

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 2, 2013

6:15 p.m. Closed Session
7:00 p.m. Regular Board Meeting

ROOM 502
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentations

Staff – Initial Proposal Presentations: GGUSD (CSEA)
GGUSD (Supervisory)

– Special Education Services, Lorraine Rae (Executive Director of Special Education/Student Services)

4. ADMINISTRATION

A. Use of Nonpublic Schools and Agencies for Handicapped Students

B. Expulsion

5. PROGRAMS AND INSTRUCTION

A. Single Plans for Student Achievement

B. Out-of-District Event

6. BUSINESS

A. Purchasing Calendar 2013-14

B. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 04/02/13-1

Employ

Independent Contractors: Adventures in Living Science; Christy Lane Enterprises; The Discovery Science Center; Donald Krotee Partnership, Inc.; Free Speech, Inc.; Hancock, Park and DeLong, Inc.; G. Kahlweiss; W. P. LeBaron; P. Lopez

Substitutes

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

University Contracts

Conference Attendance

- continued

B. Classified Personnel Report No. 04/02/13-2

Agenda for the April 2, 2013, Regular Board Meeting-page 2

Employ

- Regular
- Substitutes
- Temporary

Leaves

- Requests

Resignations/Retirements

- Resignations

Change in Assignment

- Promotions
- Working Out of Class

Miscellaneous

- Disciplines
- Separation

- C. Closed Session to Discuss (1) Budget Related to Negotiations with the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Personnel Services, Assistant Superintendent of Secondary Education, Director of Classified Personnel, and Executive Director of Business Services (Government Code Section 54957.6); and (2) Employee Discipline with the Superintendent and Director of Classified Personnel (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
 April 2, 2013

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>			
Eric Juarez	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of March 19, 2013

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of March 19, 2013.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of March 19, 2013, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 2, 2013

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public:

Staff:

- Initial Proposal Presentations: GGUSD (CSEA)
GGUSD (Supervisory)
- Special Education Services, Lorraine Rae (Executive Director of Special Education/Student Services)

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 2, 2013

4. ADMINISTRATION

- A. Use of Nonpublic Schools and Agencies for Handicapped Students
- B. Expulsion

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 2, 2013

4. ADMINISTRATION

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

Authorization is requested to enter into a contractual agreement with the nonpublic school and/or agency 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 and/or agency listed below is for the 2012-13 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

Nonpublic School

Cleta Harder Developmental School
981 N. Euclid
La Habra, CA 90631
Phone: 562-694-5655

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has 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 2012-13 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 and/or agency listed which has 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 2012-13 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 2, 2013

4. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on March 11, 2013, to recommend the expulsion of one Garden Grove Unified School District student for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of this matter indicates that the severity of this act calls for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel one student for the balance of the 2012-13 school year and first semester of the 2013-14 school year (student number 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 first semester of the 2013-14 school year.

Agenda Item 4 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 2, 2013

- 5. PROGRAMS AND INSTRUCTION
 - A. Single Plans for Student Achievement
 - B. Out-of-District Event

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 2, 2013

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Single Plans for Student Achievement

Schools receiving Title I, Economic Impact Aid-Limited English Proficient (EIA-LEP), and Economic Impact Aid-State Compensatory Education (EIA-SCE) funds, are required to rewrite or modify the school's Single Plan for Student Achievement on an ongoing basis. Representatives of the school and district councils, including parents, are informed of the necessary program assurances. All plans are available for review in the Department of K-12 Educational Services. Approval is requested for Single Plan for Student Achievement revisions for the 2012-13 school year.

It is recommended that the Board approve the Single Plans for Student Achievement for use of school level Title I, Economic Impact Aid-Limited English Proficient (EIA-LEP), and Economic Impact Aid-State Compensatory Education (EIA-SCE) funds for the 2012-13 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the Single Plans for Student Achievement for use of school level Title I,
Economic Impact Aid-Limited English Proficient (EIA-LEP), and Economic Impact Aid-
State Compensatory Education (EIA-SCE) funds for the 2012-13 school year.

Agenda Item 5 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 2, 2013

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School: Los Amigos High School
Participants: 30 Eleventh Grade AVID Students
Event: AVID Northern California University Visit
Location: Various Northern California Universities (CSU East Bay, CSU San Francisco, CSU San Jose, Stanford University, UC Berkeley, UC Santa Cruz)
Date(s): May 18-21, 2013
Chaperones: C. Chase, E. Chase, C. Lankford, J. Oberacker, T. Oberacker, A. Torres
Costs: \$150 per student; all expenses will be paid by fundraisers and AVID funds.
Transportation: District approved charter bus
Housing: Residence Inn Marriott, San Mateo
Purpose: Visit various central and northern California universities
Comments: Students will miss two days of school.

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by 30 Los Amigos eleventh grade AVID students in AVID northern California university visit at various northern California universities (CSU East Bay, CSU San Francisco, CSU San Jose, Stanford University, UC Berkeley, UC Santa Cruz) on May 18-21, 2013.

