



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

**GOLDEN VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
[www.gvUSD.k12.ca.us](http://www.gvUSD.k12.ca.us)**

GVUSD District Office, Conference Room 2 · 37479 Avenue 12, Madera CA  
TUESDAY, JULY 26, 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**

7:00 AM

**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 a conference room for closed session to discuss the following:

- 1. Public Employee Appointment/Employment (Government Code: 54957)
- 2. Conference with Labor Negotiators (Government code section 54957.6)  
Agency Designated Representative: Board President/Superintendent  
Unrepresented Employee: Chief Business Official.
- 3. Public Employee Performance Evaluation (Government Code: 54957)  
Unrepresented Employees: Chief Business Official

**OPEN SESSION**

**D. RECONVENE** from Closed Session and report any action taken.

**E. PLEDGE OF ALLEGIANCE TO THE FLAG**

**F. APPROVAL OF THE AGENDA**

\* All times are approximate and subject to change.

## G. 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, Chief Business Official Employment Agreement. [Alvarado]

## H. 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 update on the Sierra View Modernization Project. [Monreal]

## I. 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: July 20, 2011

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