

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

March 5, 2013

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:00 p.m.	_____
Lan Q. Nguyen, 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.	_____
 <u>Student Representative to the Board</u>		
Eric Juarez	7:00 p.m.	_____

The meeting was called to order by Chairperson West at 7:01 p.m. followed by the Pledge of Allegiance. Call to Order

Charlie and Regina Campbell, Mao Ly, and Veronica Rojas (Monroe parents) addressed the Board to voice their concerns regarding a safe learning environment relative to the merger of Monroe and Northcutt elementary schools. Public Comments

John Briscoe addressed the Board to present his concerns regarding occupant load requirements for elementary school libraries and for locker rooms for students at the intermediate and high school levels; signs in restrooms; and missing window screens in portable classrooms.

Barbara Dolan, Jeanne Goodin, Orlean Koehle, and Dorothy Sheldon (Eagle Forum of California) and Diane Lenning (retired teacher) addressed the Board regarding their thoughts and concerns with Common Core Standards.

Hearing no comments or corrections, Chairperson West declared the Minutes of the February 19, 2013, Regular Board Meeting approved as submitted. Minutes Approved

Chairperson West opened the public hearing to receive comments regarding the initial proposals from the GGEA and the GGPPSA. There were no comments from the public and the hearing was closed. Public Hearing

Wyatt McClean (CSEA Labor Relations Representative) and Dwayne Haw (GGUSD Supervisory Unit president) each addressed the Board to present initial contract proposals for their respective organizations. Presentations – Public

Eimi Garcia, Supervisor of College and Career Readiness, and Lorena Sanchez, Director of K-12 Educational Services, presented an overview of the district outreach programs for parents and students. Presentations – Staff

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted new Board Policy No. 3118 Pupil Fees and revised Board Policy No. 3119 Uniform Complaint Procedures as submitted for second reading. Proposed Board Policies, New and Revised – Second Reading (164)

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education Board approved the recommendations of the District Discipline Committee to expel Student Nos. 771412, 1499135, and 1625217 for one calendar year Expulsions (165)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved the Memorandum of Understanding between the California Association for Bilingual Education and Garden Grove Unified School District to support the i3 Project 2-INSPIRE Parent Leadership Development Program at Eisenhower and Heritage elementary schools January 1, 2013, through December 30, 2017. MOU with CABE – i3Project 2-INSPIRE Parent Leadership Development Program (166)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved participation by (1) 4 Los Amigos French 3 and 4 students in French Camp at Big Bear on March 8-10; (2) 45 Members of Key Club (BGHS-7, GGHS-15, LQHS-15, RAHS-7, SHS-1) in Key Club District Convention at Anaheim on March 22-24; (3) 40 La Quinta Kiwins members in Kiwins District Convention at San Diego on April 19-21; (4) 20 Pacifica selected Spanish students in Spanish Language Immersion Camp at Big Bear on April 19-21; (5) 20 Pacifica Advanced German students in German Language Immersion Camp at Big Bear on April 26-28; (6) 8 Bolsa Grande Wilderness Adventures Club members in Stewardship Project and Backpacking at Forest Falls, CA on June 24-27, 2013; (7) 125 La Quinta music department members in 2014 San Francisco Chinese New Year Parade in San Francisco on February 13-16, 2014. Out-of-District Events (167)

- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education accepted the Second Interim Report and certified that the district may not be able to meet its financial obligations for the 2012-13 fiscal year and for two subsequent fiscal years. Acceptance of Second Interim Report (168)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 21 authorizing revisions to the income to be received and expended in the 2012-13 year, which differ from amounts in the final budget. Res. No. 21 – Revision of Income (169)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 22 which authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600. Res. No. 22 – Budget Transfers (170)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 23 which authorizes the execution and delivery of site leases, subleases and construction services agreements and other acts related to the construction of the Eisenhower Elementary School Project, Excelsior Elementary School Project, Northcutt Elementary School Project, and Woodbury Elementary School Project. Res. No. 23 – Lease/Leaseback: Four Schools (171)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education authorized the use of the Colton Joint Unified School District Bid No. 09-01 to purchase playground equipment, outdoor site furnishings, and Department of State Architect approved shade shelters. Colton Joint USD Bid No. 09-01-Playground Equipment, Outdoor Site Furnishings, and DSA Shade Shelters (172)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: G72A0162, G72C0355, G72C0358 through G72C0378, G72C0380, G72M0189, G72M0192, G72M0196, G72R2460, G72R2466, G72R2541, G72R2561 through G72R2595, G72R2597 through G72R2646, G72R2648, G72R2649, G72R2650, G72R2652 through G72R2715, G72W0328, G72W0342, G72W0354, G72W0357, G72X0373, G72X0378 through G72X0408; Changed Purchase Order Numbers: G72A0064, G72A0115, G72M0175, G72R1205, G72R1435, G72R1765, G72R1794, G72R1802, G72R2060, G72R2164, G72R2346, G72R2433, G72R2485, G72R2500, G72W0046, G72W0054, G72W0089, G72W0169, G72W0176, G72W0206, G72W0211, G72W0323, G72W0326, G72X0012 through G72X0015, G72X0033, G72X0035, G72X0036, G72X0117, G72X0123, G72X0127, G72X0133, G72X0134, G72X0137, G72X0154, G72X0155, G72X0156, G72X0160, G72X0161, G72X0164, G72X0165, G72X0166, G72X0186, G72X0200, G72X0258, G72X0265, G72X0266, G72X0281, G72X0312; Canceled Purchase Order Number: G72R1967 totaling \$1,388,415.96. Check Numbers: 24478 through 24513, 280890 through 281203, totaling \$6,773,049.47. Grand Total: \$8,161,465.43. Purchase Orders and Checks (173)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 03/05/13-1. Certificated Personnel Report (174)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 03/05/13-2. Classified Personnel Report (175)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved certification to the State Board of Education that the provisions of Section 5593, Title 5, have been met for temporary athletic team coaches employed by the Garden Grove Unified School District. Local Board Certification of Athletic Coaches (176)
- Student Representative Juarez reported that the showing of the film “Boys in Peril” at Don Wash Auditorium on March 1 was very successful with 300-500 attendees. He reported that the Road Map to College event at Pacifica had approximately 300 students and parents attending. He also said students are looking forward to working with the Board in the revision of the district vision. He thanked Eimi Garcia and Lorena Sanchez for providing the many opportunities and programs for student advancement. Discussion – Board
- Trustee Bao Nguyen echoed his thanks to Eimi Garcia and Lorena Sanchez for their time and effort spent in the student and parent outreach programs. He said he will be participating in the Angels 5K Run to show his support and thanks for the Angels Foundation which supported a district high school last year when they had a break-in and theft of baseball equipment.
- Trustee Reed thanked Eimi Garcia and Lorena Sanchez for their efforts with district student and parent outreach programs. She is amazed at how large the district outreach program has become. She also praised and thanked Sue McCann for her 33 years of service to the district.
- Trustee Harden echoed Trustee Reed’s comments on Sue McCann also saying that the replacements in the Business office will continue to take the district forward.

Trustee Lan Nguyen congratulated Dr. Sue McCann on her retirement and thanked her for all she has done for the district. He is very impressed with the many district outreach activities and is very grateful for the work that is being done in this area.

Discussion – Board
(cont.)

Chairperson West appreciated the presentation by Eimi Garcia and Lorena Sanchez. He said we have many parents in the district who can use the help of the outreach programs. He noted that he would like follow-up with the superintendent on the progress with issues that have come up at previous Board meetings. He recently represented the Board at the Pacifica NJORTC inspection and review.

On behalf of the Board, Chairperson West presented a retirement gift and many thanks to Sue McCann, Assistant Superintendent of Business Services, for her 33 years of service to the district.

Information Item

Future meetings will be March 19 and April 2, 2013.

Future Meetings

There being no other business, the meeting was adjourned at 9:00 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk