

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 18, 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
 - A. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Local Educational Agency Title I, Part A Waiver Application
 - B. Title III Improvement Plan Addendum
 - C. Inside the Outdoors: 2010-11 Project Zero Waste OC Grant Program
 - D. Out-of-District Event
6. BUSINESS
 - A. Air Quality Management District (AQMD) School Bus Replacement Grant
 - B. Uniform Complaint Report Summary
 - C. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 01/18/11-1
 - Employ
 - Categorical
 - Independent Contractor: Public Agency Law Group, Partner & Senior Associates
 - Regular
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirement
 - Miscellaneous
 - Credential Assignment Options

- continued

Agenda for the January 18, 2011, Regular Board Meeting-page 2

B. Classified Personnel Report No. 01/18/11-2

Employ

Noon Duty Supervisors

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Miscellaneous

Other

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 18, 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 Board Meeting of
 January 4, 2011

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of January 4, 2011.

On motion of Trustee _____, seconded by Trustee _____,
 and _____, the Minutes of the Regular Meeting of
 January 4, 2011, were approved as submitted.

Agenda Items 1 and 2

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

January 4, 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	7:02 p.m.	_____
 <u>Student Representative to the Board</u>		
Monique Espinoza	7:00 p.m.	_____

The meeting was called to order by Chairperson Nguyen at 7:02 p.m. followed by the Pledge of Allegiance. Call to Order

Chairperson Nguyen noted for the record Trustee Reed's absence due to illness. Information Item

Hearing no comments or corrections, Chairperson Nguyen declared the Minutes of the December 7, 2010, Regular and Organizational Board Meeting approved as submitted. Minutes Approved

On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, 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 (125)

On motion of Trustee West, seconded by Trustee Nguyen-Lam, and unanimously carried, 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. Acceptance of Annual Audit (126)

On motion of Trustee West, seconded by Trustee Nguyen-Lam, and unanimously carried, 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. Res. No. 18 – Mental Health Services for Special Education Students (127)

On motion of Trustee West, seconded by Trustee Nguyen-Lam, and unanimously carried, the Board of Education approved submission of the Class Size Reduction Program Operations Funding Applications 2010-11. Application for Class Size Reduction Program and Certification 2010-11 (128)

On motion of Trustee West, seconded by Trustee Nguyen-Lam, and unanimously carried, 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, F72X0121, 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.

On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 01/04/11-1. Certificated Personnel Report (130)

Minutes of the January 4, 2011, Regular Board Meeting – 2nd page

On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 01/04/11-2.

Classified Personnel Report
(131)

The closed session scheduled pursuant to Government Code Section 54957 to discuss public employee discipline/dismissal/release was not needed and was canceled.

Closed Session - Canceled

Student Representative Monique Espinoza reported that Hare has been named by the state Department of Education as a model continuation high school. She also reported that the intermediate school spelling bee will be held on January 13 at the Garden Grove Community Center, with the district champion and nine runners-up going on to compete at the Orange County Department of Education in February. She noted that the main topics of the BRC meeting were the school-wide percentages of CST scores and the growing number of students meeting the A-G requirements. She stated that there is student interest in finding ways to continue that growth in numbers.

Discussion – Board

Trustee Nguyen-Lam commended Hare on having been named a model continuation high school. She thought it was very good that high school students are interested in finding ways to continue the growth in the number of students meeting the A-G requirements.

Trustee West reported on his site visit to Woodbury.

Trustee Nguyen noted that there was no major damage to district sites with the heavy rains that fell recently. He wished staff best of luck for the new year.

Future meetings will be January 18 and February 1, 2011.

Future Meetings

There being no other business, the meeting was adjourned at 7:22 p.m.

Adjournment

George West, Vice President/Clerk

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 18, 2011

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations
(1) Public

(2) Staff
Dr. Sue McCann (assistant superintendent, Business Services) and Stuart Moe
(director, Facilities): School Facilities Modernization Update

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 18, 2011

4. ADMINISTRATION

Agenda Item 4 - A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on November 29 and December 6, 2010, to recommend the expulsion of four Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of these matters indicates that the severity of these acts call for the above recommendations to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendations of the District Discipline Committee to expel three students for the balance of the 2010-11 school year and one student for one calendar year (student numbers to be included in the official Board minutes).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the recommendations of the District Discipline Committee to expel Student Nos. _____, _____, and _____ for the balance of the 2010-11 school year and Student No. _____ for one calendar year.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 18, 2011

5. PROGRAMS AND INSTRUCTION

- A. Local Educational Agency Title I, Part A Waiver Application
- B. Title III Improvement Plan Addendum
- C. Inside the Outdoors: 2010-11 Project Zero Waste OC Grant Program
- D. Out-of-District Event

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 18, 2011

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Local Educational Agency Title I, Part A Waiver Application

For 2010-11, states were invited to participate in the submission of specific waivers pertaining to Title I, Part A of the Elementary and Secondary Education Act. The state was late in delivering to districts required data to produce parent notification letters; therefore, the Garden Grove Unified School District is applying to the California Department of Education for a waiver granting an exemption from the 14-day school choice parent notification requirement under the No Child Left Behind Act.

