

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

October 2, 2012

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:30 p.m.	_____
Bao Nguyen, Vice President/Clerk	5:30 p.m.	_____
Bob Harden	5:30 p.m.	_____
Lan Q. Nguyen	5:30 p.m.	_____
Linda Reed	5:30 p.m.	_____

Chairperson West convened closed session at 5:35 p.m to discuss (1) with the Superintendent, Assistant Superintendent of Business Services, and Director of Facilities pending litigation (Government Code Section 54956.9); and (2) with the Superintendent, Assistant Superintendent of Personnel Services, and Director of Classified Personnel employee discipline (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 7:00 p.m. Closed Session

The meeting was called to order by Chairperson West at 7:01 p.m. followed by the Pledge of Allegiance. Call to Order

Trustee Harden was absent from the meeting due to personal business. Student Representative Juarez was absent from the meeting due to personal business. Information Item

Raul Rodriguez, Chancellor of the Rancho Santiago Community College District, and Erlinda Martinez, President of Santa Ana College, addressed the Board to give information regarding the bond their college district is proposing. Public Comments

Hearing no comments or corrections, Chairperson West declared the Minutes of the September 18, 2012, Regular Board Meeting approved as submitted. Minutes Approved

Stuart Moe, Director of Facilities, presented a report to update the Board on Measure A school site modernization projects. Report – Staff

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the Agreement with John W. Gardener Center, Stanford University to release student data in order to assist the district with data analysis for the purpose of program evaluation with a focus on college readiness. Agreement Between the GGUSD and the John W. Gardner Center, Stanford University: Release of Student Data for the Purpose of Data and Program Analysis (60)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 15 which approves acceptance of continued funding for the Cal-SAFE program in the amount of \$406,869 for the 2012-13 fiscal year and authorizes certain district officials/employees to sign related documents on behalf of the governing board. Resolution No. 15 – Approval of Contract for Cal-SAFE Program and Authorization of Signatures (61)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education granted permission to accept funding of the *Understanding American Citizenship* program through the U.S. Department of Education Teaching American History grant in the amount of \$9,700 for the 2012-13 school year. Understanding American Citizenship Program Grant (62)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved participation by (1) 55 La Quinta eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (Cal Poly San Luis Obispo, CSU Fresno, CSU Merced, CSU San Francisco, University of the Pacific, University of San Francisco) on November 18-21; (2) 37 Bolsa Grande eleventh grade AVID students in AVID 11th Grade College Road Trip at various central and northern California universities (Cal Poly San Luis Obispo, CSU Fresno, CSU San Francisco, CSU San Jose, UC Santa Cruz, Westmont) on November 29-December 2, 2012; and (3) 18 Pacifica varsity softball team members in Mojave "Tournament of Champions" at Bullhead City, Arizona on March 7-9, 2013. Out-of-District Events (63)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved acceptance of the roof repairs at Stanley Elementary School (rooms 41 through 44), Wakeham Elementary School (walkway cover), and Doig Intermediate School (buildings B & G) as completed by Thompson Roofing Company, that the Notice of Completion be signed and filed, and the invoices processed for payment. Accept Completion of Emergency Roof Repairs (64)

- 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 Multiple Award Schedule (CMAS) with Network Integration Company Partners, Inc. dba NIC Partners (CMAS Contract No. 3-10-70-2473M) to purchase information technology products and services. Authorization to Participate in the CMAS - Purchase of Information Technology Products and Services (65)
- On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education rejected the claims from Geoffrey Gray, attorney at law, on behalf of his clients David Valencia for alleged personal injury sustained on March 4, 2012, at Hare School Park and from Heather Valencia for loss of consortium due to her husband, David Valencia's alleged injury sustained on March 4, 2012, at Hare School Park. Rejection of Claims (66)
- On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: G72A0136 through G72A0141, G72C0078 through G72C0102, G72L0011 through G72L0014, G72M0080, G72M0108 through G72M0113, G72M0115 through G72M0019, G72M0123, G72R0813, G72R0880, G72R0882 through G72R0909, G72R0911 through G72R1001, G72R1003 through G72R1043, G72R1045, G72R1046, G72R1047, G72R1049 through G72R1070, G72R1072, G72R1073, G72W0005, G72W0008, G72W0011, G72W0025, G72W0027, G72W0032, G72W0033, G72W0036, G72W0044, G72W0045, G72W0046, G72W0049, G72W0093, G72W0096, G72W0107, G72W0118, G72W0210, G72W0212, G72W0213, G72X0164, G72X0186, G72X0188 through G72X0219; Changed Purchase Order Numbers: F72W0114, F72X0231, G72A0022, G72A0056, G72R0062, G72R0161, G72R0171, G72R0331, G72R0431, G72R0464, G72R0628, G72R0644, G72R0645, G72R0697, G72R0760, G72R0765, G72R0802, G72R0856, G72X0001, G72X0047, G72X0055, G72X0108, G72X0123, G72X0124, G72X0126, G72X0138, G72X0139, G72X0161, G72X0184; Canceled Purchase Order Numbers: G72R0048, G72R0083, G72R0248, G72R0549; New Food Services Purchase Order Numbers: C4934, C4939, C4947, C4953, C4962, C4977, C4981 through C4986, C4988, C4989, C4992, C4994, C4996, C4997, C4998, C5002, C5005, C5006, C5009, C5010, C5012, C5013, C5017 totaling \$27,194,630.54. Check Numbers: 24016 through 24057, 277255 through 277452, totaling \$5,844,728.40. Grand Total: \$33,039,358.94. Purchase Orders and Checks (67)
- 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. 10/02/12-1. Certificated Personnel Report (68)
- 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. 10/02/12-2. Classified Personnel Report (69)
- Trustees Bao Nguyen, Lan Nguyen, and Linda Reed thanked staff for the great job accomplished on the first phase of the school modernization projects. Discussion – Board
- Trustee Bao Nguyen congratulated Pacifica's varsity softball team for the "by invitation only" Tournament of Champions softball tournament in which they will participate in 2013. He wished them the best of luck.
- Chairperson West reported on his attendance at Allen's 6th Grade Outdoor Science School information night. He looks forward to the technology presentation by the Assistant Superintendents of Elementary and Secondary Education, and the results of information collected from parents in the district regarding the use of email.
- Future meetings will be October 16 and November 6, 2012. Future Meetings
- There being no other business, the meeting was adjourned at 7:32 p.m. Adjournment

Bao Nguyen, Vice President/Clerk