

REGULAR BOARD MEETING AGENDA
June 21, 2011

7:00 p.m. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS AND REPORTS
4. ADMINISTRATION
 - A. Consideration of Appointment to Fill Vacancy on Board of Education
 - B. Resolutions Nos. 1 and 2 – Routine Operational Items 2011-12
 - C. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Stuart Foundation Grant
 - B. Local Educational Agency Plan
 - C. Reading is Fundamental (RIF) Program
 - D. 2011-12 Orange County Opera Presentation
 - E. Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding (Perkins 131 Funding)
 - F. Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding for Adult Education (Perkins 132 Funding)
 - G. Out-of-District Events
6. BUSINESS
 - A. Annual Budget Report 2011-12
 - B. Resolution No. 25 – Categorical Flexibility Fund
 - C. Extend Bid No. 0701 – Copier Equipment
 - D. Extend Bid No. 0705 – Copier Maintenance
 - E. Extend Bid No. 0903 – Food Services Supplies
 - F. Extend Bid No. 0904 – Copier Maintenance
 - G. Annual Insurance Report and Schedule
 - H. Food Services Prices 2011-12
 - I. Destruction of Obsolete Records
 - J. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 06/21/11-1
 - Employ
 - Employee Contractor
 - Extra Duty
 - Independent Contractors: Atkinson, Andelson, Loya, Rudd & Romo; Andelson, Testan, Brundo & Jimenez; Art Masters, Inc.; AuFait Investigations; E. Cornum – DMA Claims Service; Dannis, Wolliver, Kelly; Farmer, Murphy, Smith & Alliston; Falk & Hamblin; Famiglietti; Larkin Construction; K. L. Peterson; Stockwell, Harris, Widom, Wooverton & Muel; School Services of California; Wall, McCormick & Baroldi; D. Walsh
 - Regular
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Miscellaneous
 - Extension of Contract
 - Notices
 - Conference Attendance

- continued

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- B. Classified Personnel Report No. 06/21/11-2
 - Employ
 - Noon Duty Supervisors
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Change in Assignment
 - Increase/Decrease
 - Promotions
 - Working Out of Class
 - Miscellaneous
 - Disciplines
- C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the CSEA
- D. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGUSD Supervisory Unit
- E. Elimination of Classified Services Due to Lack of Work and/or Lack of Funds
- F. Consideration of Reduction in Board Members Stipend
- G. Closed Session Pursuant to Government Code Section 54957 to Discuss (1) Public Employee Discipline/Dismissal/Release with Superintendent, Assistant Superintendent of Personnel Services, and Director of Classified Personnel and (2) Administrative Appointments with Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education
- 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
June 21, 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	_____	_____	_____
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 June 7, 2011

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of June 7, 2011.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Meeting of June 7, 2011, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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3. PUBLIC HEARINGS AND REPORTS

A. Public Hearings

Proposed Annual Budget 2011-12 (Copies of the Proposed Budget were available for public inspection June 13 through June 21, 2011, between the hours of 8 a.m. and 5 p.m. in the Office of Business Services.)

Pursuant to Education Code (EC) Section 42605(c)(2), the governing board must hold a public hearing on the subject of the district's proposed use of funds for the Tier III Categorical Programs, 2011-12 Explicit Use of Funds for Categorical Flexibility as a condition of receipt of funds.

B. Presentations

- Public

- Staff

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

- A. Consideration of Process to Fill Appointment on Board of Education
- B. Resolution Nos. 1 and 2 – Routine Operational Items 2011-12
- C. 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
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4. ADMINISTRATION

Agenda Item 4 -A: Consideration of Appointment to Fill Vacancy on Board of Education

Action taken at the Regular Board Meeting of June 7, 2011, directed the superintendent to invite candidates who ran for a Board position in the 2008 and 2010 general election to submit an application to fill the seat vacated June 1, 2011, by the resignation of Board member, Dr. Nguyen-Lam. The application period closed at 5 p.m. on June 15, 2011, and the Board has received the applications of those who were eligible and who chose to apply.

The Board will need to decide whether to make an appointment at this meeting on the basis of the information provided in the applications which were received, or to ask for further information and appoint at a future meeting. The appointment must take place prior to August 2, 2011.

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 -B: Resolutions Nos. 1 and 2 – Routine Operational Items
2011-12

Resolution Nos. 1 and 2, Routine Operational Items for 2011-12, are submitted
for approval.

It is recommended that the Board adopt Resolution Nos. 1 and 2 as routine
operational items.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
Resolution Nos. 1 and 2 as routine operational items.

