

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 17, 2012

7:00 p.m. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
4. ADMINISTRATION
 - A. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. 2012 Pacific Symphony *arts-X-press*
 - B. Out-of-District Events
6. BUSINESS
 - A. Orange County Sanitation District Capital Facilities Capacity Charges Agreement
 - B. Uniform Complaint Report Summary
 - C. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 01/17/12-1
 - Employ
 - Independent Contractors: Go the Distance; Orange County Human Relations; J. Tebay;
The Discovery Science Center; D. Ghoogasian-The Lyceum
 - Substitutes
 - Leaves
 - Requests
 - Resignations/Retirements
 - Retirements
 - Miscellaneous
 - Change in Assignment
 - Conference Attendance
 - B. Classified Personnel Report No. 01/17/12-2
 - Employ
 - Regular
 - Reinstate/Reemploy
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Change in Assignment
 - Promotions

-Continued

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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 REGULAR BOARD MEETING AGENDA
 January 17, 2012

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
George West, President	_____	_____	_____
Bao Nguyen, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Lan Q. Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
<u>Student Representative to the Board</u>			
Judy Hoang	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of
 January 3, 2012

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of January 3, 2012.

On motion of Trustee _____, seconded by Trustee _____,
 and _____, the Minutes of the Regular Board Meeting
 of January 3, 2012, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 17, 2012

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

- Public

- Staff

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 17, 2012

4. ADMINISTRATION

Agenda Item 4 - A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on December 1, 2011, to recommend the expulsion of one Garden Grove Unified School District student for violation of Education Code Sections 48900 and 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 one calendar 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 one calendar year.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 17, 2012

5. PROGRAMS AND INSTRUCTION

- A. 2012 Pacific Symphony *arts-X-press*
- B. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 17, 2012

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 2012 Pacific Symphony *arts-X-press*

Pacific Symphony offers a summer arts immersion program *arts-X-press* to 150 intermediate school students throughout Orange County. Students experience many different art forms, including workshops and excursions exploring instrumental music, dance, vocal music, theatre, visual art, and creative writing.

Financial aid is available to all students, based on need, and Pacific Symphony is committed to making it possible for all accepted students to attend. The full tuition price for *arts-X-press* is \$675, but all Garden Grove Unified School District students will automatically receive a scholarship which reduces their cost to \$375. Families may also apply for additional financial aid to reduce the cost.

It is recommended that the Board grant approval for the participation of intermediate schools in the 2012 Pacific Symphony *arts-X-press* program.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
approval for the participation of intermediate schools in the 2012 Pacific Symphony *arts-X-press* program.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 17, 2012

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Pacifica High School
Participants:	20 Advanced German Language Students
Event:	German Language Immersion Camp
Location:	Presbyterian Conference Center, Big Bear
Date(s):	March 2-4, 2012
Chaperones:	E. Dabrowski, R. Harrell
Costs:	\$150 per student; all costs will be paid by club funds and fundraisers.
Transportation:	District approved charter bus
Housing:	Presbyterian Conference Center, Big Bear
Purpose:	To participate in an intensive immersion experience in German
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 Pacifica advanced German language students in German Language Immersion Camp at Big Bear on March 2-4; (2) 50 Rancho Alamitos Vocal Ensemble members in San Francisco State College Choir Festival at San Francisco on April 26-29, 2012.

Agenda Item 5 – B

Out-of-District Events, continued

(2)

School: Rancho Alamitos High School
Participants: 50 Vocal Ensemble Members
Event: San Francisco State College Choir Festival
Location: San Francisco State University
Date(s): April 26-29, 2012
Chaperones: R. Carrillo, S. Ceballos, R. Cruze, S. Nunez, S. Smiths
Costs: \$443.97 per student; all costs will be paid by club funds,
boosters, fundraisers, and parent donations
Transportation: District approved charter bus
Housing: Embassy Suites, San Francisco
Purpose: To participate in an invitational choir competition
Comments: Students will miss two days of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 17, 2012

6. BUSINESS

- A. Orange County Sanitation District Capital Facilities Capacity Charges Agreement
- 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
REGULAR BOARD MEETING AGENDA
January 17, 2012

6. BUSINESS

Agenda Item 6 - A: Orange County Sanitation District Capital Facilities
Capacity Charges Agreement

The Orange County Department of Education along with a committee of chief business officials from several Orange County school districts has been negotiating with the Orange County Sanitation District (OCSD) for several years to determine the appropriate capacity classification for school districts when assessing capital facilities capacity sewer sanitation rates. The OCSD is proposing to categorize school districts as 'low demand' (demand use category) as it relates to capital facilities capacity charges associated with new construction. The current rate is \$279 per 1,000 square feet on new or expanded structures. Any fee increases would be tied to the Consumer Price Index for the Los Angeles, Anaheim, and Riverside areas published by the U.S. Bureau of Labor Statistics. Although there has been minimal impact to our district's fees due to lack of new construction in recent years, the Agreement requires the approval of each Orange County district's school board within the OCSD service area. The Agreement is retroactive to July 1, 2011, and any fees for 2002 through 2010 have been forgiven.

