

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

November 15, 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	7:17 p.m.	_____
Bao Nguyen	7:00 p.m.	_____
Linda Reed	7:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Judy Hoang	7:00 p.m.	_____

- The meeting was called to order by Chairperson Lan Nguyen at 7:01 p.m. followed by the Pledge of Allegiance. Call to Order
- Chairperson Nguyen noted for the record that Trustee Harden would be late to or absent from the meeting due to personal business. Information Item
- Hearing no comments or corrections, Chairperson Lan Nguyen declared the Minutes of the November 1, 2011, Regular Board Meeting approved as submitted. Minutes Approved
- Mark Mariola (supervisor, K-12 Technology) presented an update and overview of the use of instructional technology in the district. Presentation – Staff
- On motion of Trustee West, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education scheduled its Annual Organizational meeting to be held on Tuesday, December 6, 2011, at 7:00 p.m. Annual Organizational Meeting (82)
- On motion of Trustee West, seconded by Trustee Bao Nguyen, and unanimously carried, 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. Parent Infant Education and Support Program Income Agreement (83)
- On motion of Trustee West, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the recommendations of the District Discipline Committee to expel Student Nos. 578732 and 2027338 for one calendar year. Expulsions (84)
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, 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. Supplemental Educational Services for Title I Students (85)
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, 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 21<sup>st</sup> Century Community Learning Center (CCLC) Program and 21<sup>st</sup> Century High School After School Safety and Enrichment for Teens (ASSETs) Program grants. CCLC Program and ASSETs Program Grants (86)
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education approved participation by 1) 28 11<sup>th</sup> grade Bolsa Grande AVID students in AVID 11<sup>th</sup> 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 11<sup>th</sup> and 12<sup>th</sup> grade Rancho Alamitos students in Washington, D.C. trip at Washington, D.C. and New York City during spring recess 2013. Out-of-District Events (87)
- On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education 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. Food Sales by Student Organizations (88)
- On motion of Trustee Harden seconded by Trustee West, and unanimously carried, the Board of Education 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. Rejection of Claim (89)

On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, 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 (90)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 11/15/11-1.

Certificated Personnel Report (91)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 11/15/11-2.

Classified Personnel Report (92)

Trustee Bao Nguyen thanked Mark Mariola for his presentation on instructional technology. Trustee Nguyen received the Policy Book updates and was very pleased with the wording on new Board Policy 7114 and Administrative Regulation 7114.1. He was present at the first DLAC meeting of the school year which was well attended. He recognized and commended the efforts of staff in organizing the College Fair at Bolsa Grande. He noted that the seminar on the teenage brain and risky behavior was well attended by community groups and parents, and was impressed by the translations that were done for the parents. He thanked all those who have taught him as a student and have helped him learn as a Board member.

Discussion – Board

Trustee Reed extended happy Thanksgiving wishes to all. She stated that the district has great staff, community partners, and students.

Trustee West wished all a happy Thanksgiving and good week off. He noted his appreciation of both classified and certificated staff and the work they do. He is very thankful and proud to be a part of an outstanding school district.

Chairperson Lan Nguyen joined his colleagues in congratulating staff in working together for the good of the district. He commended the Parent and Community Outreach staff for the parent meetings they have held. The turnout for Parent and Community Outreach meetings has been tremendous. He noted that the Showcase of Bands displayed an awesome performance of our student marching bands reinforcing his commitment to keeping a strong fine arts program.

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education canceled the regularly scheduled Board meeting of December 20, 2011.

Board Meeting Canceled (93)

Future meetings will be December 6, 2011, and January 3, 2012.

Future Meetings

There being no other business, the meeting was adjourned at 8:56 p.m.

Adjournment

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Vice President/Clerk