

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
January 4, 2011

7:00 p.m. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
4. ADMINISTRATION
  - None
5. PROGRAMS AND INSTRUCTION
  - A. Out-of-District Events
6. BUSINESS
  - A. Acceptance of Annual Audit
  - B. Resolution No. 18 – Mental Health Services for Special Education Students
  - C. Application for Class Size Reduction Program and Certification 2010-11
  - D. Purchase Orders and Checks
7. PERSONNEL
  - A. Certificated Personnel Report No. 01/04/11-1
    - Employ
      - Employee Contractors
      - Extra Duty
      - Independent Contractors: M. Figueroa; D. Larkin; The AVID Center; Vision Training & Associates; Westminster School District
      - Substitutes
      - Temporary
    - Leaves
      - Requests
    - Resignations/Retirements
      - Retirements
    - Miscellaneous
      - Notices
      - University Contracts
      - Conference Attendance

- continued

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B. Classified Personnel Report No. 01/04/11-2

Employ

Independent Contractors  
Noon Duty Supervisors  
Substitutes  
Temporary

Leaves

Requests

Resignations/Retirements

Resignations  
Retirements

Change in Assignment

Increase/Decrease  
Promotions  
Working Out of Class

Miscellaneous

Deceased  
Disciplines

C. Closed Session to Discuss Public Employee Discipline/Dismissal/Release (Government Code Section 54957) with the Superintendent, Assistant Superintendent of Personnel Services, and Director of Classified Personnel.

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  
 January 4, 2011

CALL TO ORDER \_\_\_\_\_ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Lan Q. Nguyen, President	_____	_____	_____
George West, Vice President			
Bob Harden	_____	_____	_____
KimOanh Nguyen-Lam	_____	_____	_____
Linda Reed	_____	_____	_____
<u>Student Representative to the Board</u>			
Monique Espinoza	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular and Organizational Board Meeting of December 7, 2010

Each Board Member has been given copies of the Minutes of the Regular and Organizational Board Meeting of December 7, 2010.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular and Organizational Board Meeting of December 7, 2010, were approved as submitted.

Agenda Items 1 and 2

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations  
(1) Public

(2) Staff

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

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

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

- (1)
- |                 |   |
|-----------------|---|
| School:         | Bolsa Grande High School  |
| Participants:   | 20 Members of the Wilderness Adventures Club  |
| Event:          | Stewardship Project - Snowshoeing   |
| Location:       | San Gabriel Mountains, Angeles National Forest  |
| Date(s):        | January 15-17, 2011   |
| Chaperones:     | D. Bui, U. Daniel, D. Fujiyama, M. Renz, D. Schroer, H. Tran  |
| Costs:          | All cost will be paid by the Orange County Sierra Club Inner City Outings   |
| Transportation: | Private vehicles  |
| Housing:        | Harwood Lodge, Mt. San Antonio, San Gabriel Mountains   |
| Purpose:        | (1) Community service/stewardship; (2) Environmental science – field study of animal tracks in snow; (3) Biology – study of adaptations of sierra montane species; (4) Physical fitness - snowshoeing; and (5) Wilderness principles practice – “Leave No Trace”. |
| 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) 20 Bolsa Grande Wilderness Adventures Club members in Stewardship Project and Snowshoeing at San Gabriel Mountains, Angeles National Forest on January 15-17; (2) 40 Rancho Alamitos eleventh grade AVID students in AVID Northern California university visit at various Northern California universities (CSU San Jose, UC Berkeley, UC Davis, UC Merced, UC San Francisco, University of the Pacific) on February 17-20; (3) 30 Pacifica Drumline members in Winter Guard International Percussion Championship at Dayton, Ohio, on April 13-17, 2011.

Out-of-District Events, continued

(2)

School: Rancho Alamitos High School  
Participants: 40 Eleventh Grade AVID Students  
Event: AVID Northern California University Visit  
Location: Various Northern California Universities (CSU San Jose, UC Berkeley, UC Davis, UC Merced, UC San Francisco, University of the Pacific)  
Date(s): February 17-20, 2011  
Chaperones: S. Blandford, G. Martinez, K. Nguyen, P. Nguyen, K. Rodriguez  
Costs: \$247.50 per student / all expenses will be paid by AVID fundraisers and district funds.  
Transportation: District approved charter bus  
Housing: Best Western Inn, Vallejo  
Purpose: Expose AVID students to Northern California universities  
Comments: Students will miss two days of school.

