

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

October 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.	_____
Bao Nguyen	7:00 p.m.	_____
Linda Reed	7:00 p.m.	_____

- The meeting was called to order by Chairperson Lan Nguyen at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order
- Chairperson Lan Nguyen noted that Judy Hoang, Student Representative to the Board, was absent from the meeting due to illness. Information Item
- Hearing no comments or corrections, Chairperson Lan Nguyen declared the Minutes of the October 4, 2011, Regular Board Meeting approved as submitted. Minutes Approved
- Chairperson Lan Nguyen opened the public hearing to receive input related to the reappointment of Diane Donovan to the Personnel Commission for a three-year term. Wyatt McClean (CSEA labor relations representative) addressed the Board to commend Diane Donovan for her hard work during her years of service on the Personnel Commission. He also acknowledged the merits of Jim Franks who has been nominated to serve on the Personnel Commission by the CSEA. He extended congratulations to both. There being no further comments from the public, the hearing was closed. Public Hearing
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the Agreement with UC Merced 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. Agreement Between UC Merced and the GGUSD: Release of Student Data for Analysis and Program Evaluation Services (63)
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Number 428220 for one calendar year and Student Number 1332364 for the balance of the 2011-12 school year. Expulsions (64)
- On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, 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. Resolution No. 9 - Contract Approval for 2011-12 Cal-SAFE Program and Authorization of Signatures (65)
- On motion of Trustee West, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the Amendment to the Standard Lease Agreement at Bolsa Grande with SpectraSite Communications, LLC, a wholly owned subsidiary of American Tower Corporation. Amendment – Standard Lease Agreement at Bolsa Grande (66)
- On motion of Trustee West, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education 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 Authorization to Participate in the WSCA Contract No. 1862 for Industrial, Janitorial, and Lighting Supplies and Equipment (67)
- On motion of Trustee West, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education accepted the Uniform Complaint Report Summary for the period of July 1 through September 30, 2011. Uniform Complaint Report Summary (68)
- On motion of Trustee West, seconded by Trustee Bao Nguyen, and unanimously carried, 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, Purchase Orders and Checks (69)

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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
(cont.)

On motion of Trustee Bao Nguyen, seconded by Trustee West, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 10/18/11-1.

Certificated Personnel Report
(70)

On motion of Trustee Bao Nguyen, seconded by Trustee West, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 10/18/11-2.

Classified Personnel Report
(71)

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

Personnel Commission Appointment
Recommendation
(72)

Personnel Commissioner Diane Donovan addressed the Board to thank them for reappointing her. She is proud to say she has served on the commission for 45 years. She believes in the merit system and believes it has a lot to do with the improvement and greatness of the district. It has been a pleasure to work with Suzy Seymour (director, Classified Personnel), staff, and the Board.

On motion of Trustee Bao Nguyen, seconded by Trustee West, and unanimously carried, the Board of Education appointed to the Personnel Commission the CSEA nominee, Mr. Jim Franks, to fill the remainder of the current term vacated by Mr. Bob Tucker, which expires on November 30, 2013.

Appointment of Commissioner
(73)

Trustee Bao Nguyen commented on the radio show from the Parent and Community Outreach department. He attended the College Fair at Bolsa Grande and was amazed at the great turnout and atmosphere. He suggested that in the future there be a voter registration table for civic participation. He attended a parent education program at Santiago and had lunch at Bolsa Grande. He also attended the California Budget Conference where information he gathered there reinforces what he has learned from district staff.

Discussion – Board

Trustee West explained to students in the audience the possibility of additional budget cuts which may come January 2012. He attended the College Fair at Bolsa Grande and was impressed by the large number of participants and the student greeters. He commented that not only were the UC and four-year college systems represented at the fair, but there were also representatives from two-year colleges, the armed forces, vocational trade schools, and the Garden Grove Police Department. Trustee West reported on his site visit to Alamitos. He noted that this week is National School Bus Safety Week and on behalf of the Board, he thanked the transportation department for their dedication and service to the students of the district.

Chairperson Lan Nguyen attended the College Fair at Bolsa Grande and commended staff at all levels for the event. He noted that each high school has its own college day where pertinent information is given out. He had lunch at Bolsa Grande and an opportunity to observe kitchen staff daily operations. He also commended the transportation department for taking such good care of their "precious cargo."

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

Future Meetings

Chairperson Nguyen convened closed session at 7:30 p.m to discuss with the superintendent potential litigation (Government Code Section 54956.9). No action was taken in closed session and regular session was reconvened at 7:59 p.m.

Closed Session

There being no other business, the meeting was adjourned at 8:00 p.m.

Adjournment

George West, Vice President/Clerk