

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

June 7, 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 | 7:00 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 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

Gabriela Mafi, assistant superintendent, Secondary Education, introduced from The Ronald Simon Family Foundation, Kathy Simon Abels, executive director, and Megan Barnes, coordinator. Students selected to be Simon Scholars demonstrate commitment to achieving personal success while positively impacting the lives of others, but find themselves in challenging financial circumstances that make such efforts difficult. The selected students for 2011 were presented this evening by their principals Robin Patterson and Mary Jane Hibbard: Presentation – Staff
2011 Simon Scholars

- Los Amigos – Luis Arroyo, Ashley Gaxiola, Andy Le, Salvador Manguilar, Lisseth Murillo, Quynh Ngu Nguyen, Daisy Rios, Daniel Santos, Kathy Tran
- Rancho Alamitos – Francisco Campos, Kellyn Huynh, Elmer Jimenez, Ngan Lam, Emmanuel Mejia, Dalena Nguyen, Diane Nguyen, Jesus Resendiz, Merari Santana

Kathy Simon Abels addressed the Board to thank them and the superintendent for the opportunity to work with the students. She congratulated the Simon Scholar students for their achievements and looks forward to working with the them in the upcoming years.

Hearing no comments or corrections, Chairperson Nguyen declared the Minutes of the May 17, 2011, Regular Board Meeting approved as submitted. Minutes Approved

On motion of Trustee Reed, seconded by Trustee Harden, and with three “ayes” (Trustees Harden, Reed, and West) and one “opposed” (Chairperson Nguyen), the Board took action to fill the Board of Education vacancy by considering those candidates who ran in the 2008 and 2010 general elections and were not seated. The superintendent was directed to inform the candidates of the application process with all applications due by 5:00 p.m., Wednesday, June 15, 2011. Consideration of Process to Fill
Vacancy on Board of Education
(219)

On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education authorized the establishment of inter-district attendance agreements for regular education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2011-12 school year. Inter-District Attendance
Agreements for Regular Education
Students 2011-12
(220)

On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved the Master Contracts and Individual Services Agreement for Use of Non-Public Schools and Agencies for Handicapped Students to contract with nonpublic, nonsectarian school(s), and/or agency(ies) certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs during the 2011-12 school year. District Master Contracts and
Individual Service Agreement - Use
of Nonpublic Schools and Agencies
for Handicapped Students
(221)

On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education granted approval for the nonpublic school(s) and/or agency(ies) listed which have been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2011-12 school year. Use of Nonpublic Schools and
Agencies for Handicapped Students
2011-12
(222)

On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved reimbursement for mileage to parents/guardians of handicapped students or their designated individual for the transportation of students who are attending or receiving services at facilities or special education programs in lieu of district or chartered transportation for the 2011-12 school year, under provisions of Education Code Section 39806. Mileage Reimbursement
Agreements Between GGUSD and
Parents of Handicapped Students
(223)

On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved a waiver request for the attached list of students with disabilities who have passed the CAHSEE with modifications and who have been certified by their respective principals to have met all the conditions for the receipt of this waiver. Waiver of CAHSEE for Students
with a Disability
(224)

