

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

February 5, 2013

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	7:00 p.m.	_____
Bob Harden	7:00 p.m.	_____
Bao Nguyen	7:00 p.m.	_____
Linda Reed	7:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Eric Juarez	7:00 p.m.	_____

Chairperson West convened closed session at 5:00 p.m to discuss with the Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education selection of new superintendent (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:50 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

Alicia Muccillo, from the American Cancer Society, addressed the Board to present information regarding cancer walk fundraisers at the elementary schools. Public Comments

Katia Bautista, Marisol Campos, Patricia Guzman, Noemi Hernandez, Marcela Luna, Stephania Luna, Hermila Martinez, Ponciano Rivera, Yesly Tinoco, and Estela Zamora (parents and friends of Skylark students) addressed the Board to voice their concerns regarding the placement of Skylark students during and after modernization.

Tara Bui, Ian Van Cong, D.R. Heywood, Laura Kanter, Jeff Letourneau, Natalie Newton, Lucy Ngo, Hieu Nguyen, Shane Nguyen, Lisa Rodriguez, and Minh Tran addressed the Board regarding the district's planned participation in the 2013 Tet Parade.

Debbie Wilson addressed the Board regarding her thoughts on the process for the selection of a new superintendent.

Hearing no comments or corrections, Chairperson West declared the Minutes of the January 15, 2013, Regular Board Meeting approved as submitted. Minutes Approved

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the recommendations of the District Discipline Committee to expel Student Nos. 1430330 and 2008241 for the balance of the 2012-13 school year, and Student Nos. 1592838 and 762069 for one calendar year. Expulsions (136)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education granted approval for the participation of intermediate schools in the 2013 Pacific Symphony *arts-X-press* program. 2013 Pacific Symphony *arts-X-press* (137)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education granted approval to kindergarten through grade 12 teachers and administrators to participate and accept funds for the CTAP Educational Technology Grant funded by California Technology Assistance Project, Region 9. CTAP Educational Technology Grant (138)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved participation by (1) 12-15 Bolsa Grande Wilderness Adventures Club members in Camping Trip to Blue Jay Campground at Trabuco on April 8-11; (2) 3 selected Garden Grove High School boys varsity tennis players in Ojai Invitational Tennis Tournament at Ojai on April 25-27, 2013. Out-of-District Events (139)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the three-year agreement and the selection of Christy White Accountancy Corporation, as the auditing firm to provide the required financial and compliance audits for the 2012-13 year at a fee of \$68,042, with an option to renew for two additional years with a fixed two percent increase each year. Auditor Selection for 2012-13 Financial Compliance Audits (140)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 18 that authorizes the emergency roof repair at Pacifica High School (Rooms 31 and 32). Res. No. 18 – Emergency Roof Repair (141)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education authorized the use of the Los Alamitos Unified School District Bid No. 2010-0002 for the Lease, Relocation, Dismantle, and Removal of Department of State Architect Approved Portable Classrooms, and California Department of Housing Portable Buildings district-wide from Williams Scotsman, Inc. Authorization to Use Los Alamitos USD Bid No. 2010-0002 Lease, Relocation, Dismantle, and Removal of DSA Approved Portable Classrooms and CDH Portable Buildings (142)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education authorized the use of the Santa Monica-Malibu Unified School District Bid No. 9.10 to purchase flooring materials. Authorization to Use Santa Monica-Malibu USD Bid No. 9.10 for Flooring Materials (143)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education authorized the use of the Palo Verde Unified School District Bid No. 111202 to purchase carpet, resilient flooring, and installation. Authorization to Use Palo Verde USD Bid No. 111202 for Carpet, Resilient Flooring, and Installation (144)