Agenda Item 4 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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4. ADMINISTRATION

Agenda Item 4 - C: Expulsions

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on May 26 and June 2, 2011, to recommend the expulsion of three 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 two students for one calendar year and one student for the balance of the 2010-11 school year and the first semester of the 2011-12 school 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 one calendar year and Student No. _____ for the balance of the 2010-11 school year and the first semester of the 2011-12 school year

Agenda Item 4 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Stuart Foundation Grant
- B. Local Educational Agency Plan
- C. Reading is Fundamental (RIF) Program
- D. 2011-12 Orange County Opera Presentation
- E. Carl D. Perkins Career and Technical Education Improvement Act of 2006
Application for Funding (Perkins 131 Funding)
- F. Carl D. Perkins Career And Technical Education Improvement Act of 2006
Application for Funding of Adult Education (Perkins 132 Funding)
- G. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Stuart Foundation Grant

The district has been given the opportunity to apply for a Stuart Foundation Grant in the amount of \$240,000 per year for two years. The money will be used to fund the ongoing instructional priorities of the district, including developing teacher leaders and facilitating work among teachers. The Stuart Foundation is a philanthropic organization whose mission includes positively impacting youth and investing in the public education system for lasting change.

As a condition of receiving the grant, the district would agree to be part of a Stuart Foundation study of district practices which lead to system-wide and sustainable improvement. The study would involve interviews of key district personnel, including principals and teacher leaders as well as a targeted survey of students in selected grades at every school.

It is recommended that the Board give permission to apply for a Stuart Foundation grant in the amount of \$240,000 per year for two years, beginning with the 2011-12 school year, and allow the district to accept funding should the grant be approved.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education gave permission to apply for a Stuart Foundation grant in the amount of \$240,000 per year for two years, beginning with the 2011-12 school year, and will allow the district to accept funding should the grant be approved.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Local Educational Agency Plan

The Local Educational Agency (LEA) Plan is required as part of No Child Left Behind (NCLB). The district is required to revise the plan annually and update goals and objectives as appropriate. In addition, LEAs identified for Program Improvement are to revise the LEA Plan in consultation with parents, school staff, and others. Revisions to the plan are based on analysis of district and school site API, AYP, and District Goals data.

The No Child Left Behind Act requires LEAs identified for Program Improvement to develop a plan that includes the following items:

- Implementation of a standards-based/standards-aligned core and intervention curriculum in reading/English-language arts and mathematics for all students
- Providing professional development in research-based strategies and materials that strengthen the core academic program
- Targeted instructional support for all students not meeting proficiency targets, especially English learners, students with disabilities, and any high priority students not meeting standards
- Use of data to make informed decisions about programs and practices, and specific objectives that address teaching and learning needs of low achieving schools and students
- Inclusion of strategies to promote effective parental involvement

The district's Local Educational Agency Plan has been updated and developed based on the District Assistance Survey, Academic Program Survey, English Learner Subgroup Self Assessment, and Inventory of Services and Supports for Students with Disabilities. These were used as tools in our self-assessment process, along with input from the District Parent Task Force and District English Learner Advisory Committee. The plan is available for review in the department of K-12 Educational Services.

It is recommended that the Board approve the revised Local Educational Agency Plan and the submission of the plan to the California Department of Education for state approval.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the revised Local Educational Agency Plan and the submission of the plan to the California Department of Education for state approval.

Agenda Item 5 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Reading is Fundamental (RIF) Program

Reading is Fundamental (RIF) is a motivational reading program supported by federal money and matched by local school funds. The program provides students the opportunity to select books from an approved list three times during the school year. Selection of books will be made by the principals, teachers, parents, and community members. It is the intent of the program that books selected by students become the property of the students. The funding ratio is 75 percent federal funds and 25 percent local funds. The RIF program will be operated at no cost to the district. Local school funds will be provided by site Title I funds, site Economic Impact Aid funds, community grant funds, or parent and/or student body organizations at the participating schools. If approved, this would be the 33rd year the Garden Grove Unified School District has participated in the RIF program.

It is recommended that the Board approve the request to submit an application for participation in the Reading is Fundamental Program for the 2011-12 school year at Clinton, Cook, Eisenhower, Excelsior, Heritage, Hill, Mitchell, Monroe, Morningside, Murdy, Newhope, Northcutt, Paine, Peters K-3, Peters 4-6, Riverdale, Rosita, Russell, Simmons, Stanford, Stanley, Sunnyside, Violette, Wakeham, Warren, and Woodbury elementary schools and Ralston and Walton intermediate schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the request to submit an application for participation in the Reading is Fundamental Program for the 2011-12 school year at Clinton, Cook, Eisenhower, Excelsior, Heritage, Hill, Mitchell, Monroe, Morningside, Murdy, Newhope, Northcutt, Paine, Peters K-3, Peters 4-6, Riverdale, Rosita, Russell, Simmons, Stanford, Stanley, Sunnyside, Violette, Wakeham, Warren, and Woodbury elementary schools and Ralston and Walton intermediate schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: 2011-12 Orange County Opera Presentation

Approval is requested for elementary schools to participate in the 2011-12 Orange County Opera presentations. The Orange County Opera has been providing performances for our elementary schools for the past 36 years. The performance this year is “The Tales of Hoffman.”

