

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

August 16, 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 Nguyen at 7:02 p.m. followed by the Pledge of Allegiance. Call to Order
- Bob Tucker (Garden Grove resident and GGUSD Personnel Commissioner) and Quan Nguyen (Garden Grove resident) addressed the Board to voice their support of SB 48 – the Fair Education Act. Public Comments
- Hearing no comments or corrections, Chairperson Nguyen declared the Minutes of the August 16, 2011, Regular Board Meeting approved as submitted. Minutes Approved
- Chairperson Nguyen opened the public hearing pursuant to Education Code Sections 60119, 60422, 60605, and 33126 related to the determination and certification that each pupil in the district has sufficient textbooks or instructional materials that are aligned to content standards adopted pursuant to Education Code Sections 60605 and 33126 in each subject as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the state board. There were no comments from the public and the hearing was closed. Public Hearing
- Alan Trudell, Public Information Officer, introduced the 2011-12 Student Representative Judy Hoang and her family to the Board. Judy will begin her new duties as student representative in September. Presentation – Staff
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education waived the oral reading and adopted the 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 second reading. Board Policies, Revised /New – Second Reading (17)
- On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved participation by various district elementary schools in Assembly, Field, and Resident Outdoor Science School programs sponsored by the OCDE and other district-approved organizations. Assembly, Field, and Resident Outdoor Science School Programs (18)
- On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved the use of the state-approved providers who have been certified by the California State Department of Education, to provide Supplemental Educational Services to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement during the 2011-12 school year. Supplemental Educational Services for Title I Students (19)
- On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved a financial contribution of up to \$70,000 to the Boys and Girls Clubs of Garden Grove to continue to provide services to students and families in the Truancy Reduction Center and the Family and Youth Outreach Program. Financial Contribution to TRC and FYOP (20)
- On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved participation in the Art Masters, Inc. instructional art programs at various elementary school sites for the school year 2011-12. Art Masters, Inc. – Instructional Art Programs (21)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 3 which certifies that for the 2011-12 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board. Resolution No. 3 – Availability and Certification of 2011-12 Textbooks and Instructional Materials (22)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the agreement with EBA&M for medical and dental claims processing, network access, and utilization management services of the district’s self-insured health and dental plans from September 1, 2011, through September 30, 2012. Agreement for Self-Insured Health Plan and Claims Processing (23)

On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved renewal of the agreement with Fringe Benefits Management Company to serve as the district's administrator of the Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement for two years, from September 30, 2011, through September 29, 2013.

Renewal of Agreement for Administration of the Tax Exempt Section 125 Flexible Benefits Plan (24)

On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the use of ten district buses in the 53<sup>rd</sup> Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2012, at a location to be determined.

Use of Ten District Buses for Bus Driver Skills Day (25)

On motion of Trustee West, seconded by Trustee Harden and unanimously carried, the Board of Education approved: New Purchase Order Numbers: E72C0826 through E72C0857, E72R4190 through E72R4202, E72W0594 through E72W0603, F72A0001 through F72A0075, F72A0077 through F72A0084, F72A0086, F72A0088 through F72A0114, F72A0117 through F72A0133, F72C0001 through F72C0020, F72C0022 through F72C0031, F72L0001, F72L0002, F72L0003, F72R0001 through F72R0028, F72R0036 through F72R0151, F72R0153 through F72R0254, F72R0256, F72R0257, F72R0259 through F72R0262, F72R0264 through F72R0335, F72W0001 through F72W0014, F72W0016 through F72W0027, F72W0029 through F72W0035, F72W0037, F72W0038, F72W0040, F72W0042, F72W0047, F72W0048, F72W0051, F72W0054 through F72W0063, F72X0001 through F72X0008, F72X0010 through F72X0124, F72X0126 through F72X0166; Changed Purchase Order Numbers: E72R1697, E72R1995, E72R2418, E72R2516, E72R2519, E72R2708, E72R3004, E72R3179, E72R3362, E72R3801, E72R3980, E72R4074, E72R4089, E72R4103, E72W0006, E72W0012, E72W0018, E72W0019, E72W0021, E72W0022, E72W0029, E72W0047, E72W0048, E72W0050, E72W0059, E72W0065, E72W0066, E72W0068, E72W0072, E72W0079, E72W0082, E72W0087, E72W0090, E72W0091, E72W0101, E72W0111, E72W0112, E72W0113, E72W0119, E72W0126, E72W0130, E72W0135, E72W0145, E72W0148, E72W0152, E72W0154, E72W0166, E72W0168, E72W0169, E72W0177, E72W0183, E72W0187, E72W0192, E72W0213, E72W0214, E72W0219, E72W0221, E72W0238, E72W0240, E72W0243, E72W0249, E72W0259, E72W0271, E72W0277, E72W0283, E72W0284, E72W0299, E72W0300, E72W0302, E72W0306, E72W0309, E72W0314, E72W0318, E72W0328, E72W0338, E72W0342, E72W0347, E72W0369, E72W0372, E72W0415, E72W0420, E72W0422, E72W0425, E72W0427, E72W0430, E72W0440, E72W0448, E72W0471, E72W0480, E72W0505, E72W0513, E72W0518, E72W0529, E72W0540, E72W0558, E72W0561, E72W0576, E72W0593, E72X0019, E72X0023, E72X0025, E72X0027, E72X0048, E72X0050, E72X0063, E72X0065, E72X0086, E72X0159, E72X0161, E72X0169, E72X0201, E72X0210 through E72X0216, E72X0218, E72X0219, E72X0220, E72X0222, E72X0235, E72X0243, E72X0272, E72X0273, E72X0303, E72X0344, E72X0346, E72X0352, E72X0419; Canceled Purchase Order Numbers: E72W0584, F72R0029 through F72R0035, F72R0152, F72X0009 totaling \$15,728,216.57.  
Check Numbers: 22969 through 23021, 266810 through 267575, totaling \$15,113,773.40.  
Certificated Payroll: 01A totaling \$1,356,241.24.  
Classified Payroll: 01B and 01M, totaling \$2,999,797.98.

Purchase Orders and Checks (26)

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. 08/16/11-1.

Certificated Personnel Report (27)

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. 08/16/11-2.

Classified Personnel Report (28)

Trustee Bao Nguyen commented on his first Board meeting and stated that it is an honor and privilege to listen and be a part of the strategies that make this district strong. He hopes to meet the rest of the staff now that they are back from summer break.

Discussion – Board

Trustee Reed thanked Stuart Moe (director, Facilities), Sue McCann (assistant superintendent, Business Services) and the business office staff for the update on Measure A.

Trustee Harden thanked the business office for the update on Measure A. He also notified the superintendent and Board members that due to work travel, he will most likely not be at the September 6 or October 4, 2011, Board meetings.

Chairperson Lan Nguyen wished staff the best in the new school year. He requested information on the newly released state test scores.

*The superintendent said she would have information on the test scores for them at the September 20, 2011, Board meeting.*

Future meetings will be September 6 and September 20, 2011.

Future Meetings

Minutes of the August 16, 2011, Regular Board meeting – 3<sup>rd</sup> page

Chairperson Nguyen convened closed session at 7:35 p.m. pursuant to Government Code Section 54957.6 to discuss budget related to negotiations with the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Personnel Services, Director of Classified Personnel, and Directors of Business Services. No action was taken in closed session and regular session was reconvened at 8:41 p.m. Closed Session

There being no other business, the meeting was adjourned at 8:42 p.m. Adjournment

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George West, Vice President/Clerk