

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
November 5, 2013

5:00 P.M. Closed Session – Superintendent’s Evaluation  
7:00 P.M. Regular Board Meeting

ROOM 502  
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Presentation

Staff: Rick Nakano (Assistant Superintendent of Business Services), Margie Brown (Director of Facilities), Jerry Hills (Assistant Director of Facilities) – Modernization Update

4. ADMINISTRATION

A. Use of Nonpublic Schools and Agencies for Handicapped Students

B. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

A. 2013-14 Schools First Education Foundation Grant Program

B. Read and Succeed Grant for K-3 Literacy

C. Out-of-District Event

6. BUSINESS

A. Accept Completion of Modernization Project at Wakeham Elementary School

B. Williams Settlement Legislation Annual Report

C. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 11/05/13-1

Employ

Independent Contractors: Camfel Productions; Eagle Software; G. Salazar; School Services of California; Talking Teaching Foundation

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirement

Miscellaneous

University Contract

Conference Attendance

- B. Classified Personnel Report No. 11/05/13-2
    - Employ
      - Employee Contractors
      - Noon Duty Supervisors
      - Regular
      - Substitutes
      - Temporary
    - Leaves
      - Requests
    - Resignations/Retirements
      - Resignations
      - Retirements
    - Change in Assignment
      - Increase/Decrease
      - Promotions
      - Working Out of Class
  - C. Personnel Commission Appointment Recommendation
  - D. Closed Session with the Superintendent to Discuss Superintendent's Evaluation (Government Code Section 54957)
8. CLOSING
- A. Discussion
  - B. Future Meetings
  - C. Adjournment

*Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent's Office by noon on the Friday before the scheduled regular meeting. Requests shall be made by calling (714) 663-6111 or by fax to (714) 663-6100.*

*Materials related to this agenda submitted to the Board of Education less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office (10331 Stanford Ave., Garden Grove, CA 92840) during normal business hours.*

*Any person who wishes to publicly address the Board on matters under consideration or within the Board's jurisdiction may complete a "Request to Address the Board" card available from the guest registration desk at each Board meeting and submit the card to the Superintendent, or designee, prior to the meeting. Any person may state in writing to the Board of Education or the Superintendent in advance of a scheduled meeting a wish to address comments to the Board. The letter should indicate the subject or the remarks. A member of the audience may seek recognition to make an unwritten request to address the Board on an agenda item under consideration by standing and waiting to be recognized. Recognition of such requests is at the discretion of the Chair. Upon recognition, the person should state his or her name and home address, and then direct comments to the Chair. Five minutes are normally allowed for each presentation. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.*

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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CALL TO ORDER \_\_\_\_\_ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
George West, President	_____	_____	_____
Lan Q. Nguyen, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Bao Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
<u>Student Representative to the Board</u>			
Frank Valenzuela	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting October 15, 2013

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of October 15, 2013.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Board Meeting of October 15, 2013, were approved as submitted.

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public:

Staff: Rick Nakano (Assistant Superintendent of Business Services), Margie Brown (Director of Facilities), Jerry Hills (Assistant Director of Facilities) – Modernization Update

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

- A. Use of Nonpublic Schools and Agencies for Handicapped Students
- B. Expulsion Recommendation

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and  
\_\_\_\_\_, the Board of Education approved Items  
\_\_\_\_\_.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

Agenda Item 4 - A: Use of Nonpublic Schools and Agencies for Handicapped Students

Authorization is requested to enter into a contractual agreement with the nonpublic school and/or agency listed, certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The school and/or agency listed below is for the 2013-14 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

Nonpublic Agency

Professional Tutors of America, Inc.  
3350 E. Birch Street, Suite 108  
Brea, CA 92821  
Phone: (800) 832-2487  
Fax: (714) 671-1887

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2013-14 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2013-14 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on October 14, 2013, to recommend the expulsion of two Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of these matters indicates that the severity of these acts call for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel two students for the balance of the 2013-14 school year (student numbers to be included in the official Board minutes).

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education approved the  
recommendation of the District Discipline Committee to expel Student Nos. \_\_\_\_\_  
and \_\_\_\_\_ for the balance or the 2013-14 school year.

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5. PROGRAMS AND INSTRUCTION

- A. 2013-14 Schools First Education Foundation Grant Program
- B. Read and Succeed Grant for K-3 Literacy
- C. Out-of-District Event

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education approved Items

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 2013-14 Schools First Education Foundation Grant Program

The Schools First Federal Credit Union and the Orange County Department of Education have developed the Education Foundation for Orange County Schools. This is a non-profit organization that provides assistance for vital educational programs in public and non-public schools, kindergarten through community college. The focus of the grant application is on academic projects with instructional objectives in the following areas: language arts, science, mathematics, foreign language, and social studies.