Performances are conducted at school sites during a school assembly. They are coordinated by the Orange County Department of Education and a portion of the cost is paid through the support of donors. Schools use site funds to cover the cost of performances.

In previous years, due to grants the Orange County Opera received, a few schools have been offered free performances. This is a possibility during the 2011-12 school year.

It is recommended that the Board grant approval for the participation of elementary schools in the 2011-12 Orange County Opera presentations.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval for the participation of elementary schools in the 2011-12 Orange County Opera presentations.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – E: Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding (Perkins 131 Funding)

The Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for funding was submitted to the California Department of Education on June 1, 2011, pending Board approval. The estimated funding level for 2011-12 is \$306,387. The application process for Carl D. Perkins Career and Technical Education funds begins with a preliminary budget and allows the district to start allocating funds for the 2011-12 school year to be used in career technical education courses in grades 7-12.

It is recommended that the Board of Education approve the Career and Technical Education Application for Carl D. Perkins 131 Funds for 2011-12.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the Career and Technical Education Application for Carl D. Perkins 131 Funds
for 2011-12.

Agenda Item 5 - E

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – F: Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding for Adult Education (Perkins 132 Funding)

The Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for funding was submitted to Central County Regional Occupational Program (ROP) to be combined with applications from both Orange and Santa Ana unified school districts. Central County ROP submits the application to the Orange County Department of Education and its Board for approval. The estimated funding level for 2011-12 is \$87,704. The application process for Carl D. Perkins Career and Technical Education funds begins with a preliminary budget and allows the district to start allocating funds for the 2011-12 school year in support of adult education.

It is recommended that the Board approve the Career and Technical Education Application for Carl D. Perkins 132 Funds for 2011-12.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the Career and Technical Education Application for Carl D. Perkins 132 Funds
for 2011-12.

Agenda Item 5 - F

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Pacifica High School
Participants:	10 Members of Boys Basketball Team
Event:	Westmont Basketball Summer Tournament
Location:	Westmont College, Santa Barbara
Date(s):	June 24-26, 2011
Chaperones:	D. Aldridge, D. Friedman, R. Hickmon, W. Pickett
Costs:	\$125 per student. All fees will be paid for by parent donations, booster clubs, and fundraisers.
Transportation:	Private vehicles
Housing:	Westmont College Dormitories
Purpose:	Participate in basketball tournament
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) 10 Pacifica Boys Basketball Team members in Westmont Basketball Summer Tournament at Westmont College on June 24-26; (2) 8 Rancho Yearbook Editors in Yearbook West Camp at Chapman University on July 29-August 1; (3) 7 district high school Yearbook Staff students (2-BGHS, 5-PHS) in Jostens National Summer Workshop at San Diego on August 1-3; (4) 20 Bell Dance Team members in SHARP Dance Camp at Pomona on August 4-6; (5) 20 La Quinta Cheerleaders in USA Spirit Training Camp at Irvine on August 4-7; (6) 20 La Quinta Yearbook Staff students in Yearbook Camp at Long Beach on August 6-10; (7) 176 district high school Leadership students (20-BGHS, 30-GGHS, 20-PHS, 25-LAHS, 31 LQHS, 20-RAHS, 30-SHS) in CADA Orange County Leadership Conference at Santa Barbara on August 9-12; (8) 30 Santiago JROTC students in JROTC Summer Camp at Cedar Glen/Lake Arrowhead on August 14-19; (9) 16 Pacifica Dance Team members in USA Dance Camp at Buena Park on August 15-18; (10) 32 Pacifica Cheerleaders in USA Cheer Camp at Buena Park on August 15-18; (11) 25 Pacifica Cross Country Team members in Cross Country Summer Running Camp at Big Bear on August 17-20, 2011.

Agenda Item 5 – G

Out-of-District Events, continued

(2)

School: Rancho Alamitos High School
Participants: 8 Yearbook Editors
Event: Yearbook West Camp
Location: Chapman University
Date(s): July 29-August 1, 2011
Chaperones: E. Bagley
Costs: \$425 per student. All expenses paid by yearbook funds and Walsworth Yearbook Company.
Transportation: Parents will drive their own student.
Housing: Chapman University Dormitories
Purpose: To train staff and advisor for school year
Comments: No school days missed.

(3)

School: Bolsa Grande and Pacifica High Schools
Participants: 7 Yearbook Staff Students (2-BGHS, 5-PHS)
Event: Jostens National Summer Workshop
Location: University of San Diego
Date(s): August 1-3, 2011
Chaperones: N. Hewgill-Ross, J. Variz, Jostens' Staff
Costs: \$425 per student. All expenses paid by parent donations, fundraisers, or Jostens.
Transportation: Private vehicles.
Housing: University of San Diego Dormitories
Purpose: Attend Jostens Yearbook Conference
Comments: No school days missed.

