

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
December 4, 2012

7:00 p.m. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Presentation

2012 STAR Data Review – Chris Ash (Director of Evaluation and Research),  
Monica-Ibarra Acosta (Director of K-6 Instructional Services), Kelly McAmis  
(Director of 7-12 Instructional Services)

4. ADMINISTRATION

A. Annual Organizational Meeting

B. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

A. Technology Plan 2013-16

B. Healthy For Life Program

6. BUSINESS

A. Acceptance of First Interim Report

B. Resolution No. 16 – Appropriation of New Income

C. Resolution No. 17 – Budget Transfers

D. E-Rate Telecommunications and Internet Access Funding

E. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 12/04/12-1

Employ

Employee Contractor

Substitutes

Leaves

Requests

Resignations/Retirements

Retirement

Miscellaneous

Change in Assignment

Conference Attendance

- continued

B. Classified Personnel Report No. 12/04/12-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

C. Closed Session with the Superintendent to Discuss Administrative Appointments  
(Government Code Section 54957)

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.*

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
 REGULAR BOARD MEETING AGENDA  
 December 4, 2012

CALL TO ORDER \_\_\_\_\_ P.M.

BOARDROOM

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

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of  
 November 6, 2012

Each Board Member has been given copies of the Minutes of the Regular Board  
 Meeting of November 6, 2012.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
 and \_\_\_\_\_, the Minutes of the Regular Board Meeting  
 of November 6, 2012, were approved as submitted.

Agenda Items 1 and 2

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

A. Public Hearings

B. Presentations

Public:

Staff: 2012 STAR Data Review – Chris Ash (Director of Evaluation and Research), Monica Ibarra-Acosta (Director of K-6 Instructional Services), Kelly McAmis (Director of 7-12 Instructional Services)

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

- A. Annual Organizational Meeting
- B. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
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4. ADMINISTRATION

Agenda Item 4 - A: Annual Organizational Meeting

The provisions of Education Code Sections 35143 and 72000 require the governing board of each school district to hold an annual organizational meeting within a prescribed 15 day period. For 2012, this 15 day period is from Friday, December 7 through Friday, December 21. The code section further requires that, unless otherwise provided by rule of the governing board, the day and time of the annual organizational meeting shall be selected by the board at its regular meeting held immediately prior to the first day of the 15 day period.

It is recommended that the Board schedule its Annual Organizational Meeting to be held on Tuesday, December 18, 2012, at 7:00 p.m.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education scheduled its  
Annual Organizational Meeting to be held on Tuesday, December 18, 2012, at 7:00 p.m.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
December 4, 2012

4. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on November 8 and November 15, 2012, to recommend the expulsion of two Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of these matters indicates that the severity of these acts call for the above recommendations to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendations of the District Discipline Committee to expel one student for the balance of the 2012-13 school year and one student for one calendar year (student numbers to be included in the official Board Minutes).

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. \_\_\_\_\_ for the balance of the 2012-13 school year and Student No. \_\_\_\_\_ for one calendar year.

Agenda Item 4 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

A. Technology Plan 2013-16

B. Healthy For Life Program

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



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Technology Plan 2013-16

The district Technology Plan will be used as a guide in the application of technology for the period of July 1, 2013, through June 30, 2016. The plan includes how the district will utilize technology in curriculum and professional development. It also explains district infrastructure, hardware, technical support, and software, and the goals the district has in these areas for expansion or maintenance over the next three years. With the governing board's consent, the Technology Plan 2013-16 will be submitted to the California State Board of Education for approval.

It is recommended that the Board grant permission to submit the district Technology Plan 2013-16 to the California State Board of Education for approval.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education granted  
permission to submit the district Technology Plan 2013-16 to the California State Board  
of Education for approval.

Agenda Item 5 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Healthy For Life Program

The Orange County Superintendent of Schools has received grant funds from Kaiser Permanente Orange County Community Benefits Program and St. Jude Hospital Restricted Project Grant to provide the Healthy For Life (HFL) Program at participating schools. The Healthy For Life Program is a school-based physical education activity and healthy eating education program provided to teachers at no charge. Participating teachers receive a new HFL Classroom Fit Kit and training on how to use the low/no-prep physical activity and healthy eating tools to provide brief activity breaks during the school day that may improve on-task student classroom behavior, overall academic performance, and help student health and fitness. The district would also agree to provide sample teacher and student data to California State University, Fullerton to evaluate the effectiveness of the project. Teachers from Excelsior, Faylane, Riverdale, and Woodbury elementary schools have expressed interest in participation in the HFL program. Participation in the grant will show progress toward meeting goals of the district's Wellness Policy.

It is recommended that the Board approve the service agreement with the Orange County Superintendent of Schools for participation in the Healthy For Life Program at selected schools.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the service agreement with the Orange County Superintendent of Schools for  
participation in the Healthy For Life Program at selected schools.

Agenda Item 5 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

- A. Acceptance of First Interim Report
- B. Resolution No. 16 – Appropriation of New Income
- C. Resolution No. 17 – Budget Transfers
- D. E-Rate Telecommunications and Internet Access Funding
- E. Purchase Orders and Checks

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

GARDEN GRVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
December 4, 2012

6. BUSINESS

Agenda Item 6 – A: Acceptance of First Interim Report

Education Code Sections 42130 and 42131 (a)(1) require that a report covering the financial and budgetary status of the district be submitted to the governing board for the period ending October 31. The report must be approved by the governing board no later than 45 days after the close of the period. The governing board must certify whether or not the school district is able to meet its financial obligations for the remainder of the fiscal year and two subsequent years.

The First Interim Report for Revenues, Expenditures, and Changes in Fund Balances is submitted for the period ending October 31, 2012. This report uses the 2012-13 Adopted Budget Report as the base and provides a comparison of the actual and projected revenues and expenditures.

Based on available financial information, the governor's proposed budget, and current forecasts, the district may not be able to meet its financial obligations for the balance of the fiscal year and two subsequent fiscal years. In submitting the 2012-13 First Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

Due to California's sluggish economic recovery, it is recognized that, if necessary, the school district will continue to implement cuts of \$23 million in 2012-13, \$32.2 million in 2013-14 and an additional \$38.8 million in 2014-15 to maintain fiscal solvency. With the 2012-13 Second Interim Report submission, the Board will provide a detailed budget reduction plan along with an implementation timeline.

The Standards and Criteria Summary Review is presented with the First Interim Report.

It is recommended that the Board accept the First Interim Report and certify that the district may not be able to meet its financial obligations for the 2012-13 fiscal year and for two subsequent fiscal years.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education accepted the First Interim Report and certified that the district may not be able to meet its financial obligations for the 2012-13 fiscal year and for two subsequent fiscal years.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – B: Resolution No. 16 – Appropriation of New Income

Education Code Section 42602 permits the governing board to budget and use any unbudgeted income required to finance expenditures for the current fiscal year. Resolution No. 16 will permit the district to revise income and budget expenses as reflected in the district's First Interim Report as of October 31, 2012.

It is recommended that the Board adopt Resolution No. 16, which authorizes revisions to the income to be expended in the 2012-13 year that differ from amounts in the adopted budget.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education adopted  
Resolution No. 16, which authorizes revisions to the income to be expended in the 2012-  
13 year that differ from amounts in the adopted budget.

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – C: Resolution No. 17 – Budget Transfers

Education Code Section 42600 permits budget transfers between expenditure classifications. Budget transfers are necessary to account for changes shown in the district's First Interim Report as of October 31, 2012.

It is recommended that the Board adopt Resolution No. 17 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education adopted  
Resolution No. 17 which authorizes budget transfers between expenditure classifications  
in accordance with Education Code Section 42600.

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – D: E-Rate Telecommunications and Internet Access Funding

The district is eligible for Federal Communications Commission (FCC) E-Rate Telecommunications discounts and funds to install or improve network/internet access or connections at eligible schools. The E-Rate program is administered by the Universal Service Administrative Company (USAC) in granting E-Rate funding from the Schools and Libraries Programs of the Universal Service Fund. Recipients of E-Rate funds must provide a funding match and additional resources including end-user equipment necessary to utilize the connectivity. The district has continuously participated in the program since inception. Permission is requested to continue to apply for and accept federal E-Rate (16) funding as it becomes available.

It is recommended that the Board authorize the application for and acceptance of federal E-Rate (16) funding.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
authorized the application for and acceptance of federal E-Rate (16) funding.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – E: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,936,167.07

