

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 15, 2013

5:00 P.M. Closed Session
6:30 P.M. Study Session – Modernization Update
7:00 P.M. Regular Board Meeting

ROOM 502
ROOM 502
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
4. ADMINISTRATION
 - A. Boys and Girls Clubs of Garden Grove After School Programs: Amendment to Memorandum of Understanding
 - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Memorandum of Understanding Between the University of Southern California and the Garden Grove Unified School District for the Southern California College Advising Corps Program
 - B. Supplemental Educational Services for Title I Students
 - C. Out-of-District Events
6. BUSINESS
 - A. Annual Disclosure of Workers' Compensation Liability
 - B. Uniform Complaint Report Summary
 - C. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 10/15/13-1
 - Employ
 - Independent Contractors: Straight Talk, Inc.
 - Regular
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignation
 - Miscellaneous
 - Conference Attendance

B. Classified Personnel Report No. 10/15/13-2

Employ

- Independent Contractors
- Noon Duty Supervisors
- Regular
- Substitutes
- Temporary

Leaves

- Requests

Resignations/Retirements

- Resignations
- Retirements

Change in Assignment

- Increase/Decrease

C. Closed Session with the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Personnel Services, Executive Director of Business Services, Director of Business Services, and Director of Classified Personnel to Discuss Budget Related to Negotiations (Government Code Section 54957.6).

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.

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CALL TO ORDER _____ P.M.

BOARDROOM

Governing Board Members

Arrived

Absent

Left

George West, President

Lan Q. Nguyen, Vice President

Bob Harden

Bao Nguyen

Linda Reed

Student Representative to the Board

Frank Valenzuela

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting October 1, 2013

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of October 1, 2013.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of October 1, 2013, were approved as submitted.

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public:

Staff:

C. Reports and Information Items

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4. ADMINISTRATION

- A. Boys and Girls Clubs of Garden Grove After School Programs: Amendment to Memorandum of Understanding
- B. Expulsion Recommendation

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

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4. ADMINISTRATION

Agenda Item 4 - A: Boys and Girls Clubs of Garden Grove: Amendment to Memorandum of Understanding

On November 2, 2004, the district entered into a Memorandum of Understanding (MOU) with the Boys and Girls Clubs of Garden Grove (BGCGG) for the purpose of collaborating and providing programs for School Readiness, 21st Century After School Programs, Family Literacy, Truancy Reduction Center, and Family Youth Outreach Programs. This amendment to the original MOU would allow the BGCGG to additionally provide Comprehensive Behavioral Health Services including, but not limited to, school based counseling services. The agreement will include weekly progress notes to administrators and a termination summary after completion of services.

It is recommended that the Board approve the Amendment to the November 2, 2004, Memorandum of Understanding between the Garden Grove Unified School District and the Boys and Girls Clubs of Garden Grove, adding Comprehensive Behavioral Health Services to the list of partnership programs.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Amendment to the November 2, 2004, Memorandum of Understanding between the Garden Grove Unified School District and the Boys and Girls Clubs of Garden Grove, adding Comprehensive Behavioral Health Services to the list of partnership programs.

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4. ADMINISTRATION

Agenda Item 4 - B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on September 30, 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 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 2013-14 school year (student number to be included in the official Board minutes).

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5. PROGRAMS AND INSTRUCTION

- A. Memorandum of Understanding Between the University of Southern California and the Garden Grove Unified School District for the Southern California College Advising Corps Program
- B. Supplemental Educational Services for Title I Students
- C. Out-of-District Events

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

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Memorandum of Understanding Between the University of Southern California and the Garden Grove Unified School District for the Southern California College Advising Corps Program

The Southern California College Advising Corps pilot program, administered by the Center for Enrollment Research, Policy, and Practice (CERPP) at the University of Southern California (USC), will place recent graduates with a bachelor's degree to serve as college advisers to three of our district high schools. The three high schools, Garden Grove, Los Amigos, and Santiago, were selected to participate based on their high rates of students who qualify for free/reduced lunch program and are at risk of not meeting a-g requirements. The program's advisers will work in collaboration with district school counselors, teachers, and administrators to increase college-going rates in the schools they serve. Advisers provide admissions and financial-aid counseling to students and their families through one-on-one and group sessions. The program aims to increase the number of low-income, first-generation, and underrepresented students entering and completing higher education. There is no cost to the district.

It is recommended that the Board grant permission to enter into a Memorandum of Understanding with USC so they may provide Advising Corps services to Garden Grove, Los Amigos, and Santiago high schools for the 2013-14 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to enter into a Memorandum of Understanding with USC so they may provide Advising Corps services to Garden Grove, Los Amigos, and Santiago high schools for the 2013-14 school year.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Supplemental Educational Services for Title I Students

Supplemental educational services are a requirement of the No Child Left Behind Act for all program improvement schools. Supplemental educational services are additional academic instruction designed to increase the academic achievement of students in Program Improvement schools. These services are provided to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement. Supplemental educational services may include academic assistance such as tutoring, remediation, and other educational interventions that are consistent with the content and instruction used by the district and aligned with the state's academic content standards. Supplemental educational services must be provided outside of the regular school day by state-approved providers.

