

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

June 19, 2012

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:00 p.m.	_____
Bao Nguyen, Vice President/Clerk	7:00 p.m.	_____
Bob Harden	7:15 p.m.	_____
Lan Q. Nguyen	7:10 p.m.	_____
Linda Reed	7:00 p.m.	_____

- The meeting was called to order by Chairperson West at 7:15 p.m. followed by the Pledge of Allegiance. Call to Order
- Chris Francis (GGEA president) addressed the Board to announce the ratification of the tentative agreement with the district. He also introduced Tina Gurney as the new GGEA president. Public Comments
- Hearing no comments or corrections, Chairperson West declared the Minutes of the June 5, 2012, Regular Board Meeting approved as submitted. Minutes Approved
- Chairperson West opened the public hearing to receive comments regarding the district's Proposed Special Education Annual Service Plan and Annual Budget Plan 2012-13. There were no comments from the public and the hearing was closed. Public Hearings
- Chairperson West opened the public hearing to receive comments regarding the district's Proposed Annual Budget 2012-13. There were no comments from the public and the hearing was closed.
- Chairperson West opened the public hearing to receive comments regarding the district's Proposed Raise in Development Fees. There were no comments from the public and the hearing was closed.
- Chairperson West opened the public hearing to receive comments regarding the district's Proposed General Waiver Request for class-size penalties for grades 4 through 8 for a period of two years, 2012-13 and 2013-14. There were no comments from the public and the hearing was closed.
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution Nos. 1 and 2 as routine operational items. Resolution Nos. 1 and 2 – Routine Operational Items 2012-13 (239)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the Annual Service Plan and Annual Budget Plan 2012-13 for Special Education. Special Education Annual Service Plan and Annual Budget Plan 2012-13 (240)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education granted authorization to enter into a contractual agreement with the referenced nonpublic schools and agencies which have 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 2012-13 school year. Use of Nonpublic Schools and Agencies 2012-13 (241)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. 0450164, 2022160, 1222573, and 747527 for one calendar year. Expulsions (242)
- On motion of Trustee Bao Nguyen, 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 \$29,455,190 for the 2011-12 school year. Funding 2011-12 Consolidated Application Part II (243)
- On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved participation in the Art Masters, Inc. instructional art programs at various elementary school sites for the 2012-13 school year. Art Masters, Inc. (244)
- On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education granted approval for the participation of elementary schools in the 2012-13 Orange County Opera performances. 2012-13 Orange County Opera Presentations (245)

<p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved participation by (1) 30 Santiago Cheerleaders in Cheer Camp at Anaheim on July 24-26; (2) 5 Rancho Alamitos Yearbook Editors in Yearbook West Camp at Orange on July 27-30; (3) 15 Bell Dance Team members in SHARP Dance Camp at Pomona on August 2-4; (4) 3 Bolsa Grande Yearbook Staff students in Jostens Yearbook Camp at San Diego on August 3-5; (5) 194 district high school Leadership students (20-BGHS, 25-GGHS, 35-LQHS, 30-LAHS, 40-PHS, 20-RAHS, 24-SHS) in CADA Orange County Leadership Conference at Santa Barbara on August 14-17; (6) 24 Pacifica Cross Country Team members in Big Bear Summer Running Camp at Snow Summit on August 22-25, 2012; (7) 40 McGarvin selected 7<sup>th</sup> and 8<sup>th</sup> grade students in Washington, D.C Trip at Washington, D.C. on April 6-12; (8) 40-70 Bell students in Washington, D.C. and Smithsonian Tour at Washington, D.C. on June 22-26, 2013.</p>	<p>Out-of-District Events (246)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted the Annual Budget Report for 2012-13 (Board Report 6/19/12-3) and authorized its filing with the Orange County Superintendent of Schools.</p>	<p>Annual Budget Report 2012-13 (247)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 3 which authorizes the 2012-13 explicit use of funds for Categorical Flexibility programs.</p>	<p>Resolution No. 3 – Categorical Flexibility Funding (248)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 4 which authorizes an increase in fees on residential development from \$2.97 to \$3.20 per square foot and on commercial/industrial development from \$0.47 to \$0.51 per square foot, in accordance with Education Code 17620 and Government Code 65995.</p>	<p>Resolution No. 4 – Development Fees (249)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 5 which authorizes the execution and delivery of site leases, subleases, and construction services agreements and other acts related to the construction of the Brookhurst Elementary School Project, Eisenhower Elementary School Project, Excelsior Elementary School Project, Heritage Elementary School Project, Northcutt Elementary School Project, Simmons Elementary School Project, Wakeham Elementary School Project, and Woodbury Elementary School Project.</p>	<p>Resolution No. 5 – Lease/Lease-Back at Eight Sites (250)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the Memorandum of Understanding with Illuminate Education, and authorized the superintendent or her designee to further negotiate any rates for custom development of products and services should they become necessary.</p>	<p>MOU – Illuminate Education (251)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved submission of the General Waiver Request to waive the class-size penalty for grades 4 through 8 for a period of two years, 2012-13 and 2013-14.</p>	<p>Class-Size Penalty (Grades 4-8) – Waiver Request (252)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the Annual Insurance Report and the referenced recommendation for property, casualty, and excess insurance for 2012-13.</p>	<p>Annual Insurance Report and Schedule (253)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education received the Wellness Policy Progress Report.</p>	<p>Wellness Policy Progress Report (254)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the price structure for breakfast, lunch, and ala carte items for the 2012-13 school year effective September 1, 2012.</p>	<p>Food Services Prices 2012-13 (255)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education granted permission for the destruction of obsolete records as specified in the referenced list.</p>	<p>Destruction of Obsolete Records (256)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education rejected the claim from the Helton Law Group on behalf of their client Hoag Memorial Hospital, Newport Beach for alleged non-payment of a medical claim.</p>	<p>Rejection of Claim (257)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved: <u>New Purchase Order Numbers</u>: F72A0175, F72A0177, F72C0689 through F72C0727, F72M0036, F72M0037, F72R4079, F72R4101, F72R4113 through F72R4205, F72R4207 through F72R4217, F72R4219 through F72R4222, F72V0008, F72W0509, F72W0516, F72W0533 through F72W0544, F72W0546, F72W0547, F72W0549 through F72W0552, F72W0554 through F72W0557, F72W0559, F72X0433 through F72X0436; <u>Changed Purchase Order Numbers</u>: F72R1848, F72R2377, F72R2503, F72R3281, F72R3434, F72R3542, F72R3697, F72R3759, F72R3812, F72R3816, F72R3922, F72W0033, F72W0039, F72W0044, F72W0047, F72W0056, F72W0058, F72W0063, F72W0070, F72W0076, F72W0078, F72W0086, F72W0089, F72W0090, F72W0109, F72W0113, F72W0116, F72W0117, F72W0119, F72W0121, F72W0122, F72W0140,</p>	<p>Purchase Orders and Checks (258)</p>

F72W0157, F72W0165, F72W0167, F72W0176, F72W0180, F72W0190, F72W0201, F72W0210, F72W0215, F72W0220, F72W0224, F72W0227, F72W0232, F72W0242, F72W0248, F72W0282, F72W0299, F72W0305, F72W0323, F72W0336, F72W0342, F72W0343, F72W0344, F72W0349, F72W0353, F72W0355, F72W0357, F72W0372, F72W0380, F72W0382, F72W0386, F72W0413, F72W0416, F72W0433, F72W0451, F72W0472, F72W0486, F72W0492, F72W0494, F72W0498, F72W0505, F72W0506, F72W0513, F72W0530, F72X0042, F72X0061, F72X0064, F72X0065, F72X0082, F72X0132, F72X0163, F72X0165, F72X0194, F72X0197, F72X0198, F72X0209, F72X0210, F72X0228, F72X0281, F72X0284, F72X0327, F72X0339, F72X0343, F72X0394; Canceled Purchase Order Numbers: F72R1494, F72R3595, F72R3917; New Food Services Purchase Order Numbers: C4928, C4942; Changed Food Services Purchase Order Numbers: C5509, C5543 totaling \$1,130,348.42.  
Check Numbers: 23780 through 23797, 274850 through 275354, totaling \$8,361,330.00.  
Certificated Payroll: 11A totaling \$18,977,667.49.  
Classified Payroll: 11B and 11M, totaling \$6,573,411.88.  
Grand Total: \$35,042,757.79.

Purchase Orders and Checks (cont.)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 06/19/12-1.

Certificated Personnel Report (259)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 06/19/12-2.

Classified Personnel Report (260)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education ratified the Tentative Agreement with the Garden Grove Education Association with no increase in salary and the implementation of three furlough days.

Ratification of Agreement with the Bargaining Unit of the GGEA (261)

Trustee Lan Nguyen wished staff a great summer.

Discussion – Board

Trustee Reed thanked Chris Francis for his service as GGEA president and congratulated him on his new role. She also welcomed Tina Gurney as the new GGEA president. Trustee Reed announced that she is retiring from the Westminster School District after 34 years in education.

Trustee Harden congratulated Trustee Reed on the announcement of her retirement from the Westminster School District.

Chairperson West reported on his site visits. He attended Patton's 50<sup>th</sup> Anniversary Celebration; the 5<sup>th</sup> grade Science Fair, Historic Wax Museum, and annual Dance Festival at Allen; Stanford's California Distinguished School Assembly; the adult education graduation at Chapman Hettinga Education Center; and Baccalaureate at the Crystal Cathedral. He also attended the GGEA Retiree Tribute where 68 retirees were honored for their approximately 1500 collective years of service. Chairperson West asked the trustees to consider for the new fiscal year, a 2.25% reduction in the stipend they receive for serving as Board members. He wished all a good summer.

Future meetings will be July 17 and August 21, 2012.

Future Meetings

There being no other business, the meeting was adjourned at 7:50 p.m.

Adjournment

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Bao Nguyen, Vice President/Clerk