cont.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_ the Board of Education approved: New Purchase Order Numbers: G72A0154, G72C0172 through G72C0188, G72C0190 through G72C0194, G72C0196 through G72C0200, G72C0202, G72M0089, G72M0090, G72M0101, G72M0106, G72M0122, G72M0125, G72M0128, G72M0145, G72M0147, G72M0159, G72M0160, G72M0167, G72R1536 through G72R1704, G72R1706 through G72R1735, G72R1738 through G72R1744, G72R1746 through G72R1759, G72W0010, G72W0012, G72W0016, G72W0017, G72W0028, G72W0040, G72W0041, G72W0043, G72W0051, G72W0056, G72W0061, G72W0065, G72W0066, G72W0082, G72W0083, G72W0085, G72W0088, G72W0092, G72W0095, G72W0099, G72W0100, G72W0102, G72W0105, G72W0108, G72W0112, G72W0116, G72W0130, G72W0133, G72W0134, G72W0136, G72W0139, G72W0145, G72W0150, G72W0151, G72W0152, G72W0155, G72W0158, G72W0159, G72W0161, G72W0171, G72W0173, G72W0174, G72W0178, G72W0187, G72W0191, G72W0194, G72W0197, G72W0199, G72W0204, G72W0207, G72W0208, G72W0214, G72W0217, G72W0219, G72W0225, G72W0231, G72W0235, G72W0238, G72W0243, G72W0245, G72W0247, G72W0250, G72W0251, G72W0256, G72W0260, G72W0263, G72W0264, G72W0273 through G72W0276, G72W0278, G72W0279, G72W0281, G72W0283, G72W0286, G72W0291, G72W0292, G72W0295, G72X0254 through G72X0260, G72X0262 through G72X0266; Changed Purchase Order Numbers: F72R3922, F72R4212, F72X0111, G72A0005, G72A0034, G72M0066, G72M0104, G72M0120, G72R0381, G72R0787, G72R0793, G72R1023, G72R1132, G72R1199, G72R1201, G72R1298, G72R1514, G72W0001, G72W0037, G72W0049, G72W0058, G72W0059, G72W0114, G72W0117, G72W0119, G72W0166, G72W0221, G72W0234, G72W0254, G72X0043, G72X0045, G72X0055, G72X0116, G72X0119, G72X0120, G72X0122, G72X0134, G72X0137, G72X0139, G72X0150, G72X0156, G72X0161, G72X0164, G72X0165, G72X0166, G72X0185, G72X0186, G72X0219 totaling \$1,936,167.07.

Check Numbers: 24170 through 24262, 278243 through 278838, totaling \$10,363,379.92.

Certificated Payroll: 03C, 04A and 04C totaling \$18,249,411.47.

Classified Payroll: 04B and 04M, totaling \$6,370,725.80.

Grand Total: \$36,919,684.26.

Agenda Item 6 – E



Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	909,804.63
	Contracts, Rents & Leases		36,290.06
	All Other		<u>1,430,339.43</u>
	Total General Fund	\$	2,376,434.12
Fund #11	Adult Education	\$	1,743.41
Fund #12	Child Development		4,112.58
Fund #14	Deferred Maintenance		30,810.24
Fund #22	GO Bond - Series B		300,506.08
Fund #40	Special Reserve		1,495,000.00
Fund #68	Workers' Compensation		136,974.78
Fund #69	Health & Welfare Employee Benefits		4,165,460.26
Fund #82	Comp. Liability		7,386.00
	Cafeteria Fund		<u>1,844,952.45</u>
	Total Other Funds	\$	7,986,945.80
Total Checks		\$	10,363,379.92

Certificated Payroll 03C (10/10/2012) & 04A (10/31/2012) & 04C (11/10/2012)

Fund #01	General Fund	\$	18,048,680.21
Fund #11	Adult Education Fund		64,185.08
Fund #12	Child Development Fund		126,160.49
Fund #68	Workers' Compensation Fund		5,192.84
Fund #69	Health & Welfare Fund		<u>5,192.85</u>
		\$	18,249,411.47

Classified Payroll 04B (11/10/2012) & 04M (10/25/2012)

Fund #01	General Fund	\$	6,184,653.83
Fund #11	Adult Education Fund		17,586.17
Fund #12	Child Development Fund		106,920.65
Fund #22	GO Bond - Series B		7,491.26
Fund #68	Workers' Compensation Fund		40,129.48
Fund #69	Health & Welfare Fund		<u>13,944.41</u>
		\$	6,370,725.80

Total Payroll \$ 24,620,137.27

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

A. Certificated Personnel Report No. 12/04/12-1

Employ

Employee Contractor

Substitutes

Leaves

Requests

Resignations/Retirements

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Miscellaneous

Change in Assignment

Conference Attendance

B. Classified Personnel Report No. 12/04/12-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

C. Closed Session with the Superintendent to Discuss Administrative Appointments  
(Government Code Section 54957)

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

Agenda Item 7 - C: Closed Session

Closed Session with the Superintendent to discuss administrative appointments (Government Code Section 54957).

Action to be determined.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

Agenda Item 7 – C