Agenda Item 5 – B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 2, 2013

6. BUSINESS

- A. Purchasing Calendar for 2013-14
- B. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 2, 2013

6. BUSINESS

Agenda Item 6 – A: Purchasing Calendar for 2013-14

Board Policy No. 2115 states that a Purchasing Calendar will be established. Each year at this time, the calendar for the following fiscal year is presented for adoption and permission is requested to receive bids or quotes for items listed.

It is recommended that the Board adopt the 2013-14 Purchasing Calendar and authorize receiving bids or quotes for the items listed.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted the 2013-14 Purchasing Calendar and authorized receiving bids or quotes for the items listed.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 2, 2013

6. BUSINESS

Agenda Item 6 – B: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,799,700.35

cont.

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: G72A0163, G72C0379, G72C0416 through G72C0426, G72C0428, G72C0430 through G72C0436, G72M0195, G72M0198, G72M0202, G72M0205, G72M0209, G72M0384, G72R2596, G72R2818, G72R2871, G72R2873, G72R2874, G72R2891, G72R2894, G72R2919, G72R2931 through G72R3048, G72R3050 through G72R3054, G72R3056 through G72R3083, G72R3085 through G72R3093, G72R3095 through G72R3104, G72R3106 through G72R3111, G72R3113, G72R3114, G72R3116 through G72R3121, G72W0338, G72W0339, G72W0350, G72W0360, G72W0362, G72W0368, G72W0371, G72W0372, G72W0375, G72W0376, G72W0379, G72W0380, G72W0385, G72W0390, G72X0421 through G72X0429; Changed Purchase Order Numbers: G72M0025, G72M0043, G72M0081, G72M0139, G72M0169, G72M0188, G72R1590, G72R1591, G72R1594, G72R1595, G72R1634, G72R1635, G72R1637, G72R1638, G72R1640, G72R1641, G72R1643, G72R1644, G72R1646, G72R1647, G72R1815, G72R2036, G72R2099, G72R2208, G72R2630, G72W0004, G72W0008, G72W0009, G72W0017, G72W0021, G72W0024, G72W0033, G72W0046, G72W0051, G72W0081, G72W0095, G72W0098, G72W0117, G72W0142, G72W0155, G72W0180, G72W0184, G72W0185, G72W0187, G72W0194, G72W0220, G72W0244, G72W0288, G72W0298, G72W0308, G72W0314, G72W0316, G72W0327, G72W0329, G72W0357, G72X0118, G72X0123, G72X0133, G72X0134, G72X0156, G72X0160, G72X0161, G72X0164, G72X0165, G72X0186, G72X0258, G72X0307; Canceled Purchase Order Numbers: G72M0200, G72X0367 totaling \$1,799,700.35.
Check Numbers: 24536 through 24576, 281587 through 281963, totaling \$8,126,261.90.
Grand Total: \$9,925,962.25.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	382,673.65
	Contracts, Rents & Leases		26,328.01
	All Other		<u>1,129,392.95</u>
	Total General Fund	\$	1,538,394.61
Fund #11	Adult Education	\$	1,049.39
Fund #12	Child Development		2,107.84
Fund #14	Deferred Maintenance		2,530.17
Fund #21	GO Bond - Series A		871.25
Fund #22	GO Bond - Series B		1,022,097.00
Fund #68	Workers' Compensation		109,635.58
Fund #69	Health & Welfare Employee Benefits		2,271,512.74
Fund #82	Comp. Liability		1,604.50
	Cafeteria Fund		<u>3,176,458.82</u>
	Total Other Funds	\$	6,587,867.29
	Total Checks		\$ 8,126,261.90

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 2, 2013

7. PERSONNEL

A. Certificated Personnel Report No. 04/02/13-1

Employ

Independent Contractors: Adventures in Living Science; Christy Lane Enterprises; The Discovery Science Center; Donald Krotee Partnership, Inc.; Free Speech, Inc.; Hancock, Park and DeLong, Inc.; G. Kahlweiss; W. P. LeBaron; P. Lopez

Substitutes

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

University Contracts

Conference Attendance

B. Classified Personnel Report No. 04/02/13-2

Employ

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Promotions

Working Out of Class

Miscellaneous

Disciplines

Separation

C. Closed Session to Discuss (1) Budget Related to Negotiations with the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Personnel Services, Assistant Superintendent of Secondary Education, Director of Classified Personnel, and Executive Director of Business Services (Government Code Section 54957.6); and (2) Public Employee Discipline with the Superintendent and Director of Classified Personnel (Government Code Section 54957).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 2, 2013

7. PERSONNEL

Agenda Item 7 - C: Closed Session

Closed session to discuss (1) budget related to negotiations with the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Personnel Services, Assistant Superintendent of Secondary Education, Director of Classified Personnel, and Executive Director of Business Services (Government Code Section 54957.6); and (2) public employee discipline with the Superintendent and Director of Classified Personnel (Government Code Section 54957).

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 2, 2013

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: April 16, 2013
 May 7, 2013

C. Adjournment

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