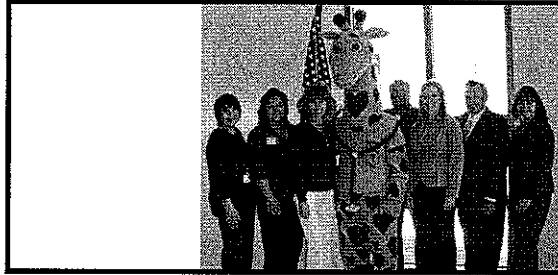


*Golden Valley USD Strategic Plan Goals:
Instruction and Assessment • Communication • Safety • Facilities • Finances*



The Board and Superintendent attended the first promotion ceremony for the students at Children's Hospital of Central California on June 2, 2011.

Pictured: Joy Hurt, Kathy Kochakis, Sarah Koligian, Jeoffrey, Brian Freeman, Kathleen Crumpton, Mark Toole and Kristi Fisher.

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

GVUSD District Office, Conference Room 2 · 37479 Avenue 12, Madera CA
MONDAY, JUNE 20, 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 - MINUTES

6:00 PM

A. OPEN SESSION

1. CALL TO ORDER by President Toole at 6:05 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 Appointment/Employment (Government Code: 54957)
 1. Superintendent
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 Representative: Board President

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

Unrepresented Employees: Assistant Superintendent; and Chief Business Official.

OPEN SESSION

D. The Board **RECONVENED** from Closed Session at 8:15 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/Diaz) Ayes: 5 Nays: 0

G. **ACTION ITEMS**

1. **APPROVAL, Superintendent's Employment Contract.**

Mr. Warren Parr spoke in favor of the Board appointing Mr. Alvarado as the new Superintendent noting his qualifications and the savings the district would incur by not hiring a firm to do a superintendent search.

The Board stated Mr. Alvarado has done a good job for the District.

The Board moved to approve the Superintendent's Employment Contract with Mr. Andy Alvarado. (Diaz/Kelly) Ayes: 4 Nays: 1 (Crumpton was the nay vote). ~~Mrs. Crumpton stated she was in favor of Mr. Alvarado but wanted the salary to be \$125,000.00 instead of \$130,000.00.~~

~~Mrs. Crumpton stated her nay vote was based on the salary. She preferred the salary at \$125,000.00 instead of \$130,000.00 but noted she was in favor of Mr. Alvarado abilities.~~

The Board **ADJOURNED TO CLOSED SESSION** at 8:25 p.m. noting there would be no action taken.

H. **CLOSED SESSION** The Board adjourned to a conference room for closed session to discuss the following:

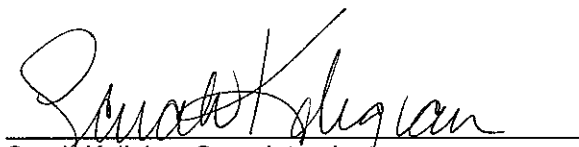
1. Certificated Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
2. Classified Personnel: Employment/Discipline/Dismissal/Release (Government Code: 54957)
3. Conference with Labor Negotiators (Government code: 54957.6)
Agency Designated Representative: Board President
Unrepresented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

OPEN SESSION

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

J. **ADJOURNMENT**

The Board adjourned at 9:45 p.m.



Sarah Koligian, Superintendent

"Growing a District of Excellence"