

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

June 21, 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.	_____
Linda Reed	7:01 p.m.	_____

The meeting was called to order by Chairperson Nguyen at 7:04 p.m. followed by the Pledge of Allegiance. Call to Order

Mike Erhardt, parent of a La Quinta student, shared his concerns with the Board on the sustainability of walk-on coaches. Public Comments

Ngoc Nguyen, Santiago student, addressed the Board in support of a teacher at Santiago.

Wyatt McClean, CSEA labor relations representative, addressed the Board to announce the ratification of the tentative agreement with the district.

Tina Franks, president of the GGUSD Supervisory Unit, addressed the Board to announce the ratification of the tentative agreement with the district.

Hearing no comments or corrections, Chairperson Nguyen declared the Minutes of the June 7, 2011, Regular Board Meeting approved as submitted. Minutes Approved

Chairperson Nguyen opened the public hearing to receive comments regarding the district's Proposed Annual Budget 2011-12. There were no comments from the public and the hearing was closed. Public Hearings

Chairperson Nguyen opened the public hearing to receive comments regarding the proposed use of funds for the Tier III Categorical Programs, 2011-12 Explicit Use of Funds for Categorical Flexibility. There were no comments from the public and the hearing was closed.

On motion of Trustee West, seconded by Trustee Nguyen, and with three "ayes" (Trustees Harden, Nguyen, and West) and one "opposed" (Trustee Reed), the Board of Education appointed Bao Nguyen to provisionally fill the seat on the Board which was vacated on June 1, 2011, by the resignation of Dr. KimOanh Nguyen-Lam. Consideration of Appointment to Fill Vacancy on Board of Education (236)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution Nos. 1 and 2 as routine operational items. Resolution Nos. 1 and 2 – Routine Operational Items 2011-12 (237)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the recommendations of the District Discipline Committee to expel Student Nos. 760751 and 1585935 for one calendar year and Student No. 1435720 for the balance of the 2010-11 school year and the first semester of the 2011-12 school year Expulsions (238)

On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, 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. Stuart Foundation Grant (239)

On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, 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. Local Educational Agency Plan (240)

On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, 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. Reading is Fundamental (RIF) Program (241)

On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education granted approval for the participation of elementary schools in the 2011-12 Orange County Opera presentations.	2011-12 Orange County Opera Presentations (242)
On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the Career and Technical Education Application for Carl D. Perkins 131 Funds for 2011-12.	Application for Funding Carl D. Perkins Career/Tech. Ed. Improvement Act (243)
On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the Career and Technical Education Application for Carl D. Perkins 132 Funds for 2011-12.	Application for Funding Carl D. Perkins Career/Tech. Ed. Improvement Act for Adult Ed. (244)
On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, 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.	Out-of-District Events (245)
On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, 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.	Annual Budget Report 2011-12 (246)
On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education adopted Resolution No. 25 that authorizes the 2011-12 explicit use of funds for Categorical Flexibility programs.	Resolution No. 25 – Categorical Flexibility Fund (247)
On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, 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.	Extend Bid No. 0701 – Copier Equipment (248)
On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, 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.	Extend Bid No. 0705 – Copier Maintenance (249)
On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved the extension of the Bid No. 0903 with ASR Food Distributors Inc., for one item awarded with no increase; Newport Farms for two items awarded 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.	Extend Bid No. 0903 – Food Services Supplies (250)
On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, 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.	Extend Bid No. 0904 – Copier Maintenance (251)
On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved the Annual Insurance Report and the recommendation for property, casualty, and excess insurance for 2011-12.	Annual Insurance Report and Schedule (252)
On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, 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.	Food Services Prices 2011-12 (253)
On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education granted permission for the destruction of obsolete records as specified in the referenced list.	Destruction of Obsolete Records (254)

- On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, 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.
- 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. 06/21/11-1.
- 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. 06/21/11-2.
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, 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).
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, 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).
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, Board of Education eliminated the referenced positions and directed the superintendent or designee to take all required action to effect this decision.
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education approved a continuation of a 2.25 percent reduction in the annual stipend of Board members for the 2011-12 school year.
- Trustee Reed thanked the CSEA and Supervisory Units for their confidence and trust in the district and for their professionalism and willingness to work with the district in negotiations. She extended her congratulations to the class of 2011. Trustee Reed commended staff for their fine team work in these difficult financial times and for doing it all in the spirit of the "Garden Grove Way". She wished staff an enjoyable summer break.
- Trustee Harden attended the AVID Celebration where he was extremely impressed by the speech of a Santiago AVID student whose life has been changed completely by the AVID program.
- Purchase Orders and Checks (255)
- Certificated Personnel Report (256)
- Classified Personnel Report (257)
- Ratification of Agreement with the Bargaining Unit of the CSEA (258)
- Ratification of Agreement with the Bargaining Unit of the GGUSD Supervisory Unit (259)
- Elimination of Classified Services Due to Lack of Work /Funds (260)
- Consideration of Reduction in Board Member's Stipend (261)
- Discussion – Board

Trustee West reported on his site visits to Murdy and Morningside. He has plans to visit the M&O site during the summer. He acknowledged correspondence from James Kidder advocating district preschool programs. Trustee West attended the GGEA Retiree Tribute where 70 teachers with over 1,900 combined service years were honored. He commented that the refreshments from the Food Services department were excellent and sent kudos to Agnes Lally, director of Food Services. He also attended Allen's musical concert held at Don Wash Auditorium where over 422 students performed.

Chairperson Nguyen extended congratulations to the class of 2011. He commented that Baccalaureate was very inspirational and he is very proud of the caliber of students that are graduating from the district. He wished staff a good summer vacation.

Future meetings will be July 19 and August 16, 2011.

Future Meetings

Chairperson Nguyen convened closed session at 8:41 p.m. pursuant to Government Code Section 54957 to discuss administrative appointments with the superintendent; assistant superintendent, Personnel Services; and assistant superintendent, Secondary Education. Regular session was reconvened at 9:20 p.m. No action was taken in closed session.

Closed Session

On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the addendum to the certificated personnel report as follows: Denise Kirkman (high school assistant principal); Jason Bevacqua, Mark Nguyen (high school principal); Michael Keller, Connie Marx (supervisor).

Addendum to the Certificated Personnel Report (262)

There being no other business, the meeting was adjourned at 9:21 p.m.

Adjournment

George West, Vice President/Clerk