

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 7, 2010

7:00 p.m.

BOARDROOM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

ANNUAL ORGANIZATIONAL ACTION:

- A. Election of Officers
- B. Establishment of Date, Time, and Place of Regular Meetings
- C. Approval of Committee Assignment

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

4. ADMINISTRATION

- A. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- A. Out-of-District Event

6. BUSINESS

- A. Acceptance of First Interim Report
- B. Resolution No. 16 – Appropriation of New Income
- C. Resolution No. 17 – Budget Transfers
- D. Average Daily Attendance Credit – Waiver Request
- E. E-Rate Telecommunications and Internet Access Funding
- F. Acceptance of Gifts
- G. Purchase Orders and Checks

7. PERSONNEL

- A. Certificated Personnel Report No. 12/07/10-1

Employ

Categorical

Independent Contractors: Discovery Science Center; R. Soto

Substitutes

Leaves

Requests

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 12/07/10-2

Employ

Noon Duty Supervisors

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

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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 December 7, 2010

CALL TO ORDER _____ P.M.

BOARDROOM

| <u>Governing Board Members</u> | <u>Arrived</u> | <u>Absent</u> | <u>Left</u> |
|--|----------------|---------------|-------------|
| Bob Harden | _____ | _____ | _____ |
| Lan Q. Nguyen | _____ | _____ | _____ |
| KimOanh Nguyen-Lam | _____ | _____ | _____ |
| Linda Reed | _____ | _____ | _____ |
| George West | _____ | _____ | _____ |
| <u>Student Representative to the Board</u> | | | |
| Monique Espinoza | _____ | _____ | _____ |

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

The Oath of Office will be administered to re-elected Board Members.

ANNUAL ORGANIZATIONAL ACTION:

- A. Election of Officers
- B. Establishment of Date, Time, and Place of Regular Meetings
- C. Approval of Committee Assignment

Annual Organizational Action

ANNUAL ORGANIZATIONAL ACTION

A. ELECTION OF OFFICERS

(1) President

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education elected Trustee _____ to serve as President of the Board of Education, effective this date.

(2) Vice-President/Clerk

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education elected Trustee _____ to serve as Vice-President/Clerk of the Board of Education, effective this date.

B. ESTABLISHMENT OF DATE, TIME, AND PLACE OF REGULAR MEETINGS

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education established that regular meetings of the governing board will be held on the _____ of each month, at _____ 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.

C. APPROVAL OF COMMITTEE APPOINTMENT

In accordance with Education Code Section 35023, each governing board must select a representative for the purpose of nominating members to the County Committee on School District Organization. Elections are held annually.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education selected Trustee _____ to serve in nominating members to the County Committee on School District Organization, and Trustee _____ as the alternate, in accordance with Education Code Section 35023, effective this date.

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December 7, 2010

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of
November 16, 2010

Each Board Member has been given copies of the Minutes of the Regular Board
Meeting of November 16, 2010.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Board Meeting
of November 16, 2010, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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BOARD MEETING AGENDA
December 7, 2010

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentations

(1) Public

(2) Staff

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 7, 2010

4. ADMINISTRATION

Agenda Item 4 - A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on October 28, 2010, and November 18, 2010, to recommend the expulsion of three 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 three students (student numbers to be included in the official Board minutes); one student for the balance of the 2010-11 school year and two students for one calendar year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. _____ for the balance of the 2010-11 school year and Student Nos. _____ and _____ for one calendar year.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 7, 2010

5. PROGRAMS AND INSTRUCTION

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

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

(1)

| | |
|-----------------|---|
| School: | Los Amigos High School |
| Participants: | 20 Members of the Human Relations Club |
| Event: | Camp Bear Paw Retreat |
| Location: | Forest Falls, CA |
| Date(s): | January 14-15, 2011 |
| Chaperones: | S. Freeman, M. Jaurequi (O.C. Human Relations Specialist), and one other male chaperone - TBD |
| Costs: | O.C. Human Relations Commission will pay all expenses. |
| Transportation: | Charter bus approved by transportation |
| Housing: | Bear Paw Ranch, Forest Falls |
| Purpose: | Human relations team building and long-term project planning |
| Comments: | Students will miss one day 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 20 members of Los Amigos Human Relations Club in Camp Bear Paw Retreat at Forest Falls, CA on January 14-15, 2011.

Agenda Item 5 – A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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BOARD MEETING AGENDA
December 7, 2010

6. BUSINESS

- A. Acceptance of First Interim Report
- B. Resolution No. 16 – Appropriation of New Income
- C. Resolution No. 17 – Budget Transfers
- D. Average Daily Attendance Credit – Waiver Request
- E. E-Rate Telecommunications and Internet Access Funding
- F. Acceptance of Gifts
- G. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 7, 2010

6. BUSINESS

Agenda Item 6 - A: Acceptance of First Interim Report

Education Code Sections 42130 and 42131 (a)(1) require that a report covering the financial and budgetary status of the district be submitted to the governing board for the period ending October 31. The report must be approved by the governing board no later than 45 days after the close of the period. The governing board must certify whether or not the school district is able to meet its financial obligations for the remainder of the fiscal year and two subsequent years.

The First Interim Report for Revenues, Expenditures, and Changes in Fund Balances is submitted for the period ending October 31, 2010. This report uses the 2010-11 Adopted Budget Report as the base and provides a comparison of the actual and projected revenues and expenditures.

Based on available financial information, the Governor's proposed budget and current forecasts, the district may not be able to meet its financial obligations for the balance of the fiscal year and two subsequent fiscal years. In submitting the 2010-11 First Interim Report and an implementation plan for budget reductions in 2010-11, the Board understands the fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. If necessary, it is recognized that based on the 2010-11 Enacted State Budget, the school district will implement \$72.9 million in ongoing budget reductions in 2011-12 and an additional \$48.6 million reductions in 2012-13 to maintain fiscal solvency. It is further recognized that the school district will submit a revised detailed list of Board approved ongoing budget reductions for 2011-12 with the 2010-11 Second Interim Report.

The Standards and Criteria Summary Review is presented with the First Interim Report.

It is recommended that the Board accept the First Interim Report and certify that the district may not be able to meet its financial obligations for the 2010-11 fiscal year and for two subsequent fiscal years.

On motion of Trustee _____, seconded by Trustee _____, and _____, 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 2010-11 fiscal year and for two subsequent fiscal years.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 7, 2010

6. BUSINESS

Agenda Item 6 - B: Resolution No. 16 – Appropriation of New Income

Education Code Section 42602 permits the governing board to budget and use any unbudgeted income required to finance expenditures for the current fiscal year. Resolution No. 16 will permit the district to revise income and budget expenses as reflected in the district's First Interim Report as of October 31, 2010.

It is recommended that the Board adopt Resolution No. 16, which authorizes revisions to the income to be expended in the 2010-11 year that differ from amounts in the adopted budget.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 16, which authorizes revisions to the income to be expended in the 2010-11 year that differ from amounts in the adopted budget.

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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BOARD MEETING AGENDA
December 7, 2010

6. BUSINESS

Agenda Item 6 - C: Resolution No. 17 – Budget Transfers

Education Code Section 42600 permits budget transfers between expenditure classifications. Budget transfers are necessary to account for changes shown in the district's First Interim Report as of October 31, 2010.

It is recommended that the Board adopt Resolution No. 17 that authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 17 that authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 7, 2010

6. BUSINESS

Agenda Item 6 - D: Average Daily Attendance Credit – Waiver Request

Education Code 46392 authorizes the district to request an allowance for average daily attendance apportionment credit when there is a material decrease in attendance due to emergency conditions. The Governor declared a state of emergency in six counties, including Orange County, throughout the week of January 18, 2010, due to severe winter storms and floods.

The district may file Form J13A “Request for Allowance of Attendance Because of Emergency Conditions” and an affidavit with the Orange County Department of Education (OCDE). After OCDE verifies the supporting information and upon approval by the county, the request is forwarded to the California Department of Education. With approval from the state, the district will be allowed to recover approximately \$200,000 in revenue limit income.

