

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 1, 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
 - None
5. PROGRAMS AND INSTRUCTION
 - A. Out-of-District Events
6. BUSINESS
 - A. Accept Completion of Roof Repairs at Eight Schools – Bid No. 0901
 - B. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 02/01/11-1
 - Employ
 - Categorical
 - Regular
 - Substitutes
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignation
 - Miscellaneous
 - Conference Attendance
 - B. Classified Personnel Report No. 02/01/11-2
 - Employ
 - Noon Duty Supervisors
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Change in Assignment
 - Promotions
 - Reclassifications
 - C. Closed Session to Discuss: (1) Potential Litigation with Superintendent and Assistant Superintendent of Personnel Services (Government Code Section 54957.6), and (2) Personnel Matters with Superintendent (Government Code Section 54957.6).

- continued

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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.

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 February 1, 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	_____	_____	_____
KimOanh Nguyen-Lam	_____	_____	_____
Linda Reed	_____	_____	_____
<u>Student Representative to the Board</u>			
Monique Espinoza	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of
 January 18, 2011

Each Board Member has been given copies of the Minutes of the Regular Board
 Meeting of January 18, 2011.

On motion of Trustee _____, seconded by Trustee _____,
 and _____, the Minutes of the Regular Meeting of
 January 18, 2011, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations
(1) Public

(2) Staff

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Los Amigos High School
Participants:	Seven French 3 Students
Event:	French Camp
Location:	Presbyterian Conference Center, Big Bear
Date(s):	March 11-13, 2011
Chaperones:	S. Edwards, G. Knight, L. Weissert
Costs:	\$150 per student. Financial assistance is available for students with financial need.
Transportation:	District approved charter bus
Housing:	Presbyterian Conference Center
Purpose:	Total immersion experience in the French language and culture
Comments:	No school days missed.

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) Seven Los Amigos French 3 students in French Camp at Big Bear on March 11-13; (2) 30 selected students from all ten district intermediate schools in Pacific Symphony Orchestra's "arts X-press 2011" program at Vanguard University, Costa Mesa on one 5-day session on July 16-20, July 23-27, or July 30-August 3, 2011.

Agenda Item 5 – A

Out-of-District Events, continued

(2)

School: All Ten District Intermediate Schools
Participants: 30 Selected Students
Event: Pacific Symphony Orchestra's "*arts X-press 2011*"
Location: Vanguard University, Costa Mesa
Date(s): Students will attend one 5-day session July 16-20, July 23-27, or July 30-August 3, 2011
Chaperones: Five Certificated Arts Teachers, Three Certificated Creative Writing Teachers (including one district teacher in residence each week), a program coordinator, and the Pacific Symphony Vice President of Education and Community Programs.
Costs: \$375 per student (special pricing for Garden Grove Unified School District students only). Scholarships available upon request or need.
Transportation: District approved charter bus
Housing: Vanguard University housing
Purpose: To immerse students in the arts (vocal and instrumental music, dance, theatre, visual arts) while working with students from diverse backgrounds.
Comments: No school days missed.

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6. BUSINESS

- A. Accept Completion of Roof Repairs at Eight Schools – Bid No. 0901
- B. 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: Accept Completion of Roof Repairs at Eight Schools – Bid No. 0901

The repairs to the roofs at Cook Assessment and Registration Center, Marshall and Woodbury elementary schools, Doig, McGarvin, and Ralston intermediate schools, and La Quinta and Santiago high schools have been completed by Revo Roofing Inc., in accordance with the specifications, terms, and conditions of Bid No. 0901.

The completed work has been inspected and accepted by the Director of Maintenance, Operations, and Transportation. The total cost to the district for the roof repairs at eight schools is \$278,256.00. Funds are budgeted in the Deferred Maintenance Fund.

It is recommended that the Board approve acceptance of the completion of roof repairs at Cook Assessment and Registration Center, Marshall and Woodbury elementary schools, Doig, McGarvin, and Ralston intermediate schools, and La Quinta and Santiago high schools as completed by Revo Roofing Inc., in accordance with specifications, terms, and conditions of Bid No. 0901; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of roof repairs at Cook Assessment and Registration Center, Marshall and Woodbury elementary schools, Doig, McGarvin, and Ralston intermediate schools, and La Quinta and Santiago high schools as completed by Revo Roofing Inc., in accordance with specifications, terms, and conditions of Bid No. 0901; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Agenda Item 6 - A

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6. BUSINESS

Agenda Item 6 – B: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,983,898.59

- continued

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved: New Purchase Order Numbers: E72A0184, E72C0338, E72C0355 through E72C0363, E72C0365 through E72C0380, E72R1886, E72R1973 through E72R2032, E72R2034 through E72R2087, E72W0398 through E72W0402, E72W0404, E72W0407, E72W0409 through E72W0417, E72X0249, E72X0251 through E72X0254; Changed Purchase Order Numbers: D72R3545, E72C0319, E72R1035, E72R1170, E72R1209, E72R1474, E72R1679, E72R1736, E72R1802, E72R1822, E72R1824, E72R1847, E72R1870, E72R1965, E72W0067, E72W0068, E72W0076, E72W0082, E72W0099, E72W0101, E72W0103, E72W0106, E72W0116, E72W0119, E72W0124, E72W0135, E72W0140, E72W0145, E72W0152, E72W0176, E72W0177, E72W0183, E72W0195, E72W0196, E72W0207, E72W0208, E72W0215, E72W0217, E72W0221, E72W0246, E72W0262, E72W0271, E72W0272, E72W0275, E72W0277, E72W0279, E72W0281, E72W0286, E72W0287, E72W0297, E72W0307, E72W0309, E72W0316, E72W0324, E72W0338, E72W0370, E72W0375, E72W0377, E72X0003, E72X0090, E72X0099, E72X0103, E72X0104, E72X0116, E72X0117, E72X0122, E72X0125, E72X0130, E72X0143, E72X0145, E72X0150, E72X0156, E72X0161, E72X0184, E72X0186, E72X0193, E72X0197, E72X0210 through E72X0216, E72X0246; Canceled Purchase Order Numbers: E72C0354, E72R0261, E72R1852, E72X0250 totaling \$1,983,898.59.
Check Numbers: 22444 through 22492, 261640 through 261954, totaling \$6,397,880.05.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	182,906.16
	Contracts, Rents & Leases		32,477.86
	All Other		1,545,194.78
	Total General Fund	\$	1,760,578.80
Fund #11	Adult Education	\$	826.17
Fund #12	Child Development		5,188.22
Fund #14	Deferred Maintenance		33,420.30
Fund #22	GO Bond - Part B		157.36
Fund #40	Special Reserve		385,000.00
Fund #68	Workers' Compensation		219,050.15
Fund #69	Health & Welfare Employee Benefits		2,045,186.25
Fund #82	Comp. Liability		3,717.39
	Cafeteria Fund		1,944,755.41
	Total Other Funds	\$	4,637,301.25
	Total Checks		\$ 6,397,880.05

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7. PERSONNEL

A. Certificated Personnel Report No. 02/01/11-1

Employ

Categorical

Regular

Substitutes

Leaves

Requests

Resignations/Retirements

Resignation

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 02/01/11-2

Employ

Noon Duty Supervisors

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

Reclassifications

C. Closed Session to Discuss (1) Potential Litigation with Superintendent and Assistant Superintendent of Personnel Services (Government Code Section 54957.6), and (2) Personnel Matters with Superintendent (Government Code Section 54957.6).

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

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7. PERSONNEL

Agenda Item 7 - C: Closed Session

Closed Session to Discuss: (1) Potential Litigation with Superintendent and Assistant Superintendent of Personnel Services (Government Code Section 54957.6)
(2) Personnel Matters with Superintendent (Government Code Section 54957.6)

Action to be determined.

On motion of Trustee _____, seconded by Trustee _____,
and _____, Board of Education _____

