

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

September 20, 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.	_____
 <u>Governing Board Member Absent</u>		
Linda Reed		
 <u>Student Representative to the Board</u>		
Judy Hoang	7:00 p.m.	_____

- The meeting was called to order by Chairperson Nguyen at 7:01 p.m. followed by the Pledge of Allegiance. Call to Order
- Chairperson Lan Nguyen noted the absence of Trustee Reed. Information Item
- Garden Grove residents, Bob Tucker and Quan Nguyen, addressed the Board in support of the Fair Education Act. Public Comments
- Hearing no comments or corrections, Chairperson Nguyen declared the Minutes of the September 6, 2011, Regular Board Meeting approved as submitted. Minutes Approved
- Chris Ash (director, Evaluation and Research), Sara Westcott (assistant superintendent, Elementary Education), and Gabriela Mafi (assistant superintendent, Secondary Education) presented a summary of the 2011 state test results to the Board. Presentation – Staff
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved submission of the Class Size Reduction Program Operations Funding Applications 2011-12. Application for Class Size Reduction Program/Certification 2011-12 (44)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the renewal of the agreement with AdminSure for auto and general liability claims administration for one year from October 1, 2011, through September 30, 2012, at a cost of \$15,600. Renewal of Agreement for Liability Claims Administration (45)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the agreement with Vision Service Plan to provide Group Vision Care Plan - Administrative Services Only (ASO) for the period of October 1, 2011, through October 1, 2014. Renewal of Agreement for Vision Service Plan (46)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the renewal of the agreement with American Health Care for pharmacy benefit management and clinical pharmacy management services from October 1, 2011, through September 30, 2014. Renewal of Agreement for Pharmacy Benefits Services (47)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the Amendment to the Agreement with Lincoln National Life Insurance Company for the remaining term of the agreement through October 31, 2012, at the monthly life rate of \$0.103 per \$1,000 for life insurance coverage for eligible employees. Agreement for Life Insurance Coverage (48)
- On motion of Trustee West, seconded by Trustee Harden, and unanimously carried, the Board of Education approved:
New Purchase Order Numbers: F72A0087, F72A0143, F72A0144, F72A0145, F72A0147, F72A0148, F72A0149, F72C0052 through F72C0087, F72C0089, F72C0090, F72C0091, F72C0093 through F72C0097, F72M0001, F72M0002, F72R0484, F72R0528, F72R0531, F72R0544, F72R0546 through F72R0567, F72R0569 through F72R0592, F72R0594 through F72R0613, F72R0615 through F72R0621, F72R0623 through F72R0631, F72R0633 through F72R0655, F72R0657 through F72R0660, F72W0093, F72W0146, F72W0159 through F72W0245, F72X0206 through F72X0224; Changed Purchase Order Numbers: F72R0432, F72R0436, F72R0449, F72R0490, F72R0492, F72R0519, F72R0533, F72R0543, F72W0086, F72W0104, F72W0114, F72W0140, F72X0063, F72X0120, F72X0131 through F72X0134, F72X0140, F72X0141, F72X0150, F72X0159, F72X0160; Canceled Purchase Order Numbers: F72A0042, F72C0088, F72R0512 totaling \$1,772,016.73.
Check Numbers: 23041 through 23059, 267924 through 268151, totaling \$2,633,434.37.
Certificated Payroll: 02A totaling \$2,147,532.69.
Classified Payroll: 02B and 02M, totaling \$3,262,332.59
- Purchase Orders and Checks (49)

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On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 09/20/11-1. Certificated Personnel Report (50)

On motion of Trustee Harden, seconded by Trustee West, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 09/20/11-2. Classified Personnel Report (51)

Student Representative Judy Hoang reported the partnership between the district Fine Arts department and the Garden Grove Unified Council of PTAs to collect by donation musical instruments to benefit district school bands and orchestras. Discussion – Board

Trustee West acknowledged Jim Rogers (executive director, GGEA) in the audience and asked him to please relay to the teachers and staff how proud he is of the work they have done with district students. He noted that Back-to-School nights will be starting soon. Trustee West thanked the principal and staff at Allen School for allowing a group of teachers from Korea to visit and observe their classroom teaching methods. He also noted that Allen School has been named a Blue Ribbon School and congratulated them on the achievement.

Chairperson Lan Nguyen thanked staff for the state test scores presentation. He is proud of the work that district teachers and students are doing. He reported that he attended the Simon Scholar Awards Banquet and that he recognizes the difficult situations some of our students face to achieve what others may take for granted. With the help from the Simon Family Foundation, these students are able to attend college. He also congratulated Allen School on being named a Blue Ribbon School.

Future meetings will be October 4 and October 18, 2011. Future Meetings

Chairperson Nguyen convened closed session at 7:54 p.m to discuss 1) administrative appointment; 2) public employee discipline/dismissal/release with the Superintendent, Assistant Superintendent of Personnel Services, Assistant Superintendent of Elementary Education, and Assistant Superintendent of Secondary Education (Government Code Section 54957); and 3) potential litigation with the Superintendent (Government Code Section 54956.9). No action was taken in closed session and regular session was reconvened at 8:47 p.m. Closed Session

There being no other business, the meeting was adjourned at 8:48 p.m. Adjournment

George West, Vice President/Clerk