

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 2, 2012

5:30 p.m. Closed Session
7:00 p.m. Regular Board Meeting

ROOM 502
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - A. Report
Staff – Update on Modernization
4. ADMINISTRATION
 - A. Agreement Between the Garden Grove Unified School District and the John W. Gardner Center for Youth and Their Communities, Stanford University: Release of Student Data for the Purpose of Data and Program Analysis
5. PROGRAMS AND INSTRUCTION
 - A. Resolution No. 15 – Approval of Contract for Cal-SAFE Program and Authorization of Signatures
 - B. Understanding American Citizenship Program Grant
 - C. Out-of-District Events
6. BUSINESS
 - A. Accept Completion of Emergency Roof Repairs
 - B. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services
 - C. Rejection of Claims
 - D. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 10/02/12-1
 - Employ
 - Employee Contractors
 - Independent Contractors: Christy White Accountancy Corporation; Vision Training and Associates
 - Regular
 - Leaves
 - Requests
 - Resignations/Retirements
 - Retirement
 - Miscellaneous
 - Conference Attendance

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B. Classified Personnel Report No. 10/02/12-2

Employ

Employee Contractors
Noon Duty Supervisors
Regular
Reinstatement
Substitutes
Temporary

Leaves

Requests

Resignations/Retirements

Resignations
Retirements

Change in Assignment

Increase/Decrease
Promotions
Reclassifications
Working Out of Class

Miscellaneous

Discipline
Probationary Release

C. Closed Session (1) with the Superintendent, Assistant Superintendent of Business Services, and Director of Facilities to Discuss Pending Litigation (Government Code Section 54956.9); and (2) with the Superintendent, Assistant Superintendent of Personnel Services, and Director of Classified Personnel to Discuss Employee Discipline (Government Code Section 54957).

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent's Office by noon on the Friday before the scheduled regular meeting. Requests shall be made by calling (714) 663-6111 or by fax to (714) 663-6100.

Materials related to this agenda submitted to the Board of Education less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office (10331 Stanford Ave., Garden Grove, CA 92840) during normal business hours.

Any person who wishes to publicly address the Board on matters under consideration or within the Board's jurisdiction may complete a "Request to Address the Board" card available from the guest registration desk at each Board meeting and submit the card to the Superintendent, or designee, prior to the meeting. Any person may state in writing to the Board of Education or the Superintendent in advance of a scheduled meeting a wish to address comments to the Board. The letter should indicate the subject or the remarks. A member of the audience may seek recognition to make an unwritten request to address the Board on an agenda item under consideration by standing and waiting to be recognized. Recognition of such requests is at the discretion of the Chair. Upon recognition, the person should state his or her name and home address, and then direct comments to the Chair. Five minutes are normally allowed for each presentation. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 2, 2012

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
George West, President	_____	_____	_____
Bao Nguyen, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Lan Q. Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
<u>Student Representative to the Board</u>			
Eric Juarez	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of
September 18, 2012

Each Board Member has been given copies of the Minutes of the Regular Board
Meeting of September 18, 2012.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Board Meeting
of September 18, 2012, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public:

Staff:

C. Reports and Information Items

Staff: Stuart Moe (director, Facilities) – Update on Modernization

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 2, 2012

4. ADMINISTRATION

Agenda Item 4 - A: Agreement Between the Garden Grove Unified School District and the John W. Gardner Center for Youth and Their Communities, Stanford University: Release of Student Data for the Purpose of Data and Program Analysis

The John W. Gardener Center (JGC) has developed the Youth Data Archive (YDA), an archive of matched longitudinal administrative data for conducting policy and program analysis for educational leaders and practitioners. To ensure that the YDA is a valuable resource for all agencies contributing data, the project will work with the Garden Grove Unified School District to identify research questions that will be included in the project scope on behalf of the district.

The district may disclose some or all of the following data to the JGC: student identifiers and demographics, school enrollment and attendance, academic achievement, after school program participation, disciplinary data, and physical fitness test data.

Permission is requested to enter into an Agreement with the John W. Gardener Center, Stanford University which allows for the release of personally identifiable student data so the JGC may assist the district with data analysis for the purpose of program evaluation with a focus on college readiness. The Agreement will be in effect October 3, 2012, through October 3, 2015.