(3)

School: Pacifica High School  
Participants: 30 Members of Drumline  
Event: Winter Guard International Percussion Championship  
Location: Dayton, Ohio  
Date(s): April 13-17, 2011  
Chaperones: L. Airhart, M. Burciaga, I Grom, J. Mapes, J. Miller  
Costs: \$900 per student. Funds are available from boosters and fundraisers to assist students with financial need.  
Transportation: Commercial airlines and rental van.  
Housing: Homewood Suites, Fairbourne, Ohio  
Purpose: Education through competition  
Comments: Students will miss three days of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

- A. Acceptance of Annual Audit
- B. Resolution No. 18 – Mental Health Services for Special Education Students
- C. Application for Class Size Reduction Program and Certification 2010-11
- D. 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: Acceptance of Annual Audit

Each year the school district is required to provide for an audit of its books and accounts. All funds of the district, including student body and cafeteria accounts and any other funds under the control or jurisdiction of the district, are to be audited. The audit also includes an examination for compliance with laws, rules, and regulations in specific program areas.

The financial and compliance audit for the period of July 1, 2009, through June 30, 2010, has been completed by Christy White Accountancy Corporation (CWAC) and has been submitted for acceptance. Nigro, Nigro, & White LLC separated into two professional accountancy corporations in August 2010. The district elected to remain with the CWAC affiliation.

It is recommended that the Board accept the financial statement and report of examination prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2010.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education accepted the financial statement and report of examination prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2010.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 - B: Resolution No. 18 – Mental Health Services for Special Education Students

Government Code 7570 et seq. (Assembly Bill 3632) mandates that the county mental health agency provide mental health services to special education students. The Governor vetoed the funds for past mental health claims for services provided under AB 3632 to special education students in previous years, and health care agencies have taken the position that they are no longer mandated to provide AB 3632 mental health services. However, the Governor did not veto the appropriation of \$76 million to be used to support mental health services that are provided during the 2010-11 fiscal year by county mental health agencies pursuant to AB 3632. Orange County's share is approximately \$12 million. Orange County Department of Education (OCDE) and school districts in Orange County have a Memorandum of Understanding (MOU) between Orange County Health Care Agency (OCHCA) and OCDE to provide mental health services to eligible students through June 30, 2011. Orange County Health Care Agency has informed OCDE that they will only provide AB 3632 services if school districts and SELPAs provide additional funding to OCHCA beyond the funds received by the state. Orange County Department of Education has requested that OCHCA fulfill its obligations under the MOU. While the Governor's actions have been challenged through three separate lawsuits, OCDE and school districts may need to seek legal remedies to resolve the current situation.

It is recommended that the Board approve Resolution No. 18 which authorizes the Superintendent to work with OCDE, school districts in Orange County, and the Orange County Special Education Alliance to pursue all legal remedies against the Orange County Health Care Agency should the Superintendent deem it to be necessary.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved Resolution No. 18 which authorizes the Superintendent to work with OCDE, school districts in Orange County, and the Orange County Special Education Alliance to pursue all legal remedies against the Orange County Health Care Agency should the Superintendent deem it to be necessary.

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6. BUSINESS

Agenda Item 6 - C: Application for Class Size Reduction Program and Certification 2010-11

Education Code Sections 52120-52128.5 and 17200, and California Code of Regulation, Title 5, establish the Class Size Reduction (CSR) Program which provides incentive funding for school districts that reduce class size to 20 students in grades 1 and 2 and kindergarten or grade 3. The CSR Operations Application allows the district to apply for incentive funding for each new or continuing student participating in grades K, 1, 2, and 3 in the 2010-11 school year. The expected funding for 2010-11 is \$1,071 per student for CSR classes with average daily enrollment that do not exceed 20.44 pupils. Education Code Section 52124.3 allows for flexibility in the CSR program and provides a new schedule of reduced funding percentages for classes exceeding 20.44 pupils for a four-year period, from 2008-09 through 2011-12. School districts may apply for no more than the number of classes identified in the 2008-09 Operations Application.

It is recommended that the Board approve submission of the Class Size Reduction Program Operations Funding Applications 2010-11.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved submission of the Class Size Reduction Program Operations Funding Applications 2010-11.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – D: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders)      \$8,788,406.05

- continued

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved: New Purchase Order Numbers: E72A0180, E72A0181, E72A0182, E72C0292 through E72C0317, E72R1265, E72R1519, E72R1556, E72R1559 through E72R1648, E72R1650 through E72R1657, E72R1659 through E72R1731, E72R1733 through E72R1771, E72R1773 through E72R1795, E72W0235, E72W0313, E72W0320 through E72W0336, E72W0338 through E72W0342, E72W0344 through E72W0350, E72X0244 through E72X0248; Changed Purchase Order Numbers: D72X0293 through D72X0298, D72X0300 through D72X0305, D72X0331, D72X0332, D72X0339 through D72X0343, D72X0345, D72X0350, D72X0351, D72X0355, D72X0356, D72X0357, D72X0361, D72X0369, D72X0372, D72X0379, D72X0380, E72A0116, E72R0929, E72R0976, E72R1209, E72R1214, E72R1267, E72R1306, E72R1317, E72R1344, E72R1393, E72R1458, E72R1524, E72R1546, E72W0005, E72W0048, E72W0050, E72W0068, E72W0071, E72W0085, E72W0088, E72W0093, E72W0106, E72W0126, E72W0142, E72W0148, E72W0158, E72W0169, E72W0193, E72W0227, E72W0228, E72W0233, E72W0245, E72W0275, E72W0277, E72W0283, E72W0301, E72W0302, E72X0012, E72X0099, E72X0101, E72X0121, E72X0122, E72X0123, E72X0125, E72X0130, E72X0143, E72X0146, E72X0150, E72X0153, E72X0156, E72X0161, E72X0163, E72X0181, E72X0183, E72X0184, E72X0185, E72X0188; Canceled Purchase Order Number: E72R1658 totaling \$1,637,305.68; Check Numbers: 22288 through 22400, 260503 through 261034, totaling \$8,788,406.05.  
Certificated Payroll: 05A totaling \$19,241,958.87.  
Classified Payroll: 05B and 05M, totaling \$6,610,778.61.

Purchase Orders and Checks – continued

Fund #01	General		
	Utilities	\$	510,110.50
	Contracts, Rents & Leases		29,848.04
	All Other		2,314,860.03
	Total General Fund	\$	2,854,818.57
Fund #11	Adult Education	\$	9,163.95
Fund #12	Child Development		4,917.46
Fund #14	Deferred Maintenance		22,205.43
Fund #22	GO Bond - Part B		50,343.68
Fund #40	Special Reserve		425,000.00
Fund #68	Workers' Compensation		155,365.97
Fund #69	Health & Welfare Employee Benefits		3,111,403.76
Fund #82	Comp. Liability		2,058.90
	Cafeteria Fund		2,153,128.33
	Total Other Funds	\$	5,933,587.48
	Total Checks	\$	8,788,406.05

Certificated Payroll 05A (11/30/2010)

Fund #01	General Fund	\$	18,927,109.03
Fund #11	Adult Education Fund		125,292.38
Fund #12	Child Development Fund		179,479.22
Fund #68	Workers' Compensation Fund		5,039.12
Fund #69	Health & Welfare Fund		5,039.12
		\$	19,241,958.87

Classified Payroll 05B (12/10/2010) & 05M (11/19/2010)

Fund #01	General Fund	\$	6,366,829.15
Fund #11	Adult Education Fund		53,994.69
Fund #12	Child Development Fund		142,922.82
Fund #68	Workers' Compensation Fund		33,711.46
Fund #69	Health & Welfare Fund		13,320.49
		\$	6,610,778.61
	Total Payroll	\$	25,852,737.48

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

A. Certificated Personnel Report No. 01/04/11-1

Employ

Employee Contractors

Extra Duty

Independent Contractors: M. Figueroa; D. Larkin; The AVID Center; Vision Training & Associates; Westminster School District

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

Notices

University Contracts

Conference Attendance

B. Classified Personnel Report No. 01/04/11-2

Employ

Independent Contractors

Noon Duty Supervisors

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Deceased

Disciplines

C. Closed Session to Discuss Public Employee Discipline/Dismissal/Release (Government Code Section 54957) with the Superintendent, Assistant Superintendent of Personnel Services, and Director of Classified Personnel.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

Agenda Item 7 - C: Closed Session

Closed Session to Discuss: Public Employee Discipline/Dismissal/Release (Government Code Section 54957) with the Superintendent, Assistant Superintendent of Personnel Services, and Director of Classified Personnel.

Action to be determined.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, Board of Education \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:            January 18, 2011  
   February 1, 2011

C. Adjournment

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