

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 3, 2012

5:30 p.m. Study Session – School Facilities
7:00 p.m. Regular Board Meeting

ROOM 502
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
4. ADMINISTRATION
 - A. Use of Nonpublic Schools and Agencies for Handicapped Students
5. PROGRAMS AND INSTRUCTION
 - A. California Technology Assistance Project (CTAP) Educational Technology Grant
 - B. Education for Homeless Children and Youth Grant Program
 - C. Out-of-District Event
6. BUSINESS
 - A. Acceptance of Annual Audit
 - B. Acceptance of Measure A Financial and Performance Audits
 - C. South Coast Air Quality Management District (AQMD) School Bus Replacement Grant
 - D. Acceptance of Gifts
 - E. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 01/03/12-1
 - Employ
 - Categorical
 - Employee Contractor
 - Extra Duty
 - Independent Contractors: CBIZ Insurance Services; M. Figueroa; Invo Health Care Associates; Vision Training & Associates
 - Substitutes
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignation
 - Retirements
 - Miscellaneous
 - Change in Assignment
 - University Contracts
 - Conference Attendance

- continued

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B. Classified Personnel Report No. 01/03/12-2

Employ

Independent Contractors
Noon Duty Supervisors
Regular
Reinstate/Reemploy
Substitutes
Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease
Promotions
Reclassifications
Working Out of Class

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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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 and Organizational Board Meeting of December 6, 2011

Each Board Member has been given copies of the Minutes of the Regular and Organizational Board Meeting of December 6, 2011.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular and Organizational Board Meeting of December 6, 2011, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

- Public

- Staff

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - A: Use of Nonpublic Schools and Agencies for Handicapped Students

Authorization is requested to enter into a contractual agreement with the nonpublic school and agencies listed, certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The school and agencies listed below are for the 2011-12 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

Nonpublic School

The Devereux Foundation
dba Devereux Arizona
11000 N. Scottsdale Road, Suite 260
Scottsdale, AZ 85254
Phone: 480-998-2920
Fax: 480-443-5587

Agencies

Invo Healthcare Associates, Inc.
1780 Kendarbren Drive
Jamison, PA 18929
Phone: 800-434-4686
Fax: 215-489-8766

Mediscan Staffing Services
21050 Califa Street, Suite 100
Woodland Hills, CA 91367
Phone: 818-758-4224
Fax: 818-758-4220

It is recommended that the Board grant approval for the nonpublic school and agencies listed which have been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2011-12 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval for the nonpublic school and agencies listed which have been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2011-12 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. California Technology Assistance Project (CTAP) Educational Technology Grant
- B. Education for Homeless Children and Youth Grant Program
- C. Out-of-District Event

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

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: California Technology Assistance Project (CTAP)
Educational Technology Grant

The CTAP Educational Technology Grant is funded by the California Technology Assistance Project, Region 9, and coordinated by the Orange County Department of Education. Kindergarten through grade 12 teachers and administrators are eligible to apply for the grant. The goals of the grant program are to support the enhancement and extension of teaching; learning through curricular integration of technology; encourage innovation and creativity in the curriculum goals and activities presented to students; and provide a measurable showcase of successful examples of curriculum content standards and technology integration. All grant projects must directly address the California Curriculum Content Standards.

The CTAP Educational Technology Grant provides individual teacher grant awards of up to \$3,000 each, and team grants of up to \$7,000 each. Funding is released in the spring of each year with grant implementation the following school year.

It is recommended that the Board grant approval to K-12 teachers and administrators to participate in and accept funds for the CTAP Educational Technology Grant funded by the California Technology Assistance Project, Region 9.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
approval to K-12 teachers and administrators to participate in and accept funds for the
CTAP Educational Technology Grant funded by the California Technology Assistance
Project, Region 9.

Agenda Item 5 - A

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Education for Homeless Children and Youth Grant Program

The No Child Left Behind Act of 2001 reauthorized the McKinney-Vento Homeless Assistance Act's Education for Homeless Children and Youth Grant Program. The McKinney-Vento Act's grant program provides provisions designed to improve the educational stability, access, and academic achievement support of children who are homeless. Local Education Agencies may use these funds for supplemental activities to carry out the purpose of the law. These activities may include: referrals for homeless children and youth for health services; mental health services; transportation; school supplies; and other assistance needed to enable homeless children and youth to attend school.

The Education for Homeless Children and Youth Grant Program is a competitive grant that will provide three years of funding between 2012-15 to support our homeless children. The district may receive up to \$125,000 per year to support the program during the three-year period.

It is recommended that the Board grant permission to apply for and participate in the Education for Homeless Children and Youth Grant program for 2012-15.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to apply for and participate in the Education for Homeless Children and Youth Grant program for 2012-15.

Agenda Item 5 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Rancho Alamitos High School
Participants:	40 Eleventh Grade AVID Students
Event:	AVID Northern California University Visit
Location:	Various Northern California Universities (CSU San Francisco, CSU San Jose, CSU Sonoma, UC Berkeley, UC Davis, UC Merced, University of the Pacific)
Date(s):	February 16-19, 2012
Chaperones:	M. Bermudez, S. Blandford, J. Koerner, J. Le, S. Macias, T. Nguyen
Costs:	\$225 per student; all expenses will be paid by AVID club funds and district funds.
Transportation:	District approved charter bus
Housing:	Courtyard Marriott, Vallejo, CA
Purpose:	Expose AVID students to Northern California universities
Comments:	Students will miss two days 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 40 eleventh grade Rancho Alamitos AVID students in AVID Northern California University Visit at various northern California universities (CSU San Francisco, CSU San Jose, CSU Sonoma, UC Berkeley, UC Davis, UC Merced, University of the Pacific) on February 16-19, 2012.