It is recommended that the Board approve the Agreement with John W. Gardener Center, Stanford University to release student data in order to assist the district with data analysis for the purpose of program evaluation with a focus on college readiness.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Agreement with John W. Gardener Center, Stanford University to release student data in order to assist the district with data analysis for the purpose of program evaluation with a focus on college readiness.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 2, 2012

5. PROGRAMS AND INSTRUCTION

- A. Resolution No. 15 – Approval of Contract for Cal-SAFE Program and Authorization of Signatures
- B. Understanding American Citizenship Program Grant
- C. Out-of-District Events

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education approved Items
_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 2, 2012

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Resolution No. 15 – Approval of Contract for Cal-SAFE Program and Authorization of Signatures

The Cal-SAFE (California School Age Families Education) Program was established by Chapter 1078, Statutes of 1998. It is a comprehensive, integrated, community linked, school-based program for pregnant and parenting teens and their children. The program provides educational services to school age mothers as well as parenting training and related services with the goal of helping these students graduate from high school.

It is recommended that the Board adopt Resolution No. 15 which approves acceptance of continued funding for the Cal-SAFE program in the amount of \$406,869 for the 2012-13 fiscal year and authorizes certain district officials/employees to sign related documents on behalf of the governing board.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 15 which approves acceptance of continued funding for the Cal-SAFE program in the amount of \$406,869 for the 2012-13 fiscal year and authorizes certain district officials/employees to sign related documents on behalf of the governing board.

Agenda Item 5 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Understanding American Citizenship Program Grant

The Orange County Department of Education and University of California, Irvine History Project have been awarded a U.S. Department of Education Teaching American History grant to serve ACCESS and Orange County continuation school history teachers. Through professional development, this program will improve teachers' mastery of the content of traditional American History; provide academically-guided support for standards-aligned curriculum reform; support capacity-building and developing-teacher networks for long-term sustainability of the project in Orange County; and increase students' content knowledge and historical thinking.

The history teachers at Hare Continuation High School applied for and were awarded the *Understanding American Citizenship (UAC)* program grant for the 2012-13 school year. This grant will fund professional development sessions focused on U.S. History through the lens of citizenship designed by the history department at University of California, Irvine. The \$9,700 grant will cover the UAC Project Professional Development Institute, Seminar, Lesson Study, and Field Study dates.

It is recommended that the Board grant permission to accept the funding of the *Understanding American Citizenship* program through the U.S. Department of Education Teaching American History grant in the amount of \$9,700 for the 2012-13 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to accept the funding of the *Understanding American Citizenship* program through the U.S. Department of Education Teaching American History grant in the amount of \$9,700 for the 2012-13 school year.

Agenda Item 5 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Out-of-District Events

Approval is requested to participate in the following out-of-district events:

(1)

School:	La Quinta High School
Participants:	55 Eleventh Grade AVID Students
Event:	AVID Northern California University Visit
Location:	Various Northern California Universities (Cal Poly San Luis Obispo, CSU Fresno, CSU Merced, CSU San Francisco, University of the Pacific, University of San Francisco)
Date(s):	November 18-21, 2012
Chaperones:	L. Diamante, D. Dinh, P. Gomez, C. Housepian, S. Housepian, S. Nguyen
Costs:	All expenses will be paid by AVID Club funds, fundraisers, and district and site Title 1 funds
Transportation:	District approved charter bus
Housing:	TBD
Purpose:	Visit Northern California colleges
Comments:	No school days missed

It is recommended that the Board approve the listed out-of-district events.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by (1) 55 La Quinta eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (Cal Poly San Luis Obispo, CSU Fresno, CSU Merced, CSU San Francisco, University of the Pacific, University of San Francisco) on November 18-21; (2) 37 Bolsa Grande eleventh grade AVID students in AVID 11th Grade College Road Trip at various central and northern California universities (Cal Poly San Luis Obispo, CSU Fresno, CSU San Francisco, CSU San Jose, UC Santa Cruz, Westmont) on November 29-December 2, 2012; and (3) 18 Pacifica varsity softball team members in Mojave "Tournament of Champions" at Bullhead City, Arizona on March 7-9, 2013.

Out-of-District Events, cont.

(2)

School: Bolsa Grande High School
Participants: 37 Eleventh Grade AVID Students
Event: AVID 11th Grade College Road Trip
Location: Various Central and Northern California Universities (Cal Poly San Luis Obispo, CSU Fresno, CSU San Francisco, CSU San Jose, UC Santa Cruz, Westmont)
Date(s): November 29-December 2, 2012
Chaperones: T. Doan, M. Luna, M. Massoud, S. Nguyen
Costs: All expenses will be paid by AVID fundraisers and district funds.
Transportation: District approved charter bus
Housing: Holiday Inn Express San Luis Obispo; Airport Garden Hotel, San Jose; Holiday Inn Express Fisherman's Wharf, San Francisco
Purpose: Visit Central and Northern California colleges
Comments: Students will miss one day of school.

(3)

School: Pacifica High School
Participants: 18 Varsity Softball Team Members
Event: Mojave "Tournament of Champions"
Location: Mojave High School, Bullhead City, Arizona
Date(s): March 7-9, 2013
Chaperones: M. Campbell, J. Jordan, K. McGregor and/or M. Morales
Costs: Parent donations and Softball Boosters will pay all costs.
Transportation: Parents will transport their own students.
Housing: The Aquarius Hotel, Laughlin, Nevada
Purpose: The Pacifica softball team has been invited to play in this "by invitation only" National Prep Girls' Softball Tournament of Champions. The tournament is only for softball teams that are recognized as important competitors nationally. This tournament will benefit the student athletes by providing them with exposure to nationally ranked teams and possible collegiate recruitment interest.
Comments: Students will miss two days of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 2, 2012

6. BUSINESS

- A. Accept Completion of Emergency Roof Repairs
- B. Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products and Services
- C. Rejection of Claims
- D. Purchase Orders and Checks

On motion of Trustee _____, seconded by Trustee _____,
and _____ the Board of Education approved Items
_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – A: Accept Completion of Emergency Roof Repairs

The roof repairs have been completed at Stanley and Wakeham elementary schools, and Doig Intermediate School. These were emergency repairs that required immediate attention when structure/sheeting rot was discovered under the roof in numerous areas. Emergency measures were taken to repair these hazardous conditions.

The completed work has been inspected and accepted by the Director of Maintenance, Operations, and Transportation. Funds are budgeted in the Deferred Maintenance Fund. The total cost to the district is \$183,630.

Stanley Elementary \$48,452.00
Wakeham Elementary \$62,439.00
Doig Intermediate \$72,739.00

It is recommended that the Board approve acceptance of the roof repairs at Stanley Elementary School (rooms 41 through 44), Wakeham Elementary School (walkway cover), and Doig Intermediate School (buildings B & G) as completed by Thompson Roofing Company, that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved acceptance of the roof repairs at Stanley Elementary School (rooms 41
through 44), Wakeham Elementary School (walkway cover), and Doig Intermediate
School (buildings B & G) as completed by Thompson Roofing Company, that the Notice
of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 2, 2012

6. BUSINESS

Agenda Item 6 –B: Authorization to Participate in the California Multiple Award Schedule (CMAS) - Purchase of Information Technology Products and Services

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Using a CMAS contractor would be a cost-effective manner of procurement for information technology services in the installation of the Wide Area Network (WAN) project.

Public Contracts Code Sections 10298, 10299, 12100 et al. provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase services from Network Integration Company Partners, Inc. dba NIC Partners (CMAS Contract No. 3-10-70-2473M) on the California Multiple Award Schedule in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Network Integration Company Partners, Inc. dba NIC Partners is valid through January 31, 2013.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners (CMAS Contract No. 3-10-70-2473M) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners (CMAS Contract No. 3-10-70-2473M) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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October 2, 2012

6. BUSINESS

Agenda Item 6 – C: Rejection of Claims

The following claims have been received:

From Geoffrey Gray, attorney at law, on behalf of his client David Valencia for alleged personal injury sustained on March 4, 2012, at Hare School Park.

From Geoffrey Gray, attorney at law on behalf of his client Heather Valencia for loss of consortium due to her husband, David Valencia's alleged injury sustained on March 4, 2012, at Hare School Park.

