

Golden Valley Unified School District  
Board of Trustees  
Special Meeting  
January 02, 2019 5:30 PM  
GVUSD District Office  
37479 Avenue 12, Madera, CA 93636

**Attendance Taken at 5:30 PM:**

Present:

Mrs. Mona Diaz  
Mrs. Maria Knobloch  
Mr. Steven Lewis  
Mrs. Kuljeet Mann

Others Present:

Superintendent, Mr. Rodney Wallace

Absent:

Mr. Brian Freeman  
Mr. Andy Wheeler

Updated Attendance:

Mr. Brian Freeman was updated to present at: 5:36 PM

**A. OPEN SESSION/CALL TO ORDER (5:30 P.M.)**

Trustee Wheeler will be calling in from Farmer's Cooperative Cotton Gin, Buttonwillow, Ca. Trustee Wheeler did not call into the meeting.

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

**C. APPROVAL OF THE AGENDA**

**Motion Passed:** The Board moved to approve the agenda. Passed with a motion by Mr. Steven Lewis and a second by Mrs. Mona Diaz.

Yes Mrs. Mona Diaz  
Absent Mr. Brian Freeman  
Yes Mrs. Maria Knobloch  
Yes Mr. Steven Lewis  
Absent Mr. Andy Wheeler

**D. COMMUNICATIONS FROM THE PUBLIC**

Minutes: There were no public comments.

**E. DISCUSSION AND ACTION ITEMS**

**E.1. Approve, Reject All Bids on CTE LEAF Project Increment I.**  
[Hester]

Minutes: Mr. Wallace stated the bids received exceeded funds available for the project. He also state the district can go out to bid again, potentially with the elementary school project.

**Motion Passed:** The Board moved to approve rejecting all bids on the CTE LEAF Project Increment I. Passed with a motion by Mr. Steven Lewis and a second by Mrs. Maria Knobloch.

Yes Mrs. Mona Diaz  
Yes Mr. Brian Freeman  
Yes Mrs. Maria Knobloch  
Yes Mr. Steven Lewis  
Absent Mr. Andy Wheeler

F. ADJOURNMENT

**Motion Passed:** The Board moved to adjourn at 5:55 p.m. Passed with a motion by Mr. Steven Lewis and a second by Mrs. Maria Knobloch.

Yes Mrs. Mona Diaz

Yes Mr. Brian Freeman

Yes Mrs. Maria Knobloch

Yes Mr. Steven Lewis

Absent Mr. Andy Wheeler

  
\_\_\_\_\_  
Superintendent