The Education Foundation Grant Program provides awards to teachers chosen through an online grant application process. Grants may be submitted by an individual teacher for the amount \$1,000, or \$5,000 for a teacher or school team (maximum of three teachers) per application.

It is recommended that the Board grant approval to K-12 teachers in the Garden Grove Unified School District to participate in the 2013-14 Schools First Education Foundation Grant Program.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted approval to K-12 teachers in the Garden Grove Unified School District to participate in the 2013-14 Schools First Education Foundation Grant Program.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Read and Succeed Grant for K-3 Early Literacy

The Garden Grove Unified School District requests permission to apply for the Orange County United Way (OCUW) K-3 Read and Succeed Grant. The OCUW grant seeks to support programs that demonstrate progress towards increasing the number of students reading at grade level in kindergarten through third grade. Programs would be implemented in high-priority populations, where 60 percent or more of students are receiving free or reduced lunch. The two-year grant will provide the district with \$100,000 each year, a total grant award of \$200,000.

Participating schools will implement district-recommended intervention programs during the school day or afterschool, in a small group setting. Funding will be used to purchase materials and curriculum, train teachers, and provide hourly compensation for teachers working in afterschool programs. The district will provide OCUW with non-identifiable student data from the Dynamic Indicators of Basic Early Literacy Skills (DIBELS) three times annually.

It is recommended that the Board approve permission to apply for and accept funding for the Orange County United Way K-3 Read and Succeed Grant, supporting early reading literacy in kindergarten through third grade at selected schools.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved permission to apply for and accept funding for the Orange County United Way  
K-3 Read and Succeed Grant, supporting early reading literacy in kindergarten through  
third grade at selected schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Out-of-District Event

Approval is requested to participate in the following out-of-district event:

(1)

School: Rancho Alamitos High School  
Participants: 5 ROP Auto Technology Students  
Event: Hot Rodders Engine Challenge  
Location: Indiana Convention Center, Indianapolis, IN  
Date(s): December 9-15, 2013  
Chaperones: D. Le  
Costs: \$625 per student; all expenses paid by RAHS Alumni Association.  
Transportation: Airplane and shuttle  
Housing: Comfort Suites, Indianapolis, IN  
Purpose: Students, after competing locally and placing in the top 15 schools nationally, have been invited to participate in the national competition where they will have an opportunity to be awarded scholarship money.  
Comments: Students will miss five days of school.

It is recommended that the Board approve the listed out-of-district event.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved participation by 5 ROP Auto Technology students in Hot Rodders Engine Challenge at Indianapolis, Indiana on December 9-15, 2013.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

- A. Accept Completion of Modernization Project at Wakeham Elementary School
- B. Williams Settlement Legislation Annual Report
- C. Purchase Orders and Checks

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_ the Board of Education approved Items  
\_\_\_\_\_.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – A: Accept Completion of Modernization Project at Wakeham Elementary School

The Modernization Project at Wakeham Elementary School has been completed by G. B. Construction in accordance with the specifications, terms, and conditions of the Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$3,026,655. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve the acceptance of completion of the Wakeham Elementary School modernization project as completed by G. B. Construction, in accordance with specifications, terms, and conditions of the Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the acceptance of completion of the Wakeham Elementary School modernization project as completed by G. B. Construction, in accordance with specifications, terms, and conditions of the Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – B: Williams Settlement Legislation Annual Report

Education Code 1240 specifies that the County Superintendent of Schools annually inspect schools scoring in the deciles 1 – 3 on the 2009 Academic Performance Index (API). The purpose of the inspection is to ensure sufficiency of textbooks/instructional materials, compliance with facilities maintenance with respect to safety, cleanliness, adequacy of facilities, reporting accuracy of the School Accountability Report Card, and appropriateness of teacher assignments. The County Superintendent of Schools is required to submit an annual report at a regularly scheduled board meeting in November. The annual report describes the results of the reviews conducted in the 2012-13 school year by the County Superintendent of Schools.

