

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

August 21, 2012

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:00 p.m.	_____
Bao Nguyen, Vice President/Clerk	7:00 p.m.	_____
Bob Harden	7:00 p.m.	_____
Lan Q. Nguyen	7:00 p.m.	_____

Governing Board Member Absent
 Linda Reed

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| <p>The meeting was called to order by Chairperson West at 7:00 p.m. followed by the Pledge of Allegiance.</p> | <p>Call to Order</p> |
| <p>Trustee Reed was absent from the meeting due to family illness.</p> | <p>Information Item</p> |
| <p>Hearing no comments or corrections, Chairperson West declared the Minutes of the July 17, 2012, Regular Board Meeting approved as submitted.</p> | <p>Minutes Approved</p> |
| <p>Chairperson West opened the public hearing pursuant to Education Code Sections 60119, 60422(b), 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.</p> | <p>Public Hearing</p> |
| <p>Alan Trudell, Public Information Officer, introduced the 2012-13 Student Board Representative Eric Juarez and his family to the Board members and staff. Eric will begin his new duties in September.</p> | <p>Presentation - Staff</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the Agreement between the County of Orange Health Care Agency and the Garden Grove Unified School District which has been established to provide continuation of educationally related mental health services to special education students who require services as determined by their IEP through June 30, 2013.</p> | <p>Agreement for Provision of Educationally Related Mental Health Services Between OC Mental Health Care Agency and the GGUSD
(21)</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education granted permission for the district to enter into an agreement with the Orange County Superintendent of Schools whereby the county will perform services with a family focus for the Parent Infant Education and Support (PIES) Program to provide developmental education, support, and resources to empower parents to make informed decisions for their infant who is diagnosed with a hearing loss.</p> | <p>PIES Program Agreement
(22)</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, 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 OCDE and other district-approved organizations.</p> | <p>Assembly, Field, and Resident Outdoor Science Programs
(23)</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 7, which authorizes (1) submission of the State Preschool Program Prekindergarten and Family Literacy Application for funding for the 2012-13 fiscal year and acceptance of funding, and (2) designated district officials/employees to sign related documents on behalf of the governing board.</p> | <p>Resolution No. 7 – State Preschool Program Prekindergarten and Family Literacy Application for Funding and Authorization of Signatures
(24)</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 8, which authorizes (1) submission of the State Preschool Program Application for funding for the 2012-13 fiscal year and acceptance of funding, and (2) designated district officials/employees to sign related documents on behalf of the governing board.</p> | <p>Resolution No. 8 – State Preschool Program Application for Funding and Authorization of Signatures
(25)</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the Memorandum of Understanding (MOU) with the San Diego County Office of Education, Migrant Education Region IX to provide supplemental education and support services for qualifying migrant students.</p> | <p>MOU with the San Diego County Office of Education, Migrant Education Region IX –Title I Part C Migrant Education Grant
(26)</p> |

- On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved a request to amend the formal contract with the Boys and Girls Clubs of Garden Grove (BGCGG) to operate current and additional programs. Contract with the BGCGG to Operate After-School and Partnership Programs (27)
- On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved participation by 80 Garden Grove High School Marching Band members in Silverado Annual Field Show Tournament at Las Vegas, Nevada on October 12-14, 2012. Out-of-District Event (28)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 9 which certifies that for the 2012-13 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. 9 – Availability and Certification of 2012-13 Textbooks and Instructional Materials (29)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 10 which authorizes the execution and delivery of site leases, subleases and construction services agreements, and other acts related to the construction of the Brookhurst Elementary School Project, Enders Elementary School Project, Simmons Elementary School Project, and Wakeham Elementary School Project. Resolution No. 10 – Lease/Lease-Back - Four Schools (30)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized the use of the State of California Multiple Award Schedule with California Western Visual (CMAS Contract No. 3-08-70-2515A) to purchase information technology products. CMAS – Purchase of Information Technology Products and Services (31)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized the use of the Glendale Unified School District Bid No. P-16 09/10 to purchase school and office furnishings and accessories. Authorization to Use Glendale USD Bid No. P-16 09/10 for School and Office Furnishings and Accessories (32)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the California Fresh Fruit and Vegetable Program Grant Award for 2012-13. California Fresh Fruit and Vegetable Program Grant (33)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the use of ten district buses in the 54th Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2013, at a location to be determined. Use of Ten District Buses for Bus Driver Skills Day (34)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted with thanks the gifts listed in Board Report 08/21/12-3. Acceptance of Gifts (35)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: F72C0775, F72C0776, F72C0780 through F72C0794, F72M0042, F72R4319, F72W0548, F72W0573, F72W0574, F72W0575, G72A0001 through G72A0107, G72A0109, G72A0111 through G72A0124, G72C0001 through G72C0030, G72L0001 through G72L0010, G72M0001 through G72M0059, G72M0061 through G72M0065, G72M0067, G72R0001 through G72R0116, G72R0119 through G72R0146, G72R0148 through G72R0173, G72R0175 through G72R0460, G72R0462 through G72R0468, G72X0001 through G72X0059, G72X0061 through G72X0117, G72X0119 through G72X0135, G72X0137 through G72X0141, G72X0143, G72X0144; Changed Purchase Order Numbers: E72R2915, E72R3740, F72C0753, F72M0029, F72R3030, F72R3440, F72R4016, F72R4087, F72R4089, F72R4105, F72R4199, F72R4255, F72R4288, F72R4290, F72R4305, F72W0001, F72W0003, F72W0011, F72W0015, F72W0029, F72W0033, F72W0034, F72W0035, F72W0037, F72W0044, F72W0046, F72W0047, F72W0053, F72W0054, F72W0056, F72W0069, F72W0070, F72W0073, F72W0076, F72W0082, F72W0086, F72W0102, F72W0104, F72W0105, F72W0113, F72W0115, F72W0116, F72W0117, F72W0120, F72W0121, F72W0124, F72W0125, F72W0131, F72W0132, F72W0135, F72W0152, F72W0154, F72W0156, F72W0158, F72W0160, F72W0164, F72W0167, F72W0176, F72W0180, F72W0184, F72W0193, F72W0199, F72W0201, F72W0203, F72W0209, F72W0210, F72W0212, F72W0215, F72W0217, F72W0223, F72W0231, F72W0232, F72W0240, F72W0241, F72W0248, F72W0256, F72W0261, F72W0270, F72W0271, F72W0272, F72W0282, F72W0284, F72W0286, F72W0290, F72W0291, F72W0299, F72W0336, F72W0342, F72W0361, F72W0367, F72W0368, F72W0369, F72W0373, F72W0380, F72W0382, F72W0389, F72W0395, F72W0401, F72W0447, F72W0452, F72W0463, F72W0476, F72W0487, F72W0488, F72W0491, F72W0492, F72W0496, F72W0501, F72W0509, F72W0515, F72W0539, F72W0547, F72W0549, F72W0550, F72W0551, F72W0554, F72W0571, F72W0572, F72X0006, F72X0024, F72X0029, F72X0032, F72X0033, F72X0040, F72X0051, Purchase Orders and Checks (36)

F72X0090, F72X0114, F72X0124, F72X0184, F72X0198, F72X0205, F72X0208, F72X0221, F72X0225, F72X0232, F72X0237, F72X0259, F72X0262, F72X0272, F72X0294, F72X0295, F72X0381, G72R0118; Canceled Purchase Order Numbers: G72R0147; New Food Services Purchase Order Numbers: C4921, C4936, C4943, C4948 through C4952, C4954, C4958 through C4961, C4963 through C4966, C4968, C4969, C4970, C4972 through C4975, C4978, C4981, C5581, C5582 totaling \$20,044,329.57. Check Numbers: 23878 through 23959, 275940 through 276713, totaling \$18,973,527.59. Certificated Payroll: 01A totaling \$1,181,423.64. Classified Payroll: 01B and 01M, totaling \$2,970,201.73. Grand Total: \$43,169,482.53.

Purchase Orders and Checks (cont.)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 08/21/12-1.

Certificated Personnel Report (37)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 08/21/12-2.

Classified Personnel Report (38)

Trustee Lan Nguyen welcomed the new student representative, Eric Juarez. He thanked Eric's parents for allowing him to participate in the evening Board meetings. He looks forward to hearing student feedback through Eric. Trustee Lan Nguyen thanked staff for the discussion on technology.

Discussion – Board

Trustee Harden noted how quickly summer was over. He is looking forward to the challenge of the new school year and having the same level of success with the limited resources at hand, and of raising the bar to a higher level. He noted that the district has a good team in place for the job.

Trustee Bao Nguyen was happy to see the MOU for Migrant Education be approved by the Board. He thanked the many donors of gifts to the district for their generosity.

Future meetings will be September 4 and September 18, 2012.

Future Meetings

There being no other business, the meeting was adjourned at 7:28 p.m.

Adjournment

Bao Nguyen, Vice President/Clerk