

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 18, 2014

5:00 P.M. Study Session – Local Control Accountability Plans (LCAP) ROOM 502
7:00 P.M. Regular Board Meeting BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Presentation

Staff: Kelly McAmis (Assistant Superintendent of Secondary Education) –
Rancho Alamitos ROP Hot Rod Finals

Lorena Sánchez (Director of K-12 Educational Services) – Timeline of
Heritage and World Language Programs

4. ADMINISTRATION

A. Support Services and Programs for Instruction in Heritage and World Languages

B. Use of Nonpublic Schools and Agencies for Handicapped Students

5. PROGRAMS AND INSTRUCTION

A. Out-of-District Events

6. BUSINESS

A. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 02/18/14-1

Employ

Employee Contractors

Extra Duty

Independent Contractor: Cumming Construction Management

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 02/18/14-2

Employ

- Employee Contractors
- Regular
- Reinstate/Reemploy
- Substitutes
- Temporary

Leaves

- Requests

Resignations/Retirements

- Retirements

Change in Assignment

- Increase/Decrease
- Promotions
- Reclassifications
- Working Out of Class

Miscellaneous

- Separation

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent's Office by noon on the Friday before the scheduled regular meeting. Requests shall be made by calling (714) 663-6111 or by fax to (714) 663-6100.

Materials related to this agenda submitted to the Board of Education less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office (10331 Stanford Ave., Garden Grove, CA 92840) during normal business hours.

Any person who wishes to publicly address the Board on matters under consideration or within the Board's jurisdiction may complete a "Request to Address the Board" card available from the guest registration desk at each Board meeting and submit the card to the Superintendent, or designee, prior to the meeting. Any person may state in writing to the Board of Education or the Superintendent in advance of a scheduled meeting a wish to address comments to the Board. The letter should indicate the subject or the remarks. A member of the audience may seek recognition to make an unwritten request to address the Board on an agenda item under consideration by standing and waiting to be recognized. Recognition of such requests is at the discretion of the Chair. Upon recognition, the person should state his or her name and home address, and then direct comments to the Chair. Five minutes are normally allowed for each presentation. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.

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CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
George West, President	_____	_____	_____
Lan Q. Nguyen, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Bao Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
<u>Student Representative to the Board</u>			
Frank Valenzuela	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, February 4, 2014

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of February 4, 2014.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of February 4, 2014, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public:

Staff: Kelly McAmis (Assistant Superintendent of Secondary Education) –
Rancho Alamitos ROP Hot Rod Finals

Lorena Sánchez (Director of K-12 Educational Services) – Timeline of
Heritage and World Language Programs

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

A. Support Services and Programs for Instruction in Heritage and World Languages

B. Use of Nonpublic Schools and Agencies for Handicapped Students

On motion of Trustee _____, seconded by Trustee _____, and
_____, the Board of Education approved Items
_____.

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4. ADMINISTRATION

Agenda Item 4 - A: Support Services and Programs for Instruction in Heritage and World Languages

The research on language acquisition is conclusive that developing literacy in a student's primary language will positively impact achievement in the second language. Nearly 75 percent of district students are classified as English learners; supporting students' heritage languages will support their English acquisition and result in stronger overall academic achievement. At the request of the Board of Education, the district engaged the California Association for Bilingual Education (CABE) to conduct a feasibility study of how the district can best support and preserve heritage and world languages in our schools. The consultants presented their report and recommendations to the Board of Education in a study session on December 3, 2013. Based on this report, district staff prepared and submitted to the Board of Education recommendations for a timeline of support services and programs for instruction in heritage and world languages. The proposal includes hiring a director for English Learner programs to coordinate EL services, expanding heritage and world language programs to all secondary schools, and launching a heritage language school of choice at the K-6 grade level.

It is requested that the Board approve the timeline of support services and programs for instruction in heritage and world languages.

It is recommended that the Board approve the timeline of support services and programs for instruction in heritage and world languages.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the timeline of support services and programs for instruction in heritage and world languages.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - B: Use of Nonpublic Schools and Agencies for Handicapped Students

Authorization is requested to enter into a contractual agreement with the nonpublic school(s) and/or agency(ies) listed, certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The school(s) and/or agency(ies) listed below is for the 2013-14 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

Non-public Agencies:

Therapy West, Inc. 8717 Venice Blvd. Los Angeles, CA 90034 Phone: (310) 337-7115 Fax: (310) 216-6153	Carren J. Stika, Ph.D. 3821 Front Street San Diego, CA 92103 Phone: (619) 794-2059 Fax: (619) 294-3225	Stepping Stones Therapy, Inc. 3900 Birch Street, Suite 103 Newport Beach, CA 92660 Phone: (949) 955-0010 Fax: (949) 955-0033
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It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic school(s) and/or agency(ies) listed 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 2013-14 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school(s) and/or agency(ies) listed 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 2013-14 school year.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Out-of-District Events

Approval is requested to participate in the following out-of-district events:

(1)

School:	Los Amigos High School
Participants:	10 French 3 and 4 Students
Event:	French Camp
Location:	Presbyterian Conference Center, Big Bear
Date(s):	March 7-9, 2014
Chaperones:	K. DeShan, L. Weissert
Costs:	\$150 per student; all costs will be paid by parent donations and club funds.
Transportation:	District approved charter bus
Housing:	Presbyterian Conference Center, Big Bear
Purpose:	Total immersion experience in the French language and culture
Comments:	Students will miss one-half day of school.

It is recommended that the Board approve the listed out-of-district events

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by (1) 10 Los Amigos French 3 and 4 students in French Camp at Big Bear, CA on March 7-9; (2) 18 Pacifica varsity softball team members in Mojave "Tournament of Champions" at Bullhead City, Arizona on March 13-15; (3) 50 Santiago eleventh grade AVID students in AVID central and northern California university visits at various central and northern California universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz) on April 10-13, 2014.

Out-of-District Events, cont.

(2)

School: Pacifica High School
Participants: 18 Varsity Softball Team Members
Event: Mojave "Tournament of Champions"
Location: Mojave High School, Bullhead City, Arizona
Date(s): March 13-15, 2014
Chaperones: M. Campbell, J. Jordan, K. McGregor, J. Rooney
Costs: All expenses will be paid by parent donations and Softball Boosters
Transportation: Parents will transport their own students.
Housing: Aquarius Hotel, Laughlin, Nevada
Purpose: The Pacifica softball team has been invited to play in the "by invitation only" National Prep Girls' Softball Tournament of Champions. The tournament is only for softball teams that are recognized as important competitors nationally. This tournament will benefit their student athletes by providing them with exposure to nationally ranked teams and possible collegiate recruitment interest.
Comments: Students will miss two days of school.

(3)

School: Santiago High School
Participants: 50 Eleventh Grade AVID Students
Event: AVID Central and Northern California University Visit
Location: Various Central and Northern California Universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz)
Date(s): April 10-13, 2014
Chaperones: D. Allen, L. Rice Ballard, M. Coyle, E. DuFault, K. Kuberski
Costs: All expenses will be paid by AVID Club and district funds.
Transportation: District approved charter bus
Housing: Comfort Inn Munras, Monterey; Hampton Inn, Union City and Comfort Inn, San Francisco
Purpose: Expose AVID students to universities in Central and Northern California
Comments: Students will miss two days of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – A: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$5,330,727.83