(4)

School: Bell Intermediate School
Participants: 20 Members of Dance Team
Event: SHARP Dance Camp
Location: Pomona Fairplex
Date(s): August 4-6, 2011
Chaperones: J. Adling, K. Teague
Costs: \$285 per student. All expenses paid for by parent donations, and fundraisers.
Transportation: Private vehicles.
Housing: Sheraton Suites, Pomona Fairplex
Purpose: Team building and dance technique training
Comments: No school days missed.

Out-of-District Events, continued

(5)

School: La Quinta High School
Participants: 20 Cheerleaders
Event: USA (United Spirit Association) Spirit Training Camp
Location: UC, Irvine
Date(s): August 4-7, 2011
Chaperones: K. Elliott, T. Elliott
Costs: \$364 per student. All fees paid by parent donations, boosters, and fundraisers.
Transportation: Parents will transport their own students.
Housing: UC, Irvine Dormitories
Purpose: To develop cheerleading skills
Comments: No school days missed.

(6)

School: La Quinta High School
Participants: 20 Yearbook Staff Students
Event: "Yearbooks at the Beach" Yearbook Camp
Location: CSU, Long Beach
Date(s): August 6-10, 2011
Chaperones: K. Elliott, T. Elliott
Costs: \$550 per student. Fees paid by parent donations, fundraisers, and yearbook publisher.
Transportation: Parents will transport their own students.
Housing: CSU, Long Bach Dormitories
Purpose: Learn journalism and design trends
Comments: No school days missed.

(7)

School: 7 District High Schools
Participants: 176 Leadership Students (20-BGHS, 30-GGHS, 20-PHS, 25-LAHS, 31 LQHS, 20-RAHS, 30-SHS)
Event: CADA Orange County Leadership Conference
Location: UC, Santa Barbara
Date(s): August 9-12, 2011
Chaperones: D. Bui, J. Cardullo, C. Garcia, L. Garcia, E. Hamamoto, J. Oda, M. Patterson, T. Patterson, F. Perales, A. Pham, M. Ramos, M. Repsher, K. Starnes, N. Tran, S. Uong, R. Young
Costs: \$250 - \$355 per student. Fees will be paid by parent donations and/or fundraisers.
Transportation: Charter bus approved by transportation
Housing: UC, Santa Barbara Dormitories
Purpose: Leadership Conference
Comments: No school days missed.

Out-of-District Events, continued

(8)

School: Santiago High School
Participants: 30 JROTC Students
Event: JROTC Summer Camp
Location: Circle X Ranch, Cedar Glen/Lake Arrowhead, CA
Date(s): August 14-19, 2011
Chaperones: Maj. Matias, Sgt. Richardson, Mrs. Crisafulli
Costs: \$300 per student. All fees paid by parent donations and JROTC-Army funds.
Transportation: Charter bus approved by transportation
Housing: Tent camping at the Circle X Ranch
Purpose: Attend summer camp
Comments: No school days missed.

(9)

School: Pacifica High School
Participants: 16 Dance Team Members
Event: USA (Universal Dance Association) Dance Camp
Location: Knott's Berry Farm, Buena Park
Date(s): August 15-18, 2011
Chaperones: B. Velton, B. Waechter, C. Waechter
Costs: \$309 per student. All fees paid by parent donations, boosters, and fundraisers.
Transportation: Parents and private vehicles
Housing: Knott's Resort Hotel, Buena Park
Purpose: Attend dance team camp
Comments: No school days missed.

(10)

School: Pacifica High School
Participants: 32 Cheerleaders
Event: USA (United Spirit Association) Cheer Camp
Location: Knott's Berry Farm, Buena Park
Date(s): August 15-18, 2011
Chaperones: G. Dhillon, G. Hoadley, J. Kun, J. Markley
Costs: \$309 per student. All fees paid by parent donations, boosters, and fundraisers.
Transportation: Parents will drive their own students.
Housing: Knott's Resort Hotel, Buena Park
Purpose: Participate in cheer team camp
Comments: No school days missed.