Authorization is requested to enter into a contractual agreement with two additional state-approved providers, HT Learning Center and Tutoring USA Inc. dba Club Z! In-Home Tutoring Services, Inc., certified by the California State Department of Education for Supplemental Educational Services during the 2013-14 school year.

It is recommended that the Board approve the use of two additional state-approved providers, HT Learning Center and Tutoring USA Inc. dba Club Z! In-Home Tutoring Services, Inc., who have been certified by the California State Department of Education to provide supplemental educational services to students during the 2013-14 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the use of two additional state-approved providers, HT Learning Center and Tutoring USA Inc. dba Club Z! In-Home Tutoring Services, Inc., who have been certified by the California State Department of Education to provide supplemental educational services to students during the 2013-14 school year.

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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Los Amigos High School
Participants:	20 Show Choir Members
Event:	Heritage Show Choir Festival
Location:	San Diego
Date(s):	April 4-6, 2014
Chaperones:	D. Herndon, V. Herndon, M. Oxley, R. Oxley
Costs:	\$300 per student; no cost to students; all expenses paid by sponsorships, club funds, and fundraisers.
Transportation:	Charter bus
Housing:	Marriott Hotel, San Diego
Purpose:	Participate in show choir festival
Comments:	Students will miss one day of school.

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) 20 Los Amigos Show Choir members in Heritage Show Choir Festival at San Diego on April 4-6; (2) 47 Rancho Alamitos Vocal Ensemble members in San Francisco State College Choir Festival at CSU San Francisco on April 24-27, 2014.

Out-of-District Events, cont.

(2)

School:	Rancho Alamitos High School
Participants:	47 Vocal Ensemble Members
Event:	San Francisco State College Choir Festival
Location:	CSU San Francisco
Date(s):	April 24-27, 2014
Chaperones:	R. Carrillo, S. Carrillom, S. Ceballos, A. Francis, S. Nunez
Costs:	\$445 per student; all costs will be paid by club funds.
Transportation:	District approved charter bus
Housing:	Embassy Suites, Burlingame, CA
Purpose:	Participate in an invitational choir competition
Comments:	Students will miss two days of school.

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6. BUSINESS

- A. Annual Disclosure of Workers' Compensation Liability
- B. Uniform Complaint Report Summary
- C. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – A: Annual Disclosure of Workers' Compensation Liability

The Garden Grove Unified School District has been self-insured for Workers' Compensation since January 1979 and self-administered since October 1993.

Section 3702.6 of the Labor Code requires each public self-insurer of Workers' Compensation to advise its governing board, within 90 days of submission of the self-insurer's annual report, of the total liability shown on that report. The self-insurer's annual report covers the 2012-13 year and reports total liabilities of \$8,596,385. Current funding of these liabilities is in compliance with the requirements of the Government Accounting Standards Board (GASB) Publication 10.

It is recommended that the Board accept the report of Workers' Compensation liabilities totaling \$8,596,385 for fiscal year 2012-13.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the report of Workers' Compensation liabilities totaling \$8,596,385 for fiscal
year 2012-13.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Uniform Complaint Report Summary

As a result of the Williams Litigation Settlement and the subsequent revisions to Education Code 35186(d), the district is required to publicly report on a quarterly basis at a regularly scheduled meeting summary information concerning the uniform complaint process. The approved quarterly report will be submitted to the Orange County Superintendent of Schools.

It is recommended that the Board accept the Uniform Complaint Report Summary for the period of July 1 through September 30, 2013.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the Uniform Complaint Report Summary for the period of July 1 through
September 30, 2013.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – C: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$9,592,554.33