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: New Purchase Order Numbers: H72A0149, H72A0151, H72A0152, H72A0153, H72C0409, H72C0451 through H72C0482, H72M0082, H72M0083, H72M0093, H72M0096, H72M0098, H72M0102, H72R2120, H72R2970, H72R2998, H72R3000, H72R3008 through H72R3082, H72R3084 through H72R3163, H72R3165 through H72R3189, H72R3191 through H72R3235, H72R3237 through H72R3255, H72R3257 through H72R3279, H72R3281 through H72R3286, H72W0134, H72W0284, H72W0286, H72W0366, H72W0375, H72W0391, H72W0468, H72W0470, H72W0474, H72W0476, H72W0477, H72W0484, H72W0492, H72W0499, H72W0505, H72W0509, H72W0512, H72W0513, H72W0515, H72W0521, H72W0524, H72W0526, H72W0527, H72W0528, H72X0418 through H72X0430; Changed Purchase Order Numbers: G72X0585, G72X0591, H72R1918, H72R2188, H72R2244, H72R2313, H72R2900, H72R2902, H72W0010, H72W0017, H72W0022, H72W0048, H72W0057, H72W0062, H72W0082, H72W0114, H72W0154, H72W0175, H72W0235, H72W0312, H72W0353, H72W0362, H72W0434, H72W0453, H72W0454, H72W0455, H72X0137, H72X0176, H72X0177, H72X0179, H72X0185, H72X0195, H72X0197, H72X0203, H72X0214, H72X0217, H72X0234, H72X0235, H72X0236, H72X0260, H72X0264, H72X0298, H72X0299, H72X0329, H72X0330, H72X0364, H72X0384, H72X0385, H72X0386; Canceled Purchase Order Numbers: H72R1920, H72W0014; New Food Services Purchase Order Numbers: C5282, C5297, C5303, C5316, C5317, C5318, C5322, C5326, C5329, C5330, C5626, C5627 totaling \$5,330,727.83.

Check Numbers: 25427 through 25459, 290348 through 290881, totaling \$7,954,749.23.

Certificated Payroll: 07A totaling \$18,843,997.55.

Classified Payroll: 07B and 07M, totaling \$6,521,573.03.

Grand Total: \$38,651,047.64.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	212,185.89
	Contracts, Rents & Leases		59,163.08
	All Other		<u>2,478,092.17</u>
	Total General Fund	\$	2,749,441.14
Fund #11	Adult Education	\$	4,174.84
Fund #12	Child Development		528.92
Fund #14	Deferred Maintenance		11,465.27
Fund #21	GO Bond - Series A		111,297.88
Fund #22	GO Bond - Series B		2,222,730.25
Fund #40	Special Reserve		250,000.00
Fund #68	Workers' Compensation		4,150.11
Fund #69	Health & Welfare Employee Benefits		2,176,376.02
Fund #82	Comp. Liability		43,397.17
	Cafeteria Fund		<u>381,187.63</u>
	Total Other Funds	\$	5,205,308.09
Total Checks			\$ 7,954,749.23

Certificated Payroll 07A (01/31/2014)

Fund #01	General Fund	\$	18,647,055.59
Fund #11	Adult Education Fund		65,897.98
Fund #12	Child Development Fund		123,863.36
Fund #68	Workers' Compensation Fund		3,590.31
Fund #69	Health & Welfare Fund		<u>3,590.31</u>
		\$	18,843,997.55

Classified Payroll 07B (02/10/2014) & 07M (01/25/2014)

Fund #01	General Fund	\$	6,320,747.13
Fund #11	Adult Education Fund		18,028.67
Fund #12	Child Development Fund		110,968.49
Fund #22	GO Bond - Series B		23,844.32
Fund #68	Workers' Compensation Fund		38,559.03
Fund #69	Health & Welfare Fund		<u>9,425.39</u>
		\$	6,521,573.03
Total Payroll			\$ 25,365,570.58

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7. PERSONNEL

A. Certificated Personnel Report No. 02/18/14-1

Employ

Employee Contractors

Extra Duty

Independent Contractors: Cumming Construction Management

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 02/18/14-2

Employ

Employee Contractors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Separation

On motion of Trustee _____, seconded by Trustee _____, and
_____, the Board of Education approved Items _____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: March 4, 2014
 March 18, 2014

C. Adjournment

On motion of Trustee _____, seconded by Trustee _____,
and _____, the meeting was adjourned at
_____.