

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 15, 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. Annual Organizational Meeting
 - B. Parent Infant Education and Support Program Income Agreement
 - C. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Supplemental Educational Services for Title I Students
 - B. 21st Century Community Learning Centers (CCLC) Program and 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grants
 - C. Out-of-District Events
6. BUSINESS
 - A. Food Sales by Student Organizations
 - B. Rejection of Claim
 - C. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 11/15/11-1
 - Employ
 - Categorical
 - Employee Contractor
 - Extra Duty
 - Independent Contractors: Camfel Productions; N. Frey; KNA Consulting Engineers, Inc.; R. Lewis; P. Lopez; Speech & Language Professional Services, L.L.C.
 - Regular
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Retirement
 - Miscellaneous
 - University Contracts

- continued

B. Classified Personnel Report No. 11/15/11-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Working Out of Class

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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 November 15, 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
 November 1, 2011

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of November 1, 2011.

On motion of Trustee _____, seconded by Trustee _____,
 and _____, the Minutes of the Regular Meeting of
 November 1, 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

B. Presentations

- Public

- Staff

Mark Mariola (supervisor, K-12 Technology) – Update and Overview of Instructional Technology

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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November 15, 2011

4. ADMINISTRATION

- A. Annual Organizational Meeting
- B. Parent Infant Education and Support Program Income Agreement
- C. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - A: Annual Organizational Meeting

The provisions of Education Code Section 35143 require the governing board of each school district to hold an annual organizational meeting within a prescribed 15-day period. For 2011, this 15-day period is from Friday, December 2 through Friday, December 16. The code section further requires that, unless otherwise provided by rule of the governing board, the day and time of the annual organizational meeting shall be selected by the board at its regular meeting held immediately prior to the first day of the 15-day period.

It is recommended that the Board schedule its Annual Organizational Meeting to be held on Tuesday, December 6, 2011, at 7:00 p.m.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education scheduled its
Annual Organizational Meeting to be held on Tuesday, December 6, 2011, at 7:00 p.m.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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November 15, 2011

4. ADMINISTRATION

Agenda Item 4 - B: Parent Infant Education and Support Program

Permission is requested for the district to enter into an agreement with the Orange County Superintendent of Schools whereby the county will perform services with a family focus for the Parent Infant Education and Support (PIES) Program to provide developmental education, support, and resources to empower parents to make informed decisions for their infants who are diagnosed with a hearing loss.

It is recommended that the Board grant permission for the district to enter into an agreement with the Orange County Superintendent of Schools whereby the county will perform services with a family focus for the Parent Infant Education and Support (PIES) Program to provide developmental education, support, and resources to empower parents to make informed decisions for their infants who are diagnosed with a hearing loss.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission for the district to enter into an agreement with the Orange County Superintendent of Schools whereby the county will perform services with a family focus for the Parent Infant Education and Support (PIES) Program to provide developmental education, support, and resources to empower parents to make informed decisions for their infants who are diagnosed with a hearing loss.

Agenda Item 4 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - C: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on October 27 and October 31, 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 for one calendar 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 Nos. _____ and _____ for one calendar year.

Agenda Item 4 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Supplemental Educational Services for Title I Students
- B. 21st Century Community Learning Centers (CCLC) Program and 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grants
- C. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Supplemental Educational Services for Title I Students

Supplemental Educational Services are additional academic instruction designed to increase the academic achievement of students in Program Improvement schools. Supplemental Educational Services are a component of Title I of the Elementary and Secondary Education Act as reauthorized by No Child Left Behind Act, Section 1116(e). These services are provided to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement. Supplemental Educational Services may include academic assistance such as tutoring, remediation, and other educational interventions that are consistent with the content and instruction used by the district and aligned with the state’s academic content standards. Supplemental Educational Services must be provided outside of the regular school day by state-approved providers.

Authorization is requested to enter into a contractual agreement with the state-approved provider ¡Aprende!, certified by the California State Department of Education, for Supplemental Educational Services during the 2011-12 school year.

It is recommended that the Board approve the use of the state-approved provider ¡Aprende!, who has been certified by the California State Department of Education, to provide Supplemental Educational Services to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement during the 2011-12 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the use of the state-approved provider ¡Aprende!, who has been certified by the California State Department of Education, to provide Supplemental Educational Services to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement during the 2011-12 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: 21st Century Community Learning Centers (CCLC)
Program and 21st Century High School After School Safety
and Enrichment for Teens (ASSETs) Program Grants

The 21st Century Community Learning Centers (CCLC) Program and the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program grants were authorized under Title I, Part I of the federal Elementary and Secondary Education Act and amended by the passage of the No Child Left Behind (NCLB) Act of 2001. The purpose of these programs is to establish or expand community-learning centers that provide safe and educationally enriching alternatives for children and youth during non-school hours. The 21st Century Programs are developed through partnerships between schools and community-based organizations such as the Boys and Girls Clubs of Garden Grove.

