

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

July 19, 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.	_____
Bao Nguyen	7:00 p.m.	_____
Linda Reed	7:00 p.m.	_____

- The meeting was called to order by Chairperson Lan Nguyen at 7:02 p.m. followed by the Pledge of Allegiance. Call to Order
- Chairperson Lan Nguyen introduced Anaheim City School District Board Member Dr. Jose Moreno and invited him to administer the Oath of Office to appointed Board member Bao Nguyen. Introduction
- Anaheim City School District Board Member Dr. Jose Moreno administered the Oath of Office to Board member Bao Nguyen. Oath of Office
- Chairperson Lan Nguyen opened the floor to those who wished to address the Board. Orange County Community College Board President Jerry Patterson, State Senator Lou Correa, and Anaheim City School District Board Member Dr. Jose Moreno spoke to congratulate Trustee Bao Nguyen on his appointment and wish him well in his duties. Public Comments
- Trustee Bao Nguyen introduced family and friends who were in attendance and thanked all present for their support.*
- Hearing no comments or corrections, Chairperson Lan Nguyen declared the Minutes of the July 19, 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 waived the oral reading and approved revised Board Policies No. 3119 Uniform Complaint Procedure, No. 4010 Non-Discrimination, No. 4012 Harassment on the Basis of Sex - Certificated/Classified Employees, No. 4216 Classified Service, Establishment of, and No. 5161 Harassment on the Basis of Sex – Students; and new Board Policies No. 6171 Title I Programs, Comparability of Services, and No. 7114 Governing Leadership Success and Succession as submitted for first reading. Board Policies, Revised /New – First Reading (1)
- 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 Nos. 1242872, 1450383, and 645898 for one calendar year and Student No. 1415360 for the balance of the 2010-11 school year and the first semester of the 2011-12 school year. Expulsion Recommendation (2)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized submission of the Consolidated Application Part I for categorical aid programs in the estimated amount of \$30,615,254 for the 2011-12 school year. 2011-12 Application for Funding: Consolidated Application Part I (3)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education granted approval to conduct Early Start Summer Programs using categorical funds at four elementary schools (Eisenhower, Heritage, Murdy, and Paine), eight intermediate schools (Alamitos, Bell, Doig, Irvine, Jordan, McGarvin, Ralston, and Walton), and five high schools (Bolsa Grande, La Quinta, Los Amigos, Rancho Alamitos, and Santiago). Early Start Summer Programs (4)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved participation by (1) 12 Bolsa Grande members of Wilderness Adventures Club in Stewardship Project and Backpacking at Mt. San Jacinto State Park on July 25-30; (2) 38 Santiago Cheerleaders in Cheer Camp at Santiago High School on August 4-6, 2011; (3) and 155 Bell members of the Band, Orchestra, Choir, and Guitar in Music in the Parks Festival at San Diego on April 27-28, 2012. Out-of-District Events (5)
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the bid for integrated pest management and rodent control services for the period of August 1, 2011, through July 31, 2012, from Safety 1<sup>st</sup> Pest Control, Inc. in the amount of \$1,585 per month with an option to renew, as the low qualifying bid meeting specifications, terms, and conditions of Bid No. 1012. Accept Bid No. 1012 – Integrated Pest Management and Rodent Control (6)

- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education rescinded the award of the contract to Chapman Coast Roof Company, Inc. and awarded the contract to the next lowest responsive and responsible bidder, Thompson Roof Company, Inc., for the roof repairs at Bolsa Grande High School pursuant to Bid No. 1019.
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the extension of Bid No. 9901 from August 15, 2011, through August 14, 2012, for the transportation of special education students with Durham School Services LP, with a 3.3 percent increase in rates.
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized the Agreements between the City of Garden Grove and the Garden Grove Unified School District – Amendment No. 1 for joint recreational use of Warren Elementary School (Pioneer Park) and Edgar School (Edgar Park).
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education granted permission to use the Waterford Unified School District bid for the purchase of up to thirteen 2012 CNG buses Type D-Thomas Built, Bluebird or equivalent bus with seat belts at a cost of \$151,724 each plus tax.
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the Uniform Complaint Report Summary for the period of April 1 through June 30, 2011.
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted with thanks the gifts listed in Board Report 07/19/11-3.
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education rejected the claim from Elizabeth Figueroa for alleged personal injury sustained on January 4, 2011.
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: E72A0203, E72C0743, E72C0746 through E72C0825, E72L0004, E72R4033, E72R4123, E72R4128, E72R4130 through E72R4136, E72R4142 through E72R4189, E72V0009, E72W0575 through E72W0583, E72W0585 through E72W0593, E72X0453, E72X0454, E72X0455; Changed Purchase Order Numbers: E72R2403, E72R3155, E72R3156, E72R3224, E72R3371, E72R3444, E72R3550, E72R3562, E72R3568, E72R3723, E72R3795, E72R3935, E72R3937, E72R3953, E72R3972, E72R4089, E72R4090, E72R4091, E72R4095, E72R4102, E72R4124, E72W0004, E72W0008, E72W0012, E72W0023, E72W0030, E72W0047, E72W0054, E72W0061, E72W0065, E72W0073, E72W0079, E72W0080, E72W0085, E72W0086, E72W0088, E72W0093, E72W0095, E72W0096, E72W0097, E72W0100, E72W0101, E72W0105, E72W0113, E72W0114, E72W0116, E72W0119, E72W0120, E72W0132, E72W0143, E72W0145, E72W0146, E72W0152, E72W0154, E72W0159, E72W0160, E72W0166, E72W0168, E72W0170, E72W0173, E72W0176, E72W0189, E72W0210, E72W0214, E72W0217, E72W0219, E72W0228, E72W0238, E72W0240, E72W0243, E72W0254, E72W0257, E72W0269, E72W0284, E72W0286, E72W0288, E72W0293, E72W0294, E72W0297, E72W0299, E72W0302, E72W0339, E72W0353, E72W0359, E72W0364, E72W0372, E72W0402, E72W0406, E72W0408, E72W0409, E72W0428, E72W0433, E72W0440, E72W0445, E72W0471, E72W0473, E72W0502, E72W0507, E72W0519, E72W0557, E72W0562, E72W0566, E72W0570, E72W0571, E72W0573, E72X0002, E72X0004, E72X0009, E72X0018, E72X0022, E72X0023, E72X0025, E72X0031, E72X0044, E72X0049, E72X0089, E72X0117, E72X0121, E72X0122, E72X0143, E72X0150, E72X0156, E72X0168, E72X0174, E72X0183, E72X0185, E72X0191, E72X0217, E72X0221, E72X0333, E72X0350, E72X0354, E72X0359, E72X0391; Canceled Purchase Order Numbers: E72R1455, E72R2325, E72R3453, E72R4137 through E72R4141; Food Services Purchase Order Numbers: C4721, C4741 through C4744, C4746, C4747, C4749 through C4752, C4754 totaling \$599,295.20.  
Check Numbers: 22887 through 22968, 266330 through 266809, totaling \$8,756,553.56.  
Certificated Payroll: 12A totaling \$18,999,010.52.  
Classified Payroll: 12B and 12M, totaling \$7,184,614.72.
- 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. 07/19/11-1.
- 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. 07/19/11-2.

Trustee Bao Nguyen thanked the Board for selecting him to serve as a member. He stated that he will do his best to benefit the students and families in the district. Discussion – Board

Trustee Reed welcomed Trustee Bao Nguyen. She commented that this is a good group of people to work with and district staff is great. She hopes everyone's summer is going well.

Trustee Harden welcomed Trustee Bao Nguyen. He looks forward to working with him and to the younger perspective that Trustee Bao Nguyen will bring to the Board.

Trustee West welcomed Trustee Bao Nguyen. He reported that last month he attended three well-managed and pleasant graduation ceremonies.

Chairperson Lan Nguyen welcomed Trustee Bao Nguyen.

Future meetings will be August 16 and September 6, 2011. A study session presented by the Office of Business Services will be held at 5:30 p.m., prior to the regular Board meeting of August 16, 2011. The study session is open to the public. Future Meetings

There being no other business, the meeting was adjourned at 7:50 p.m. Adjournment

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George West, Vice President/Clerk