



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

Sierra View Elementary School · 16436 Paula Road, Madera CA
MONDAY, AUGUST 8, 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

AGENDA

5:00 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	_____	_____	_____
Andy Alvarado, 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.*

C. CLOSED SESSION The Board will adjourn to Room 304 for closed session to discuss the following:

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: Agreement Correspondence
2. Personnel: Public Employee Discipline/Dismissal/Release/Transfer/Appointment (Government Code: 54957)
 - A. Appointment(s):
 - Elementary Teacher(s)
 - High School Math Teacher
 - LHS Girls Golf Coach
 - L. Resignation(s)
 - O. Involuntary Transfer(s)

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

3. Consideration of Student Expulsion Readmission # 03-2011 (Government Code: 48918).
4. Consideration of Student Expulsion Readmission # 04-2011 (Government Code: 48918).
5. Consideration of Student Expulsion Readmission # 11-2011 (Government Code: 48918).

6:00 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

6:15 PM

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.*

6:45 PM

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, Consideration of Student Expulsion Readmission # 03-2011. [Alvarado]
2. APPROVAL, Consideration of Student Expulsion Readmission # 04-2011. [Alvarado]
3. APPROVAL, Consideration of Student Expulsion Readmission # 11-2011. [Alvarado]
4. APPROVAL, Gift(s) to the Golden Valley Unified School District. [Monreal]
 - Monetary gift to the LHS Wrestling, Girls Tennis, General, Library and Athletics ASB Clubs from the PG&E Corporation Campaign for the Community.
 - Monetary gift to the LHS Wrestling ASB from the Wells Fargo Community Support Program.
 - 42" Television gift to the district from the Madera County Office of Education through a consumer protection lawsuit.
 - Monetary gift towards the All-Staff District Inservice from Taylor Teter Partnership, LLP.
5. APPROVAL, 2011/2012 Board Meeting Calendar. [Alvarado]

7:15 PM

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 information and update on facilities. [Monreal]
2. Receive Budget Update for the 2011/2012 school year. [Monreal]
3. Consider/Approve new LHS Course of Study Mica-Ag Algebra I. [Alvarado]
4. Consider/Approve growth position of .67 FTE Math/Ag Teacher at the high school level. [Alvarado]
5. Consider/Approve reinstatement of 10.5 month mechanic. [Alvarado]
6. Consider/Approve the Ag Incentive Grant for Liberty High School. [Alvarado]

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

7. Receive request to approve SchoolAdvisors Proposal for Entitlements Services. [Monreal]
8. Consider/Approve the agreement for service between School Business Consulting Inc. and Golden Valley Unified School District. [Alvarado]
9. Review options for converting to electronic board packets. [Alvarado]

8:45 PM

K. 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 7/11/11 and Special Board Meetings 7/18/11 and 7/26/11. [Alvarado]
2. APPROVAL, Accounts Payable, Warrant List Report for the month of June and July. [Monreal]
3. APPROVAL, Accounts Receivable Report for the month of June. [Monreal]
4. APPROVAL, JMP Business Systems, Inc. to replace the postage machine at the District Office. [Monreal]
5. APPROVAL, Memorandum of Understanding with Yosemite Unified School District for the 2011/2012 school year. [Monreal]
6. APPROVAL, Specific Waiver Request for Educational Options. [Alvarado]

8:50 PM

L. BOARD/SUPERINTENDENT'S COMMENTS/CONCERNS

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

M. ADVANCE PLANNING

1. Review and update Board 12-month calendar.

ADJOURN TO CLOSED SESSION *(If necessary, the Board will reconvene in closed session to continue discussion of the closed session agenda items listed above)*

RECONVENE and report action taken during Closed Session, if any.

ADJOURNMENT

“A District of Excellence”

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.

Posted: August 5, 2011

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