It is recommended that the Board approve the Agreement Regarding the Imposition and Payment of Capital Facilities Capacity Charges with the Orange County Sanitation District.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education Board approved
the Agreement Regarding the Imposition and Payment of Capital Facilities Capacity
Charges with the Orange County Sanitation District.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 17, 2012

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 October 1, 2011, through December 30, 2011.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education Board accepted
the Uniform Complaint Report Summary for the period of October 1, 2011, through
December 30, 2011.

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 17, 2012

6. BUSINESS

Agenda Item 6 – C: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$572,594.01

-continued

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: F72A0168, F72C0334, F72C0368 through F72C0388, F72C0390, F72C0391, F72R1906, F72R1914, F72R1972 through F72R1993, F72R1995 through F72R2074, F72R2076, F72R2078, F72R2079, F72R2081, F72W0396 through F72W0399, F72W0401 through F72W0414, F72X0280, F72X0281, F72X0283; Changed Purchase Order Numbers: D72X0360, E72R2403, F72A0133, F72R0140, F72R0151, F72R0221, F72R0318, F72R0588, F72R1541, F72R1659, F72R1865, F72R1866, F72R1877, F72R1940, F72R1954, F72W0015, F72W0092, F72W0132, F72W0149, F72W0170, F72W0174, F72W0191, F72W0193, F72W0211, F72W0212, F72W0261, F72W0271, F72W0316, F72W0324, F72W0336, F72W0346, F72W0349, F72W0352, F72W0357, F72W0372, F72X0065, F72X0090, F72X0131, F72X0132, F72X0138, F72X0140, F72X0143, F72X0159, F72X0162, F72X0194, F72X0195, F72X0196, F72X0198, F72X0201, F72X0209, F72X0210, F72X0264, F72X0265, F72X0266, F72X0276, F72X0279 totaling \$572,594.01.
Check Numbers: 23365 through 23389, 270611 through 270918, totaling \$8,128,343.17;
Certificated Payroll: 06A totaling \$18,566,429.83.
Classified Payroll: 06B and 06M, totaling \$6,099,483.63.
Grand Total: \$33,366,850.64.

Agenda Item 6 – C

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	185,999.06
	Contracts, Rents & Leases		16,971.14
	All Other		1,203,055.42
	Total General Fund	\$	1,406,025.62
Fund #11	Adult Education	\$	77,404.22
Fund #12	Child Development		258.20
Fund #14	Deferred Maintenance		14,776.24
Fund #22	GO Bond - Series B		454,421.35
Fund #40	Special Reserve		326,500.00
Fund #68	Workers' Compensation		157,456.71
Fund #69	Health & Welfare Employee Benefits		2,971,066.74
Fund #82	Comp. Liability		12,895.55
	Cafeteria Fund		2,707,538.54
	Total Other Funds	\$	6,722,317.55
Total Checks		\$	8,128,343.17

Certificated Payroll 06A (01/03/2012)

Fund #01	General Fund	\$	18,310,689.69
Fund #11	Adult Education Fund		89,870.74
Fund #12	Child Development Fund		155,791.16
Fund #68	Workers' Compensation Fund		5,039.12
Fund #69	Health & Welfare Fund		5,039.12
		\$	18,566,429.83

Classified Payroll 06B (01/10/2012) & 06M (12/16/2011)

Fund #01	General Fund	\$	5,910,029.08
Fund #11	Adult Education Fund		32,737.26
Fund #12	Child Development Fund		107,232.32
Fund #22	GO Bond - Series B		3,550.56
Fund #68	Workers' Compensation Fund		32,375.84
Fund #69	Health & Welfare Fund		13,558.57
		\$	6,099,483.63

Total Payroll \$ 24,665,913.46

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REGULAR BOARD MEETING AGENDA
January 17, 2012

7. PERSONNEL

A. Certificated Personnel Report No. 01/17/12-1

Employ

Independent Contractors: Go the Distance Productions; Orange County Human Relations;
J. Tebay; The Discovery Science Center; D. Ghoogasian – The
Lyceum

Leaves

Requests

Resignation/Retirements

Retirements

Miscellaneous

Change in Assignment

Conference Attendance

B. Classified Personnel Report No. 01/17/12-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 17, 2012

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: February 7, 2012
 February 21 2012

C. Adjournment

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