for students Aug. 11 – last day May 25
- Option B starts about 1 week later – first day for students Aug. 17 – last day June 1
- Option C is similar to B but has a 2 week winter break – first day for student Aug 17 – last day May 25

The reduction of five days from the calendar was agreed upon by the District and both negotiation teams (GVTA and CSEA). Regular holiday breaks mirror the current 2010/2011 calendar. The calendar ensures the fall semester will end prior to the Winter break with both semesters fairly balanced in regards to the number of days for instruction. The Board Meeting dates proposed for the 2011/2012 school year are consistently on the second and fourth Monday of month with the exception of July, November and December due to school holiday breaks where only one meeting is scheduled.

Both bargaining units were emailed the three calendar options on April 15, 2011 and GVTA will have an opportunity to vote on these options the week they return from Spring Break and the chosen calendar will return to the Board for action on May 9, 2011.

Fiscal Implications:

The reduction of five student days is a savings of approximately \$257,000.00 to the General Fund.

Golden Valley Strategic Plan

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.

SUBMITTED BY: Mrs. Sarah Koligian
Superintendent

PREPARED BY: Mrs. Sarah Koligian, Superintendent

OPTION A

**DISTRICT WIDE CALENDAR
GOLDEN VALLEY UNIFIED SCHOOL DISTRICT
2011/2012 - 175 School Days**

JULY - 2011

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUG - 2011

SU	M	T	W	TH	F	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPT - 2011

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCT - 2011

SU	M	T	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

NOV - 2011

SU	M	T	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DEC - 2011

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JAN - 2012

SU	M	T	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEB - 2012

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

MAR - 2012

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

APR - 2012

SU	M	T	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					




MAY - 2012

SU	M	T	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JUNE - 2012

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

7/4	Fourth of July Holiday	12/30	New Year's Eve (observed)
8/9-8/10	Staff Development	1/2	New Year's Day (observed)
8/11	Students' First Day of School	1/16	Martin Luther King Jr. Day
9/5	Labor Day	2/13 & 2/20	Presidents' Days
11/11	Veteran's Day & Non-Student Day	4/2-4/9	Spring Break
11/21-25	Fall Break	5/28	Memorial Day
12/19-1/6	Winter Break	5/25	Students' Last Day of School
12/26	Christmas Day (Observed)		

 All Holidays
  Student Break
 { } Staff Development
  Board Meetings

84 days 1st semester 91 days 2nd semester 175 school days

OPTION B

**DISTRICT WIDE CALENDAR
GOLDEN VALLEY UNIFIED SCHOOL DISTRICT
2011/2012 - 175 School Days**

JULY - 2011

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUG - 2011

SU	M	T	W	TH	F	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPT - 2011

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCT - 2011

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

NOV - 2011

SU	M	T	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DEC - 2011

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JAN - 2012

SU	M	T	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEB - 2012

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

MAR - 2012

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

APR - 2012

SU	M	T	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					




MAY - 2012

SU	M	T	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JUNE - 2012

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

7/4	Fourth of July Holiday	12/30	New Year's Eve (observed)
8/15-8/16	Staff Development	1/2	New Year's Day (observed)
8/17	Students' First Day of School	1/16	Martin Luther King Jr. Day
9/5	Labor Day	2/13 & 2/20	Presidents' Days
11/11	Veteran's Day & Non-Student Day	4/2-4/9	Spring Break
11/21-25	Fall Break	5/28	Memorial Day
12/19-1/6	Winter Break	6/1	Students' Last Day of School
12/26	Christmas Day (Observed)		

 All Holidays
  Student Break
 { } Staff Development
  Board Meetings

80 days 1st semester 95 days 2nd semester 175 school days

OPTION C

DISTRICT WIDE CALENDAR GOLDEN VALLEY UNIFIED SCHOOL DISTRICT 2011/2012 - 175 School Days

JULY - 2011

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUG - 2011

SU	M	T	W	TH	F	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPT - 2011

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCT - 2011

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

NOV - 2011

SU	M	T	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DEC - 2011

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JAN - 2012

SU	M	T	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEB - 2012

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

MAR - 2012

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

APR - 2012

SU	M	T	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

MAY - 2012

SU	M	T	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JUNE - 2012

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

- 7/4 Fourth of July Holiday
- 8/15-8/16 Staff Development
- 8/17 Students' First Day of School
- 9/5 Labor Day
- 11/11 Veteran's Day & Non-Student Day
- 11/21-25 Fall Break
- 12/23-1/6 Winter Break
- 12/26 Christmas Day (Observed)

- 12/30 New Year's Eve (observed)
- 1/2 New Year's Day (observed)
- 1/16 Martin Luther King Jr. Day
- 2/13 & 2/20 Presidents' Days
- 4/2-4/9 Spring Break
- 5/28 Memorial Day
- 5/25 Students' Last Day of School



All Holidays



Student Break

{ } Staff Development



Board Meetings

84 days 1st semester

91 days 2nd semester

175 school days