7:00 p.m. Regular Board Meeting

BOARDROOM

CALL TO ORDER

- 1. PUBLIC COMMENTS
- 2. MINUTES
- 3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Public Hearings

Initial Proposal Presentations: GGEA GGPPSA

Presentations

Public - Initial Proposal Presentations: CSEA

Supervisory

Staff - Overview of College Readiness and Parent Leadership Programs, Lorena Sanchez (Director of K-12 Educational Programs) and Eimi Garcia (Supervisor of College and Career Readiness)

4. ADMINISTRATION

- A. Proposed Board Policies, New and Revised Second Reading
- B. Expulsions

5. PROGRAMS AND INSTRUCTION

- A. Memorandum of Understanding with the California Association for Bilingual Education i3Project 2-INSPIRE Parent Leadership Development Program
- B. Out of District Events
- 6. BUSINESS
 - A. Acceptance of Second Interim Report
 - B. Resolution No. 21 Revision of Income
 - C. Resolution No. 22 Budget Transfers
 - D. Resolution No. 23 Lease/Lease-Back Four Schools
 - E. Authorization to Use Colton Joint Unified School District Bid No. 09-01 for Playground Equipment, Outdoor Site Furnishings, and Department of State Architect Shade Shelters
 - F. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 03/05/13-1

Employ

Independent Contractors: G. Francisco; Imagination Machine, Inc.

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

Notice

Agenda for the March 5, 2013, Regular Board Meeting-page 2

B. Classified Personnel Report No. 03/05/13-2

Employ

Independent Contractor

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

C. Local Board Certification of Athletic Coaches

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.

CALL TO	ORDER	_P.M.			BOARDROOM
George W	en	t	Arrived	Absent	<u>Left</u>
Student Re Eric Juare	epresentative to the z	<u>Board</u>			
PLEDGE (OF ALLEGIANCE				
1. PU	IBLIC COMMENTS				
2. MI	NUTES				
Ago	enda Item 2: Approv Februa	/al of the lary 19, 2013	Minutes of the	e Regular Bo	ard Meeting of
	ch Board Member ha eeting of February 19		en copies of the	e Minutes of the	e Regular Board
On motion of andof February	of Trustee / 19, 2013, were app	roved as sub	_, seconded by , the Minutes omitted.	Trustees of the Regula	, ir Board Meeting

- 3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - A. Public Hearings
 - Initial Proposal Presentations: GGEA

GGPPSA

B. Presentations

Public:

- Initial Proposal Presentations: CSEA

Supervisory

Staff:

 District Outreach Efforts to Support Parents and Students, Lorena Sanchez (Director of K-12 Educational Programs) and Eimi Garcia (Supervisor of College and Career Readiness)

C. Reports and Information Items

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- A. Proposed Board Policies New and Revised Second Reading
- B. Expulsions

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

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Agenda Item 4 - A:	Proposed	Board	Policies,	New	and	Revised	_	Second
	Reading							

The following new and revised Board Policies are submitted for second reading:

- New Board Policy No. 3118 <u>Pupil Fees</u>
- Revised Board Policy No. 3119 Uniform Complaint Procedures

It is recommended that the Board adopt new Board Policy No. 3118 <u>Pupil Fees</u> and revised Board Policy No. 3119 <u>Uniform Complaint Procedures</u> as submitted for second reading.

On motion of Trustee,	_, seconded by Trustee						
and	_, the	Board	of	Education	adopted	new	
Board Policy No. 3118 Pupil Fees and revis	ed Boar	d Policy	/ No	o. 3119 <u>Unif</u>	orm Com	plaint	
Procedures as submitted for second reading	1.	·			_		

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Agenda Item 4 - B: Expulsions

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on January 17, January 28, and February 7, 2013, to recommend the expulsion of three 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 three students for one calendar year (student numbers to be included in the official Board minutes).

On ı	motion of Trustee _				, secon	ded by Trust	ee _			
and					 , the	Board of Ed	luca	tion Bo	oard appr	roved
the	recommendations	of	the	District	Discipline	Committee	to	expel	Student	Nos
	,		, and		for on	e calendar y	ear			

5.	PROG	SRAMS	AND	INST	RU	CTI	ON

- A. Memorandum of Understanding with the California Association for Bilingual Education i3Project 2-INSPIRE Parent Leadership Development Program
- B. Out-of-District Events

On motion of Trustee		,	seconde	d by	Trustee		,
and	_, tl	he	Board	of	Education	approved	Items

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Memorandum of Understanding with the California Association for Bilingual Education – i3Project 2-INSPIRE Parent Leadership Development Program

The California Association for Bilingual Education (CABE) and the Garden Grove Unified School District have had a collaborative partnership since 2006 in supporting English Learner parents by giving them the tools to increase their capacity to support their children's educational needs.

The California Association for Bilingual Education was 1 of 20 agencies awarded the Innovation (I-3) Development Grant (i3 Project 2-INSPIRE Parent Leadership Development Program). This is a four-year grant that will service both Eisenhower and Heritage elementary schools in the implementation of a 3-Level Leadership Development for Parents, in Collaboration with Teachers and Administrators. This includes parent training in the following areas: their role in their children's education, knowledge of our school systems and curriculum, their role as advocates for their children, and their participation in decision making and school leadership committees. The California Association for Bilingual Education will allocate \$1,500 yearly to program support along with administrative, programmatic, and evaluation activities per site. The district's previous successful partnership with CABE was at Bryant and Russell elementary schools.

It is recommended that the Board approve the Memorandum of Understanding between the California Association for Bilingual Education and Garden Grove Unified School District to support the i3 Project 2-INSPIRE Parent Leadership Development Program at Eisenhower and Heritage elementary schools for four years.

On motion of Trustee	, seconded by	Truste	ee		,
and	,	the	Board	of E	Education
approved the Memorandum of Un-	derstanding between	the C	alifornia	Assoc	ciation for
Bilingual Education and Garden Gro	ve Unified School Dis	strict to	support t	he i3	Project 2-
INSPIRE Parent Leadership Dev	elopment Program	at Eis	enhower	and	Heritage
elementary schools for four years.					

PROGRAMS AND INSTRUCTION

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

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

(1)

School: Los Amigos High School Participants: Four French 3 and 4 Students

Event: French Camp

Location: Presbyterian Conference Center, Big Bear

Date(s): March 8-10, 2013

Chaperones: K. DeShan, G. Knight, L. Weissert

Costs: \$150 per student; all expenses will be paid by parent

donations and club funds.

Transportation: Parents and district approved charter bus Housing: Presbyterian Conference Center, Big Bear

Purpose: Total immersion experience in the French language and

culture

Comments: No school days missed.

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) Four Los Amigos French 3 and 4 students in French Camp at Big Bear on March 8-10; (2) 45 Members of Key Club (BGHS-7, GGHS-15, LQHS-15, RAHS-7, SHS-1) in Key Club District Convention at Anaheim on March 22-24; (3) 40 La Quinta Kiwins members in Kiwins District Convention at San Diego on April 19-21; (4) 20 Pacifica selected Spanish students in Spanish Language Immersion Camp at Big Bear on April 19-21; (5) 20 Pacifica Advance German students in German Language Immersion Camp at Big Bear on April 26-28; (6) 8 Bolsa Grande Wilderness Adventures Club members in Stewardship Project and Backpacking at Forest Falls, CA on June 24-27, 2013; (7) 125 La Quinta music department members in 2014 San Francisco Chinese New Year Parade in San Francisco on February 13-16, 2014.

Out-of-District Events, cont.

(2)

School: Bolsa Grande, Garden Grove, La Quinta, Rancho

Alamitos, and Santiago High Schools

Participants: 45 Members of Key Club Event: Key Club District Convention Location: Anaheim Convention Center

Date(s): March 22-24, 2013

Chaperones: A. Esquivel, M. Frommeyer, Ms. Guntalilib, H. Kay, S. Kay,

Mr. Tonthat, I. Trac, B. Welter, A. Wolf

Costs: \$250 to \$269 per student; all expenses paid by club funds,

fundraisers, parent donations, and Kiwanis.

Transportation: Parents and district approved charter bus Housing: Anaheim Hilton and Anaheim Marriott Hotels

Purpose: Attend district convention to elect new district officers and

attend workshops

Comments: No school days missed.