It is recommended that the Board grant permission to the Garden Grove Unified School District to apply for a Title I, Part A, Waiver exempting the district from the 14-day requirement to notify parents of school choice options under the No Child Left Behind Act.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to the Garden Grove Unified School District to apply for a Title I, Part A, Waiver exempting the district from the 14-day requirement to notify parents of school choice options under the No Child Left Behind Act.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 18, 2011

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Title III Improvement Plan Addendum

The Local Education Agency (LEA) Plan is required as part of the No Child Left Behind (NCLB) Act. Local Education Agencies that have failed to meet Title III Annual Measurable Achievement Objectives for two consecutive years are required to develop an Improvement Plan Addendum. The district is required to revisit the plan annually and update goals and objectives as appropriate. The plan was revised in consultation with parents, school staff, and others. Revisions to the plan are based on analysis of district and school site data.

The NCLB Act requires LEAs identified for Title III Improvement Status to develop a Title III Plan Addendum addressing the strengths and weaknesses of the current plan for English learners, which include the following items:

- Instructional Program Implementation
- Instructional Strategies
- Professional Development
- Parent Participation

The plan includes educational activities to improve English proficiency and academic achievement for English learners. The district's Title III Improvement Plan Addendum has been developed based on the District Assistance Survey, English Learner Subgroup Self Assessment, and Inventory of Services and Supports for Students with Disabilities. These were used as tools in our self-assessment process, along with the input from a district leadership team, district/site liaison teams, a Principal Advisory Group, Teachers on Special Assignment, a district Parent Task Force, and a district English Learner Advisory Committee.

It is recommended that the Board approve the revised Title III Improvement Plan Addendum to the California Department of Education for state approval.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the revised Title III Improvement Plan Addendum to the California Department of Education for state approval.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 18, 2011

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Inside the Outdoors: 2010-2011 Project Zero Waste OC Grant Program

The Orange County Department of Education's Inside the Outdoors program, has made available the opportunity to apply for the Project Zero Waste OC grant. The grant is limited to Orange County schools for students in grades 3 through 12. The grant requires that local schools attend a selected field trip, create and implement a service learning project, and present service projects to the school community. The grant will provide full funding for a field trip or partial funding for an Outdoor Science School experience. Schools will also receive two visits by a traveling scientist to assist with service learning projects. The schools will also receive up to \$500 for supplies related to a waste reduction project. The grant is sponsored by Orange County Waste and Recycling.

It is recommended that the Board grant approval for schools in the Garden Grove Unified School District to participate in the Inside the Outdoors: 2010-11 Project Zero Waste OC Grant Program.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval for schools in the Garden Grove Unified School District to participate in the Inside the Outdoors: 2010-11 Project Zero Waste OC Grant Program.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 18, 2011

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: Out-of-District Event

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

(1)

School: Pacifica High School
Participants: 20 Advanced German Students
Event: German Language Immersion Camp
Location: Presbyterian Conference Center, Big Bear
Date(s): March 4-6, 2011
Chaperones: R. Harrell, J. Rhineberg
Costs: \$150 per student. Each student will pay \$60 with balance paid by German Club and fundraisers.
Transportation: District approved charter bus
Housing: Presbyterian Conference Center
Purpose: 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 event.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education approved participation by
20 advanced German students in German language Immersion Camp at Presbyterian
Conference Center, Big Bear, on March 4-6, 2011.

Agenda Item 5 – D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 18, 2011

6. BUSINESS

- A. Air Quality Management District (AQMD) School Bus Replacement Grant
- B. Uniform Complaint Report Summary
- C. Purchase Orders and Checks

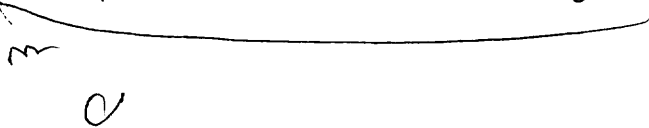
On motion of Trustee _____, seconded by Trustee _____,
and _____ the Board of Education approved Items
_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 18, 2011

6. BUSINESS

Agenda Item 6 - A: Air Quality Management District (AQMD) School Bus Replacement Grant

The district has applied for the South Coast Air Quality Management District (AQMD) School Bus Replacement Grant to replace thirteen (13) pre-1994 two-stroke diesel school buses with new CNG (compressed natural gas) buses and infrastructure to support the additional equipment. The AQMD Board has recognized that funds are available and will take final action in April 2011, to release the award. The district qualifies for \$2,203,812 from the Carl Moyer Program AB 923 (Fund 80) and U.S. Environmental Protection Agency Funds in the Lower-Emission School Bus Program Fund. The grant provides \$151,524 per bus base price, \$4,000 for optional fire suppression system per bus, and \$14,000 per bus for CNG fueling station infrastructure. The district is required to provide matching funds in the amount of \$15,000 per bus. As with past grants, the district agrees to operate the bus for a period of five years, provide for the fueling infrastructure, and scrap one district-owned bus in exchange for a new CNG bus.