It is recommended that the Board accept the Williams Settlement Legislation Annual Report for fiscal year 2012-13 by the Orange County Superintendent of Schools.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
accepted the Williams Settlement Legislation Annual Report for fiscal year 2012-13 by  
the Orange County Superintendent of Schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – C: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,518,479.45

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_ the Board of Education approved: New Purchase Orders Numbers: H72A0132, H72A0134, H72A0135, H72A0136, H72C0089, H72C0179 through H72C0227, H72C0229 through H72C0232, H72C0234, H72M0062 through H72M0065, H72R0869, H72R1122, H72R1173, H72R1248, H72R1266, H72R1349, H72R1374, H72R1381 through H72R1477, H72R1479 through H72R1549, H72R1551 through H72R1572, H72R1574 through H72R1631, H72R1633 through H72R1743, H72R1745, H72R1746, H72R1747, H72W0004, H72W0022, H72W0026, H72W0035, H72W0049, H72W0055, H72W0062, H72W0101, H72W0104, H72W0106, H72W0107, H72W0108, H72W0135, H72W0145, H72W0149, H72W0152, H72W0158, H72W0222, H72W0397, H72W0425, H72X0336 through H72X0358; Changed Purchase Order Numbers: F72R3546, G72R2239, G72R3385, G72R4280, G72X0174, G72X0175, G72X0199, G72X0572, G72X0575, G72X0577, G72X0579, G72X0582, G72X0583, G72X0584, G72X0586, G72X0587, G72X0588, G72X0590, H72R0115, H72R0136, H72R0283, H72R0498, H72R0690, H72R0764, H72R0845, H72R1053, H72R1091, H72R1100, H72R1203, H72R1225, H72R1274, H72R1284, H72R1312, H72W0168, H72X0030, H72X0031, H72X0033, H72X0074, H72X0113, H72X0123, H72X0183, H72X0195, H72X0201, H72X0202, H72X0203, H72X0206 through H72X0209, H72X0211 through H72X0214, H72X0217, H72X0236, H72X0260, H72X0264, H72X0298, H72X0299, H72X0329 through H72X0332; Canceled Purchase Order Numbers: H72W0015, H72W0121 totaling \$1,518,479.45.  
Check Numbers: 25067 through 25127, 287232 through 287834, totaling \$14,641,337.35.  
Grand Total: \$16,159,816.80.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	388,904.79
	Contracts, Rents & Leases		77,579.72
	All Other		<u>1,952,829.86</u>
	Total General Fund	\$	2,419,314.37
Fund #11	Adult Education	\$	1,334.73
Fund #12	Child Development		1,075.26
Fund #14	Deferred Maintenance		24,809.18
Fund #21	GO Bond - Series A		23,043.85
Fund #22	GO Bond - Series B		7,350,694.54
Fund #40	Special Reserve		1,000,000.00
Fund #68	Workers' Compensation		106,939.10
Fund #69	Health & Welfare Employee Benefits		2,528,104.40
Fund #82	Comp. Liability		19,024.29
	Cafeteria Fund		<u>1,166,997.63</u>
	Total Other Funds	\$	12,222,022.98
	Total Checks		\$ 14,641,337.35



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

A. Certificated Personnel Report No. 11/05/13-1

Employ

Independent Contractors: Camfel Productions; Eagle Software; G. Salazar; School Services of California; Talking Teaching Foundation

Substitutes

Temporary

Leaves

Requests

Resignation/Retirements

Retirement

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 11/05/13-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

C. Personnel Commission Appointment Recommendation

D. Closed Session with the Superintendent to Discuss Superintendent's Evaluation  
(Government Code Section 54957)

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and  
\_\_\_\_\_, the Board of Education approved Items \_\_\_\_\_.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

Agenda Item 7 – C: Personnel Commission Appointment Recommendation

Three citizens serve on the Personnel Commission. One is appointed by the employee organization representing the majority of the classified employees (CSEA); one is appointed by the Board of Education; and a third is appointed by the other two appointees.

The California Education Code specifies that classified employees (CSEA) shall submit the name of their nominee to the governing board at least 30 days prior to the date on which the vacancy will occur and the governing board shall appoint that nominee to be effective on the date on which the vacancy would occur.

CSEA has nominated Mr. Jim Franks, who meets all the qualifications for service and has been an appointee since 2011, for reappointment to serve on the Commission in a new three-year term, which begins on December 1, 2013, and ends on November 30, 2016.

It is recommended that the Board reappoint to the Personnel Commission the CSEA nominee, Mr. Jim Franks, to fill a new term, which begins on December 1, 2013, and expires on November 30, 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education re-appointed to the  
Personnel Commission the CSEA nominee, Mr. Jim Franks, to fill a new term, which  
begins on December 1, 2013, and expires on November 30, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

Agenda Item 7 - D: Closed Session

Closed Session with the Superintendent to discuss superintendent's evaluation (Government Code Section 54957).

Action to be determined.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education \_\_\_\_\_

\_\_\_\_\_

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:                    November 19, 2013  
   December 3, 2013

C. Adjournment

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the meeting was adjourned at  
\_\_\_\_\_.