

Agenda for the November 1, 2011, Regular Board Meeting-page 2

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Resignations

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Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Other

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
 REGULAR BOARD MEETING AGENDA
 November 1, 2011

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 18, 2011

Each Board Member has been given copies of the Minutes of the Regular Board
 Meeting of October 18, 2011.

On motion of Trustee _____, seconded by Trustee _____,
 and _____, the Minutes of the Regular Meeting of
 October 18, 2011, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 1, 2011

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

- Public
- Staff

C. Reports and Information Items

- Margaret Feliciani (director, K-12 Educational Services), Recognition of Partnership with the Boys and Girls Clubs of Garden Grove

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 1, 2011

5. PROGRAMS AND INSTRUCTION

- A. 2011-12 Schools First Education Foundation Grant Program
- B. Out-of-District Event

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 1, 2011

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 2011-12 Schools First Education Foundation Grant Program

The Schools First Federal Credit Union and the Orange County Department of Education have developed the Education Foundation for Orange County Schools. This is a non-profit organization that provides assistance for vital educational programs in public and non-public schools, kindergarten through community college. The focus of the grant application is on academic projects with instructional objectives in the following areas: language arts, science, mathematics, foreign language, and social studies.

The Education Foundation Grant Program provides awards to teachers chosen through an online grant application process. Grant applications may be submitted by an individual teacher for the amount of \$1,000, or \$5,000 for one teacher or school team (maximum of three teachers) per application.

It is recommended that the Board grant approval to K-12 teachers in the Garden Grove Unified School District to participate in the 2011-12 Schools First Education Foundation Grant Program.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval to K-12 teachers in the Garden Grove Unified School District to participate in the 2011-12 Schools First Education Foundation Grant Program.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 1, 2011

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Pacifica High School
Participants:	40 AVID 11 th Grade Students
Event:	AVID Northern California University Visit
Location:	Various Northern California Universities (Cal Poly San Luis Obispo, CSU Monterey Bay, CSU Sonoma, Stanford University, UC Merced, UC Santa Cruz, University of the Pacific, University of San Francisco)
Date(s):	November 30-December 3, 2011
Chaperones:	J. Briggs, A. Fernandez, L. Kibbey, K. Lawler, W. Rhinehart
Costs:	No cost to student.
Transportation:	District approved charter bus
Housing:	Holiday Inn Express Hotels (Brentwood, San Francisco, and Monterey Bay)
Purpose:	Visit colleges in Northern California
Comments:	Students will miss three 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 Pacifica AVID students in AVID northern California university visit at various northern California universities (Cal Poly San Luis Obispo, CSU Monterey Bay, CSU Sonoma, Stanford University, UC Merced, UC Santa Cruz, University of the Pacific, University of San Francisco) on November 30-December 3, 2011.

Agenda Item 5 – B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 1, 2011

6. BUSINESS

- A. Williams Settlement Legislation Annual Report
- B. Rejection of Claims
- C. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 1, 2011

6. BUSINESS

Agenda Item 6 - A: Williams Settlement Legislation Annual Report

Education Code Section 1240 specifies that the County Superintendent of Schools annually inspect schools scoring in the deciles 1-3 on the 2009 Academic Performance Index (API). The purpose of the inspection is to ensure sufficiency of textbooks/instructional materials, compliance with facilities maintenance with respect to safety, cleanliness, adequacy of facilities, reporting accuracy of the School Accountability Report Card, appropriateness of teacher assignments, and determination of the status of the California High School Exit Exam (CAHSEE) Intensive Instruction and Services Program. The County Superintendent of Schools is required to submit an annual report at a regularly scheduled board meeting in November. The annual report describes the results of the reviews conducted in the 2010-11 school year by the County Superintendent of Schools.

