

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

January 18, 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>		
Monique Espinoza	7:00 p.m.	_____

The meeting was called to order by Chairperson Nguyen at 7:01 p.m. followed by the Pledge of Allegiance. Call to Order

Hearing no comments or corrections, Chairperson Nguyen declared the Minutes of the January 4, 2011, Regular Board Meeting approved as submitted. Minutes Approved

Sue McCann (assistant superintendent, Business Services) introduced Stuart Moe (director, Facilities) who shared with the Board an update on the district's school facilities modernization plan. Presentation – Staff

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the recommendations of the District Discipline Committee to expel Student Nos. 1321199, 415547, and 1014376 for the balance of the 2010-11 school year and Student No. 1469710 for one calendar year. Expulsions
(132)

On motion of Trustee Nguyen-Lam, seconded by Trustee West, and unanimously carried, 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. Local Educational Agency Title I
- Part A Waiver Application
(133)

On motion of Trustee Nguyen-Lam, seconded by Trustee West, and unanimously carried, the Board of Education approved the revised Title III Improvement Plan Addendum to send to the California Department of Education for state approval. Title III Improvement Plan
Addendum
(134)

On motion of Trustee Nguyen-Lam, seconded by Trustee West, and unanimously carried, 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. 2010-11 Project Zero Waste
OC Grant Program
(135)

On motion of Trustee Nguyen-Lam, seconded by Trustee West, and unanimously carried, the Board of Education approved participation by 20 Pacifica advanced German students in German Language Immersion Camp at Presbyterian Conference Center, Big Bear, on March 4-6, 2011. Out-of-District Event
(136)

On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the South Coast Air Quality Management District School Bus Replacement Grant in the amount of \$2,203,812. AQMD School Bus
Replacement Grant
(137)

On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the Uniform Complaint Report Summary for the period of October 1 through December 30, 2010. Uniform Complaint Report
Summary
(138)

On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, 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, Purchase Orders and Checks
(139)

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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 (cont.)

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. 01/18/11-1.

Certificated Personnel Report (140)

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. 01/18/11-2.

Classified Personnel Report (141)

Student Board Representative Monique Espinoza reported on the district annual spelling bee for intermediate students.

Discussion – Board

Trustee Harden commented on his recent trip to the United Kingdom and how their educational issues are similar to the ones in the United States.

Trustee Nguyen-Lam thanked the Business Services staff for the presentation and opportunity to ask questions.

Trustee West reported on his site visit to Pacifica where he observed the JROTC Annual Inspection. He also visited Sunnyside where he sat in on a school assembly with the Orange County Philharmonic String Quartet. He thanked Sara Wescott (assistant superintendent, Elementary Education) for organizing his schedule of site visits.

Chairperson Nguyen commented on the district intermediate spelling bee. He invited everyone to attend and participate in the upcoming TET festivities on February 3, 2011.

Future meetings will be February 1 and February 15, 2011.

Future Meetings

There being no other business, the meeting was adjourned at 8:20 p.m.

Adjournment

George West, Vice President/Clerk