

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 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
 - A. Special Education Local Plan, Annual Service Plan, and Special Education Budget Plan
 - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Funding 2010-11 Consolidated Application Part II
 - B. Orange County Computer-Using Educators (CUE) Classroom Technology Grants for 2011
 - C. Contract with the Boys and Girls Clubs of Garden Grove to Provide Tobacco-Use Prevention Education (TUPE) Services
 - D. Out-of-District Events
6. BUSINESS
 - A. Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products and Services
 - B. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 02/15/11-1
 - Employ
 - Categorical
 - Employee Contractor
 - Independent Contractors: C. White Accountancy Corp.; Design Protection Insurance Services; M. Hunt; Orange County Department of Education; Santa Ana Zoo
 - Regular
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignation
 - Miscellaneous
 - Certification
 - Conference Attendance

- continued

Agenda for the February 15, 2011, Regular Board Meeting-page 2

B. Classified Personnel Report No. 02/15/11-2

Employ

Independent Contractors

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

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
 REGULAR BOARD MEETING AGENDA
 February 15, 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
 February 1, 2011

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of February 1, 2011.

On motion of Trustee _____, seconded by Trustee _____,
 and _____, the Minutes of the Regular Meeting of
 February 1, 2011, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 2011

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

Pursuant to Education Code 56205(b) (2) Special Education Annual Service Plan and Annual Budget Plan. The proposed Special Education Annual Service Plan and Annual Budget Plan have been available for public inspection from January 31 through February 15, 2011, from 8:00 a.m. to 5:00 p.m. in the Office of Special Education.

B. Presentations

(1) Public

(2) Staff

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 2011

4. ADMINISTRATION

- A. Special Education Local Plan, Annual Service Plan, and Special Education Budget Plan
- B. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 2011

4. ADMINISTRATION

Agenda Item 4 - A: Special Education Local Plan, Annual Service Plan, and Special Education Budget Plan

In accordance with federal and state laws and regulations, the Local Plan, Annual Service Plan, and Annual Budget Plan were developed according to the Garden Grove Unified School District's (SELPA) local plan governance and policy making process. The Annual Service Plan includes a description of services provided by the district, the nature of the service and the physical location including alternative schools, charter schools, opportunity schools and classes, community day schools operated by the school district, community schools operated by county offices of education, and juvenile court schools, regardless of whether the district or county office of education is participating in the local plan. The description demonstrates that all individuals, age's birth to 22 years, with exceptional needs, shall have access to services and instruction appropriate to meet their needs as specified in their individualized education programs.

It is recommended that the Board approve the Local Plan, Annual Service Delivery Plan, and Annual Budget Plan for Special Education.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Local Plan, Annual Service Delivery Plan, and Annual Budget Plan for Special Education.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 2011

4. ADMINISTRATION

Agenda Item 4 - B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on December 13 and December 16, 2010, and January 10 and January 20, 2011, to recommend the expulsion of nine 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 for the balance of the 2010-11 school year and six students for one calendar year (student numbers to be included in the official Board minutes).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the recommendations of the District Discipline Committee to expel Student Nos. _____, _____, and _____ for the balance of the 2010-11 school year and Student Nos. _____, _____, _____, _____, _____, and _____ for one calendar year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 2011

5. PROGRAMS AND INSTRUCTION

- A. Funding 2010-11 Consolidated Application Part II
- B. Orange County CUE Classroom Technology Grants for 2011
- C. Contract with the Boys and Girls Clubs of Garden Grove to Provide Tobacco-Use Prevention Education (TUPE) Services
- D. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 2011

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Funding 2010-11 Consolidated Application Part II

The district is required to submit an annual Consolidated Application Part II to continue certain state and federally supported instructional programs. The application includes funding amounts, certifications, and budgeting information.

Economic Impact Aid (EIA)	\$12,286,795
NCLB, Title I (Educationally Disadvantaged)	\$13,183,389
NCLB, Title II Part A (Teacher Quality)	\$ 2,571,725
NCLB, Title III (LEP and Immigrant Students)	<u>\$ 2,375,145</u>
	\$30,417,054

The District English Learner Advisory Committee and the District Advisory Committee have reviewed, given input and their approval for the 2010-11 Consolidated Application Part II.

It is recommended that the Board authorize submission of the Consolidated Application Part II for consolidated categorical aid programs in the estimated amount of \$30,417,054 for the 2010-11 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized submission of the Consolidated Application Part II for consolidated categorical aid programs in the estimated amount of \$30,417,054 for the 2010-11 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 2011

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Orange County Computer-Using Educators (CUE)
Classroom Technology Grants for 2011

Orange County Computer-Using Educators (CUE) is providing the opportunity for local technology grants. Grants will be awarded based on proposed classroom projects that show instructional use of technology with the potential of being replicated in other schools. Staff development programs, innovative use of hardware and/or software by students, instructional material development, and subscriptions for classroom use of internet-based services are areas in which members may choose to focus their projects. Orange County CUE members are eligible to apply for the grants. Grants from \$50 to \$1,500 each will be awarded. The grants will be funded so that implementation may begin in the fall semester of the 2011-12 school year.

