

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

November 5, 2013

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	5:00 p.m.	_____
Bob Harden	5:00 p.m.	_____
Bao Nguyen	5:00 p.m.	_____
Linda Reed	5:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Frank Valenzuela	7:00 p.m.	_____

Chairperson West convened closed session at 5:00 p.m. to discuss the superintendent's evaluation with the Superintendent (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:55 p.m.	Closed Session – Superintendent's Evaluation
The meeting was called to order by Chairperson West at 7:02 p.m. followed by the Pledge of Allegiance.	Call to Order
Craig Durfey, Garden Grove resident, addressed the Board to request their support in making streets safe for students who walk to school.	Public Comments
Tina Gustin Gurney, GGEA president, addressed the Board to report that October was National Bully Awareness month and GGEA held a CTA workshop to educate teachers on adult bullying.	
Hearing no comments or corrections, Chairperson West declared the Minutes of the October 15, 2013, Regular Board Meeting approved as submitted.	Minutes Approved
Rick Nakano (Assistant Superintendent of Business Services) and Jerry Hills (Assistant Director of Facilities) presented to the Board an update on school site modernization.	Presentation – Staff
On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, 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 2013-14 school year.	Use of Nonpublic Schools and Agencies for Handicapped Students (79)
On motion of Trustee Bao Nguyen, seconded by Trustee Reed, and unanimously carried, the expulsion recommendation agenda item was pulled by the Board of Education for discussion in closed session after the business of the regular meeting.	Information Item - Expulsion Recommendation
On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education granted approval to K-12 teachers in the Garden Grove Unified School District to participate in the 2013-14 Schools First Education Foundation Grant Program.	2013-14 Schools First Education Foundation Grant Program (80)
On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved permission to apply for and accept funding for the Orange County United Way K-3 Read and Succeed Grant, supporting early reading literacy in kindergarten through third grade at selected schools.	Read and Succeed Grant for K-3 Literacy (81)
On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved participation by 5 ROP Auto Technology students in Hot Rodders Engine Challenge at Indianapolis, Indiana on December 9-15, 2013.	Out-of-District Event (82)
On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the acceptance of completion of the Wakeham Elementary School modernization project as completed by G. B. Construction, in accordance with specifications, terms, and conditions of the Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.	Acceptance of Completion of Modernization Project at Wakeham Elementary School (83)
On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education accepted the Williams Settlement Legislation Annual Report for fiscal year 2012-13 by the Orange County Superintendent of Schools.	Williams Settlement Legislation Annual Report (84)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved: New Purchase Orders Numbers: H72A0132, H72A0134, H72A0135, H72A0136, H72C0089, H72C0179 through H72C0227, H72C0229 through H72C0232, H72C0234, H72M0062 through H72M0065, H72R0869, H72R1122, H72R1173, H72R1248, H72R1266, H72R1349, H72R1374, H72R1381 through H72R1477, H72R1479 through H72R1549, H72R1551 through H72R1572, H72R1574 through H72R1631, H72R1633 through H72R1743, H72R1745, H72R1746, H72R1747, H72W0004, H72W0022, H72W0026, H72W0035, H72W0049, H72W0055, H72W0062, H72W0101, H72W0104, H72W0106, H72W0107, H72W0108, H72W0135, H72W0145, H72W0149, H72W0152, H72W0158, H72W0222, H72W0397, H72W0425, H72X0336 through H72X0358; Changed Purchase Order Numbers: F72R3546, G72R2239, G72R3385, G72R4280, G72X0174, G72X0175, G72X0199, G72X0572, G72X0575, G72X0577, G72X0579, G72X0582, G72X0583, G72X0584, G72X0586, G72X0587, G72X0588, G72X0590, H72R0115, H72R0136, H72R0283, H72R0498, H72R0690, H72R0764, H72R0845, H72R1053, H72R1091, H72R1100, H72R1203, H72R1225, H72R1274, H72R1284, H72R1312, H72W0168, H72X0030, H72X0031, H72X0033, H72X0074, H72X0113, H72X0123, H72X0183, H72X0195, H72X0201, H72X0202, H72X0203, H72X0206 through H72X0209, H72X0211 through H72X0214, H72X0217, H72X0236, H72X0260, H72X0264, H72X0298, H72X0299, H72X0329 through H72X0332; Canceled Purchase Order Numbers: H72W0015, H72W0121 totaling \$1,518,479.45.
Check Numbers: 25067 through 25127, 287232 through 287834, totaling \$14,641,337.35.
Grand Total: \$16,159,816.80.

Purchase Orders and Checks
(85)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 11/05/13-1.

Certificated Personnel Report
(86)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 11/05/13-2.

Classified Personnel Report
(87)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education re-appointed to the Personnel Commission the CSEA nominee, Mr. Jim Franks, to fill a new term, which begins on December 1, 2013, and expires on November 30, 2016.

Personnel Commission Appointment
Recommendation
(88)

Student Representative Valenzuela reported on the second BRC meeting of the school year. A new club, Latinos Unidos, which encourages students to strive for college, has started in district high schools. October was Breast Cancer Awareness month and district high schools participated by posting pink Breast Cancer Awareness posters, wearing pink t-shirts, and holding Breast Cancer Awareness games and events.

Discussion – Board

Trustee Bao Nguyen thanked the GGEA president for her report on what steps the association is taking to educate teachers on adult bullying. He commented on the Superintendent's first 90 days in office. He noted his appreciation for the collaborative efforts of the district team.

Trustee Reed commented on the first 90 days of the Superintendent. She thanked staff for the visual presentation of the modernization update.

Trustee Harden thanked staff for the modernization projects update. He appreciates the efforts of the team to share information which helps the Board make priority decisions.

Trustee Lan Nguyen commended the Superintendent for her first 90 days in office. He is amazed by the amount of projects in the works and that they are on track and on budget. He appreciates the efforts of staff who carry on day in and day out.

Chairperson West congratulated Amy Stevens, district Public Information Officer, on the district newsletter which he said was excellent. He reported on his attendance at the neighborhood association meeting held at Garden Park.

Future meetings will be November 19 and December 3, 2013.

Future Meetings

Chairperson West convened closed session at 7:38 p.m. to discuss student expulsion with the Superintendent, the Assistant Superintendent of Student Services/Special Education, the Director of Alternative Programs, and the parent of the student. No action was taken in closed session. Closed session was adjourned at 8:10 p.m. Regular session reconvened at 8:10 p.m.

Closed Session – Expulsion
Recommendation

On motion of Trustee Reed, seconded by Trustee Bao Nguyen and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. 806103 and 2034758 for the balance of the 2013-14 school year.

Expulsion Recommendation
(89)

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There being no other business, the meeting was adjourned at 8:11 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk