

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
October 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. Agreement Between the University of California, Merced and the Garden Grove Unified School District: Release of Student Data for the Purpose of Data Analysis and Program Evaluation Services
  - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
  - A. Resolution No. 9 – Approval of Contract for Cal-SAFE Program and Authorization of Signatures
6. BUSINESS
  - A. Amendment – Standard Lease Agreement at Bolsa Grande High School
  - B. Authorization to Participate in the Western States Contracting Alliance (WSCA) Contract No. 1862 for Industrial, Janitorial, and Lighting Supplies and Equipment
  - C. Uniform Complaint Report Summary
  - D. Purchase Orders and Checks
7. PERSONNEL
  - A. Certificated Personnel Report No. 10/18/11-1
    - Employ
      - Employee Contractors
      - Independent Contractor: Art Masters, Inc.
      - Substitutes
    - Leaves
      - Requests
    - Miscellaneous
      - University Contracts
      - Conference Attendance

- continued

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B. Classified Personnel Report No. 10/18/11-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Other

C. Personnel Commission Appointment Recommendation

D. Appointment of Personnel Commissioner

E. Closed Session with the Superintendent to Discuss Potential Litigation  
(Government Code Section 54956.9).

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  
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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	_____	_____	_____
Bao 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  
 October 4, 2011

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

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Meeting of October 4, 2011, were approved as submitted.

Agenda Items 1 and 2

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

A. Public Hearings

Reappointment of Diane Donovan to the Personnel Commission for a  
Three-Year Term

B. Presentations

- Public
- Staff

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
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4. ADMINISTRATION

- A. Agreement Between the University of California, Merced and the Garden Grove Unified School District: Release of Student Data for the Purpose of Data Analysis and Program Evaluation Services
- B. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
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4. ADMINISTRATION

Agenda Item 4 - A: Agreement Between the University of California, Merced and the Garden Grove Unified School District: Release of Student Data for the Purpose of Data Analysis and Program Evaluation Services

The Agreement between the University of California, Merced, Center for Educational Partnerships (UCM CEP) and the Garden Grove Unified School District (District) allows for the release of personally identifiable student data so UCM CEP may conduct data analysis and evaluation services for the purpose of improving instructional programs to increase student success on measures of college readiness. This agreement is written under the Family Educational Rights and Privacy Act (FERPA), a Federal law that protects the privacy of student education records and applies to all schools that receive funds under an applicable program of the U.S. Department of Education.

The District may disclose some or all of the following data to UCM CEP:

- State STAR data
- Early Assessment Program data (EAP)
- A-G and other course grades or internal assessment data

No individual student data shall be identifiable in any reports not created specifically for the District. Qualified personnel at the UCM CEP shall be proficient and experienced in managing secure, confidential data. The UCM CEP and the District agree to restrict distribution of personally identifiable matched data to qualified personnel and in no event will any of this data be released to any person or organization other than the qualified personnel of the UCM CEP and the District. The District reserves the right to withhold student data from UCM CEP at any time. The UCM CEP and the District reserve the right to terminate this agreement at any time.

It is recommended that the Board approve the Agreement with UCM CEP to release student data in order to conduct analysis and evaluation services for the purpose of improving instructional programs so as to increase student success on measures of college readiness.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the Agreement with UCM CEP to release student data in order to conduct analysis and evaluation services for the purpose of improving instructional programs so as to increase student success on measures of college readiness.

Agenda Item 4 - A

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

4. ADMINISTRATION

Agenda Item 4 - B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on September 19, 2011, to recommend the expulsion of two 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 two students; one student for one calendar year and one student for the balance of the 2011-12 school 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 number \_\_\_\_\_ for one calendar year and student number \_\_\_\_\_ for the balance of the 2011-12 school year.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Resolution No. 9 - Approval of Contract for Cal-SAFE Program and Authorization of Signatures

The Cal-SAFE (California School Age Families Education) program was established by Chapter 1078, Statutes 1998. It is a comprehensive, integrated, community linked, school-based program for pregnant and parenting teens and their children. The program provides educational services to school age mothers as well as parenting training and related services with the goal of helping these students graduate from high school.

It is recommended that the Board adopt Resolution No. 9 which approves acceptance of continued funding in the Cal-SAFE program for the 2011-12 fiscal year and authorizes certain district officials/employees to sign related documents on behalf of the governing board.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 9 which approves acceptance of continued funding in the Cal-SAFE program for the 2011-12 fiscal year and authorizes certain district officials/employees to sign related documents on behalf of the governing board.

Agenda Item 5 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

- A. Amendment – Standard Lease Agreement at Bolsa Grande High School
- B. Authorization to Participate in the Western States Contracting Alliance ((WSCA) Contract No. 1862 for Industrial, Janitorial, and Lighting Supplies and Equipment
- C. Uniform Complaint Report Summary
- D. 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: Amendment – Standard Lease Agreement at Bolsa Grande High School

In May 1996, the Board accepted a bid for surplus property to lease 900 square feet of an unused portion of Bolsa Grande High School to SMART SMR of California, Inc. (d.b.a. Nextel Communications) for the purpose of constructing and maintaining a site for broadcasting cellular telephone signals, at a minimum rate of \$750 per month. The term was for a minimum period of ten years, extendable for two five-year terms.

SMART SMR of California, Inc. conveyed and assigned its rights, title, and interest to Tower Parent Corporation, allowable within the terms and conditions of the Agreement. Tower Parent Corp. conveyed, assigned, or transferred its interest several times and the current lessee is SpectraSite Communications, LLC (SpectraSite), a wholly owned subsidiary of American Tower Corporation. SpectraSite has approached the district to build additional capacity on existing lease space, allowable with written approval from the district. The district has renegotiated the terms, conditions, and rental amount (\$2,000 per month with annual CPI escalator) through an Amendment to the original agreement. SpectraSite is in the first five-year Renewal Term, and the Amendment would grant a second five-year Renewal Term, with the term ending December 6, 2016, at which time both parties may consider a third five-year Renewal Term.

It is recommended that the Board approve the Amendment to the Standard Lease Agreement at Bolsa Grande High School with SpectraSite Communications, LLC, a wholly owned subsidiary of American Tower Corporation.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education Board approved the Amendment to the Standard Lease Agreement at Bolsa Grande High School with SpectraSite Communications, LLC, a wholly owned subsidiary of American Tower Corporation.

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

6. BUSINESS

Agenda Item 6 - B: Authorization to Participate in the Western States Contracting Alliance (WSCA) Contract No. 1862 for Industrial, Janitorial, and Lighting Supplies and Equipment

Public Contracts Code Section 10298, 10299, and 20118 provides the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment for its use in the manner in which the public agency is authorized by law to make such purchases.

The Western States Contracting Alliance (WSCA) has awarded Contract No. 1862 to Grainger Industrial Supply for the purchase of industrial, janitorial, and lighting supplies and equipment. The contract is in effect from March 1, 2011, to February 28, 2014. This contract would provide the district a purchasing vehicle to purchase industrial, janitorial, and lighting supplies and equipment.

It is recommended that the Board authorize the use of the Western States Contracting Alliance (WSCA) Contract No. 1862 with Grainger Industrial Supply for the means to purchase industrial, janitorial, and lighting supplies and equipment.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education Board authorized the use of the Western States Contracting Alliance (WSCA) Contract No. 1862 with Grainger Industrial Supply for the means to purchase industrial, janitorial, and lighting supplies and equipment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 - C: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 July 1 through September 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 July 1 through September 30, 2011.

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – D: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$5,847,924.69

-continued

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_ the Board of Education approved: New Purchase Order Numbers: F72A0152 through F72A0161, F72C0133 through F72C0152, F72C0154 through F72C0172, F72M0004, F72M0005, F72M0006, F72R0889, F72R0961, F72R0975 through F72R1070, F72R1072 through F72R1127, F72R1129 through F72R1157, F72W0269 through F72W0303, F72X0240 through F72X0258; Changed Purchase Order Numbers: E72L0004, E72X0077, E72X0191, F72L0002, F72R0105, F72R0318, F72R0492, F72R0872, F72R0933, F72R0946, F72R0953, F72W0030, F72W0086, F72W0089, F72W0091, F72W0093, F72W0138, F72W0143, F72W0144, F72W0149, F72W0169, F72W0173, F72W0176, F72W0177, F72W0180, F72W0194, F72W0199, F72W0203, F72W0207, F72W0224, F72W0232, F72W0236, F72W0244, F72W0255, F72W0259, F72X0008, F72X0042, F72X0082, F72X0126, F72X0130, F72X0131, F72X0140, F72X0165, F72X0194, F72X0196, F72X0207, F72X0209, F72X0210, F72X0236; Canceled Purchase Order Number: F72R1071 totaling \$5,847,924.69.  
Check Numbers: 23098 through 23115, 268441 through 268792, totaling \$3,161,630.85.  
Certificated Payroll: 03A totaling \$17,959,458.29.  
Classified Payroll: 03B and 03M, totaling \$4,753,674.08.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	307,472.12
	Contracts, Rents & Leases		45,621.98
	All Other		2,106,839.37
	Total General Fund	\$	2,459,933.47
Fund #12	Child Development		392.80
Fund #14	Deferred Maintenance		296,779.74
Fund #22	GO Bond - Series B		48,481.03
Fund #68	Workers' Compensation		690.50
Fund #69	Health & Welfare Employee Benefits		8,070.30
Fund #82	Comp. Liability		2,065.71
	Cafeteria Fund		345,217.30
	Total Other Funds	\$	701,697.38
Total Checks		\$	3,161,630.85

Certificated Payroll 03A (09/30/2011)

Fund #01	General Fund	\$	17,859,222.51
Fund #11	Adult Education Fund		22,597.10
Fund #12	Child Development Fund		66,178.94
Fund #68	Workers' Compensation Fund		5,729.87
Fund #69	Health & Welfare Fund		5,729.87
		\$	17,959,458.29

Classified Payroll 03B (10/10/2011) & 03M (9/25/2011)

Fund #01	General Fund	\$	4,637,490.06
Fund #11	Adult Education Fund		20,818.12
Fund #12	Child Development Fund		50,847.42
Fund #68	Workers' Compensation Fund		31,286.14
Fund #69	Health & Welfare Fund		13,232.34
		\$	4,753,674.08
Total Payroll		\$	22,713,132.37

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

A. Certificated Personnel Report No. 10/18/11-1

Employ

Employee Contractors

Independent Contractor: Art Masters, Inc.

Substitutes

Leaves

Requests

Miscellaneous

University Contracts

Conference Attendance

B. Classified Personnel Report No. 10/18/11-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Other

C. Personnel Commission Appointment Recommendation

D. Appointment of Personnel Commissioner

E. Closed Session with the Superintendent to Discuss Potential Litigation  
(Government Code Section 54956.9).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

Agenda Item 7 – C: Personnel Commission Appointment Recommendation

At the September 6, 2011, meeting, the Board of Education announced its intention to reappoint Mrs. Diane Donovan to the Personnel Commission for a three-year term beginning December 1, 2011.

Under provisions of the law and based on the Board meetings scheduled, the current meeting is designated as the time when the public and employees can express their views on the qualifications of the proposed appointee.

Mrs. Diane Donovan has been the Board appointee since 1966. She has successfully and faithfully serviced the Commission during these years, and is past president of the California School Personnel Commissioners Association.

It is recommended that the Board reappoint Diane Donovan to the Personnel Commission for a three-year term beginning December 1, 2011.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education reappointed Diane Donovan to the Personnel Commission for a three-year term beginning December 1, 2011.

Agenda Item 7 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

Agenda Item 7 – D: Appointment of Personnel Commissioner

Three citizens serve on the Personnel Commission. One is appointed by the employee organization representing the majority of the classified employees (CSEA); one is appointed by the Board of Education; and a third is appointed by the other two appointees.

The California Code specifies that classified employees (CSEA) shall submit the name of their nominee to the governing board at least 30 days prior to the date on which a vacancy will occur and the governing board shall appoint that nominee to be effective on the date on which the vacancy would occur.

The current CSEA appointee announced that, effective October 6, 2011, he would no longer be able to serve as a personnel commissioner. The Classified School Employees Association has nominated Mr. Jim Franks, who meets all the qualifications for service, for appointment to serve on the Commission for the remainder of the three-year term, which ends on November 30, 2013.

It is recommended that the Board appoint to the Personnel Commission the CSEA nominee, Mr. Jim Franks, to fill the remainder of the current term, which expires on November 30, 2013.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education appointed to the Personnel Commission the CSEA nominee, Mr. Jim Franks, to fill the remainder of the current term, which expires on November 30, 2013.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

Agenda Item 7 - E: Closed Session

Closed session with the superintendent to discuss potential litigation (Government Code Section 54956.9).

Action to be determined.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, Board of Education \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:           November 1, 2011  
  November 15, 2011

C. Adjournment

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