It is recommended that the Board grant approval for teachers in the Garden Grove Unified School District to participate in the Orange County CUE Classroom Technology Grants for 2011.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
approval for teachers in the Garden Grove Unified School District to participate in the
Orange County CUE Classroom Technology Grants for 2011.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 2011

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Contract with the Boys and Girls Clubs of Garden Grove to Provide Tobacco-Use Prevention Education (TUPE) Services

The Boys and Girls Clubs of Garden Grove (BGCGG) and the Garden Grove Unified School District have operated, in partnership, since the 2000-01 school year. The district and the BGCGG work collaboratively to design and implement programs based on student and community need.

Permission is requested to amend our formal contract with the Boys and Girls Clubs of Garden Grove to provide Tobacco-Use Prevention Education (TUPE) services for all students in grades 6 through 12. This agreement will allow the BGCGG to provide professional program services, and allow the district to pay for services up to \$67,350 using TUPE grant funds.

It is recommended that the Board approve a request to amend the formal contract with the Boys and Girls Clubs of Garden Grove whereby they provide tobacco-use prevention education to students and families with up to \$67,350 being paid for by district TUPE grant funds.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved a request to amend the formal contract with the Boys and Girls Clubs of Garden Grove whereby they provide tobacco-use prevention education to students and families with up to \$67,350 being paid for by district TUPE grant funds.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 2011

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Pacifica High School
Participants:	10 Eleventh Grade AVID Students
Event:	AVID Northern California University Visit
Location:	Various Northern California Universities (Cal Poly San Luis Obispo, CSU Fresno, CSU Monterey Bay, CSU San Jose, CSU Stanislaus, Santa Clara University, UC Merced, University of the Pacific)
Date(s):	March 3-5, 2011
Chaperones:	L. Anderson, K. Lawler, D. Ma
Costs:	\$175 per student. District and site AVID funds will help offset costs; funds are available for students with financial need.
Transportation:	Private vehicles
Housing:	Holiday Inn Express, Manteca; and Embassy Suites Seaside, Monterey Bay
Purpose:	Visit Northern California Colleges
Comments:	Students will miss two days of school.

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) 10 Pacifica eleventh grade AVID students in AVID Northern California University Visit at various Northern California universities (Cal Poly San Luis Obispo, CSU Fresno, CSU Monterey Bay, CSU San Jose, CSU Stanislaus, Santa Clara University, UC Merced, University of the Pacific) on March 3-5; (2) 37 La Quinta eleventh grade AVID students in AVID Northern California University Visit at various Northern California universities (Cal Poly San Luis Obispo, CSU Fresno, UC Santa Cruz, University of San Francisco) on March 31 – April 2; (3) 9 Los Amigos Kiwins members in Kiwin’s District Convention at San Ramon, CA, on April 1-3; (4) approximately 50 junior and senior history students in Hearst Castle and Museum of Tolerance Tour at San Simeon and Los Angeles on April 16-17, 2011.

Out-of-District Events, continued

(2)

School: La Quinta High School
Participants: 37 Eleventh Grade AVID Students
Event: AVID Northern California University Visit
Location: Various Northern California Universities (Cal Poly San Luis Obispo, CSU Fresno, UC Santa Cruz, University of San Francisco)
Date(s): March 31 – April 2, 2011
Chaperones: C. Campbell, N. Clark, A. Esquivel, S. Valencia
Costs: \$275 per student. AVID fundraisers and district AVID funds will help offset costs; funds are available for students with financial need.
Transportation: District approved charter bus
Housing: La Quinta Inn, Monterey; and Comfort Inn by the Bay, San Francisco
Purpose: Visit California colleges
Comments: Students will miss two days of school.

(3)

School: Los Amigos High School
Participants: 9 Members of Kiwins
Event: Kiwin's District Convention
Location: San Ramon, CA
Date(s): April 1-3, 2011
Chaperones: E. Garcia, J. Hurtado
Costs: \$270 per student; each student will pay \$120. Fundraisers will offset cost to students; club funds are available for students with financial need.
Transportation: District approved charter bus
Housing: San Ramon Marriott
Purpose: Three-day retreat with workshops and awards
Comments: Students will miss one day of school.