(3)

School: La Quinta High School
Participants: 40 Members of Kiwins
Event: Kiwins District Convention

Location: San Diego Town and Country Hotel

Date(s): April 19-21, 2013

Chaperones: C. Campbell, P. Dupleissis, A. La Pera, M. Rose Costs: \$269 per student; all expenses paid by club funds,

fundraisers, parent donations, and Kiwanis donations.

Transportation: District approved charter bus

Housing: Town and Country Hotel, San Diego

Purpose: Attend district convention and leadership training

Comments: No school days missed.

(4)

School: Pacifica High School

Participants: 20 Selected Spanish Students

Event: Spanish Language Immersion Camp Location: Presbyterian Conference Center, Big Bear

Date(s): April 19-21, 2013 Chaperones: R. Ramirez, M. Webb

Costs: \$160 per student; Spanish Club funds and fundraisers will

subsidize the cost of the trip.

Transportation: District approved charter bus

Housing: Presbyterian Conference Center, Big Bear Purpose: Intensive immersion experience in Spanish

Comments: Students will miss one day of school.

Out-of-District Events, cont.

(5)

School: Pacifica High School

20 Advanced German Students Participants: German Language Immersion Camp Event: Location: Presbyterian Conference Center, Big Bear

Date(s): April 26-28, 2013

Chaperones: E. Dabrowski, R. Harrell

Costs: \$160 per student; all expenses will be paid by club funds,

fundraisers, and parent donations.

Transportation: District approved charter bus

Presbyterian Conference Center, Big Bear Housing: Intensive immersion experience in German Purpose:

Comments: Students will miss one day of school.

(6)

School: Bolsa Grande High School

Participants: 8 Members of Wilderness Adventures Club Stewardship Project and Backpacking Event:

Location: Forest Falls, CA Date(s): June 24-27, 2013

G. Chielens, D. Fujiyama, J. Lamb Chaperones:

Costs: All costs will be paid by the Orange County Sierra Club

Inner City Outings and club funds.

Transportation: Private vehicles

Housing: Alger Creek Campground

Backpacking/physical fitness; practice Leave No Trace Purpose:

principles; and study environmental science

Comments: No school days missed.

(7)

La Quinta High School School:

125 Members of the La Quinta Music Department Participants: 2014 San Francisco Chinese New Year Parade Event:

San Francisco, CA Location: Date(s): February 13-16, 2014

Ms. Adams, S. Hensley, Ms. Kearns, Mr. Lopez, Ms. Chaperones:

Pham, Mr. Sebastian

\$725 per student; all expenses will be paid by fundraisers Costs:

and parent donations.

District approved charter buses Transportation:

Radisson Hotel, Fisherman's Wharf, San Francisco Housing:

Purpose: Performance in the largest U.S. Chinese New Year Parade

and representation of the largest U.S. Vietnamese

community

Comments: Students will miss one day of school.

6.	RI	JSI	N	F	SS
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- A. Acceptance of Second Interim Report
- B. Resolution No. 21 Revision of Income
- C. Resolution No. 22 Budget Transfers
- D. Resolution No. 23 Lease/Lease-Back Four Schools
- E. Authorization to Use Colton Joint Unified School District Bid No. 09-01 for Playground Equipment, Outdoor Site Furnishings, and Department of State Architect Shade Shelters
- F. Purchase Orders and Checks

On motion of Trustee	, seconded by Trustee	_,
and	the Board of Education approved Item	าร
		

BUSINESS

Agenda Item 6 – A: Acceptance of Second 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 January 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 Second Interim Report for Revenues, Expenditures, and Changes in Fund Balances is submitted for the period ending January 31, 2013. This report uses the 2012-13 First Interim 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 Second 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 and recognize savings of \$27.7 million in the current fiscal year, \$28.9 million in budget reductions in 2013-14, and an additional \$30.2 million in 2014-15 to maintain fiscal solvency. With the 2012-13 Second Interim Report submission, the Board is providing a budget reduction plan along with an implementation timeline for fiscal year 2013-14.

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

It is recommended that the Board accept the Second 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 Second 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.