It is recommended that the Board reject the claims from Geoffrey Gray, attorney at law, on behalf of his clients David Valencia for alleged personal injury sustained on March 4, 2012, at Hare School Park and from Heather Valencia for loss of consortium due to her husband, David Valencia's alleged injury sustained on March 4, 2012, at Hare School Park.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claims from Geoffrey Gray, attorney at law, on behalf of his clients David Valencia for alleged personal injury sustained on March 4, 2012, at Hare School Park and from Heather Valencia for loss of consortium due to her husband, David Valencia's alleged injury sustained on March 4, 2012, at Hare School Park.

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 2, 2012

6. BUSINESS

Agenda Item 6 – D: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$27,194,630.54

cont.

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: G72A0136 through G72A0141, G72C0078 through G72C0102, G72L0011 through G72L0014, G72M0080, G72M0108 through G72M0113, G72M0115 through G72M0019, G72M0123, G72R0813, G72R0880, G72R0882 through G72R0909, G72R0911 through G72R1001, G72R1003 through G72R1043, G72R1045, G72R1046, G72R1047, G72R1049 through G72R1070, G72R1072, G72R1073, G72W0005, G72W0008, G72W0011, G72W0025, G72W0027, G72W0032, G72W0033, G72W0036, G72W0044, G72W0045, G72W0046, G72W0049, G72W0093, G72W0096, G72W0107, G72W0118, G72W0210, G72W0212, G72W0213, G72X0164, G72X0186, G72X0188 through G72X0219; Changed Purchase Order Numbers: F72W0114, F72X0231, G72A0022, G72A0056, G72R0062, G72R0161, G72R0171, G72R0331, G72R0431, G72R0464, G72R0628, G72R0644, G72R0645, G72R0697, G72R0760, G72R0765, G72R0802, G72R0856, G72X0001, G72X0047, G72X0055, G72X0108, G72X0123, G72X0124, G72X0126, G72X0138, G72X0139, G72X0161, G72X0184; Canceled Purchase Order Numbers: G72R0048, G72R0083, G72R0248, G72R0549; New Food Services Purchase Order Numbers: C4934, C4939, C4947, C4953, C4962, C4977, C4981 through C4986, C4988, C4989, C4992, C4994, C4996, C4997, C4998, C5002, C5005, C5006, C5009, C5010, C5012, C5013, C5017 totaling \$27,194,630.54. Check Numbers: 24016 through 24057, 277255 through 277452, totaling \$5,844,728.40. Grand Total: \$33,039,358.94.

Agenda Item 6 – D

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	108,137.50
	Contracts, Rents & Leases		421,672.03
	All Other		<u>490,747.36</u>
	Total General Fund	\$	1,020,556.89
Fund #11	Adult Education	\$	5,515.66
Fund #12	Child Development		2,453.87
Fund #22	GO Bond - Series B		267,868.32
Fund #68	Workers' Compensation		243,767.78
Fund #69	Health & Welfare Employee Benefits		2,919,203.65
	Cafeteria Fund		<u>1,385,362.23</u>
	Total Other Funds	\$	4,824,171.51
	Total Checks		\$ 5,844,728.40

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 2, 2012

7. PERSONNEL

A. Certificated Personnel Report No. 10/02/12-1

Employ

Employee Contractors

Independent Contractors: Christy White Accountancy Corporation; Vision Training and Associates

Regular

Leaves

Requests

Resignation/Retirements

Retirement

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 10/02/12-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Reinstate

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Discipline

Probationary Release

- C. Closed Session (1) with the Superintendent, Assistant Superintendent of Business Services, and Director of Facilities to Discuss Pending Litigation (Government Code Section 54956.9); and (2) with the Superintendent, Assistant Superintendent of Personnel Services, and Director of Classified Personnel to Discuss Employee Discipline (Government Code Section 54957).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Items _____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

Agenda Item 7 - C: Closed Session

Closed Session (1) with the Superintendent, Assistant Superintendent of Business Services, and Director of Facilities to discuss pending litigation (Government Code Section 54956.9); and (2) with the Superintendent, Assistant Superintendent of Personnel Services, and Director of Classified Personnel to discuss employee discipline (Government Code Section 54957).

Action to be determined.

On motion of Trustee _____, seconded by Trustee _____,
and _____, Board of Education _____

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: October 16, 2012
 November 6, 2012

C. Adjournment

On motion of Trustee _____, seconded by Trustee _____,
and _____, the meeting was adjourned at
_____.