Out-of-District Events, continued

(11)

School: Pacifica High School
Participants: 25 Cross Country Team Members
Event: Cross Country Summer Running Camp
Location: Big Bear, CA
Date(s): August 17-20, 2011
Chaperones: L. Farnell, S. Graber, E. Kitt, D. Lamy, Q. Luong, D. Tebbe,
J. Tebbe,
Costs: \$120 per student. All fees paid by parent donations,
boosters, and fundraisers.
Transportation: Private vehicles
Housing: Snow Summit Townhomes, Big Bear
Purpose: Cross Country Training
Comments: No school days missed.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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June 21, 2011

6. BUSINESS

- A. Annual Budget Report 2011-12
- B. Resolution No. 25 – Categorical Flexibility Fund
- C. Extend Bid No. 0701 – Copier Equipment
- D. Extend Bid No. 0705 – Copier Maintenance
- E. Extend Bid No. 0903 – Food Services Supplies
- F. Extend Bid No. 0904 – Copier Maintenance
- G. Annual Insurance Report and Schedule
- H. Food Services Prices 2011-12
- I. Destruction of Obsolete Records
- J. 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
June 21, 2011

6. BUSINESS

Agenda Item 6 - A: Annual Budget Report 2011-12

Education Code Section 42127(a) requires each school district to adopt a budget and file with the county superintendent of schools on or before the first day of July of each year.

The 2010-11 base revenue limit of \$6,346.35 was deficated by 17.963%. This brought the revenue limit down to \$5,206.36.

The base revenue limit of \$6,346.35 is increased by \$143 to represent the 2.24% COLA for 2011-12. The latest deficit proposed by the governor is 19.754%. An additional \$349 per ADA has been deducted from the base revenue limit as an estimate of possible cuts if the temporary taxes, due to sunset in June 2011, are not extended. These changes combine to reduce the 2011-12 revenue limit to \$4,858.44 per student. The proposed budget has been available for public inspection from June 13 through June 21, 2011.

The Annual Budget contains statements of revenue, expenditure, and changes in balances in the following funds:

- General Fund (#01)
- Adult Education Fund (#11)
- Child Development Fund (#12)
- Cafeteria Account (#13)
- Deferred Maintenance Fund (#14)
- Building Fund (#21)
- Capital Facilities Fund (#25)
- School Facilities Fund (#35)
- Special Reserve Fund - Capital Projects (#40)
- Self Insurance Fund (#67)

It is recommended that the Board adopt the Annual Budget Report for 2011-12 (Board Report 06/21/11-3) and authorize its filing with the Orange County Superintendent of Schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted the Annual Budget Report for 2011-12 (Board Report 6/21/11-3) and authorized its filing with the Orange County Superintendent of Schools.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

6. BUSINESS

Agenda Item 6 - B: Resolution No. 25 – Categorical Flexibility Funds

Pursuant to Education Code Section 42605(c)(2), a public hearing at a regularly scheduled Board meeting is required as a condition of receipt of funds for the proposed use of Tier III categorical programs flexibility funds. The Board shall take testimony from the public and shall discuss, approve, or disapprove the proposed use of funding. The district's business office has provided the 2011-12 Categorical Program Budget Flexibility report outlining the amounts and use of funds. The flexibility to use funds from these programs is authorized for five years from 2008-09 through 2012-13 by Education Code Section 42605, and extended by Senate Bill (SB)70 (Chapter 7/2011) to 2014-15. Education Code Section 42605 provides school districts the flexibility to use funds from Tier III programs for other educational programs as deemed necessary.

It is recommended that the Board adopt Resolution No. 25 that authorizes the 2011-12 explicit use of funds for Categorical Flexibility programs.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
Resolution No. 25 that authorizes the 2011-12 explicit use of funds for Categorical
Flexibility programs.

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

6. BUSINESS

Agenda Item 6 - C: Extend Bid No. 0701 – Copier Equipment

On June 17, 2008, the Board accepted bids for the purchase of copier equipment. The specifications contained provisions, which allowed extension of the bid, one year at a time, for up to four years. The specifications also contain a price escalation clause for price adjustments. The contract was awarded to one vendor. Image 2000 is requesting an extension with no price increase for the purchase of Copystar copier equipment. Permission is requested to extend the contract for the 2011-12 fiscal year with Image 2000 for the purchase of copier equipment.

It is recommended that the Board approve the extension of Bid No. 0701 with Image 2000 with no price increase for the purchase of copier equipment for one year from July 1, 2011, through June 30, 2012, with an option to renew at that time.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of Bid No. 0701 with Image 2000 with no price increase for the purchase of copier equipment for one year from July 1, 2011, through June 30, 2012, with an option to renew at that time.

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

6. BUSINESS

Agenda Item 6 -D: Extend Bid No. 0705 – Copier Maintenance

On June 17, 2008, the Board accepted bids for maintenance of copier equipment. The specifications contained provisions, which allowed extension of the bid, one year at a time, for up to four years. The specifications also contain a price escalation clause for price adjustments. Image 2000 is requesting an extension with no price increase for maintenance of exiting Copystar copier equipment. Permission is requested to extend the contract for the 2011-12 fiscal year with Image 2000 for maintenance of copier equipment.

