

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 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
 - No Items
5. PROGRAMS AND INSTRUCTION
 - A. Single Plans for Student Achievement
 - B. Out-of-District Events
6. BUSINESS
 - A. Accept Proposal – Maintenance of Electronic Network Equipment
 - B. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 03/15/11-1
 - Employ
 - Employee Contractors
 - Independent Contractors: D. Bregozzo; Christy White Accountancy Corp.; Henry Woo Architects; HMC Architects; Mark Paone Architects; Orange County Human Relations; PSWC Architects; J. Schuck
 - Regular
 - Substitutes
 - Leaves
 - Requests
 - Resignations/Retirements
 - Retirements
 - Miscellaneous
 - University Contracts
 - Conference Attendance
 - B. Classified Personnel Report No. 03/15/11-2
 - Employ
 - Regular
 - Reinstate/Reemploy
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Change in Assignment
 - Increase/Decrease
 - Working Out of Class
 - Miscellaneous
 - Disciplines

- continued

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- C. Closed Session to Discuss Public Employee Discipline with the Superintendent, Assistant Superintendent of Personnel Services, and Director of Classified Personnel (Government Code Section 54957)
- 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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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 March 1, 2011

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

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

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

A. Public Hearings

Initial Contract Proposals: GGEA
 GGPPSA
 CSEA
 Supervisory

B. Presentations

(1) Public

(2) Staff

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Single Plans for Student Achievement
- B. Out-of-District Events

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

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Single Plans for Student Achievement

Schools receiving Title I, Title I American Recovery and Reinvestment Act (ARRA), Economic Impact Aid-Limited English Proficient (EIA-LEP), Economic Impact Aid-State Compensatory Education (EIA-SCE), and English Language Acquisition Program (ELAP) funds, are required to rewrite or modify the school's Single Plan for Student Achievement on an ongoing basis. Representatives of the school and district councils, including parents, are informed of the necessary program assurances. All plans are available for review in the Department of K-12 Educational Services. Approval is requested for Single Plan for Student Achievement revisions for the 2010-11 school year.

It is recommended that the Board approve the Single Plans for Student Achievement for use of school level Title I, Title I American Recovery and Reinvestment Act (ARRA), Economic Impact Aid-Limited English Proficient (EIA-LEP), Economic Impact Aid-State Compensatory Education (EIA-SCE), and English Language Acquisition Program (ELAP) funds.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Single Plans for Student Achievement for use of school level Title I, Title I American Recovery and Reinvestment Act (ARRA), Economic Impact Aid-Limited English Proficient (EIA-LEP), Economic Impact Aid-State Compensatory Education (EIA-SCE), and English Language Acquisition Program (ELAP) funds.

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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	La Quinta High School
Participants:	20 Members of Kiwins
Event:	Kiwins District Convention
Location:	San Ramon, CA
Date(s):	April 1-3, 2011
Chaperones:	P. Duplessis, A. Lopera
Costs:	\$291 per student; each student will pay \$70 with assistance from La Quinta Kiwins and Westminster Kiwinis.
Transportation:	District approved charter bus
Housing:	San Ramon Marriott
Purpose:	Attend district convention
Comments:	Students will miss one day 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) 20 La Quinta Kiwins members in Kiwins District Convention at San Ramon, CA on April 1-3; (2) 20 Pacifica Spanish students in Spanish Language Immersion Camp at Big Bear on April 15-17; (3) 95 Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Rancho Alamitos, and Santiago Key Club members in Key Club District Convention at Anaheim on April 15-17; (4) 54 Los Amigos eleventh grade AVID students in AVID Northern California University Visit at various Northern California Universities (CSU Chico, CSU San Francisco, CSU San Jose, Stanford University, UC Berkeley, UC Davis, UC Merced, UC Santa Cruz) on April 15-18; (5) 50 Santiago eleventh grade AVID students in AVID Central and Northern California University Visit (Cal Poly San Luis Obispo, CSU San Francisco, CSU Monterey Bay, UC Berkeley, UC Santa Barbara, UC Santa Cruz) on May 19-22, 2011.

Out-of-District Events, continued

(2)

School: Pacifica High School
Participants: 20 Spanish Students
Event: Spanish Language Immersion Camp
Location: Presbyterian Conference Center, Big Bear
Date(s): April 15-17, 2011
Chaperones: A. Duncan, R. Ramirez
Costs: \$150 per student; each student will pay \$50. Spanish Club funds will subsidize the cost of the trip and funds are available for students with financial need.
Transportation: District approved charter bus
Housing: Conference center dormitories
Purpose: Intensive Spanish language immersion experience
Comments: Students will miss one day of school.

(3)

School: Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Rancho Alamitos, and Santiago High Schools
Participants: 95 Key Club Members (BGHS-16; GGHS-10; LQHS-37; LAHS-10; RAHS-12; SHS-10)
Event: Key Club District Convention
Location: Anaheim Convention Center
Date(s): April 15-17, 2011
Chaperones: K. Black, C. Campbell, L. Chan, R. Engel, Mr. & Mrs. Esquivel, M. Frommeyer, R. Golden, M. Jefferson, H. Kay, S. Kay, T. Nguyen, I. Trac, B. Welter, A. Wolf
Costs: \$160-\$300 per student / subsidized by Key Club funds and donations (area Kiwanis Clubs). Funds are available for students with financial need.
Transportation: Parents and district approved charter bus.
Housing: Anaheim Hilton Hotel
Purpose: Team building and leadership skills
Comments: No school days missed.

(4)

School: Los Amigos High School
Participants: 54 Eleventh Grade AVID Students
Event: AVID Northern California University Visit
Location: Various Northern California Universities (CSU Chico, CSU San Francisco, CSU San Jose, Stanford University, UC Berkeley, UC Davis, UC Merced, UC Santa Cruz)
Date(s): April 15-18, 2011
Chaperones: C. Chase, E. Chase, D. Lee, J. Mota, J. Riccobon, E. Rodriguez, W. Simmons, A. Tran
Costs: All expenses will be covered by fundraisers and AVID funds.
Transportation: District approved charter bus
Housing: San Mateo Marriott
Purpose: Expose AVID students to Northern California universities
Comments: Students will miss one day of school.

Out-of-District Events, continued

(5)
School: Santiago High School
Participants: 50 Eleventh Grade AVID Students
Event: AVID Central and Northern California University Visit
Location: Various Northern California Universities (Cal Poly San Luis Obispo, CSU San Francisco, CSU Monterey Bay, UC Berkeley, UC Santa Barbara, UC Santa Cruz)
Date(s): May 19-22, 2011
Chaperones: E. DuFault, K. Kuberski, C. Meeks, R. Murguia, L. Rice
Costs: All expenses will be paid by AVID Club and district funds.
Transportation: District approved charter bus
Housing: Comfort Inn Munras, Monterey; Comfort Inn Hayward; Comfort Inn San Francisco
Purpose: Expose AVID student to universities in Central and Northern California
Comments: Students will miss two days of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Accept Proposal – Maintenance of Electronic Network Equipment
- B. Purchase Orders and Checks

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

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6. BUSINESS

Agenda Item 6 - A: Accept Proposal – Maintenance of Electronic Network Equipment

Requests for proposals were advertised in the local newspaper and posted on the district's E-Rate web site for maintenance of Cisco network equipment. Responses were evaluated on the basis of price and compliance with specifications. Proposals are on file in the Purchasing Department.

Pursuant to Public Contract Code Section 20118.1, the governing board of a school district may contract with an acceptable party who is one of the three lowest responsible respondents for the procurement or maintenance, or both, of electronic data-processing systems and supporting software in any manner the board deems appropriate.

It is recommended that the Board accept the proposal for maintenance of Cisco equipment from Network Integration Co. Partners Inc., as the most qualified respondent meeting the specifications, terms, and conditions of the proposal.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the proposal for maintenance of Cisco equipment from Network Integration Co. Partners Inc., as the most qualified respondent meeting the specifications, terms, and conditions of the proposal.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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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) \$4,297,512.55

- continued

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: E72A0189, E72A0190, E72A0191, E72C0364, E72C0453 through E72C0481, E72C0483 through E72C0498, E72R2292, E72R2354, E72R2376, E72R2402, E72R2410 through E72R2611, E72R2613 through E72R2621, E72R2623 through E72R2643, E72R2645 through E72R2654, E72R2656 through E72R2681, E72V0002, E72V0003, E72W0405, E72W0449 through E72W0455, E72W0457 through E72W0471, E72X0266 through E72X0289; Changed Purchase Order Numbers: E72R1229, E72R1259, E72R2116, E72R2160, E72R2190, E72R2286, E72R2290, E72R2374, E72R2404, E72W0006, E72W0102, E72W0181, E72W0219, E72W0234, E72W0243, E72W0251, E72W0303, E72W0321, E72W0359, E72W0381, E72W0389, E72W0400, E72W0422, E72W0431, E72W0435, E72W0438, E72X0098, E72X0100, E72X0102, E72X0105, E72X0109, E72X0143, E72X0150, E72X0156, E72X0161, E72X0164, E72X0184, E72X0185, E72X0186, E72X0193, E72X0259 totaling \$4,297,512.55.
Check Numbers: 22572 through 22609, 262690 through 263189, totaling \$4,925,769.65.
Certificated Payroll: 08A totaling \$19,113,610.86.
Classified Payroll: 08B and 08M, totaling \$6,694,705.02.

Purchase Orders and Checks – continued

<u>Checks:</u>			
Fund #1	General		
	Utilities	\$	171,536.09
	Contracts, Rents & Leases		17,324.20
	All Other		1,276,424.70
	Total General Fund	\$	1,465,284.99
Fund #11	Adult Education	\$	629.32
Fund #12	Child Development		46,772.93
Fund #14	Deferred Maintenance		37,886.04
Fund #22	GO Bond - Part B		129.96
Fund #68	Workers' Compensation		196,728.02
Fund #69	Health & Welfare Employee Benefits		1,816,244.77
Fund #82	Comp. Liability		35,102.87
	Cafeteria Fund		1,326,990.75
	Total Other Funds	\$	3,460,484.66
	Total Checks		\$ 4,925,769.65

Certificated Payroll 08A (2/28/2011)

Fund #01	General Fund	\$	18,796,548.62
Fund #11	Adult Education Fund		113,990.69
Fund #12	Child Development Fund		192,993.31
Fund #68	Workers' Compensation Fund		5,039.12
Fund #69	Health & Welfare Fund		5,039.12
		\$	19,113,610.86

Classified Payroll 08B (3/10/2011) & 08M (2/25/2011)

Fund #01	General Fund	\$	6,460,733.22
Fund #11	Adult Education Fund		36,189.90
Fund #12	Child Development Fund		153,021.07
Fund #68	Workers' Compensation Fund		31,293.34
Fund #69	Health & Welfare Fund		13,467.49
		\$	6,694,705.02
	Total Payroll		\$ 25,808,315.88

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7. PERSONNEL

A. Certificated Personnel Report No. 03/15/11-1

Employ

Employee Contractors

Independent Contractors: D. Bregozzo; Christy White Accountancy Corp.; Henry Woo Architects;
HMC Architects; Mark Paone Architects; Orange County Human
Relations; PSWC Architects; J. Schuck

Substitutes

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

University Contracts

Conference Attendance

B. Classified Personnel Report No. 03/15/11-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Working Out of Class

Miscellaneous

Disciplines

C. Closed Session to Discuss Public Employee Discipline with the Superintendent,
Assistant Superintendent of Personnel Services, and Director of Classified
Personnel (Government Code Section 54957)

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

Agenda Item 7 - C: Closed Session

Closed Session to Discuss: Public Employee Discipline with the Superintendent, Assistant Superintendent of Personnel Services, and Director of Classified Personnel (Government Code Section 54957)

Action to be determined.

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

_____.

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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: April 5, 2011
 April 19, 2011

C. Adjournment

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