

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

September 3, 2013

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

- The meeting was called to order by Chairperson West at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order
- Craig Durfey, Pacifica alumnus and Garden Grove city resident, addressed the Board to voice his support of the "Street Smart Public Education Campaign", and asked the support of the Board in making streets safe for students who walk to school. Public Comments
- Dave Fujiyama, teacher at Bolsa Grande, and student members of the Bolsa Grande Wilderness Adventures Club, thanked the Board for their support in replacing a security fence at the school in the club area, and let the Board know of the positive impact the club has had on current and past students.
- Hearing no comments or corrections, Chairperson West declared the Minutes of the September 3, 2013, Regular Board Meeting approved as submitted. Minutes Approved
- Rick Nakano, Assistant Superintendent of Business Services, and Nancy Mefford, Executive Director of Business Services, presented on the 2013-14 proposed budget. Presentation – Staff
- Chairperson West opened the public hearing to receive comments regarding the district's Proposed Annual Budget 2013-14, copies of which have been available for public inspection from August 26 through September 3, 2013, in the Office of Business Services. There were no comments from the public and the hearing was closed. Public Hearing
- Kelly McAmis, Assistant Superintendent of Secondary Education, and Sara Wescott, Assistant Superintendent of Elementary Education, gave the Board a first day of school report. Reports
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the Services Agreement between Children's Hospital of Orange County and the Garden Grove Unified School District, which provides treatment of asthma care and minor medical conditions, acute and well-child physical examinations, adolescent services, immunizations, appropriate medical referrals for follow-up care, and written prescriptions, which may or may not include dispensing medication at no cost, to qualified students residing within the Garden Grove Unified School District. CHOC Mobile Clinics Agreement (37)
- On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education granted permission to enter into an agreement with consultant Catapult Learning West, LLC during the 2013-14 school year. Catapult Learning West, LLC (38)
- On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education granted permission to offer the College Board Early Participation Program PSAT/NMSQT to district 10th grade students, at a total cost of \$39,900. College Board Early Participation Program PSAT/NMSQT (39)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education adopted the Annual Budget Report for 2013-14 (Board Report 9/3/13-3) and authorized its filing with the Orange County Superintendent of Schools. Annual Budget Report 2013-14 (40)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education adopted Resolution No. 9 which authorizes increases to reflect additional income received and expended in the 2012-13 year in excess of the amount in the Board-approved operating budget for that year. Resolution No. 9 – Appropriation of New Income (41)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education adopted Resolution No. 10 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600. Resolution No. 10 – Budget Transfers (42)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education adopted Resolution No. 11 which recalculates the district's 2012-13 appropriations limit and establishes the 2013-14 appropriations limit. Resolution No. 11 Establishment of Gann Appropriations Limit (43)

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| <p>On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved the statement of clarification - "<i>The district shall not issue Capital Appreciation Bonds to refinance current interest bonds.</i>" - to Resolution No. 6 - Issuance and Sale of General Obligation Bonds 2010 Election, Series C, and that said statement be forwarded to the Orange County Board of Supervisors for consideration at their Board meeting to be held on September 17, 2013.</p> | <p>Statement of Clarification to Resolution No. 6 – Issuance/Sale of General Obligation Bonds 2010 Election, Series C (44)</p> |
| <p>On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved the renewal of the agreement with AdminSure for auto and general liability claims administration for one year from October 1, 2013, through September 30, 2014, at a cost of \$15,600.</p> | <p>Renewal of Agreement for Liability Claims Administrator (45)</p> |
| <p>On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved the renewal of the agreement with American Health Care for pharmacy benefit management and clinical pharmacy management services from October 1, 2013, through September 30, 2014.</p> | <p>Renewal of Agreement for Pharmacy Benefits Services (46)</p> |
| <p>On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved: <u>New Purchase Orders Numbers:</u> H72A0040, H72A0104 through H72A0115, H72A0117, H72A0118, H72A0119, H72C0046, H72C0054, H72C0059, H72C0065 through H72C0081, H72L0002, H72M0004, H72M0010, H72M0026, H72R0219, H72R0364, H72R0445, H72R0448 through H72R0496, H72R0498 through H72R0509, H72R0511 through H72R0536, H72W0175, H72W0221, H72X0136, H72X0161, H72X0205 through H72X0238; <u>Changed Purchase Order Numbers:</u> G72M0239, G72X0554, H72A0048, H72R0087, H72R0358, H72R0441, H72X0020, H72X0200, H72X0201; <u>Canceled Purchase Order Number:</u> H72A0116 totaling \$3,332,859.56. <u>Check Numbers:</u> 24946 through 24986, 286089 through 286265, totaling \$6,391,981.37. <u>Grand Total:</u> \$9,724,840.93.</p> | <p>Purchase Orders and Checks (47)</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 09/03/13-1.</p> | <p>Certificated Personnel Report (48)</p> |
| <p>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. 09/03/13-2.</p> | <p>Classified Personnel Report (49)</p> |
| <p>Student Representative Valenzuela shared with Board members and staff his background information. He said he is excited to be serving on the Board and looks forward to being back in school. He noted many school events coming up – back-to-school festivals, football games, and club membership drives.</p> | <p>Discussion – Board</p> |
| <p>Trustee Bao Nguyen welcomed the new student representative. He asked his fellow Board members for a discussion on adding to or revising the list of district approved trees for planting on site property. He also wished to discuss accepting a gift of defibrillators from the local Rotary club. He welcomed all to the new school year.</p> | |
| <p><i>The Superintendent commented that Garden Grove High School has two defibrillators and there is one in each ambulance at varsity games.</i></p> | |
| <p>Trustee Reed welcomed all back to the new school year.</p> | |
| <p>Trustee Harden noted the high volume of traffic on the first day of school. He is happy to be back in session.</p> | |
| <p>Trustee Lan Nguyen was glad to hear from the report on the first day of school that it was an uneventful day. He was also happy to hear that due to a modernization efforts push, schools were ready for students first day. He was pleased with the online registration and heard many positive comments from parents. He welcomed Amy Stevens, the district's new public information officer. He thanked staff for all their preparation work for the new school year.</p> | |
| <p>Trustee West commented on the first day of school at the intermediate level. He echoed the concerns of Craig Durfey regarding the amount of traffic and student's safety. He is looking forward to an exciting school year.</p> | |
| <p>Future meetings will be September 17 and October 1, 2013.</p> | <p>Future Meetings</p> |
| <p>There being no other business, the meeting was adjourned at 8:00 p.m.</p> | <p>Adjournment</p> |

Lan Q. Nguyen, Vice President/Clerk