It is recommended that the Board accept the extension of Bid No. 0705 with Image 2000 with no price increase for the maintenance of copier equipment for one year from July 1, 2011, through June 30, 2012, with an option to renew at that time.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the extension of Bid No. 0705 with Image 2000 with no price increase for the maintenance of copier equipment for one year from July 1, 2011, through June 30, 2012, with an option to renew at that time.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

6. BUSINESS

Agenda Item 6 - E: Extend Bid No. 0903 – Food Services Supplies

On June 15, 2010, the Board accepted bids for Food Services Supplies. The bid included provisions to extend the contract for up to one year. The contract was awarded to five vendors. Three vendors opted to extend the contract; ASR Food Distributors Inc., with no increase to one item awarded (#48); Newport Farms with no increase to two items awarded (#6 and #9); and P & R Paper Co. with an overall increase of 5% on 21 out of the 43 items awarded.

It is recommended that the Board approve the extension of the Bid No. 0903 with ASR Food Distributors Inc., for one item awarded (#48) with no increase; Newport Farms for two items awarded (#6 and #9) with no increase; and P & R Paper Co. for an overall 5% increase of 21 items out of the 43 awarded for one year from July 1, 2011, through June 30, 2012.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of the Bid No. 0903 with ASR Food Distributors Inc., for one item awarded (#48) with no increase; Newport Farms for two items awarded (#6 and #9) with no increase; and P & R Paper Co. for an overall 5% increase of 21 items out of the 43 awarded for one year from July 1, 2011, through June 30, 2012.

Agenda Item 6 - E

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

6. BUSINESS

Agenda Item 6 - F: Extend Bid No. 0904 – Copier Maintenance

On June 15, 2010, the Board accepted bids for maintenance of copier equipment. The specifications contained provisions which allowed extension of the bid, one year at a time, for up to four years. The specifications also contain a price escalation clause for price adjustments. BMC is requesting an extension with no price increase for maintenance of existing Copystar copier equipment. Permission is requested to extend the contract for the 2011-12 fiscal year with BMC for maintenance of copier equipment.

It is recommended that the Board accept the extension of Bid No. 0904 with BMC with no price increase for the maintenance of copier equipment for one year from July 1, 2011, through June 30, 2012, with an option to renew at that time.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the extension of Bid No. 0904 with BMC with no price increase for the maintenance of copier equipment for one year from July 1, 2011, through June 30, 2012, with an option to renew at that time.

Agenda Item 6 - F

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

6. BUSINESS

Agenda Item 6 - G: Annual Insurance Report – Property, Casualty, and Excess Insurance

The Annual Insurance Report represents estimated rates for 2011-12. Rates are obtained from the district's joint powers authorities and insurance advisors. The joint powers authorities are (1) Southern California Regional Liability Excess Fund (ReLiEF); (2) Schools Association for Excess Risk (SAFER); and (3) Schools Alliance for Workers Compensation Excess-II (SAWCX-II). The Board authorized participation in ReLiEF in 1986 with the purpose of securing the most economical property and liability coverage, and approved membership in SAWCX in 2007 for excess workers' compensation liability coverage.

The estimated contribution rates for 2011-12 reflect adjustments in average daily attendance, property and equipment values, loss experience modification factors for both property and liability during previous years, and historical loss experience from the workers' compensation program. Based on level of coverage and overall cost, continued participation in joint powers authorities is recommended for excess liability coverages.

It is recommended that the Board approve the Annual Insurance Report and the attached recommendation for property, casualty, and excess insurance for 2011-12.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Annual Insurance Report and the attached recommendation for property, casualty, and excess insurance for 2011-12.

Agenda Item 6 - G

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

6. BUSINESS

Agenda Item 6 - H: Food Services Prices 2011-12

The Garden Grove Unified School District participates in the National School Lunch and Breakfast Programs and the After-School Snack Program. The Lunch Program is available at all schools, the Breakfast Program at 54 schools, and the After-School Snack Program at 52 schools.

School meal prices for students will be maintained through the 2011-12 school year for the third consecutive year. The program offers self-serve fruit/vegetable food bars at all elementary schools. Three lunch price categories are offered at the intermediate and high schools with a variety of choices and ala carte menu selections each day.

It is recommended that the Board approve the price structure for breakfast, lunch, and ala carte items for the 2011-12 school year effective September 1, 2011.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the price structure for breakfast, lunch, and ala carte items for the 2011-12 school year effective September 1, 2011.

Agenda Item 6 - H

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

6. BUSINESS

Agenda Item 6 - I: Destruction of Obsolete Records

In order to legally destroy obsolete records, it is necessary that the Board of Education grant permission for the destruction of such records.

It is recommended that the Board grant permission for the destruction of obsolete records as specified in the attached list.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
permission for the destruction of obsolete records as specified in the attached list.

