

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

October 15, 2013

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:05 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>		
Frank Valenzuela	7:00 p.m.	_____

Chairperson West convened closed session at 5:05 p.m. with the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Personnel Services, Executive Director of Business Services, Director of Business Services, and Director of Classified Personnel to discuss budget related to negotiations (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:30 p.m. Closed Session

A study session open to the public commenced at 6:30 p.m. for the purpose of an update on site modernizations. The study session adjourned at 6:55 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 October 1, 2013, Regular Board Meeting approved as submitted. Minutes Approved

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the Amendment to the November 2, 2004, Memorandum of Understanding between the Garden Grove Unified School District and the Boys and Girls Clubs of Garden Grove, adding Comprehensive Behavioral Health Services to the list of partnership programs. Boys and Girls Clubs of Garden Grove After School Programs: Amendment to MOU (70)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. 905884 for the balance of the 2013-14 school year. Expulsion (71)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education granted permission to enter into a Memorandum of Understanding with USC so they may provide Advising Corps services to Garden Grove, Los Amigos, and Santiago high schools for the 2013-14 school year. MOU Between USC and GGUSD: Southern California College Advising Corps (72)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the use of two additional state-approved providers, HT Learning Center and Tutoring USA Inc. dba Club Z! In-Home Tutoring Services, Inc., who have been certified by the California State Department of Education to provide supplemental educational services to students during the 2013-14 school year. Supplemental Educational Services for Title I Students (73)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved participation by (1) 20 Los Amigos Show Choir members in Heritage Show Choir Festival at San Diego on April 4-6; and (2) 47 Rancho Alamitos Vocal Ensemble members in San Francisco State College Choir Festival at CSU San Francisco on April 24-27, 2014. Out-of-District Events (74)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education accepted the report of Workers' Compensation liabilities totaling \$8,596,385 for fiscal year 2012-13. Annual Disclosure of Workers' Compensation Liability (75)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved: New Purchase Orders Numbers: H72A0124 through H72A0131, H72A0133, H72C0136 through H72C0178, H72M0001, H72M0002, H72M0006, H72M0018, H72M0020, H72M0021, H72M0027, H72M0030, H72M0034, H72M0036 through H72M0039, H72M0041 through H72M0050, H72M0055, H72M0056, H72M0058 through H72M0061, H72R0822, H72R0944, H72R1028, H72R1078, H72R1120, H72R1125 through H72R1172, H72R1174 through H72R1192, H72R1194 through H72R1228, H72R1230 through H72R1247, H72R1249 through H72R1254, H72R1256 through H72R1265, H72R1267 through H72R1272, H72R1274 through H72R1348, H72R1350 through H72R1373, H72R1375 through H72R1380, H72W0001, H72W0002, H72W0003, H72W0005, H72W0008, H72W0010, H72W0012, H72W0013, H72W0015, H72W0016, H72W0018, H72W0021, H72W0024, H72W0027, Purchase Orders and Checks (76)

H72W0031, H72W0036, H72W0037, H72W0038, H72W0041, H72W0043, H72W0050, H72W0051, H72W0053, H72W0057, H72W0059, H72W0060, H72W0061, H72W0064, H72W0065, H72W0068, H72W0071, H72W0073, H72W0076, H72W0079, H72W0084, H72W0089, H72W0092, H72W0093, H72W0094, H72W0098, H72W0099, H72W0102, H72W0105, H72W0109, H72W0113, H72W0114, H72W0115, H72W0117, H72W0121, H72W0122, H72W0123, H72W0126, H72W0127, H72W0130, H72W0137, H72W0138, H72W0139, H72W0141 through H72W0144, H72W0151, H72W0154, H72W0163, H72W0164, H72W0188, H72W0190, H72W0193, H72W0194, H72W0197, H72W0200, H72W0216, H72W0220, H72W0252, H72W0282, H72W0289, H72W0296, H72W0320, H72W0324, H72W0343, H72W0345, H72W0346, H72W0382, H72W0387, H72W0389, H72W0394, H72W0398, H72W0399, H72W0400, H72W0404, H72W0407, H72W0413, H72W0414, H72X0307 through H72X0322, H72X0324 through H72X0335; Changed Purchase Order Numbers: G72L0016, G72R2089, G72R2090, G72R2091, G72R3583, G72X0152, G72X0154, G72X0422, G72X0446, G72X0447, H72R0024, H72R0211, H72R0411, H72R0519, H72R0612, H72R0616, H72R0643, H72R0679, H72R0682, H72R0689, H72R0792, H72R0895, H72R0977, H72R1059, H72R1082, H72R1087, H72R1099, H72R1104, H72R1105, H72W0019, H72X0100, H72X0202, H72X0214, H72X0236, H72X0245, H72X0260, H72X0264, H72X0289, H72X0298, H72X0299; Canceled Purchase Order Numbers: H72R1079, H72R1229; New Food Services Purchase Order Numbers: C5173, C5174, C5185, C5216, C5250, C5252, C5256, C5260, C5262, C5264, C5623, C5624; Changed Food Services Purchase Order Number: C5620 totaling \$9,592,554.33. Check Numbers: 25038 through 25066, 286975 through 287231, totaling \$8,112,462.42. Certificated Payroll: 03A totaling \$18,676,080.81. Classified Payroll: 03B and 03M, totaling \$5,323,162.61. Grand Total: \$41,704,260.17.

Purchase Orders and Checks (cont.)

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. 10/15/13-1.

Certificated Personnel Report (77)

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. 10/15/13-2.

Classified Personnel Report (78)

Student Representative Valenzuela reported on the college fair held at Bolsa Grande on October 14, 2013. He said there was a huge turnout of students and parents, and that it is a very important event for receiving information on post-secondary educational options.

Discussion – Board

Trustee Bao Nguyen asked as a follow up if there was going to be a study session or presentation regarding on-staff legal counsel, and also asked about the student representative stipend.

*The superintendent responded that a discussion regarding on-staff legal counsel is planned for November 5, 2013, and that she is still looking into the matter of a student representative stipend.*

Trustee Reed noted that it is nice to be back after having been absent from several Board meetings. She thanked the superintendent for keeping her up-to-date on important items.

Trustee Harden noted his appreciation with the efforts of staff to inform the Board members of the new healthcare system and the changes the district will have to make to comply with the law. He commented that we not lose focus on the students and educational programs while trying to comply with the Affordable Care Act.

Chairperson West reported on his attendance at McGarvin’s back-to-school night. He met Michael Fullan and sat in on a video-taped interview regarding the role of the Board of Education. He also attended the College Night event held at Bolsa Grande. He noted the large number of out-of-state colleges that were represented. He thanked the counselors and community liaisons who were there to help students and parents. He commented on a written report - *You’ll Never be Better Than Your Teachers* - dealing with the district’s approach to human capital. It is well written with lots of interesting information. He thanked senior Board members Bob Harden, Lan Nguyen, and Linda Reed for their foundational work over the years which has helped create an exemplary school district.

Future meetings will be November 5 and 19, 2013.

Future Meetings

There being no other business, the meeting was adjourned at 7:25 p.m.

Adjournment