

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

April 2, 2013

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	6:15 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	6:15 p.m.	_____
Bob Harden	6:15 p.m.	_____
Bao Nguyen	6:15 p.m.	_____
Linda Reed	6:15 p.m.	_____
 <u>Student Representative to the Board</u>		
Eric Juarez	7:00 p.m.	_____

Chairperson West convened closed session at 6:15 p.m to discuss (1) budget related to negotiations with the Superintendent; Assistant Superintendents of Business Services, Personnel Services, and Secondary Education; Director of Classified Personnel; and Executive Director of Business Services (Government Code Section 54957.6); and (2) public employee discipline with the Superintendent and Director of Classified Personnel (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:58 p.m. Closed Session

The meeting was called to order by Chairperson West at 7:02 p.m. followed by the Pledge of Allegiance. Call to Order

Corey Wilson, applicant for a district position, addressed the Board to introduce himself and give brief background information. Public Comments

Tina Gurney, GGEA president, addressed the Board to share GGEA news. She wished all a nice spring break.

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

Joli Armitage, Assistant Superintendent of Personnel Services, addressed the Board to present the district's response to initial contract proposals from the CSEA and Supervisory Unit. Presentations - Staff

Jim Carter, Michael Keller, Clark Osborne (Coordinators of Special Education), and Lorraine Rae (Executive Director of Special Education/Student Services) presented an overview of special education services.

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education granted authorization to enter into a contractual agreement with the referenced nonpublic school and/or agency which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2012-13 school year. Use of Nonpublic Schools and Agencies for Handicapped Students (194)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. 1590308 for the balance of the 2012-13 school year and first semester of the 2013-14 school year. Expulsion (195)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved the Single Plans for Student Achievement for use of school level Title I, Economic Impact Aid-Limited English Proficient (EIA-LEP), and Economic Impact Aid-State Compensatory Education (EIA-SCE) funds for the 2012-13 school year. Single Plans for Student Achievement (196)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved participation by 30 Los Amigos eleventh grade AVID students in AVID northern California university visit at various northern California universities (CSU East Bay, CSU San Francisco, CSU San Jose, Stanford University, UC Berkeley, and UC Santa Cruz) on May 18-21, 2013. Out-of-District Event (197)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted the 2013-14 Purchasing Calendar and authorized receiving bids or quotes for the referenced items. Purchasing Calendar for 2013-14 (198)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: G72A0163, G72C0379, G72C0416 through G72C0426, G72C0428, G72C0430 through G72C0436, G72M0195, G72M0198, G72M0202, G72M0205, G72M0209, G72M0384, G72R2596, G72R2818, G72R2871, G72R2873, G72R2874, G72R2891, G72R2894, G72R2919, G72R2931 through G72R3048, G72R3050 through G72R3054, G72R3056 through G72R3083, G72R3085 through G72R3093, G72R3095 through G72R3104, G72R3106 through G72R3111, G72R3113, G72R3114, G72R3116 through G72R3121, G72W0338, G72W0339, G72W0350, G72W0360, G72W0362, G72W0368, G72W0371, G72W0372, G72W0375, G72W0376, G72W0379, G72W0380, G72W0385, G72W0390, G72X0421 through G72X0429; Changed Purchase Order Numbers: G72M0025, G72M0043, G72M0081, G72M0139, G72M0169, G72M0188, G72R1590, G72R1591, G72R1594, G72R1595, G72R1634, G72R1635, G72R1637, G72R1638, G72R1640, G72R1641, G72R1643, G72R1644, G72R1646, G72R1647, G72R1815, G72R2036, G72R2099, G72R2208, G72R2630, G72W0004, G72W0008, G72W0009, G72W0017, G72W0021, G72W0024, G72W0033, G72W0046, G72W0051, G72W0081, G72W0095, G72W0098, G72W0117, G72W0142, G72W0155, G72W0180, G72W0184, G72W0185, G72W0187, G72W0194, G72W0220, G72W0244, G72W0288, G72W0298, G72W0308, G72W0314, G72W0316, G72W0327, G72W0329, G72W0357, G72X0118, G72X0123, G72X0133, G72X0134, G72X0156, G72X0160, G72X0161, G72X0164, G72X0165, G72X0186, G72X0258, G72X0307; Canceled Purchase Order Numbers: G72M0200, G72X0367 totaling \$1,799,700.35.
Check Numbers: 24536 through 24576, 281587 through 281963, totaling \$8,126,261.90. Grand Total: \$9,925,962.25.

Purchase Orders and Checks (199)

On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 04/02/13-1.

Certificated Personnel Report (200)

On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 04/02/13-2.

Classified Personnel Report (201)

Student Representative Juarez reported that at the April BRC meeting, student representatives discussed how to help new students feel welcome. He also reported that a Career Fair for district students will be held at Bolsa Grande on April 15, from 5:30 to 8:00 p.m.

Discussion – Board

Trustee Bao Nguyen thanked his fellow Board members for their interest in a possible joint reception with CSUF for district students who receive the State Seal of Biliteracy. He attended the Science Fair at Garden Park and was very impressed with student knowledge of science. He commented on his appreciation for the leadership at Garden Grove High School for their anti-bullying programs. He attended the Angels 5K Run and thanked the Angels' organization for all their student athletic program support.

Trustee Reed wished all a nice spring break.

Trustee Lan Nguyen commented that he is grateful for the parent messenger system that helps parents prepare for future district events.

Future meetings will be April 16 and May 7, 2013.

Future Meetings

There being no other business, the meeting was adjourned at 7:45 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk