

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

March 1, 2011

| <u>Governing Board Members Present</u> | <u>Arrived</u> | <u>Left</u> |
|--|----------------|-------------|
| Lan Q. Nguyen, President | 7:00 p.m. | _____ |
| George West, Vice-President/Clerk | 7:00 p.m. | _____ |
| Bob Harden | 7:00 p.m. | _____ |
| KimOanh Nguyen-Lam | 7:00 p.m. | _____ |
| Linda Reed | 7:00 p.m. | _____ |

| <u>Student Representative to the Board</u> | <u>Arrived</u> | <u>Left</u> |
|--|----------------|-------------|
| Monique Espinoza | 7:00 p.m. | _____ |

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| The meeting was called to order by Chairperson Nguyen at 7:00 p.m. followed by the Pledge of Allegiance. | Call to Order |
| Hearing no comments or corrections, Chairperson Nguyen declared the Minutes of the February 15, 2011, Regular Board Meeting approved as submitted. | Minutes Approved |
| Debi Lindberg (GGEA 1 st vice president), Greg Roberson (GGPPSA vice president), Jim Franks (CSEA president), and Tina Franks (GGUSD Supervisory Unit president) each addressed the Board to present initial contract proposals for their respective organizations. | Presentations – Public |
| Sara Wescott (assistant superintendent, Elementary Education) addressed the Board to present preliminary information regarding the Kindergarten Readiness Act. | Presentations – Staff |
| On motion of Trustee Nguyen-Lam, seconded by Trustee West, and unanimously carried, the Board of Education approved the 7-8 and 9-12 Course of Study and Course Title Lists as presented for the 2011-12 school year. | 7-8 and 9-12 Course of Study and Course Title Lists for 2011-12 (157) |
| On motion of Trustee Nguyen-Lam, seconded by Trustee West, and unanimously carried, the Board of Education approved the Adult Education Course of Study and Course Title List as presented for the 2011-12 school year. | Adult Education Course of Student and Course Title List for 2011-12 (158) |
| On motion of Trustee Nguyen-Lam, seconded by Trustee West, and unanimously carried, the Board of Education approved the request to apply for federal funds under Section 231 of the Adult Education and Family Literacy Act, Public Law 105-220, for the 2011-12 school year. | Application of Funds – Adult Education and Family Literacy (159) |
| On motion of Trustee Nguyen-Lam, seconded by Trustee West, and unanimously carried, the Board of Education granted approval to K-12 teachers and administrators to participate and accept funds for the CTAP Educational Technology Grant funded by California Technology Assistance Project, Region 9. | Approval to Participate in CTAP Grant (160) |
| On motion of Trustee Nguyen-Lam, seconded by Trustee West, and unanimously carried, the Board of Education approved participation in the Art Masters, Inc. instructional art programs at various district elementary school sites. | Art Masters, Inc. Instructional Art Program (161) |
| On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the Second Interim Report and certified that the district may not be able to meet its financial obligations for the 2010-11. | Acceptance of Second Interim Report (162) |
| On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted Resolution No. 19 authorizing revisions to the income to be received and expended in the 2010-11 year, which differ from amounts in the final budget. | Res. No. 19 – Revision of Income (163) |
| On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 20 which authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600. | Res. No. 20 – Budget Transfers (164) |
| On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized the use of the State of California Multiple Award Schedule with On Target Voice and Data, Inc. (CMAS No. 3-11-70-2628B) to purchase information technology products. | CMAS Purchase of Technology Information Services (165) |

Minutes of the March 1, 2011, Regular Board Meeting – 2nd page

- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: E72A0187, E72A0188, E72C0410, E72C0425 through E72C0452, E72L0003, E72M0037, E72R1943, E72R2104, E72R2121, E72R2211, E72R2258 through E72R2291, E72R2293 through E72R2330, E72R2332 through E72R2353, E72R2355 through E72R2375, E72R2377 through E72R2401, E72R2403 through E72R2409, E72W0403, E72W0406, E72W0408, E72W0425, E72W0426, E72W0428 through E72W0448, E72X0263, E72X0265; Changed Purchase Order Numbers: E72C0383, E72R2117, E72R2151, E72R2210, E72W0006, E72W0054, E72W0059, E72W0062, E72W0088, E72W0097, E72W0100, E72W0111, E72W0135, E72W0151, E72W0171, E72W0174, E72W0196, E72W0208, E72W0213, E72W0219, E72W0243, E72W0262, E72W0271, E72W0272, E72W0275, E72W0279, E72W0280, E72W0284, E72W0297, E72W0301, E72W0302, E72W0307, E72W0335, E72W0357, E72W0373, E72W0381, E72W0399, E72W0415, E72X0012, E72X0099, E72X0104, E72X0105, E72X0110, E72X0114, E72X0122, E72X0125, E72X0150, E72X0153, E72X0156, E72X0165, E72X0186, E72X0191, E72X0255, E72X0259; Canceled Purchase Order Numbers: E72R2215, E72R2234; Food Services Purchase Order Numbers: C4625, C4639, C4640, C4644, C4645, C4646, C4649, C4650, C4652, C4654, C4656 through C4659, C4661, C4663, C4668 totaling \$524,867.40.
Check Numbers: 22521 through 22571, 262425 through 262689, totaling \$4,580,944.51.
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 03/01/11-1.
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 03/01/11-2.
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, Board of Education approved certification to the State Board of Education that the provisions of Section 5593, Title 5, have been met for temporary athletic team coaches employed by the Garden Grove Unified School District.
- The closed session scheduled pursuant to Government Code Section 54957 to discuss public employee discipline was not required and was canceled.
- Student Representative Monique Espinoza reported that Tommy Nguyen, student at McGarvin, took third-place in the OCDE Annual Spelling Bee. She also commented that the main topics at the March BRC meeting were talent shows, Sadie Hawkins dances, and International Cultures Week that will be taking place soon at the high schools. The April BRC meeting topics will be promoting CST testing and college culture in the high schools.
- Trustee Nguyen-Lam commented on questions she received from parents of a high school student. She noted the invitation from Warren for their "Read Across America" event.
- Trustee West reported on his site visits to Monroe and Russell. He shared information he gathered on the namesakes of both schools. He commented on his attendance at a WASC reception.
- Trustee Nguyen commented on his attendance at the WASC reception. He is planning on attending the departure meeting on March 2.
- Trustee Harden and Trustee Nguyen-Lam notified the Board that they would be absent from the Board meeting of March 15, 2011, due to personal business.
- Future meetings will be March 15 and April 5, 2011.
- There being no other business, the meeting was adjourned at 8:12 p.m.
- Purchase Orders and Checks (166)
- Certificated Personnel Report (167)
- Classified Personnel Report (168)
- Local Board Certification of Athletic Coaches (169)
- Closed Session - Canceled
- Discussion – Board
- Information Item
- Future Meetings
- Adjournment

George West, Vice President/Clerk