It is recommended that the Board accept the Williams Settlement Legislation Annual Report for fiscal year 2010-11 by the Orange County Superintendent of Schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education Board accepted the Williams Settlement Legislation Annual Report for fiscal year 2010-11 by the Orange County Superintendent of Schools.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 1, 2011

6. BUSINESS

Agenda Item 6 - B: Rejection of Claims

The following claims have been received:

From Ms. Margaret Zuliani for alleged property damage to her fence and shed sustained on October 9, 2010.

From Willard Bakeman, attorney-at-law, on behalf of his client Vicente Reyna Guerrero for alleged personal injury sustained on August 30, 2011, at Meirs Elementary School, Westminster, California.

It is recommended that the Board reject the claims from Ms. Margaret Zuliani for alleged property damage to her fence and shed sustained on October 9, 2010; and from Willard Bakeman, attorney-at-law, on behalf of his client Vicente Reyna Guerrero for alleged personal injury sustained on August 30, 2011, at Meirs Elementary School, Westminster, California.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education Board rejected the claims from Ms. Margaret Zuliani for alleged property damage to her fence and shed sustained on October 9, 2010; and from Willard Bakeman, attorney-at-law, on behalf of his client Vicente Reyna Guerrero for alleged personal injury sustained on August 30, 2011, at Meirs Elementary School, Westminster, California.

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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November 1, 2011

6. BUSINESS

Agenda Item 6 – C: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$813,964.05

-continued

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: F72A0162, F72A0163, F72C0021, F72C0032, F72C0173 through F72C0206, F72C0208 through F72C0219, F72M0007, F72M0008, F72R1128, F72R1158 through F72R1187, F72R1189 through F72R1299, F72R1301 through F72R1324, F72R1326, F72R1327, F72W0304 through F72W0317, F72W0319, F72X0259 through F72X0262, F72X0265, F72X0266; Changed Purchase Order Numbers: E72X0270, F72A0010, F72A0105, F72A0145, F72C0170, F72M0001, F72R0440, F72R0737, F72R0802, F72R1041, F72R1050, F72R1067, F72R1094, F72R1147, F72R1149, F72W0066, F72W0068, F72W0070, F72W0074, F72W0095, F72W0097, F72W0128, F72W0131, F72W0164, F72W0206, F72W0209, F72W0249, F72W0283, F72W0299, F72W0302, F72X0032 through F72X0037, F72X0042, F72X0060, F72X0126, F72X0132, F72X0161, F72X0196, F72X0209, F72X0216, F72X0248; Canceled Purchase Order Number: F72R1188; Food Services Purchase Order Numbers: C4753, C4755, C4758, C4759, C4760, C4772, C4773, C4775, C4778, C4779, C4782, C4784, C4786, C4790, C4792 through C4797, C4804, C4805, C4807, C4808, C4811, C4814, C4815, C4821, C4824, C5542, C5543 totaling \$813,964.05.
Check Numbers: 23116 through 23174, 268793 through 269111, totaling \$3,181,578.97.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	205,927.77
	Contracts, Rents & Leases		20,314.62
	All Other		<u>1,888,765.67</u>
	Total General Fund	\$	2,115,008.06
Fund #11	Adult Education	\$	837.00
Fund #12	Child Development		440.00
Fund #14	Deferred Maintenance		95,796.20
Fund #22	GO Bond - Series B		21,843.60
Fund #68	Workers' Compensation		2,662.47
Fund #69	Health & Welfare Employee Benefits		390,642.14
Fund #82	Comp. Liability		104.75
	Cafeteria Fund		<u>554,244.75</u>
	Total Other Funds	\$	1,066,570.91
	Total Checks		\$ 3,181,578.97

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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7. PERSONNEL

A. Certificated Personnel Report No. 11/01/11-1

Employ

Categorical

Employee Contractors

Independent Contractor: Orange County Department of Education

Regular

Substitutes

Temporary

Leaves

Requests

Resignation/Retirements

Resignation

Miscellaneous

Change in Assignment

University Contracts

Conference Attendance

B. Classified Personnel Report No. 11/01/11-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

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