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Orders Numbers: H72A0124 through H72A0131, H72A0133, H72C0136 through H72C0178, H72M0001, H72M0002, H72M0006, H72M0018, H72M0020, H72M0021, H72M0027, H72M0030, H72M0034, H72M0036 through H72M0039, H72M0041 through H72M0050, H72M0055, H72M0056, H72M0058 through H72M0061, H72R0822, H72R0944, H72R1028, H72R1078, H72R1120, H72R1125 through H72R1172, H72R1174 through H72R1192, H72R1194 through H72R1228, H72R1230 through H72R1247, H72R1249 through H72R1254, H72R1256 through H72R1265, H72R1267 through H72R1272, H72R1274 through H72R1348, H72R1350 through H72R1373, H72R1375 through H72R1380, H72W0001, H72W0002, H72W0003, H72W0005, H72W0008, H72W0010, H72W0012, H72W0013, H72W0015, H72W0016, H72W0018, H72W0021, H72W0024, H72W0027, H72W0031, H72W0036, H72W0037, H72W0038, H72W0041, H72W0043, H72W0050, H72W0051, H72W0053, H72W0057, H72W0059, H72W0060, H72W0061, H72W0064, H72W0065, H72W0068, H72W0071, H72W0073, H72W0076, H72W0079, H72W0084, H72W0089, H72W0092, H72W0093, H72W0094, H72W0098, H72W0099, H72W0102, H72W0105, H72W0109, H72W0113, H72W0114, H72W0115, H72W0117, H72W0121, H72W0122, H72W0123, H72W0126, H72W0127, H72W0130, H72W0137, H72W0138, H72W0139, H72W0141 through H72W0144, H72W0151, H72W0154, H72W0163, H72W0164, H72W0188, H72W0190, H72W0193, H72W0194, H72W0197, H72W0200, H72W0216, H72W0220, H72W0252, H72W0282, H72W0289, H72W0296, H72W0320, H72W0324, H72W0343, H72W0345, H72W0346, H72W0382, H72W0387, H72W0389, H72W0394, H72W0398, H72W0399, H72W0400, H72W0404, H72W0407, H72W0413, H72W0414, H72X0307 through H72X0322, H72X0324 through H72X0335; Changed Purchase Order Numbers: G72L0016, G72R2089, G72R2090, G72R2091, G72R3583, G72X0152, G72X0154, G72X0422, G72X0446, G72X0447, H72R0024, H72R0211, H72R0411, H72R0519, H72R0612, H72R0616, H72R0643, H72R0679, H72R0682, H72R0689, H72R0792, H72R0895, H72R0977, H72R1059, H72R1082, H72R1087, H72R1099, H72R1104, H72R1105, H72W0019, H72X0100, H72X0202, H72X0214, H72X0236, H72X0245, H72X0260, H72X0264, H72X0289, H72X0298, H72X0299; Canceled Purchase Order Numbers: H72R1079, H72R1229; New Food Services Purchase Order Numbers: C5173, C5174, C5185, C5216, C5250, C5252, C5256, C5260, C5262, C5264, C5623, C5624; Changed Food Services Purchase Order Number: C5620 totaling \$9,592,554.33.
Check Numbers: 25038 through 25066, 286975 through 287231, totaling \$8,112,462.42.
Certificated Payroll: 03A totaling \$18,676,080.81.
Classified Payroll: 03B and 03M, totaling \$5,323,162.61.
Grand Total: \$41,704,260.17.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	317,725.15
	Contracts, Rents & Leases		11,662.02
	All Other		<u>1,945,520.63</u>
	Total General Fund	\$	2,274,907.80
Fund #11	Adult Education	\$	29.74
Fund #14	Deferred Maintenance		175,905.09
Fund #21	GO Bond - Series A		26,554.40
Fund #22	GO Bond - Series B		2,685,638.14
Fund #68	Workers' Compensation		60.00
Fund #69	Health & Welfare Employee Benefits		1,566,868.46
Fund #70	Property Loss		0.00
Fund #82	Comp. Liability		2,021.64
	Cafeteria Fund		<u>1,380,477.15</u>
	Total Other Funds	\$	5,837,554.62
Total Checks			\$ 8,112,462.42

Certificated Payroll 03A (09/30/2013)

Fund #01	General Fund	\$	18,553,802.43
Fund #11	Adult Education Fund		(34.50)
Fund #12	Child Development Fund		115,132.26
Fund #68	Workers' Compensation Fund		3,590.31
Fund #69	Health & Welfare Fund		<u>3,590.31</u>
		\$	18,676,080.81

Classified Payroll 03B (10/10/2013) & 03M (09/25/2013)

Fund #01	General Fund	\$	5,161,161.50
Fund #11	Adult Education Fund		9,396.52
Fund #12	Child Development Fund		66,364.75
Fund #22	GO Bond - Series B		29,339.88
Fund #68	Workers' Compensation Fund		40,950.16
Fund #69	Health & Welfare Fund		<u>15,949.80</u>
		\$	5,323,162.61

Total Payroll \$ 23,999,243.42

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7. PERSONNEL

A. Certificated Personnel Report No. 10/15/13-1

Employ

Independent Contractors: Straight Talk, Inc.

Regular

Substitutes

Temporary

Leaves

Requests

Resignation/Retirements

Resignation

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 10/15/13-2

Employ

Independent Contractors

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

C. Closed Session with the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Personnel Services, Executive Director of Business Services, Director of Business Services, and Director of Classified Personnel to Discuss Budget Related to Negotiations (Government Code Section 54957.6).

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

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7. PERSONNEL

Agenda Item 7 - C: Closed Session

Closed Session with the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Personnel Services, Executive Director of Business Services, Director of Business Services, and Director of Classified Personnel to discuss budget related to negotiations (Government Code Section 54957.6).

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: November 5, 2013
 November 19, 2013

C. Adjournment

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