

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

April 16, 2013

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	6:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	6:00 p.m.	_____
Bob Harden	6:00 p.m.	_____
Bao Nguyen	6:00 p.m.	_____
Linda Reed	6:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Eric Juarez	7:00 p.m.	_____

Chairperson West convened closed session at 6:00 p.m to discuss (1) budget related to negotiations with the Superintendent; Assistant Superintendents of Business Services, Personnel Services, and Secondary Education; Director of Classified Personnel; and Executive Director of Business Services (Government Code Section 54957.6); and (2) administrative appointment with the Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education (Government Code Section 54957). Closed session was temporarily adjourned at 7:10 p.m. and reconvened at 8:35 p.m. after the business of the Regular Board Meeting. Closed Session

The meeting was called to order by Chairperson West at 7:12 p.m. followed by the Pledge of Allegiance. Call to Order

Wyatt McClean addressed the Board regarding CSEA bargaining and negotiations opening process. He thanked the Board for their effort and time in the bargaining process. Public Comments

David Maestas (district parent) addressed the Board regarding the teaching of evolution and creationism.

Kyle Bassett, Angie Bui, Rosa Cruz, Andrea Escobedo, Sergio Garcia, Jose Martinez, Donnobon Orozco, Taylor Sanchez, and Liliana Villegas (students from Garden Grove High School) addressed the Board regarding the Garden Grove High School "Argo Speak Out" campaign against bullying.

Hearing no comments or corrections, Chairperson West declared the Minutes of the April 2, 2013, Regular Board Meeting approved as submitted. Minutes Approved

Rick Nakano (Assistant Superintendent of Business Services), Sal Sanchez (Director of Maintenance, Operations, and Transportation), and staff addressed the Board to present an update on facilities modernization. Presentation – Staff