It is recommended that the Board approve submission of the “Request for Allowance of Attendance Because of Emergency Conditions” to the county and state agencies for approval.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved submission of the “Request for Allowance of Attendance Because of Emergency Conditions” to the county and state agencies for approval.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 7, 2010

6. BUSINESS

Agenda Item 6 - E: E-Rate Telecommunications and Internet Access Funding

The district is eligible for Federal Communications Commission (FCC) E-Rate Telecommunications discounts and funds to install or improve network/internet access or connections at eligible schools. The E-Rate program is administered by the Universal Service Administrative Company (USAC) in granting E-Rate funding from the Schools and Libraries Programs of the Universal Service Fund. Recipients of E-Rate funds must provide a funding match and additional resources including end-user equipment necessary to utilize the connectivity. The district has continuously participated in the program since inception. Permission is requested to continue to apply for and accept federal E-Rate (14) funding as it becomes available.

It is recommended that the Board authorize the application for and acceptance of federal E-Rate (14) funding.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the application for and acceptance of federal E-Rate (14) funding.

Agenda Item 6 - E

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 7, 2010

6. BUSINESS

Agenda Item 6 - F: Acceptance of Gifts

Gifts as listed in Board Report 12/07/10-3 have been donated to the district.

It is recommended that the Board accept with thanks the gifts listed in Board Report 12/07/10-3.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education accepted with thanks the
gifts listed in Board Report 12/07/10-3.

Agenda Item 6 - F

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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December 7, 2010

6. BUSINESS

Agenda Item 6 - G: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$760,241.15

continued

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved: New Purchase Order Numbers: E72A0179, E72C0256 through E72C0260, E72C0262 through E72C0267, E72C0269 through E72C0277, E72C0279 through E72C0288, E72C0290, E72C0291, E72R0337, E72R1333, E72R1385, E72R1388, E72R1391 through E72R1433, E72R1435 through E72R1518, E72R1520 through E72R1555, E72R1557, E72R1558, E72W0164, E72W0171, E72W0251 through E72W0287, E72W0289 through E72W0312, E72W0314 through E72W0319, E72X0234 through E72X0243; Changed Purchase Order Numbers: E72M0033, E72R0686, E72R0932, E72R1040, E72R1052, E72R1250, E72R1292, E72R1343, E72W0054, E72W0132, E72W0135, E72X0099, E72X0122, E72X0143, E72X0150, E72X0156, E72X0165, E72X0168; Canceled Purchase Order Number: E72R0426; Food Services Purchase Order Numbers: C4583, C4600, C4602, C4607 through C4611, C4620, totaling \$760,241.15.
Check Numbers: 22238 through 22287, 260115 through 260502, totaling \$5,905,124.50.

Agenda Item 6 - G

Purchase Orders and Checks – continued

| | | <u>Checks:</u> | |
|----------|------------------------------------|----------------|-----------------|
| Fund #1 | General | | |
| | Utilities | \$ | 269,923.58 |
| | Contracts, Rents, & Leases | | 12,181.20 |
| | All Other | | 1,087,550.61 |
| | Total General Fund | \$ | 1,369,655.39 |
| Fund #11 | Adult Education | \$ | 2,850.87 |
| Fund #12 | Child Development | | 1,152.36 |
| Fund #14 | Deferred Maintenance | | 20,214.94 |
| Fund #40 | Special Reserve | | 975,000.00 |
| Fund #68 | Workers' Compensation | | 79,477.17 |
| Fund #69 | Health & Welfare Employee Benefits | | 2,321,019.38 |
| Fund #82 | Comp. Liability | | 2,568.31 |
| | Cafeteria Fund | | 1,133,186.08 |
| | Total Other Funds | \$ | 4,535,469.11 |
| | Total Checks | | \$ 5,905,124.50 |

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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December 7, 2010

7. PERSONNEL

A. Certificated Personnel Report No. 12/07/10-1

Employ

Categorical

Independent Contractors: Discovery Science Center; R. Soto

Substitutes

Leaves

Requests

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 12/07/10-2

Employ

Noon Duty Supervisors

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

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