6.	BUSINESS
	Agenda Item 6 – B: Resolution No. 21 – Revision of 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. 21 will permit the district to revise income and budge expenses as reflected in the district's Second Interim Report as of January 31 2013.
	It is recommended that the Board adopt Resolution No. 21 authorizing revision to the income to be received and expended in the 2012-13 year, which differ from amounts in the final budget.

the 2012-13 year, which differ from amounts in the final budget.

6.	BUSINESS	
	Agenda Item 6 – C:	Resolution No. 22 – Budget Transfers
	classifications. Budg	ction 42600 permits budget transfers between expenditures et transfers are necessary to account for changes shown in Interim Report as of January 31, 2013.
		that the Board adopt Resolution No. 22 which authorizes etween expenditure classifications, in accordance with tion 42600.
On mo	otion of Trustee	, seconded by Trustee, the Board of Education adopted the authorizes budget transfers between expenditure
Resol classif	ution No. 22 whic fications, in accordanc	ch authorizes budget transfers between expenditure e with Education Code Section 42600.

6. BUSINESS

Agenda Item 6 – D: Resolution No. 23 – Lease/Lease-Back – Four Schools

Education Code Section 17406 authorizes the governing board of a school district, without advertising for bids, to lease district owned property to any person, firm or corporation for a minimum of \$1 per year as long as the instrument by which such property is let requires the other party to construct (or provide for the construction of) a building, buildings, or improvements upon the subject property, and the title to the subject property (including building or improvements) vests in the school district at the expiration of the lease. The district leases the property (or sections of the property) to a contractor/developer, who builds or improves the property and receives lease payments from the district until the school improvements are paid off (Lease/Lease-Back process or LLB).

A resolution is required by the governing board to authorize a series of interrelated agreements which will allow the execution and delivery of site leases, subleases, and construction services agreements and other acts related to the construction/improvements at Eisenhower, Excelsior, Northcutt, and Woodbury elementary schools. The construction will include modernization improvements for restroom projects which may take place during the summer 2013. These amounts are needed to further qualify for the school facilities project program funds.

Plans and specifications have been approved by the California Division of State Architects for each project. The district requested proposals and qualifications from interested builders and contractors for the improvements, and recommends the accompanying list.

It is recommended that the Board adopt Resolution No. 23 which authorizes the execution and delivery of site leases, subleases and construction services agreements and other acts related to the construction of the Eisenhower Elementary School Project, Excelsior Elementary School Project, Northcutt Elementary School Project, and Woodbury Elementary School Project.

On motion of Trustee	, seconded by Trustee,
and	, the Board of Education adopted
Resolution No. 23 which authorizes the ex-	ecution and delivery of site leases, subleases
and construction services agreements and	other acts related to the construction of the
Eisenhower Elementary School Project, Ex	celsior Elementary School Project, Northcut
Elementary School Project, and Woodbury	Elementary School Project.

6. BUSINESS

Agenda Item 6 – E: Authorization to Use Colton Joint Unified School District Bid No. 09-01 for Playground Equipment, Outdoor Site Furnishings, and Department of State Architect Shade Shelters

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment for its use in the manner in which the public agency is authorized by law to make such purchases.

The Colton Joint Unified School District has extended its contract with Dave Bang Associates Bid No. 09-01 for the purchase of playground equipment, outdoor site furnishings and Department of State Architect approved shade shelters. The terms and conditions of the bid are effective February 18, 2013, through February 17, 2014.

The agreement between Dave Bang Associates and the Colton Joint Unified School District includes competitive pricing that provides the district with a purchasing vehicle for playground equipment, outdoor site furnishings, and Department of State Architect approved shade shelters.

It is recommended that the Board authorize the use of the Colton Joint Unified School District Bid No. 09-01 to purchase playground equipment, outdoor site furnishings, and Department of State Architect approved shade shelters.

On motion of Trustee	, seconded by Trustee	,
and	, the Board of	Education
authorized the use of the Colton	Joint Unified School District Bid No. 09-01 to	purchase
playground equipment, outdoor	site furnishings, and Department of State	Architect
approved shade shelters.	-	

6. BUSINESS

Agenda Item 6 – F: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,388,415.96

cont.