Garden Grove Unified School District and the Boys and Girls Clubs of Garden Grove have the opportunity to jointly apply for the 21st CCLC Program and 21st Century High School ASSETs Program grants. The proposal is to expand current After School Education and Safety (ASES) programs, provide summer programs, implement family literacy programs, and add new high school ASSETs programs at selected sites. The grants are competitive and if received, would provide up to \$1,900,000 in additional funding each year for a five-year period.

It is recommended that the Board grant permission for the Garden Grove Unified School District and the Boys and Girls Clubs of Garden Grove to jointly apply for the 21st Century Community Learning Center (CCLC) Program and 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program grants.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
permission for the Garden Grove Unified School District and the Boys and Girls Clubs of
Garden Grove to jointly apply for the 21st Century Community Learning Center (CCLC)
Program and 21st Century High School After School Safety and Enrichment for Teens
(ASSETs) Program grants.

Agenda Item 5 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Out-of-District Events

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

(1)

| | |
|-----------------|---|
| School: | Bolsa Grande High School |
| Participants: | 28 11 th Grade AVID Students |
| Event: | AVID 11 th Grade College Road Trip |
| Location: | Various Central and Northern California Universities (Cal Poly San Luis Obispo, CSU Fresno, CSU San Francisco, CSU San Jose, UC Santa Cruz, Westmont) |
| Date(s): | December 1-4, 2011 |
| Chaperones: | M. Luna, M. Massoud, T. Phan, L. Tran |
| Costs: | Approximately \$195 per student; all expenses will be paid by AVID fundraisers and district funds. |
| Transportation: | District approved charter bus |
| Housing: | Holiday Inn Express Hotels (San Luis Obispo, San Francisco) and Airport Garden Hotel (San Jose) |
| Purpose: | To visit and experience various colleges |
| Comments: | Students will miss two days of school. |

It is recommended that the Board approve the listed out-of-district events.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by 1) 28 11th grade Bolsa Grande AVID students in AVID 11th Grade College Road Trip at various central and northern California universities (Cal Poly San Luis Obispo, CSU Fresno, CSU San Francisco, CSU San Jose, UC Santa Cruz ,Westmont) on December 1-4, 2011; 2) 17 Bolsa Grande Wilderness Adventures Club members in camping trip at Harwood Lodge, Angeles National Forest on January 14-16, 2012; and 3) selected 11th and 12th grade students in Washington, D.C. trip at Washington, D.C. and New York City on spring recess 2013.

Out-of-District Events, continued

(2)

School: Bolsa Grande High School
Participants: 17 Members of the Wilderness Adventures Club
Event: Camping Trip at Harwood Lodge
Location: Angeles National Forest
Date(s): January 14-16, 2012
Chaperones: R. Bradley, D. Fujiyama, V. McKay, M. Renz
Costs: All costs paid by Sierra Club Inner City Outings
Transportation: Private vehicles
Housing: Harwood Lodge, Mt. Baldy, CA
Purpose: 1) Stewardship; 2) Science; 3) Physical Fitness; and
4) Leave No Trace
Comments: No school days missed

(3)

School: Rancho Alamitos High School
Participants: Selected 11th and 12th Grade Students in School Year
2012-13
Event: Washington, D.C. Trip
Location: Washington, D.C. and New York City
Date(s): Spring Recess 2013
Chaperones: A. Hartson, M. Loftis, J. Lupei, G. Martinez, I. Trac
Costs: \$1,831 per student; all expenses paid by parent donations
and fundraisers.
Transportation: Commercial airlines and charter buses
Housing: TBD
Purpose: To enrich students' understanding of American history and
cultural awareness and appreciation
Comments: No school days missed

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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- 6. BUSINESS
 - A. Food Sales by Student Organizations
 - B. Rejection of Claim
 - C. 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: Food Sales by Student Organizations

State and federal legislation affecting food sales by student organizations is directed at providing nutritious types of food to students and limiting food sales of minimal nutritional value. Division 15, Part 1, Title V, California Administrative Code, Sections 15500-15501, and Education Code Section 48931, authorize governing boards to permit student organizations to conduct food sales during the day provided they are conducted in accordance with the regulations established by the state department of education, and the specific nutritious food items are approved by the governing board. Administrative Regulation 5140.4, revised April 2, 2007, incorporates these regulations.

It is recommended that the Board authorize the attached food item lists that may be sold by student organizations in accordance with Sections 15500-15501 of Division 15, Part 1, Title V, and Education Code Section 48931.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education Board authorized the attached food item lists that may be sold by student organizations in accordance with Sections 15500-15501 of Division 15, Part 1, Title V, and Education Code Section 48931.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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6. BUSINESS

Agenda Item 6 - B: Rejection of Claim

A claim has been received:

From Tyler & Monk, LLP Lawyers and Advisors, on behalf of their client LHA Group, Inc. for alleged acts or omissions causing damage/injury sustained on or around February 24, 2011.

