

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

December 6, 2011

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:00 p.m.	_____
Bao Nguyen, Vice President/Clerk	7:00 p.m.	_____
Bob Harden	7:00 p.m.	_____
Lan Q. 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 the Secretary to the Board of Education at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order
- The Secretary of the Board of Education called for nominations for the office of President of the Board of Education. Call for Nominations
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education elected Trustee West to serve as President of the Board of Education, effective this date. Election of President (94)
- Chairperson West thanked Trustee Lan Nguyen and presented him with a commemorative gavel for his service as Board President during 2011. Presentation of Gavel
- Chairperson West called for nominations for the office of Vice President/Clerk of the Board of Education. On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education elected Trustee Bao Nguyen to serve as Vice President/Clerk of the Board of Education, effective this date. Election of Vice President/Clerk (95)
- On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education established that regular meetings of the governing board will be held on the first and third Tuesdays of each month, at 7:00 p.m., except as noted, in the Boardroom of the Education Center, 10331 Stanford Avenue, Garden Grove, effective this date. There shall be only one meeting in July and one in August to be held on the third Tuesday of the month. Establishment of Date, Time, and Place of Regular Board Meetings (96)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education selected Trustee West to serve in nominating members to the County Committee on School District Organization, and Trustee Lan Nguyen as the alternate, in accordance with Education Code Section 35023, effective this date. Selection of Representative to County Committee on School District Organization (97)
- Samara Martinez (Los Amigos graduate and CSULB student) and Cristian Quiroz (CSULB student) addressed the Board to share comments and suggestions for improving K-12 education in college preparation for Latino students. Public Comments
- Hearing no comments or corrections, Chairperson West declared the Minutes of the November 15, 2011, Regular Board Meeting approved as submitted. Minutes Approved
- Chairperson West opened the public hearing to receive comments regarding the district's Special Education Annual Service Plan and Annual Budget Plan, copies of which have been available for public inspection from November 14 through December 6, 2011, in the Office of Special Education. Comments were received from two members of the public. There being no other members of the public wishing to comment, Chairperson West closed the public hearing. Public Hearing
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved the Annual Service Plan and Annual Budget Plan for Special Education. Special Education Annual Service Plan and Budget Plan (98)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved the recommendations of the District Discipline Committee to expel Student Nos. 1226083, 728607, 708939, 1414491, 1632697, 103059, and 1648054 for one calendar year. Expulsions (99)
- On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved participation by (1) 15 La Quinta Boys' Varsity Basketball Team members in Coronado Classic Varsity Basketball Tournament at San Diego on December 19-22, 2011; (2) 45 eleventh grade Garden Grove High School AVID students in AVID Northern California University Visit at various northern California universities (Cal Poly Out-of-District Events (100)

San Luis Obispo, CSU Fresno, CSU San Francisco, CSU San Jose, Stanford, UC Berkeley, UC Davis, UC Merced, UC Santa Barbara) on January 14-17; (3) 18 Los Amigos and Rancho Alamitos Simon Scholars in Simon Scholar College Tour at various northern California universities (Santa Clara University, Stanford, UC Berkeley, University of San Francisco) on April 11-14, 2012.	Out-of-District Events (cont.)
On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the First Interim Report and certified that the district may not be able to meet its financial obligations for the 2011-12 fiscal year and for two subsequent fiscal years.	Acceptance of First Interim Report (101)
On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 10 which authorizes revisions to the income to be expended in the 2011-12 year that differ from amounts in the adopted budget.	Resolution No. 10 – Appropriation of New Income (102)
On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 11 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.	Resolution No. 11 – Budget Transfers (103)
On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized the application for and acceptance of federal E-Rate (15) funding.	E-Rate Telecommunication and Internet Access Funding (104)
On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the agreement with Burnham Benefits Insurance Services for preparation of Early Retiree Reinsurance Program claims filing, submission, and ongoing management services of the filing process through September 30, 2013.	Agreement for Early Retiree Reinsurance Program Claims Services (105)
On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the MOU with the Orange County Department of Education which provides a mutual understanding of responsibilities should a disaster recovery site or services become necessary.	MOU with OCDE - Disaster Recovery Services (106)
On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved: <u>New Purchase Order Numbers:</u> F72A0164, F72C0262, F72C0268 through F72C0300, F72C0302 through F72C0315, F72R1465, F72R1475, F72R1508, F72R1516 through F72R1536, F72R1538 through F72R1678, F72R1680 through F72R1703, F72W0355 through F72W0363, F72X0273, F72X0274; <u>Changed Purchase Order Numbers:</u> E72R3680, F72C0237, F72R0463, F72R0791, F72R1086, F72R1217, F72R1274, F72R1390, F72W0095, F72W0146, F72W0160, F72W0165, F72W0171, F72W0174, F72W0201, F72W0205, F72W0216, F72W0225, F72W0288, F72W0293, F72W0294, F72W0304, F72W0343, F72X0130 through F72X0133, F72X0136, F72X0140, F72X0194, F72X0197, F72X0209, F72X0210, F72X0264; <u>Canceled Purchase Order Number:</u> F72R1537 totaling \$575,513.63. <u>Check Numbers:</u> 23220 through 23276, 269555 through 270018, totaling \$6,739,799.56.	Purchase Orders and Checks (107)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 12/06/11-1.	Certificated Personnel Report (108)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 12/06/11-2.	Classified Personnel Report (109)
Student Representative Hoang wished happy holidays and a safe winter break to all.	Discussion – Board
Trustee Lan Nguyen thanked staff and fellow Board members for allowing him to serve as Board president. He congratulated Chairperson West and Trustee Bao Nguyen on their nominations as president and vice president, respectively.	
Trustee Bao Nguyen thanked his fellow Board members for putting their trust in him to serve as vice president/clerk of the Board. He noted that he is deeply committed to students completing the A-G requirements. He also mentioned that since he is passionate about languages, he was very happy to see the governor sign AB815, the State Seal of Biliteracy, a statewide program that honors students who have attained proficiency in English and one or more other languages by high school graduation.	
Chairperson West reported on his site visits to Lake and Jordan. He also gave background information on both schools and their namesakes.	
Future meetings will be January 3 and 17, 2012.	Future Meetings

Chairperson West, convened closed session at 7:50 p.m to discuss employee discipline/dismissal/release with the superintendent and assistant superintendent, Personnel Services (Government Code Section 54957); and potential litigation with the superintendent and assistant superintendent, Business Services (Government Code Section 54956.9). There was no action taken in closed session. Regular session was reconvened at 8:59 p.m.

Closed Session
(110)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved addendum to the Certificated Personnel Report which approves an administrative leave and request for retirement.

Addendum to the Certificated
Personnel Report
(111)

There being no other business, the meeting was adjourned at 9:00 p.m.

Adjournment

Bao Nguyen, Vice President/Clerk