Agenda Item 6 - I

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 7, 2011

6. BUSINESS

Agenda Item 6 – J: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,873,496.34

-continued

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: E72C0703, E72C0705, E72C0710, E72C0714 through E72C0742, E72C0744, E72C0745, E72R2622, E72R3975, E72R4006, E72R4012 through E72R4032, E72R4034 through E72R4039, E72R4041 through E72R4119, E72R4121, E72R4122, E72R4124 through E72R4127, E72R4129, E72W0508, E72W0511, E72W0517, E72W0533, E72W0559 through E72W0574, E72X0446 through E72X0452; Changed Purchase Order Numbers: D72R2981, D72X0399, E72M0038, E72M0039, E72R2942, E72R2961, E72R3105, E72R3357, E72R3379, E72R3399, E72R3401, E72R3556, E72R3567, E72R3586, E72W3856, E72R3869, E72R3870, E72R3976, E72W0001, E72W0005, E72W0019, E72W0021, E72W0028, E72W0048, E72W0059, E72W0065, E72W0068, E72W0085, E72W0088, E72W0093, E72W0095, E72W0097, E72W0100, E72W0101, E72W0103, E72W0107, E72W0116, E72W0119, E72W0120, E72W0126, E72W0131, E72W0134, E72W0142, E72W0146, E72W0152, E72W0154, E72W0155, E72W0156, E72W0159, E72W0160, E72W0166, E72W0168, E72W0169, E72W0177, E72W0181, E72W0183, E72W0192 through E72W0196, E72W0208, E72W0211, E72W0212, E72W0215, E72W0217, E72W0221, E72W0224, E72W0228, E72W0230, E72W0231, E72W0237, E72W0238, E72W0240, E72W0241, E72W0243, E72W0245, E72W0251, E72W0252, E72W0255 through E72W0258, E72W0260, E72W0262, E72W0280, E72W0283, E72W0284, E72W0286, E72W0288, E72W0291, E72W0294, E72W0297, E72W0299 through E72W0302, E72W0306, E72W0309, E72W0335, E72W0338, E72W0345, E72W0347, E72W0349, E72W0372, E72W0373, E72W0379, E72W0389, E72W0400, E72W0404, E72W0407, E72W0419, E72W0425, E72W0432, E72W0433, E72W0434, E72W0440, E72W0445, E72W0457, E72W0458, E72W0471, E72W0473, E72W0490, E72W0494, E72W0500, E72W0505, E72W0515, E72W0518, E72W0542, E72X0004, E72X0007, E72X0008, E72X0013, E72X0038, E72X0039, E72X0042, E72X0043, E72X0059, E72X0067, E72X0099, E72X0102, E72X0125, E72X0130, E72X0143, E72X0146, E72X0150, E72X0156, E72X0165, E72X0184, E72X0186, E72X0219, E72X0220, E72X0229, E72X0237, E72X0245, E72X0246, E72X0303, E72X0332, E72X0333, E72X0336, E72X0368, E72X0391, E72X0410; Canceled Purchase Order Numbers: E72R1962, E72R2829, E72R3684, E72R4040, E72X0066; Food Services Purchase Order Numbers: C4705, C4711, C4712, C4714, C4715, C4717, C4718, C4719, C4725, C4729 through C4738, C4740, C4743, C4745, Food Services Changed Purchase Order Numbers: C4598, C5484, C5502 totaling \$1,873,496.34. Check Numbers: 22862 through 22886, 265550 through 266329, totaling \$8,460,359.94. Certificated Payroll: 11A totaling \$19,498,518.88. Classified Payroll: 11B and 11M, totaling \$6,338,569.31.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	439,736.52
	Contracts, Rents & Leases		42,250.96
	All Other		<u>3,785,001.68</u>
	Total General Fund	\$	4,266,989.16
Fund #11	Adult Education	\$	4,086.21
Fund #12	Child Development		19,724.31
Fund #14	Deferred Maintenance		78,363.68
Fund #22	GO Bond - Series B		442,970.50
Fund #40	Special Reserve		90,000.00
Fund #68	Workers' Compensation		209,557.62
Fund #69	Health & Welfare Employee Benefits		3,171,500.28
Fund #82	Comp. Liability		12,747.92
	Cafeteria Fund		<u>164,420.26</u>
	Total Other Funds	\$	4,193,370.78
Total Checks		\$	8,460,359.94

Certificated Payroll 11-A (05/31/2011)

Fund #01	General Fund	\$	19,253,012.48
Fund #11	Adult Education Fund		96,261.88
Fund #12	Child Development Fund		139,166.28
Fund #68	Workers' Compensation Fund		5,039.12
Fund #69	Health & Welfare Fund		<u>5,039.12</u>
		\$	19,498,518.88

Classified Payroll 11-B (06/10/2011) & 11M (5/25/2011)