It is recommended that the Board accept the South Coast Air Quality Management District School Bus Replacement Grant in the amount of \$2,203,812.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the South Coast Air Quality Management District School Bus Replacement Grant in the amount of \$2,203,812.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 18, 2011

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 through December 30, 2010.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the Uniform Complaint Report Summary for the period of October 1 through December 30, 2010.

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 18, 2011

6. BUSINESS

Agenda Item 6 – C: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$8,346,480.16

- continued

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved: New Purchase Order Numbers: E72C0318 through E72C0337, E72C0339 through E72C0353, E72R1732, E72R1772, E72R1796 through E72R1803, E72R1805 through E72R1885, E72R1887 through E72R1942, E72R1944 through E72R1971, E72W0288, E72W0337, E72W0343, E72W0351 through E72W0397; Changed Purchase Order Numbers: D72R3376, D72X0293 through D72X0298, D72X0300 through D72X0305, D72X0329 through D72X0377, D72X0379, D72X0380, D72X0381, E72R1418, E72R1474, E72R1478, E72R1502, E72R1593, E72R1672, E72R1674, E72R1675, E72R1735, E72R1746, E72R1747, E72R1752, E72R1785, E72W0047, E72W0062, E72W0069, E72W0080, E72W0087, E72W0095, E72W0102, E72W0114, E72W0115, E72W0150, E72W0152, E72W0163, E72W0170, E72W0171, E72W0192, E72W0213, E72W0214, E72W0215, E72W0217, E72W0218, E72W0219, E72W0224, E72W0234, E72W0237, E72W0238, E72W0240, E72W0260, E72W0267, E72W0278, E72W0294, E72W0306, E72W0309, E72W0334, E72X0004, E72X0005, E72X0038, E72X0040, E72X0099, E72X0103, E72X0130, E72X0143, E72X0147, E72X0150, E72X0156, E72X0164, E72X0175, E72X0182, E72X0184, E72X0217, E72X0246; Food Services Purchase Order Numbers: C4572, C4573, C4603 through C4606, C4612, C4613, C4616 through C4624, C4627 through C4631, C4633 through C4638, C4641 totaling \$8,346,480.16.
Check Numbers: 22401 through 22443, 261035 through 261639, totaling \$7,440,604.40.
Certificated Payroll: 06A totaling \$18,900,790.96.
Classified Payroll: 06B and 06M, totaling \$6,288,672.11.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #01	General		
	Utilities	\$	294,029.09
	Contracts, Rents, & Leases		32,340.73
	All Other		1,746,468.60
	Total General Fund	\$	2,072,838.42
Fund #11	Adult Education	\$	2,221.26
Fund #12	Child Development		16,628.56
Fund #14	Deferred Maintenance		96,798.31
Fund #22	GO Bond - Series B		580,684.44
Fund #68	Workers' Compensation		45,020.12
Fund #69	Health & Welfare Employee Benefits		2,436,564.58
Fund #82	Comp. Liability		7,753.55
	Cafeteria Fund		2,182,095.16
	Total Other Funds	\$	5,367,765.98
Total Checks			\$ 7,440,604.40

Certificated Payroll 06A (1/3/2011)

Fund #01	General Fund	\$	18,615,791.54
Fund #11	Adult Education Fund		99,229.44
Fund #12	Child Development Fund		175,691.74
Fund #68	Workers' Compensation Fund		5,039.12
Fund #69	Health & Welfare Fund		5,039.12
		\$	18,900,790.96

Classified Payroll 06B (1/10/2011) & 06M (12/17/2010)

Fund #01	General Fund	\$	6,074,824.12
Fund #11	Adult Education Fund		28,991.72
Fund #12	Child Development Fund		140,892.32
Fund #68	Workers' Compensation Fund		30,547.46
Fund #69	Health & Welfare Fund		13,416.49
		\$	6,288,672.11

Total Payroll \$ 25,189,463.07

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 18, 2011

7. PERSONNEL

A. Certificated Personnel Report No. 01/18/11-1

Employ

Categorical

Independent Contractor: Public Agency Law Group, Partner & Senior Associates

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirement

Miscellaneous

Credential Assignment Options

B. Classified Personnel Report No. 01/18/11-2

Employ

Noon Duty Supervisors

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Miscellaneous

Other

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