It is recommended that the Board reject the claim from Tyler & Monk, LLP Lawyers and Advisors, on behalf of their client LHA Group, Inc. for alleged acts or omissions causing damage/injury on or around February 24, 2011.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education Board rejected the claim from Tyler & Monk, LLP Lawyers and Advisors, on behalf of their client LHA Group, Inc. for alleged acts or omissions causing damage/injury on or around February 24, 2011.

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 15, 2011

6. BUSINESS

Agenda Item 6 – C: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,889,140.65

-continued

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: F72C0207, F72C0220 through F72C0261, F72C0263 through F72C0267, F72M0009, F72M0010, F72R1300, F72R1325, F72R1328 through F72R1369, F72R1371 through F72R1384, F72R1386 through F72R1464, F72R1466 through F72R1474, F72R1476 through F72R1507, F72R1509 through F72R1515, F72W0320 through F72W0354, F72X0263, F72X0264, F72X0267 through F72X0272; Changed Purchase Order Numbers: E72X0453, F72M0007, F72R0413, F72R1061, F72R1152, F72R1195, F72W0037, F72W0070, F72W0109, F72W0133, F72W0182, F72W0186, F72W0208, F72W0217, F72W0229, F72W0254, F72W0263, F72W0270, F72W0275, F72W0300, F72X0120, F72X0124, F72X0131, F72X0132, F72X0136, F72X0159, F72X0163, F72X0165, F72X0196, F72X0209, F72X0210, F72X0229, F72X0238; Canceled Purchase Order Numbers: F72R0932, F72R1385; Food Services Purchase Order Numbers: C4767, C4768, C4776, C4777, C4780, C4785, C4789, C4791, C4796, C4798, C4800 through C4803, C4806, C4808, C4809, C4810, C4813, C4816, C4817, C4822, C4823, C4824, C4826, C4827, C4828, C4830, C4833, C4834 totaling \$1,889,140.65.
Check Numbers: 23175 through 23219, 269112 through 269554, totaling \$4,389,799.30.
Certificated Payroll: 04A totaling \$18,806,220.08.
Classified Payroll: 04B and 04M, totaling \$6,401,179.99.

Purchase Orders and Checks – continued

| Checks: | | | |
|----------|------------------------------------|----|-----------------|
| Fund #1 | General | | |
| | Utilities | \$ | 246,255.09 |
| | Contracts, Rents & Leases | | 41,933.98 |
| | All Other | | 599,327.54 |
| | Total General Fund | \$ | 887,516.61 |
| Fund #11 | Adult Education | \$ | 861.83 |
| Fund #12 | Child Development | | 4,818.19 |
| Fund #14 | Deferred Maintenance | | 10,000.23 |
| Fund #22 | GO Bond - Series B | | 382.49 |
| Fund #40 | Special Reserve | | 295,800.00 |
| Fund #68 | Workers' Compensation | | 67,323.92 |
| Fund #69 | Health & Welfare Employee Benefits | | 2,529,315.04 |
| Fund #82 | Comp. Liability | | 6,913.43 |
| | Cafeteria Fund | | 586,867.56 |
| | Total Other Funds | \$ | 3,502,282.69 |
| | Total Checks | | \$ 4,389,799.30 |

Certificated Payroll 04A (10/31/2011)

| | | | |
|----------|----------------------------|----|---------------|
| Fund #01 | General Fund | \$ | 18,552,890.10 |
| Fund #11 | Adult Education Fund | | 94,541.34 |
| Fund #12 | Child Development Fund | | 148,710.40 |
| Fund #68 | Workers' Compensation Fund | | 5,039.12 |
| Fund #69 | Health & Welfare Fund | | 5,039.12 |
| | | \$ | 18,806,220.08 |

Classified Payroll 04B (11/10/2011) & 04M (10/25/2011)

| | | | |
|----------|----------------------------|----|------------------|
| Fund #01 | General Fund | \$ | 6,194,709.90 |
| Fund #11 | Adult Education Fund | | 33,936.25 |
| Fund #12 | Child Development Fund | | 120,052.99 |
| Fund #22 | GO Bond - Series B | | 6,394.68 |
| Fund #68 | Workers' Compensation Fund | | 32,548.29 |
| Fund #69 | Health & Welfare Fund | | 13,537.88 |
| | | \$ | 6,401,179.99 |
| | Total Payroll | | \$ 25,207,400.07 |

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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November 15, 2011

7. PERSONNEL

A. Certificated Personnel Report No. 11/15/11-1

Employ

Categorical

Employee Contractor

Extra Duty

Independent Contractors: Camfel Productions; N. Frey; KNA Consulting Engineers, Inc.;
R. Lewis; P. Lopez; Speech & Language Professional Services, L.L.C.

Regular

Substitutes

Temporary

Leaves

Requests

Resignation/Retirements

Retirement

Miscellaneous

University Contracts

B. Classified Personnel Report No. 11/15/11-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Working Out of Class

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 15, 2011

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: December 6, 2011
 December 20, 2011

C. Adjournment

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