Fund #01	General Fund	\$	6,110,303.75
Fund #11	Adult Education Fund		33,487.97
Fund #12	Child Development Fund		145,399.93
Fund #22	GO Bond - Part B		4,905.01
Fund #68	Workers' Compensation Fund		30,731.15
Fund #69	Health & Welfare Fund		<u>13,741.50</u>
		\$	6,338,569.31

Total Payroll \$ 25,837,088.19

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 06/21/11-1

Employ

Employee Contractor

Extra Duty

Independent Contractors: Atkinson, Andelson, Loya, Rudd & Romo; Andelson, Testan, Brundo & Jimenez; Art Masters, Inc.; AuFait Investigations; E. Cornum – DMA Claims Service; Dannis, Wolliver, Kelly; Farmer, Murphy, Smith & Alliston; Falk & Hamblin; Famiglietti; Larkin Construction; K. L. Peterson; Stockwell, Harris, Widom, Wooverton & Muel; School Services of California; Wall, McCormick & Baroldi; D. Walsh

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Extension of Contract

Notices

Conference Attendance

B. Classified Personnel Report No. 06/21/11-2

Employ

Noon Duty Supervisors

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Disciplines

C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the CSEA

D. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGUSD Supervisory Unit

E. Elimination of Classified Services Due to Lack of Work and/or Lack of Funds

F. Consideration of Reduction in Board Members Stipend

G. Closed Session Pursuant to Government Code Section 54957 to Discuss (1) Public Employee Discipline/Dismissal/Release with Superintendent, Assistant Superintendent of Personnel Services, and Director of Classified Personnel and (2) Administrative Appointments with Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

7. PERSONNEL

Agenda Item 7 – C: Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the CSEA.

Negotiations have been completed on a Tentative Agreement with the California School Employees Association (CSEA). In accordance with Government Code 3547.5, the financial implications of this agreement were available for public review and have been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the CSEA with no increase in salary and the implementation of four furlough days (12 month employees – five days).

On motion of Trustee _____, seconded by Trustee _____, and _____, Board of Education ratified the Tentative Agreement with the CSEA with no increase in salary and the implementation of four furlough days (12 month employees – five days).

Agenda Item 7 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

7. PERSONNEL

Agenda Item 7 – D: Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGUSD Supervisory Unit.

Negotiations have been completed on a Tentative Agreement with the GGUSD Supervisory Unit. In accordance with Government Code 3547.5, the financial implications of this agreement were available for public review and have been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the GGUSD Supervisory Unit with no increase in salary and the implementation of four furlough days (12 month employees – five days).

On motion of Trustee _____, seconded by Trustee _____, and _____, Board of Education ratified the Tentative Agreement with the GGUSD Supervisory Unit with no increase in salary and the implementation of four furlough days (12 month employees – five days).

Agenda Item 7 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

7. PERSONNEL

Agenda Item 7 – E: Elimination of Classified Services Due to Lack of Work
and/or Lack of Funds

In evaluating anticipated income and expenditures for the 2011-12 school year, administration believes that the best interests of this school district would be serviced by a reduction in the level of services being provided by certain classified employee positions. This determination is made due to lack of work and/or lack of funds within the meaning of Education Code sections 45117 and 45308. The specific positions recommended for elimination are:

<u>Position Title</u>	<u>Number of Positions</u>
School Office Clerk I	15

The Education Code and the Rules and Regulations of the Classified Service require that an affected employee receive 45 calendar days advance written notice of the decision to eliminate or reduce classified positions, and of the employee's displacement (bumping) rights, if any. Some aspects of this action may be negotiable.

It is recommended that the Board eliminate the above-referenced positions and direct the superintendent or designee to take all required action to effect this decision.

On motion of Trustee _____, seconded by Trustee _____,
and _____, Board of Education eliminated the above-
referenced positions and directed the superintendent or designee to take all required
action to effect this decision.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

7. PERSONNEL

Agenda Item 7 – F: Consideration of Reduction in Board Members Stipend

Board members have expressed the desire to continue a reduction in the monthly stipend paid to individual Board members equal with the reduction of approximately 2.25 percent taken by all other employees in the district. Education Code 35120 sets the stipend of board members in districts less than 60,000 ADA but above 25,000 at \$750 per month. On an annual basis, the governing board may increase the compensation of individual board members in an amount not to exceed 5 percent. As a matter of record, it has been the practice of current and past Garden Grove Unified School District Board of Education members not to increase their stipend and therefore, it currently remains at the \$750 per month originally set by the Education Code, less the reduction taken for the 2010-11 school year.

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 21, 2011

7. PERSONNEL

Agenda Item 7 - G: Closed Session

Closed session pursuant to Government Code Section 54957 to discuss (1) Public Employee Discipline/Dismissal/Release with Superintendent, Assistant Superintendent of Personnel Services, and Director of Classified Personnel and (2) Administrative Appointments with Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education.

Action to be determined.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: July 19, 2011
 August 16, 2011

C. Adjournment

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