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6. BUSINESS

- A. Acceptance of Annual Audit
- B. Acceptance of Measure A Financial and Performance Audits
- C. South Coast Air Quality Management District (AQMD) School Bus Replacement Grant
- D. Acceptance of Gifts
- E. 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, 2010, through June 30, 2011, has been completed by Christy White Accountancy Corporation and has been submitted for acceptance.

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, 2011.

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, 2011.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - B: Acceptance of Measure A Financial and Performance Audits

The district was successful at the election conducted on June 8, 2010, General Obligation Bond of 2010 (or Measure A), for the purpose of issuing bonds in order to provide local financing for the district's facilities modernization program. The election was conducted under the accountability requirements of Proposition 39. Annual independent performance and financial audits are required to ensure that bond proceeds have been expended only on the school facilities projects listed within the measure.

The performance and financial audits for the period of July 1, 2010, through June 30, 2011, have been completed by Christy White Accountancy Corporation and have been submitted for acceptance.

It is recommended that the Board accept the performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2011.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2011.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - C: South Coast 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 nine (9) pre-1987 (diesel) school buses with new CNG buses and infrastructure to support the additional equipment. The district qualifies for \$1,525,716 from the Carl Moyer Program AB 923 (Fund 80) and Proposition 1B (Fund 82) 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 \$1,525,716.

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 \$1,525,716.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - D: Acceptance of Gifts

Gifts as listed in Board Report 01/03/12-3 have been donated to the district.

It is recommended that the Board accept with thanks the gifts listed in Board Report 01/03/12-3.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education accepted with
thanks the gifts listed in Board Report 01/03/12-3.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 3, 2012

6. BUSINESS

Agenda Item 6 – E: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,284,475.20

-continued

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: F72A0165, F72A0166, F72A0167, F72C0301, F72C0316 through F72C0331, F72C0333, F72C0335 through F72C0367, F72M0011 through F72M0016, F72R1679, F72R1704 through F72R1740, F72R1742 through F72R1905, F72R1907 through F72R1913, F72R1915 through F72R1971, F72W0364 through F72W0395, F72X0275 through F72X0279; Changed Purchase Order Numbers: E72R3951, F72M0008, F72R0118, F72R0218, F72R0386, F72R0387, F72R0588, F72R0613, F72R1041, F72R1105, F72R1116, F72R1151, F72R1281, F72R1359, F72R1367, F72R1437, F72R1472, F72R1487, F72R1579, F72R1640, F72R1658, F72R1665, F72W0063, F72W0080, F72W0088, F72W0125, F72W0129, F72W0135, F72W0143, F72W0146, F72W0152, F72W0203, F72W0210, F72W0229, F72W0232, F72W0259, F72W0274, F72W0278, F72W0282, F72W0291, F72W0304, F72W0324, F72W0328, F72W0349, F72X0067, F72X0131, F72X0132, F72X0136, F72X0145, F72X0147, F72X0151, F72X0165, F72X0194, F72X0195, F72X0208, F72X0209, F72X0210, F72X0227, F72X0231, F72X0263, F72X0264; Canceled Purchase Order Numbers: F72C0332, F72R0149, F72R1673; Food Services Purchase Order Numbers: C4781, C4787, C4818, C4819, C4820, C4829, C4830, C4832, C4835, C4837 through C4844, C4849, C4850, C4851, C4854, C4861, C5544, C5536 totaling \$1,284,475.20.
Check Numbers: 23277 through 23364, 270019 through 270610, totaling \$9,798,940.73.
Certificated Payroll: 05A totaling \$19,009,206.62.
Classified Payroll: 05B and 05M, totaling \$6,741,067.60.

Purchase Orders and Checks – continued

Checks:			
Fund #1	General		
	Utilities	\$	259,877.37
	Contracts, Rents & Leases		72,421.93
	All Other		<u>2,606,163.48</u>
	Total General Fund	\$	2,938,462.78
Fund #11	Adult Education	\$	6,658.77
Fund #12	Child Development		3,537.13
Fund #14	Deferred Maintenance		15,062.97
Fund #22	GO Bond - Series B		11,249.85
Fund #40	Special Reserve		379,000.00
Fund #68	Workers' Compensation		183,877.82
Fund #69	Health & Welfare Employee Benefits		4,007,416.20
Fund #82	Comp. Liability		22,750.94
	Cafeteria Fund		<u>2,230,924.27</u>
	Total Other Funds	\$	6,860,477.95
Total Checks			\$ 9,798,940.73

Certificated Payroll 05A (11/30/2011)

Fund #01	General Fund	\$	18,719,965.90
Fund #11	Adult Education Fund		116,419.22
Fund #12	Child Development Fund		162,743.26
Fund #68	Workers' Compensation Fund		5,039.12
Fund #69	Health & Welfare Fund		<u>5,039.12</u>
		\$	19,009,206.62

Classified Payroll 05B (12/10/2011) & 05M (12/16/2011)

Fund #01	General Fund	\$	6,533,619.25
Fund #11	Adult Education Fund		36,104.44
Fund #12	Child Development Fund		122,597.65
Fund #22	GO Bond - Series B		3,550.56
Fund #68	Workers' Compensation Fund		31,657.92
Fund #69	Health & Welfare Fund		<u>13,537.78</u>
		\$	6,741,067.60

Total Payroll \$ 25,750,274.22

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 3, 2012

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: January 17, 2012
 February 7, 2012

C. Adjournment

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