Item 6E was not moved and following Board discussion was pulled from the agenda. Use of One District Bus and Driver for Community Tet Parade (145)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education rejected the claim from Tyler & Bursch LLP, attorney at law, on behalf of his client John A. Martin & Associates, Inc. for alleged acts or omissions causing damage/injury sustained on December 11, 2011. Rejection of Claim (146)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: G72A0159, G72C0292, G72C0301 through G72C0339, G72L0019, G72M0180, G72M0181, G72M0182, G72M0184, G72M0187, G72M0188, G72R1895, G72R2170, G72R2172, G72R2173, G72R2181, G72R2186, G72R2192 through G72R2290, G72R2292 through G72R2351, G72R2353 through G72R2376, G72R2378 through G72R2392, G72R2395 through G72R2404, G72R2406 through G72R2426, G72W0297, G72W0306, G72W0309, G72W0321, G72W0322, G72W0324 through G72W0327, G72W0329, G72W0331, G72W0332, G72W0334, G72W0335, G72W0336, G72W0340, G72W0341, G72W0344, G72W0345, G72W0346, G72X0314 through G72X0357, G72X0359; Changed Purchase Order Numbers: D72X0302, D72X0344, D72X0356, D72X0372, F72R4319, F72X0058, G72A0005, G72M0024, G72M0026, G72M0081, G72M0136, G72M0169, G72M0175, G72M0178, G72R1205, G72R1212, G72R1385, G72R1453, G72R1603, G72R1773, G72R1781, G72R1995, G72R2089 through G72R2092, G72R2094, G72R2095, G72R2096, G72R2134, G72R2154, G72R2155, G72W0004, G72W0008, G72W0012, G72W0040, G72W0043, G72W0051, G72W0054, G72W0069, G72W0072, G72W0073, G72W0074, G72W0078, G72W0098, G72W0101, G72W0126, G72W0160, G72W0178, G72W0254, G72W0287, G72W0293, G72W0298, G72W0308, G72W0310, G72X0055, G72X0059, G72X0067, G72X0086, G72X0098, G72X0160, G72X0161, G72X0164, G72X0165; New Food Services Purchase Order Numbers: C5067, C5068, C5076 through C5086, C5088 through C5092, C5095 through C5098 totaling \$2,235,006.99. Purchase Orders and Checks (147)

Check Numbers: 24391 through 24431, 279900 through 280478, totaling \$10,272,440.91.

Certificated Payroll: 06A and 06C totaling \$18,353,576.54.

Classified Payroll: 06B and 06M, totaling \$5,916,411.92.

Grand Total: \$36,777,436.36.

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 02/05/13-1. Certificated Personnel Report (148)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 02/05/13-2. Classified Personnel Report (149)

Student Representative Juarez updated the Board on student attendance at the South East Asian Student Success conference at UCI, and the Young Latino Men's conference at CSUF where the Boys in Peril film was shown. He thanked the Board for inviting him to attend a study session with other community and parent members. Discussion – Board

Trustee Bao Nguyen thanked all who made public comments to the Board. He also thanked all student, parent, employee groups, and community members who attended the Board study session. He is pleased to see that the district will be participating in the CAFE conference to be held in Long Beach. He wished all a very happy Tet.

Trustee Reed appreciated the speakers who were present at this evening's meeting. She especially was pleased to see student participation and encouraged them to continue their activities in public affairs. She wished all a happy new year.

Trustee Harden appreciated all those who participated in the public comment section of the meeting, especially the student participants.

Discussion – Board
(cont.)

Trustee Lan Nguyen thanked those who participated in the Board study session. He thanked all the speakers who made comments that evening. He reported on his attendance at a district workshop on drug abuse where the information was very high in quality. His wish would be to have the presentations on video for future sharing with parents and the community. He appreciates the efforts by staff and schools in their planned events for Tet festivities.

Chairperson West thanked Dwayne Haw, president of GGUSD Supervisory Unit, for the invitation to their annual dinner. He thanked all the groups who participated in the Board study session and noted that Eric Juarez, Student Representative to the Board, stayed until the end of the session. He noted that he was impressed with the comments of some of the participants that it would be nice to meet informally from time to time. He shared with the Board invitations received from the Orange Crescent School for their annual fund raising dinner; from Chapman University for their 14th Annual Holocaust Art and Writing Contest where work from Rancho and Walton students will be on display; and from Fine Arts for the 1st Impressions Art Show which will take place on Saturday, March 16.

Future meetings will be February 19 and March 5, 2013.

Future Meetings

There being no other business, the meeting was adjourned at 9:07 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk