

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

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

<u>Student Representative to the Board</u>	<u>Arrived</u>	<u>Left</u>
Judy Hoang	7:00 p.m.	_____

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| <p>The meeting was called to order by Chairperson Lan Nguyen at 7:01 p.m. followed by the Pledge of Allegiance.</p>  | <p>Call to Order</p>  |
| <p>Hearing no comments or corrections, Chairperson Lan Nguyen declared the Minutes of the September 20, 2011, Regular Board Meeting approved as submitted.</p>   | <p>Minutes Approved</p>   |
| <p>On motion of Trustee West, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education granted approval to K-12 teachers to participate in the FEDCO Foundation Teachers Grant Program.</p>   | <p>FEDCO Foundation Teachers Grant Program (52)</p>                           |
| <p>On motion of Trustee West, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved participation by (1) 10 Los Amigos Environmental Group students in Environmental Retreat at Big Bear on October 28-30, 2011; (2) 20 Pacifica Softball Team members in Mojave "Tournament of Champions" at Bullhead City, Arizona on March 8-10; (3) 30 Santiago JROTC students in JROTC Summer Camp at Forest Lawn Scout Reservation, Cedar Glen on August 12-17, 2012.</p>                                 | <p>Out-of-District Events (53)</p>  |
| <p>On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education approved acceptance of the completion of roof repairs at Crosby, Hazard, Lawrence, Russell, and Sunnyside elementary schools, Doig and Ralston intermediate schools, and Santiago High School as completed by Thompson Roofing Co. Inc., in accordance with specifications, terms, and conditions of Bid No. 1019; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>      | <p>Accept Completion of Roof Repairs at Eight Schools – Bid No. 1019 (54)</p> |
| <p>On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education approved acceptance of the completion of roof repairs at Bolsa Grande High School as completed by Thompson Roofing Co. Inc., in accordance with specifications, terms, and conditions of Bid No. 1019; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>  | <p>Accept Completion of Roof Repairs at Bolsa Grande – Bid No. 1019 (55)</p>  |
| <p>On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education approved acceptance of the installation of WAN cabling at Carver Elementary School, Doig and Fitz intermediate schools, and Los Amigos and Santiago high schools as completed by Vector Resources in accordance with the specifications, terms, and conditions of CMAS Contract No. 3-01-70-0876H and No. 3-08-70-0876Y, and that the Notice of Completion be signed and filed, and the invoice processed for payment.</p> | <p>Accept WAN Installation at Five Schools (56)</p>                           |
| <p>On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education authorized the use of the State of California Multiple Award Schedule with On Target Voice and Data, Inc. (CMAS Contract No. 3-11-70-2628C) to purchase information technology products.</p>   | <p>CMAS Purchase of Information Technology Products and Services (57)</p>     |
| <p>On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education accepted the report of Workers' Compensation liabilities totaling \$6,481,916 for fiscal year 2010-11.</p>   | <p>Annual Disclosure of Workers' Compensation Liability (58)</p>              |
| <p>On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education rejected the claim from Mr. Abraham Rodriguez for alleged property damage to his vehicle sustained on August 15, 2011.</p>   | <p>Rejection of Claim (59)</p>  |

On motion of Trustee Reed , seconded by Trustee West, and unanimously carried ,the Board of Education approved: New Purchase Order Numbers: F72A0150, F72C0098 through F72C0132, F72M0003, F72R0568, F72R0593, F72R0622, F72R0632, F72R0656, F72R0661 through F72R0781, F72R0783 through F72R0888, F72R0890 through F72R0960, F72R0962 through F72R0974, F72W0246 through F72W0267, F72X0225 through F72X0232, F72X0234 through F72X0239; Changed Purchase Order Numbers: E72L0001, E72R2417, E72R2419, E72R3405, F72L0001, F72R0155, F72R0175, F72R0217, F72R0276, F72R0394, F72R0415, F72R0438, F72R0447, F72R0560, F72R0572, F72R0599, F72R0600, F72R0601, F72W0030, F72W0084, F72W0110, F72W0122, F72W0124, F72W0129, F72W0198, F72W0210, F72X0032 through F72X0037, F72X0042, F72X0060, F72X0199, F72X0212, F72X0214; Canceled Purchase Order Numbers: F72A0151, F72R0782 totaling \$1,076,835.57. Check Numbers: 23060 through 23097, 268152 through 268440, totaling \$5,108,936.27.

Purchase Orders and Checks (60)

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. 10/04/11-1.

Certificated Personnel Report (61)

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. 10/04/11-2.

Classified Personnel Report (62)

Student Representative Hoang gave a report on the first BRC meeting of the school year where Board Member Bao Nguyen was in attendance. The main topic of the meeting was *College Going Culture*. Student Representative Hoang notified the Board of the College Fair to be held at Bolsa Grande on October 10 at 6:30 p.m. There will be university and college representatives attending to hand out information to students and parents.

Discussion – Board

Trustee Bao Nguyen asked if the Tdap vaccine requirement had been met by students in the district. He noted the importance of getting the vaccine in order for students to attend school. Trustee Nguyen reported that he attended the Orange County *Closing the Latino Achievement Gap Summit* which was very well represented by district staff. He commended staff for their work and leadership. He also thanked them for the help they have given him in understanding the functions of the district. He is committed to learning about the district.

*The superintendent responded to Trustee Bao Nguyen's question on the Tdap vaccine requirement. As of Friday, September 30 there were 1300 students who had either not received the vaccine or whose parents had not filled out the exemption form. A notice will be going out via TeleParent to remind parents of the requirement for the vaccine. The superintendent also complimented district nurses, health aides, and staff for their efforts in aiding in the requirement for the Tdap vaccine.*

Trustee West noted the CSEA representatives present in the audience. He stated that the week of October 10 is *National School Lunch Week* where the goal is healthy food for strong and healthy kids. He commented that food services workers and staff are an important part of the school and district and not usually given proper recognition. Many food services workers also live in the community. Trustee West also mentioned that he plans to attend Back-to-School night at Allen and the College Fair at Bolsa Grande.

Future meetings will be October 18 and November 1, 2011. Future Meetings

Chairperson Nguyen convened closed session at 7:19 p.m to discuss with the Superintendent and Assistant Superintendent, Business Services, 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

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George West, Vice President/Clerk