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. 2025379 and 1475496 for the balance of the 2012-13 school year and first semester of the 2013-14 school year. Expulsions  
(202)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education granted approval to the district to increase the fees for the summer athletic programs to \$50 per student for a five-week program. Increasing Summer Athletic Fees  
(203)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved participation by (1) 40 McGarvin selected 7<sup>th</sup> and 8<sup>th</sup> grade students in Washington, D.C. trip at Washington, D.C. and surrounding historical areas during spring recess 2014; and (2) Santiago selected students in Washington, D.C. trip at Washington, D.C. during spring recess or summer 2014. Out-of-District Events  
(204)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education authorized the use of the Glendale Unified School District Bid No. P-16 09/10 to purchase school furnishings, office furnishings, and accessories. Glendale USD Bid No. P-16 09/10 –  
School and Office Furnishings and  
Accessories  
(205)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education authorized the use of the Western States Contracting Alliance Contract No. 7-08-70-13 with Cisco Systems, Inc. for the means to purchase network equipment through Network Integration Co. Partners Inc. Western States Contracting Alliance  
Contract No. 7-08-70-13 for  
Network Equipment  
(206)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education accepted with thanks the gifts listed in Board Report 4/16/13-3.	Acceptance of Gifts (207)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the appointment of the four new members to the Measure A Bond Oversight Committee in connection with the general obligation bond election of June 8, 2010.	Bond Oversight Committee – New Member Appointments (208)
On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the plan to make the student accident and interscholastic football insurance package offered by Myers-Stevens & Toohey & Company available for purchase by district students for the 2013-14 school year.	Student Insurance (209)
On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the Uniform Complaint Report Summary for the period of January 1 through March 31, 2013.	Uniform Complaint Report Summary (210)
On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education rejected the claims from Maureen Graves, attorney at law on behalf of her client John “Sasha” Kaiser (minor) for alleged personal injury sustained on September 30, 2012, at Olive Crest Academy; from Mr. Steven Boudreaux, on behalf of his son Dylan Boudreaux, an 11 <sup>th</sup> grade student at Pacifica High School at the time, for alleged personal injury sustained on January 14, 2013; and from Michael F. Smith, attorney at law on behalf of his client Katelyn Vuong (minor) for alleged personal injury sustained on December 10, 2012.	Rejection of Claims (211)
On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved: <u>New Purchase Order Numbers: G72A0164, G72C0427, G72C0437 through G72C0440, G72C0442 through G72C0452, G72C0454, G72C0455, G72M0210, G72R3049, G72R3084, G72R3105, G72R3112, G72R3115, G72R3122 through G72R3240, G72R3242 through G72R3307, G72R3309, G72R3310, G72R3311, G72R3313 through G72R3346, G72R3348, G72R3351 through G72R3358, G72R3360, G72R3361, G72R3362, G72R3365 through G72R3374, G72W0226, G72W0301, G72W0370, G72W0382, G72W0386, G72W0387, G72X0430 through G72X0434; Changed Purchase Order Numbers: G72M0001, G72M0076, G72R1803, G72R1859, G72R2305, G72R2334, G72R2594, G72R2596, G72R2748, G72R2785, G72R2873, G72R2914, G72R2975, G72R3027, G72R3096, G72R3101, G72W0004, G72W0006, G72W0012, G72W0019, G72W0042, G72W0043, G72W0054, G72W0055, G72W0065, G72W0072, G72W0076, G72W0092, G72W0101, G72W0118, G72W0120, G72W0126, G72W0128, G72W0134, G72W0137, G72W0141, G72W0165, G72W0171, G72W0190, G72W0193, G72W0199, G72W0227, G72W0235, G72W0304, G72W0305, G72W0306, G72X0006, G72X0020, G72X0067, G72X0119, G72X0127, G72X0128, G72X0133, G72X0135, G72X0136, G72X0139, G72X0151, G72X0156, G72X0160, G72X0164, G72X0165, G72X0174, G72X0186, G72X0200, G72X0219, G72X0254, G72X0257, G72X0264, G72X0265, G72X0266, G72X0307, G72X0375; Canceled Purchase Order Number: G72M0384; New Food Services Purchase Order Numbers: C5093, C5094, C5099, C5101, C5109, C5113, C5114, C5119, C5120, C5121, C5122, C5126, C5127, C5130, C5583 through C5586; Changed Food Services Purchase Order Number: C5577 totaling \$1,261,375.83. Check Numbers: 24577 through 24619, 281964 through 282399, totaling \$5,345,413.26. Certificated Payroll: 09A totaling \$18,390,956.28. Classified Payroll: 09B and 09M, totaling \$6,254,692.88. Grand Total: \$31,252,438.25.</u>	Purchase Orders and Checks (212)
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. 04/16/13-1.	Certificated Personnel Report (213)
On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried the Board of Education approved the addendum to the Certificated Personnel Report No. 04/16/13-1 for change in assignment: Kelly McAmis, from Director of 7-12 Instructional Services to Assistant Superintendent of Secondary Education.	Addendum to Certificated Personnel Report (214)
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. 04/16/13-2.	Classified Personnel Report (215)
Student Representative Juarez reported that Kathy Tran, student from Los Amigos, was awarded a \$7500 Disneyland scholarship for her volunteer work in the community. He also reported that Pacifica had been named a 2013 California Distinguished School, and Cook and Simmons had been named Title I Achievement Schools.	Discussion – Board
Trustee Bao Nguyen gave an update on the joint efforts with CSUF for a State Seal of Biliteracy student reception. He asked his fellow Board members if they would be interested in participating in the Strawberry Festival Parade with a bus.	

*Chairperson West and Trustee Lan Nguyen both agreed to the idea. Chairperson West suggested having ASB students participate also.* Discussion – Board (cont.)

Trustee Lan Nguyen attended the Pathway to a Successful Career event where valuable skill pathways were presented and cutting edge technology was seen by all who participated.

Trustee West commented on the student presentation from earlier in the meeting. He is glad that parents and students feel comfortable and empowered to speak before the Board.

Future meetings will be May 7 and May 21, 2013. Future Meetings

Closed session reconvened at 8:35 p.m. to discuss budget related to negotiations with the Superintendent, Assistant Superintendents of Business Services, Personnel Services, and Secondary Education; Director of Classified Personnel; and Executive Director of Business Services (Government Code Section 54957.6) Closed Session

No action was taken in closed session. Closed session was adjourned at 9:27 p.m

There being no other business, the meeting was adjourned at 9:28 p.m. Adjournment

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Lan Q. Nguyen, Vice President/Clerk