

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
 REGULAR MEETING OF THE BOARD OF EDUCATION  
 10331 STANFORD AVENUE  
 GARDEN GROVE, CALIFORNIA

March 19, 2013

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	5:00 p.m.	_____
Bob Harden	5:00 p.m.	_____
Bao Nguyen	5:00 p.m.	_____
Linda Reed	5:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Eric Juarez	7:00 p.m.	_____

Chairperson West convened closed session at 5:00 p.m to discuss budget related to negotiations with the Superintendent; Assistant Superintendents of Business Services, Personnel Services, and Secondary Education; Director of Classified Personnel; and Executive Director of Business Services (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 5:35 p.m. Closed Session

A study session open to the public commenced at 5:35 p.m. to review the district visioning process. The study session adjourned at 6:50 p.m. Study Session

The meeting was called to order by Chairperson West at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

Hearing no comments or corrections, Chairperson West declared the Minutes of the March 5, 2013, Regular Board Meeting approved as submitted. Minutes Approved

Chairperson West opened the public hearing to receive comments regarding the initial contract proposals from the CSEA and the Supervisory Unit. There were no comments from the public and the hearing was closed. Public Hearing

Joli Armitage, Assistant Superintendent of Personnel Services, addressed the Board to present the district's response to initial contract proposals from the GGEA and the GGPPSA. Presentations – Staff

Kelly McAmis, Director of 7-12 Instructional Services, presented to the Board a report on the 7-12 Course of Study.

