

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, E72X0121, 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)

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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