(4)

School: Los Amigos High School
Participants: Approximately 50 Junior and Senior History Students
Event: Hearst Castle and Museum of Tolerance Tour
Location: San Simeon and Los Angeles
Date(s): April 16-17, 2011
Chaperones: M. Gurrola, Lenore Macafee, Lisa Macafee, J. Macafee, R. Persinger
Costs: Approximately \$350 per student. Fundraising activities will take place to offset the cost of the trip; funds are available for students with financial need.
Transportation: Travel/tour arrangements by Brightspark
Housing: Hotel in San Simeon - TBD
Purpose: Give students access to world-ranked historical sites in California
Comments: No days of school missed.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 2011

6. BUSINESS

- A. Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products and Services
- B. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 2011

6. BUSINESS

Agenda Item 6 – A: Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products and Services

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Using a CMAS contractor would be a cost-effective manner of procurement for information technology products and services in the installation of the Wide Area Network (WAN) project.

Public Contracts Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase products and services from Vector Resources, Inc. (CMAS Contract No. 3-08-70-0876X) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Vector Resources, Inc. is valid through January 31, 2013.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Vector Resources, Inc. (CMAS Contract No. 3-08-70-0876X) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with Vector Resources, Inc. (CMAS Contract No. 3-08-70-0876X) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 2011

6. BUSINESS

Agenda Item 6 – B: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$584,012.36

- continued

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: E72A0185, E72A0186, E72C0381 through E72C0409, E72C0411 through E72C0424, E72R1434, E72R1804, E72R2033, E72R2088 through E72R2103, E72R2105 through E72R2120, E72R2122 through E72R2210, E72R2212 through E72R2257, E72W0418 through E72W0424, E72X0255, E72X0257 through E72X0262, E72X0264; Changed Purchase Order Numbers: E72R0408, E72R1418, E72R1428, E72R1617, E72R1928, E72R1996, E72R2025, E72R2029, E72W0004, E72W0013, E72W0052, E72W0079, E72W0080, E72W0094, E72W0107, E72W0108, E72W0109, E72W0119, E72W0158, E72W0161, E72W0187, E72W0206, E72W0210, E72W0221, E72W0251, E72W0259, E72W0261, E72W0283, E72W0286, E72W0301, E72W0339, E72W0341, E72W0351, E72W0357, E72W0358, E72W0377, E72W0389, E72X0059, E72X0099, E72X0106, E72X0116, E72X0123, E72X0146, E72X0150, E72X0156, E72X0184, E72X0185, E72X0186, E72X0192, E72X0237, E72X0240; Canceled Purchase Order Numbers: E72R0893, E72R1189 totaling \$584,012.36. Check Numbers: 22493 through 22520, 261955 through 262424, totaling \$5,250,215.22. Certificated Payroll: 07A totaling \$18,916,011.99. Classified Payroll: 07B and 07M, totaling \$6,408,236.46.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #01	General		
	Utilities	\$	343,096.69
	Contracts, Rents & Leases		82,527.32
	All Other		1,743,298.34
	Total General Fund	\$	2,168,922.35
Fund #11	Adult Education	\$	1,479.96
Fund #12	Child Development		8,638.94
Fund #14	Deferred Maintenance		56,859.50
Fund #68	Workers' Compensation		130,912.48
Fund #69	Health & Welfare Employee Benefits		2,701,462.38
Fund #82	Comp. Liability		2,054.53
	Cafeteria Fund		179,885.08
	Total Other Funds	\$	3,081,292.87
Total Checks			\$ 5,250,215.22

Certificated Payroll 07A (1/31/2011)

Fund #01	General Fund	\$	18,708,373.37
Fund #11	Adult Education Fund		90,829.85
Fund #12	Child Development Fund		106,730.53
Fund #68	Workers' Compensation Fund		5,039.12
Fund #69	Health & Welfare Fund		5,039.12
			\$ 18,916,011.99

Classified Payroll 07B (2/10/2011) & 07M (1/25/2011)

Fund #01	General Fund	\$	6,174,359.12
Fund #11	Adult Education Fund		41,575.37
Fund #12	Child Development Fund		147,722.19
Fund #68	Workers' Compensation Fund		30,998.29
Fund #69	Health & Welfare Fund		13,581.49
			\$ 6,408,236.46
Total Payroll			\$ 25,324,248.45

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 2011

7. PERSONNEL

A. Certificated Personnel Report No. 02/15/11-1

Employ

Categorical

Employee Contractor

Independent Contractors: C. White Accountancy Corp.; Design Protection Insurance Services; M. Hunt; Orange County Department of Education; Santa Ana Zoo

Regular

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Miscellaneous

Certification

Conference Attendance

B. Classified Personnel Report No. 02/15/11-2

Employ

Independent Contractors

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 15, 2011

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: March 1, 2011
 March 15, 2011

C. Adjournment

On motion of Trustee _____, seconded by Trustee _____,
and _____, the meeting was adjourned at
_____.