- On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved the submission of those persons listed above as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2011-12 school year. Ratification of High School Athletic Representatives for CIF Voting Privileges (225)
- On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved the recommendations of the District Discipline Committee to expel Student Nos. 1220872, 1212091, 860622, and 1254187 for one calendar year. Expulsions (226)
- On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved participation by 30 Garden Grove High School cheerleaders in TSC Summer Cheerleading Camp at Ontario on August 1-4, 2011. Out-of-District Event (227)
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education accepted the bid to make repairs to the roofs at Bolsa Grande High School from Chapman Coast Roof Co. Inc., in the amount of \$244,556.00; and Crosby, Hazard, Lawrence, Russell, and Sunnyside elementary schools, Doig and Ralston intermediate schools, and Santiago High School from Thompson Roof Co. Inc., in the amount of \$622,530.00, as the low qualifying bids meeting the specifications, terms, and conditions of Bid No. 1019. Accept Bid No. 1019 – Roof Repairs at Nine Schools (228)
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education approved renewal of the agreement with Garden Grove Disposal for trash collection services for one year from July 1, 2011, through June 30, 2012, under the terms and conditions of the existing contract. Renewal of Agreement – Trash Collection Services (229)
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education approved renewal of the agreement with the Yellow Cab Company for the 2011-12 school year for the transportation of special education students under the current price, terms, and conditions. Renewal of Agreement – Yellow Cab Company (230)
- On motion of Trustee Reed, seconded by Trustee West, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: E72A0202, E72C0670, E72C0680 through E72C0702, E72C0704, E72C0706 through E72C0709, E72C0711, E72C0712, E72C0713, E72M0038, E72M0039, E72M0040, E72R3445, E72R3515, E72R3685, E72R3714, E72R3722, E72R3723, E72R3741, E72R3745, E72R3814 through E72R3829, E72R3831 through E72R3895, E72R3897 through E72R3974, E72R3976 through E72R3987, E72R3989 through E72R4005, E72R4007 through E72R4011, E72W0523 through E72W0532, E72W0534 through E72W0558, E72X0417 through E72X0445; Changed Purchase Order Numbers: E72C0676, E72R1963, E72R2746, E72R2818, E72R2940, E72R3399, E72R3409, E72R3420, E72R3497, E72R3604, E72R3663, E72R3777, E72W0013, E72W0014, E72W0022, E72W0023, E72W0048, E72W0054, E72W0059, E72W0066, E72W0085, E72W0086, E72W0093, E72W0125, E72W0149, E72W0160, E72W0170, E72W0181, E72W0192, E72W0195, E72W0196, E72W0213, E72W0218, E72W0266, E72W0306, E72W0329, E72W0338, E72W0343, E72W0381, E72W0428, E72W0440, E72W0500, E72W0513, E72X0006, E72X0102, E72X0125, E72X0143, E72X0150, E72X0156, E72X0177, E72X0186, E72X0188, E72X0191, E72X0212 through E72X0216, E72X0218, E72X0223, E72X0246, E72X0296, E72X0320, E72X0326, E72X0391; Canceled Purchase Order Numbers: E72R3570, E72R3896 totaling \$1,363,361.30. Check Numbers: 22799 through 22861, 264976 through 265549, totaling \$8,285,502.88. Purchase Orders and Checks (231)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 06/07/11-1. Certificated Personnel Report (232)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 06/07/11-2. Classified Personnel Report (233)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education eliminated ten preschool instructional aide positions and directed the superintendent or designee to take all required action to effect this decision. Elimination of Classified Services Due to Lack of Work and/or Lack of Funds (234)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, Board of Education reserved the right to adopt retroactive changes in salaries and/or benefits and/or to reduce salary and/or benefits for all employees, during the 2011-12 school year, pending completion of negotiations and/or current studies of salaries and the outcome of education or school finance legislation. Provisions for Retroactive Pay/Benefits and Potential Reduction of Pay/Benefits for All Employees (235)
- Student Representative Monique Espinoza reported that Garden Grove High School student, Haylie Chu, was awarded a \$1000 NHS Scholarship sponsored by the Association of Secondary Principals; at the June BRC meeting, the topic was end of the year activities taking place at the high schools; and the 2011-12 student representative to the Board has been selected. She also noted that this will be her last Board meeting as she will be graduating soon, and thanked the Board members for the honor and opportunity to serve this school year. Discussion – Board

Chairperson Nguyen thanked Monique Espinoza and on behalf of the Board of Education presented a plaque to her in recognition of her service as the 2010-11 Student Representative to the Board. He wished her well in her future endeavors. Presentation of Plaque

Future meetings will be June 21 and July 19, 2011. The June 21 meeting will not begin before 7:00 p.m. due to graduation. Future Meetings

Chairperson Nguyen convened closed session at 8:55 p.m. pursuant to Government Code Sections 54957 and 54957.6 to discuss (1) public employee discipline/dismissal/release with the superintendent; assistant superintendent, Personnel Services; and director, Classified Personnel and (2) budget related to negotiations with the superintendent and assistant superintendent, Business Services. Regular session was reconvened at 9:44 p.m. No action was taken in closed session. Closed Session

There being no other business, the meeting was adjourned at 9:45 p.m. Adjournment

George West, Vice President/Clerk