

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

February 4, 2014

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 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 5:00 p.m. to discuss superintendent's evaluation with the Superintendent (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:45 p.m. Closed 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 and with the roll call vote noted below, Chairperson West declared the Minutes of the January 21, 2014, Regular Board Meeting approved as submitted. Minutes Approved

**AYES: Harden, Bao Nguyen, Lan Nguyen, Reed, West    NOES: None    ABSENT: None    Roll Call Vote – Minutes**

Kelly McAmis (Assistant Superintendent of Secondary Education), Sara Wescott (Assistant Superintendent of Elementary Education), Chris Ash (Director of Evaluation and Research), PK Diffenbaugh (Director of 7-12 Instructional Services), and Monica Ibarra-Acosta (Director of K-6 Instructional Services) – Common Core Update Presentations – Staff

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. 1353473, 1557161, and 1557149 for the balance of the 2013-14 school year. Expulsions (134)

**AYES: Harden, Bao Nguyen, Lan Nguyen, Reed, West    NOES: None    ABSENT: None    Roll Call Vote – Administration Items**

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the change in Title I status from Targeted Assistance to Schoolwide program for Allen Elementary School. Title I Schoolwide Programs (135)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 40 La Quinta Kiwins members in Kiwins District Convention at San Ramon, CA on April 4-6, 2014. Out-of-District Event (136)

**AYES: Harden, Bao Nguyen, Lan Nguyen, Reed, West    NOES: None    ABSENT: None    Roll Call Vote - Programs and Instruction Items**

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted the July 1, 2012, through June 30, 2013, Annual Report from the Measure A Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution. BOC Annual Report (137)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the State of California Multiple Award Schedule with Nexus IS, Inc. (CMAS Contract No. 3-09-70-0163AE) to purchase information technology products and services. CMAS – Purchase of Information and Technology Products (No. 3-09-70-0163AE) (138)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the State of California Multiple Award Schedule with Nexus IS, Inc. (CMAS Contract No. 3-11-70-0163AM) to purchase information technology products and services. CMAS – Purchase of Information and Technology Products (No. 3-11-70-0163AM) (139)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the State of California Multiple Award Schedule with SupplyMaster, Inc. (CMAS Contract No. 4-14-75-0050A) to purchase Hewlett Packard printer supplies and toner. CMAS – Purchase of Non-Information Technology Products and Services (Contract No. 4-14-75-0050A) (140)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: H72A0148, H72A0150, H72C0417 through H72C0450, H72M0080, H72M0081, H72M0094, H72M0095, H72R2743, H72R2800, H72R2801, H72R2818 through H72R2850, H72R2852 through H72R2969, H72R2971 through H72R2997, H72R2999, H72R3001 through H72R3007, H72W0128, H72W0288, H72W0305, H72W0315, H72W0333, H72W0341, H72W0344, H72W0349, H72W0362, H72W0364, H72W0367, H72W0380, H72W0384, H72W0417, H72W0420, H72W0423, H72W0424, H72W0428, H72W0449, H72W0450, H72W0459, H72W0463, H72W0478, H72W0487, H72W0488, H72W0520, H72X0410 through H72X0417; Changed Purchase Order Numbers: H72A0137, H72M0038, H72R1446, H72R1906, H72R2219, H72R2228, H72R2240, H72R2261, H72R2670, H72R2745, H72W0011, H72W0029, H72W0049, H72W0102, H72W0107, H72W0119, H72W0130, H72W0139, H72W0143, H72W0175, H72W0189, H72W0292, H72X0120, H72X0162, H72X0176, H72X0178, H72X0195, H72X0200, H72X0202, H72X0203, H72X0214, H72X0217, H72X0218, H72X0236, H72X0245, H72X0257, H72X0260, H72X0264, H72X0298, H72X0299, H72X0307 through H72X0316, H72X0322, H72X0329, H72X0330, H72X0331; Canceled Purchase Order Numbers: H72M0088, H72R2851; New Food Services Purchase Order Numbers: C5300, C5305, C5306, C5308, C5309, C5311; Changed Food Services Purchase Order Number: C3104 totaling \$1,762,748.51.  
Check Numbers: 25374 through 25426, 289833 through 290347, totaling \$6,102,556.14.  
Grand Total: \$7,865,304.65.

Purchase Orders and Checks (141)

**AYES: Harden, Bao Nguyen, Lan Nguyen, Reed, West NOES: None ABSENT: None Roll Call Vote – Business Items**

On motion of Trustee Bao Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 02/04/14-1.

Certificated Personnel Report (142)

On motion of Trustee Bao Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 02/04/14-2.

Classified Personnel Report (143)

**AYES: Harden, Bao Nguyen, Lan Nguyen, Reed, West NOES: None ABSENT: None Roll Call Vote – Personnel Items**

Student Representative Valenzuela reported on the BRC meeting held earlier today. He said the students talked about how to make others aware of the district strategic plan. The student representatives each reported how their school was working on this sharing of information. He also reported that he received a college acceptance letter from CSUF.

Discussion – Board

*The Board members congratulated Frank on his accomplishment.*

Trustee Bao Nguyen wished all a happy new year. He commented on his participation in the Tet parade. He said that he is very pleased with the efforts of Kelly McAmis (Assistant Superintendent of Secondary Education) and the work with teachers on expanding ethnic studies in the district.

Trustee Reed reported that she enjoyed participating in the Tet parade. She thanked Eimi Garcia (Assistant Director of K-12 Educational Services) for the framed picture from the Tet parade.

Trustee Harden commented that he also enjoyed the Tet parade and enjoyed the time with the students who participated. It was nice to see the good reaction of the community toward the Board members, staff, students, and school bus.

Trustee Lan Nguyen reported on his participation in the Tet parade and Tet festivities at the school sites where students are able to learn about each other. He commended the high school students who performed traditional cultural dances for the elementary schools. He also noted the need to engage parents in the process with Local Control Funding Formula and Local Control Accountability Plan. He thanked staff for their Common Core presentation. He was very impressed with the information.

Chairperson West reported on his attendance at several Tet festivals. He also noted that he enjoyed his participation in the Tet parade.

Future meetings will be February 18 and March 4, 2014.

Future Meetings

There being no other business, the meeting was adjourned at 8:00 p.m.

Adjournment