

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

December 7, 2010

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Lan Q. Nguyen, President	7:00 p.m.	_____
George West, Vice President	7:00 p.m.	_____
Bob Harden	7:00 p.m.	_____
KimOanh Nguyen-Lam	7:00 p.m.	_____
Linda Reed	7:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Monique Espinoza	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
- Superintendent Schwalm introduced County Superintendent of Schools William Habermehl and invited him to administer the Oath of Office to re-elected Board members Bob Harden and Lan Nguyen. Introduction
- County Superintendent of Schools William Habermehl administered the Oath of Office to Trustees Bob Harden and Lan Nguyen. Oath of Office
- 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 Reed, seconded by Trustee West, and unanimously carried, the Board of Education elected Trustee Lan Nguyen to serve as President of the Board of Education, effective this date. Election of President (110)
- Chairperson Lan Nguyen thanked Trustee Bob Harden and presented him with a commemorative gavel for his service as Board President during 2010. Presentation of Gavel
- Chairperson Nguyen called for nominations for the office of Vice President/Clerk of the Board of Education. On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education elected Trustee George West to serve as Vice President/Clerk of the Board of Education, effective this date. Election of Vice President/Clerk (111)
- On motion of Trustee Harden, seconded by Trustee West, 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 Meetings (112)
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education selected Trustee George 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 (113)
- Hearing no comments or corrections, Chairperson Nguyen declared the Minutes of the November 16, 2010, Regular Board Meeting approved as submitted. Minutes Approved
- On motion of Trustee Nguyen-Lam, seconded by Trustee West, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. 1338902 for the balance of the 2010-11 school year and Student Nos. 1533741 and 688600 for one calendar year. Expulsion Recommendation (114)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, 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. Out-of-District Event (115)
- On motion of Trustee West, seconded by Trustee Nguyen-Lam, 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 2010-11 fiscal year and for two subsequent fiscal years. Acceptance of First Interim Report (116)
- On motion of Trustee West, seconded by Trustee Nguyen-Lam, and unanimously carried, 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. Resolution No. 16 – Appropriation of New Income (117)

- On motion of Trustee West, seconded by Trustee Nguyen-Lam, and unanimously carried, the Board of Education adopted Resolution No. 17 that authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600. Resolution No. 17 – Budget Transfers (118)
- On motion of Trustee West, seconded by Trustee Nguyen-Lam, and unanimously carried, 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. Average Daily Attendance Credit – Waiver Request (119)
- On motion of Trustee West, seconded by Trustee Nguyen-Lam, and unanimously carried, the Board of Education authorized the application for and acceptance of federal E-Rate (14) funding. E-Rate Telecommunications and Internet Access Funding (120)
- On motion of Trustee West, seconded by Trustee Nguyen-Lam, and unanimously carried, the Board of Education accepted with thanks the gifts listed in Board Report 12/07/10-3. Acceptance of Gifts (121)
- On motion of Trustee West, seconded by Trustee Nguyen-Lam, and unanimously carried, 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. Purchase Orders and Checks (122)
- Check Numbers: 22238 through 22287, 260115 through 260502, totaling \$5,905,124.50.
- On motion of Trustee Harden, seconded by Trustee Nguyen-Lam, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 12/07/10-1. Certificated Personnel Report (123)
- On motion of Trustee Harden, seconded by Trustee Nguyen-Lam, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 12/07/10-2. Classified Personnel Report (124)
- Student Representative Monique Espinoza reported that Andrew Nguyen, 3rd grade student at Stanford, was the winner of the district's 2nd Annual Math Bee. She also reported Pacifica will again host a holiday party for 250 local students on December 15. She noted that Garden Grove High football team has made it into the CIF finals and will play on December 10. Discussion – Board
- Trustee Reed welcomed re-elected Board members. She wished all a happy and healthy holiday season.
- Trustee Harden thanked the community for electing him to another term of office. He looks forward to working with the Board in continuing the growth and momentum of the district for students.
- Trustee Nguyen-Lam congratulated President Nguyen and Vice President West. She thanked Dr. Gabriela Mafi for her help with a district student and in progress accomplished in implementing a Korean language program in the district. She also reported that she is on a steering committee working with Coastline College to have a program where more students attend a two-year college in order to prepare them for transfer to a four-year college.
- Trustee West reported on his site visit to Stanley and shared background information on the school's namesake. He attended Allen's holiday concert where a large number of students performed and he commended their music teachers. He sent out holiday greetings to all staff.
- Chairperson Nguyen commented on the celebration ceremony for Sunnyside's Blue Ribbon Award. He attended the district Math Bee where he was impressed by the math skills of the students. He mentioned that a Bolsa student, Julie Huynh, and her band had won a prize in SchoolJam's Battle of the Bands USA competition and will be in the national finals.
- Future meetings will be January 4 and January 18, 2011. Future Meetings
- There being no other business, the meeting was adjourned at 7:49 p.m. Adjournment