On motion of Trustee , seconded by Trustee the Board of Education approved: New Purchase Order Numbers: G72A0162, G72C0355, G72C0358 through G72C0378, G72C0380, G72M0189, G72M0192, G72M0196, G72R2460, G72R2466, G72R2541, G72R2561 through G72R2595, G72R2597 through G72R2646, G72R2648, G72R2649, G72R2650, G72R2652 through G72R2715, G72W0328, G72W0342, G72W0354, G72W0357, G72X0373, G72X0378 through G72X0408; Changed Purchase Order Numbers: G72A0064, G72A0115, G72M0175, G72R1205, G72R1435, G72R1765, G72R1794, G72R1802, G72R2060, G72R2164, G72R2346, G72R2433, G72R2485, G72R2500, G72W0046, G72W0054, G72W0089, G72W0169, G72W0176, G72W0206, G72W0211, G72W0323, G72W0326, G72X0012 through G72X0015, G72X0033, G72X0035, G72X0036, G72X0117, G72X0123, G72X0127, G72X0133, G72X0134, G72X0137, G72X0154, G72X0155, G72X0156, G72X0160, G72X0161, G72X0164, G72X0165, G72X0166, G72X0186, G72X0200, G72X0258, G72X0265, G72X0266, G72X0281, G72X0312; Canceled Purchase Order Number: G72R1967 totaling \$1,388,415.96. Check Numbers: 24478 through 24513, 280890 through 281203, totaling \$6,773,049.47. Grand Total: \$8,161,465.43.

Purchase Orders and Checks - continued

Fund #1	Checks: General	
	Utilities	\$ 139,735.76
	Contracts, Rents & Leases	10,153.37
	All Other	902,978.71
	Total General Fund	\$ 1,052,867.84
Fund #11	Adult Education	\$ 810.04
Fund #12	Child Development	750.49
Fund #22	GO Bond - Series B	1,733,091.46
Fund #68	Workers' Compensation	148,550.50
Fund #69	Health & Welfare Employee Benefits	2,023,870.98
Fund #82	Comp. Liability	1,122.70
	Cafeteria Fund	1,811,985.46
	Total Other Funds	\$ 5,720,181.63

Total Checks \$ 6,773,049.47

A. Certificated Personnel Report No. 03/05/13-1

Independent Contractors: G. Francisco; Imagination Machine, Inc.

7. PERSONNEL

Employ

Substitutes

	Temporary Leaves Requests Resignations/Retirements Retirements Miscellaneous Notice
B.	Classified Personnel Report No. 03/05/13-2 Employ Independent Contractors Noon Duty Supervisors Regular Reinstate/Reemploy Substitutes Temporary Leaves Requests Resignations/Retirements Resignations Retirements Change in Assignment Increase/Decrease Promotions Working Out of Class
C.	Local Board Certification of Athletic Coaches
On mo	tion of Trustee, seconded by Trustee, and, the Board of Education approved Items

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Agenda Item 7 – C: Local Board Certification of Athletic Coaches

Title 5, California Code of Regulations, Section 5594, states the following:

"At the first regular board meeting or within 30 days after selection of temporary athletic team coaches, whichever is sooner, the district superintendent shall certify to the local board of trustees that the provisions in Section 5593 have been met. The board shall, by April 1 of each year, certify to the State Board of Education that the provisions of Section 5593 have been met. Said certification form shall be prescribed by the State Department of Education."

It is recommended that the Board approve certification to the State Board of Education that the provisions of Section 5593, Title 5, have been met for temporary athletic team coaches employed by the Garden Grove Unified School District.

On motion of Trustee	, seconde	ed by Tru	stee		,
and	, the	Board	of	Education	approved
certification to the State Board of Education	n that the	provisio	ns o	f Section 55	93, Title 5,
have been met for temporary athletic tea	m coache	es emplo	oyed	by the Gar	den Grove
Unified School District.		•		•	

8.	CL	OSING			
	A.	<u>Discussion</u> (Board Mem	bers)		
	B.	Future Meetings:	March 19, 2013 April 2, 2013		
	C.	<u>Adjournment</u>			
On and	mc	otion of Trustee	, seconded by	y Trustee the meeting was	adjourned at