

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

May 17, 2011

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Lan Q. Nguyen, President	7:00 p.m.	_____
George West, Vice President/Clerk	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 Chairperson Nguyen at 7:01 p.m. followed by the Pledge of Allegiance. Call to Order
- Sara Wescott (assistant superintendent, Elementary Education) and Gabriela Mafi (assistant superintendent, Secondary Education) introduced the principals and staff from Murdy, Paine, Sunnyside, and La Quinta schools and congratulated them on being named Title I Academic Achievement Schools for 2010-11. Presentations – Staff
- Alison Edwards, Orange County Human Relations, recognized Los Amigos for being a recipient of the Distinguished School Award by the Orange County Human Relations Commission for its “Educate to Empower” promotion. Presentations - Public
- Chairperson Nguyen presented a gift of framed student artwork to Trustee Nguyen-Lam for her dedication and service to the community, students, parents, and staff. On behalf of the Board, he thanked her and wished her well in the future. Presentation of Gift to Trustee Nguyen-Lam
- Rosa Nava, former Santiago student and current CSULB student, addressed the Board regarding the “DREAM Act”, legislation that helps undocumented students achieve entrance in to higher education. Public Comments
- Hearing no comments or corrections, Chairperson Nguyen declared the Minutes of the May 3, 2011, Regular Board Meeting approved as submitted. Minutes Approved
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education took action to fill the Board vacancy created by the resignation of Trustee Nguyen-Lam by provisional appointment, and directed the superintendent to initiate the process to fill said vacancy. Board of Education – Appointment Process (205)
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education approved the recommendations of the District Discipline Committee to expel Student No. 1463404 for one calendar year and Student No. 1258060 for the balance of the 2010-11 school year and the first semester of the 2011-12 school year. Expulsion Recommendation (206)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved participation by (1) 4 selected Garden Grove High students in MESA National Competition at Santa Barbara on May 13-14; (2) 15 Bolsa Grande Wilderness Adventures Club members in Camping Tanglewood Campground at Big Bear on May 27-30, 2011; (3) 200 La Quinta Band, Advanced Orchestra, and Vocal Ensemble members in 2012 San Francisco Chinese New Year Parade at San Francisco on February 2-5, 2012. Out-of-District Events (207)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the Third Interim Report and financial statement projections of the district’s fund and cash balances through June 30, 2011. Acceptance of Third Interim Report (208)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 21 authorizing revisions to the income to be received and expended in the 2010-11 year, which differ from amounts in the final budget. Resolution No. 21 – Revision of Income (209)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 22 that authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600. Resolution No. 22 – Budget Transfers (210)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 23 that establishes fund balance policies required by GASB Statement No. 54. Resolution No. 23 – Fund Balance Policies by GASB No. 54 (211)

- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the Medi-Cal Administrative Activities Service Agreement with Paradigm HealthCare Services, LLC, to provide claim services for the preparation and filing of Medi-Cal Administrative Activities Program reimbursement claims for the period of July 1, 2011, through June 30, 2016. Medi-Cal Administrative Activities Billing Services (212)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized an agreement with Paradigm HealthCare Services, LLC to provide Medi-Cal Billing Option services in exchange for 10.8 percent of the revenues received from Medi-Cal with a five year term, effective July 1, 2011, through June 30, 2016. Medi-Cal Billing Option Claiming Services (213)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the Automated Teller Machine Service Agreement Amendment No. 2 with Schools First Federal Credit Union. Automated Teller Machine Service Agreement (214)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: E72A0183, E72C0630, E72C0640, E72C0651 through E72C0669, E72C0671 through E72C0679, E72R3380, E72R3382, E72R3412, E72R3487, E72R3488, E72R3490 through E72R3514, E72R3516 through E72R3684, E72R3686 through E72R3713, E72R3715 through E72R3720, E72R3724 through E72R3740, E72R3742, E72R3743, E72R3744, E72R3746 through E72R3764, E72R3767 through E72R3813, E72W0503 through E72W0507, E72W0509, E72W0510, E72W0512 through E72W0516, E72W0518 through E72W0522, E72X0366 through E72X0415; Changed Purchase Order Numbers: D72X0304, E72R1762, E72R1907, E72R2668, E72R2710, E72R2898, E72R3179, E72R3265, E72R3359, E72R3379, E72R3410, E72W0005, E72W0017, E72W0022, E72W0023, E72W0028, E72W0048, E72W0054, E72W0055, E72W0061 through E72W0064, E72W0072, E72W0079, E72W0084, E72W0085, E72W0087, E72W0092, E72W0093, E72W0094, E72W0104, E72W0106, E72W0108, E72W0113, E72W0115, E72W0116, E72W0120, E72W0125, E72W0131, E72W0133, E72W0134, E72W0139, E72W0140, E72W0141, E72W0143, E72W0147, E72W0148, E72W0152, E72W0154, E72W0156, E72W0166 through E72W0169, E72W0171, E72W0173, E72W0174, E72W0176, E72W0180, E72W0183, E72W0190, E72W0191, E72W0198, E72W0199, E72W0200, E72W0202, E72W0209, E72W0210, E72W0211, E72W0214, E72W0217, E72W0218, E72W0219, E72W0221, E72W0227, E72W0228, E72W0231, E72W0234, E72W0238, E72W0240, E72W0242, E72W0245, E72W0250, E72W0251, E72W0264, E72W0275, E72W0284, E72W0286, E72W0288, E72W0290, E72W0293, E72W0301, E72W0306, E72W0307, E72W0311, E72W0316, E72W0319, E72W0324, E72W0326, E72W0332, E72W0341, E72W0352, E72W0367, E72W0372, E72W0373, E72W0383, E72W0410, E72W0419, E72W0433, E72W0434, E72W0435, E72W0437, E72W0440, E72W0445, E75W0448, E72W0449, E72W0451, E72W0471, E72W0473, E72W0502, E72X0099, E72X0130, E72X0143, E72X0146, E72X0150, E72X0153, E72X0156, E72X0159, E72X0161, E72X0184, E72X0185, E72X0186, E72X0217, E72X0246, E72X0327; Canceled Purchase Order Numbers: E72R1714, E72R3290, E72R3721; Food Services Purchase Order Numbers: C4701 through C4704, C4706 through C4710, C4713, C4716, C4720, C4723, C4724, C4726, C4727, C4728 totaling \$1,122,461.82. Check Numbers: 22771 through 22798, 264631 through 264975, totaling \$3,239,717.76. Certificated Payroll: 10A totaling \$19,032,592.41. Classified Payroll: 10B and 10M, totaling \$6,753,005.91.
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 05/17/11-1. Certificated Personnel Report (216)
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 05/17/11-2. Classified Personnel Report (217)
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education adopted the Declaration of Need for Fully Qualified Educators for the 2011-12 school year. Declaration of Need for Fully Qualified Educators (218)
- Student Representative Espinoza reported that Marlene Quiroz of Los Amigos took first prize in the high school art competition for the 46<sup>th</sup> Congressional District sponsored by Representative Loretta Sanchez. The prize consists of a \$10,000 scholarship to the Art Institute of California and roundtrip airfare to Washington, D.C., for a ceremony honoring all scholarship winners. Discussion – Board
- Trustee Reed commented that it is a pleasure to see all the students in the audience. She congratulated Trustee Nguyen-Lam on her new position and said that she will be missed. Trustee Reed also commented on the CSEA “Classified Employee of the Year” event she attended in Sacramento. She requested information on the Chinese New Year Parade event that band, orchestra, and vocal students from La Quinta will be participating in next year.

Trustee Harden congratulated the four Title I Achievement Award schools. He noted that Trustee Nguyen-Lam has been a valuable member of the Board the past seven years and will be missed. He congratulated her and wished her well in the future.

Discussion – Board  
(cont.)

Trustee Nguyen-Lam was happy to see staff from the Title I Achievement Award schools at the Board meeting. She thanked the community, students, and parents for supporting her as a Board member these past seven years. She also thanked the superintendent and her fellow Board members. She asked that her congratulations be relayed to the class of 2011.

Trustee West commented that he has enjoyed working with Trustee Nguyen-Lam and that she will be missed. He reported on his site visits to Northcutt and Newhope. He commented on the first BOC (Bond Oversight Committee) meeting.

Chairperson Nguyen congratulated Trustee Nguyen-Lam and wished her the best of luck in her new endeavor. He noted that staff and students are serious about the CST and doing well on it. He said that parents of district high school students have told him that the colleges their students have applied to have accepted fully their advanced placement course credit which is very helpful for the students and parents.

Future meetings will be June 7 and June 21, 2011.

Future Meetings

Chairperson Nguyen convened closed session at 8:14 p.m. pursuant to Government Code Section 54957 to discuss administrative appointments with the superintendent; assistant superintendent, Personnel Services; assistant superintendent, Secondary Education; and assistant superintendent, Special Education/Student Services. Regular session was reconvened at 8:51 p.m. No action was taken in closed session.

Closed Session

There being no other business, the meeting was adjourned at 8:52 p.m.

Adjournment

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George West, Vice President/Clerk