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved the appointment of Trustee Lan Nguyen to serve a one-year term as this district's CSBA Delegate Assembly representative effective April 1, 2013, through March 31, 2014, and Trustee Bao Nguyen to serve a two-year term as this district's CSBA Delegate Assembly representative effective April 1, 2013, through March 31, 2015. CSBA Delegate Assembly Appointments (177)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education granted authorization to enter into a contractual agreement with the referenced nonpublic school and/or agency which has been certified by the California State Department of Education for the education of handicapped students for whom this district does not have appropriate programs for the 2012-13 school year. Use of Nonpublic Schools and Agencies for Handicapped Students (178)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. 2031087 for one calendar year. Expulsion (179)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the 7-8 and 9-12 Course of Study and Course Title List as presented for the 2013-14 school year. 7-8 and 9-12 Course of Study and Course Title Lists 2013-14 (180)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the Adult Education Course of Study and Course Title List as presented for the 2013-14 school year. Adult Education Course of Study and Course Title List 2013-14 (181)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the request to apply for federal funds under Section 231 of the Adult Education and Family Literacy Act, Public Law 105-220, for the 2013-14 school year. Application for Funds – Adult Education and Family Literacy (182)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved dates, times, and curriculum for summer programs 2013. Summer Programs 2013 (183)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized submission of the Consolidated Application Part II for consolidated categorical aid programs in the estimated amount of \$28,701,669 for the 2012-13 school year.	Funding 2012-13 Consolidated Application Part II (184)
On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education granted permission to apply for the AP STEM Access program grant and accept funding to expand the current AP program effective April 1, 2013, through July 1, 2016.	AP STEM Access Program Grant (185)
On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved participation by 12 La Quinta Girls' Varsity Basketball Team members in Palm Springs Summer Girls Basketball Tournament at Palm Springs on June 21-23, 2013.	Out-of-District Event (186)
On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved acceptance of the completion of the Phase I Utility Project at Brookhurst Elementary School as completed by Bernards Bros. 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.	Accept Completion of Phase I Utility Project (187)
On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education authorized the use of the Kern High School District Bid No. 2423 for the rental and/or purchase of relocatable modular classrooms from Mobile Modular.	Kern HSD Bid No. 2423 Rental and/or Purchase of Relocatable Modular Classrooms (188)
On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education authorized the use of the State of California Contract No. 1-13-23-23 A through F to purchase vehicles.	State of California Contract No. 1-13-23-23 A Through F to Purchase Vehicles (189)
On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education rejected the claim from The X-Law Group, P.C. (Attorney Damon Rogers) on behalf of his client Robert Sanchez, a minor, by his Guardian, Felicitas Sanchez, for alleged personal injury sustained during the 2008-09 school year while in preschool at the Clinton-Mendenhall Elementary School campus.	Rejection of Claim (190)
On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved: <u>New Purchase Order Numbers</u> : G72C0381 through G72C0415, G72L0020 through G72L0033, G72M0197, G72M0199, G72M0200, G72R2647, G72R2651, G72R2716 through G72R2779, G72R2781 through G72R2817, G72R2819 through G72R2870, G72R2872, G72R2875 through G72R2890, G72R2892, G72R2893, G72R2895 through G72R2902, G72R2904 through G72R2918, G72R2920 through G72R2930, G72V0002, G72W0003, G72W0330, G72W0353, G72W0358, G72W0359, G72W0361, G72W0363, G72W0364, G72W0366, G72W0367, G72W0369, G72W0381, G72X0409 through G72X0420; <u>Changed Purchase Order Numbers</u> : G72M0026, G72M0082, G72M0138, G72M0170, G72M0196, G72R1321, G72R1974, G72R2089, G72R2090, G72R2091, G72R2139, G72R2208, G72R2397, G72R2474, G72R2493, G72R2573, G72R2623, G72R2636, G72R2675, G72W0023, G72W0041, G72W0044, G72W0079, G72W0082, G72W0140, G72W0161, G72W0172, G72W0186, G72W0206, G72W0212, G72W0310, G72W0322, G72W0324, G72W0335, G72X0008, G72X0071, G72X0118, G72X0123, G72X0124, G72X0130, G72X0133, G72X0135, G72X0137, G72X0139, G72X0151, G72X0161, G72X0164, G72X0186, G72X0187, G72X0200, G72X0227, G72X0239 through G72X0246, G72X0248, G72X0249, G72X0250, G72X0252, G72X0257, G72X0259, G72X0264, G72X0266, G72X0271, G72X0272, G72X0311; <u>Canceled Purchase Order Numbers</u> : G72R1912, G72R2519, G72R2643; <u>New Food Services Purchase Order Numbers</u> : C5100, C5102 through C5106, C5108, C5110, C5112, C5115, C5116; <u>Changed Food Services Purchase Order Number</u> : C3091 totaling \$61,204,421.98. <u>Check Numbers</u> : 24514 through 24535, 281204 through 281586, totaling \$3,664,481.04. <u>Certificated Payroll</u> : 08A totaling \$21,206,708.39. <u>Classified Payroll</u> : 08B and 08M, totaling \$8,099,834.80. <u>Grand Total</u> : \$94,175,446.21.	Purchase Orders and Checks (191)
On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 03/19/13-1.	Certificated Personnel Report (192)
On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 03/19/13-2.	Classified Personnel Report (193)
Student Representative Juarez commented that he was excited that students will give their input in the district visioning process. He reported that seniors are signing up for AP exams.	Discussion – Board

Trustee Bao Nguyen commented that he is also excited about the district visioning process. He said he has joined a Vietnamese American Educational Advisory Council at CSUF to give advice on a Vietnamese teaching credential program. He proposed to his fellow Board members the idea of a joint reception with CSUF for district students who receive the State Seal of Biliteracy.

Discussion – Board  
(cont.)

Trustee Reed stated her appreciation for the informative input Student Representative Juarez has brought to the Board meetings. She said he has made a difference and has added a new dimension to the position. She hopes it continues with future student representatives.

Trustee Lan Nguyen reported on his attendance at the 1<sup>st</sup> Impressions exhibit where he saw amazing student works of art. He is proud of the support and commitment to the district's fine arts program.

Chairperson West stated that the formation of a CSUF Vietnamese teacher program has his support. He reported on his attendance at the 1<sup>st</sup> Impressions student art exhibit where there were over 700 K-12 art entries this year.

Future meetings will be April 2 and 16, 2013.

Future Meetings

There being no other business, the meeting was adjourned at 8:30 p.m.

Adjournment

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Lan Q. Nguyen, Vice President/Clerk