

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 16, 2012

7:00 p.m. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentation

A. Agnes Lally, Director of Food Services – Overview of Food Services Programs and Changes in School Meal Patterns

4. ADMINISTRATION

A. District Master Contracts and Individual Services Agreement: Use of Non-Public Schools and Agencies for Handicapped Students

B. Memorandum of Understanding Between the Santa Ana Unified School District and the Garden Grove Unified School District

5. PROGRAMS AND INSTRUCTION

A. FEDCO Foundation Teachers Grant Program

B. 2012-13 Schools First Education Foundation Grant Program

C. Girls Incorporated of Orange County Agreement

D. Out-of-District Events

6. BUSINESS

A. Accept Wide Area Network Installation at Santiago High School

B. Annual Disclosure of Workers' Compensation Liability

C. Uniform Complaint Report Summary

D. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 10/16/12-1

Employ

Substitutes

Leaves

Requests

Miscellaneous

Conference Attendance

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- B. Classified Personnel Report No. 10/16/12-2
 - Employ
 - Noon Duty Supervisors
 - Regular
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Change in Assignment
 - Promotions
 - C. Closed Session with the Superintendent to Discuss Administrative Appointments (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 16, 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
 October 2, 2012

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of October 2, 2012.

On motion of Trustee _____, seconded by Trustee _____,
 and _____, the Minutes of the Regular Board Meeting
 of October 2, 2012, were approved as submitted.

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

A. Public Hearings

B. Presentations

Public:

Staff: Agnes Lally, Director of Food Services – Overview of Food Services Programs and Changes in School Meal Patterns

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

- A. District Master Contracts and Individual Services Agreement: Use of Nonpublic Schools and Agencies for Handicapped Students
- B. Memorandum of Understanding Between the Santa Ana Unified School District and the Garden Grove Unified School District

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - A: District Master Contracts and Individual Services Agreement: Use of Non-Public Schools and Agencies for Handicapped Students

Authorization is requested to approve the Master Contracts and Individual Services Agreement For Use of Non-Public Schools and Agencies for Handicapped Students for nonpublic, nonsectarian schools, and/or agencies certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. These contracts are written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The contracts cover agreements entered during the 2012-13 school year. The contract forms have been recommended by the state and county departments of education.

It is recommended that the Board approve the Master Contracts and Individual Services Agreement For Use of Non-Public Schools and Agencies for Handicapped Students to contract with nonpublic, nonsectarian schools, and/or agencies certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs during the 2012-13 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Master Contracts and Individual Services Agreement For Use of Non-Public Schools and Agencies for Handicapped Students to contract with nonpublic, nonsectarian schools, and/or agencies certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs during the 2012-13 school year.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - B: Memorandum of Understanding Between the Santa Ana Unified School District and the Garden Grove Unified School District

A Memorandum of Understanding (MOU) between Santa Ana Unified School District (SAUSD) and Garden Grove Unified School District (GGUSD) has been established to provide for the education of individual students in special education programs who reside within the GGUSD and attend programs for deaf and hard of hearing students. The SAUSD provides special education programs and services to individuals with exceptional needs requiring intensive educational services, specifically a deaf and hard of hearing program. The MOU is in effect for the 2012-13 school year.

It is recommended that the Board approve the Memorandum of Understanding between the Santa Ana Unified School District and the Garden Grove Unified School District. This MOU has been established to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, specifically the deaf and hard of hearing program, during the 2012-13 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Memorandum of Understanding between the Santa Ana Unified School District and the Garden Grove Unified School District. This MOU has been established to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, specifically the deaf and hard of hearing program, during the 2012-13 school year.

Agenda Item 4 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. FEDCO Foundation Teachers Grant Program
- B. 2012-13 Schools First Education Foundation Grant Program
- C. Girls Incorporated of Orange County Agreement
- D. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: FEDCO Foundation Teachers Grant Program

The FEDCO Charitable Foundation, created in 1999 in partnership with the Orange County Community Foundation, provides grants for full-time public school teachers serving students in grades Kindergarten through grade 12 in Orange County. The goal of the grant program is to support hands-on, classroom, or “real-world” field trip projects that bring learning to life and increase student academic achievement in relation to the curriculum standards in one of the core subject areas: language arts, mathematics, science, or social studies. Grants support hands-on, classroom, or “real world” projects that may include: field trips, environmental or science projects, artistic or cultural experiences, or civics or community service projects. Grant funds may be used for transportation, pre- or post-field trip materials, or other expenses specific to the proposed project. Teachers may apply individually for grants up to \$500 or collaborate with other teachers in their school and submit a joint application (maximum of four teachers). Individual teachers may not apply for multiple grants and cannot be involved with multiple teams. Schools are eligible for a maximum of four individual grants, or \$2,000 total.

It is recommended that the Board grant approval to K-12 teachers to participate in the FEDCO Foundation Teachers Grant Program.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
approval to K-12 teachers to participate in the FEDCO Foundation Teachers Grant
Program.

Agenda Item 5 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: 2012-13 Schools First Education Foundation Grant Program

The Schools First Federal Credit Union and the Orange County Department of Education have developed the Education Foundation for Orange County Schools. This is a non-profit organization that provides assistance for vital educational programs in public and non-public schools, kindergarten through community college. The focus of the grant application is on academic projects with instructional objectives in the following areas: language arts, science, mathematics, foreign language, and social studies.

The Education Foundation Grant Program provides awards to teachers chosen through an on-line grant application process. Grants may be submitted by an individual teacher for the amount \$1,000, or \$5,000 for one teacher or school team (maximum of three teachers) per application.

It is recommended that the Board grant approval to K-12 teachers in the Garden Grove Unified School District to participate in the 2012-13 Schools First Education Foundation Grant Program.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval to K-12 teachers in the Garden Grove Unified School District to participate in the 2012-13 Schools First Education Foundation Grant Program.

Agenda Item 5 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Girls Incorporated of Orange County Agreement

Girls Incorporated of Orange County has offered the opportunity to provide programs at Alamitos and Doig intermediate schools for identified girls. Selected students at Alamitos will receive “Will Power/Won’t Power,” an assertiveness training program with goals of encouraging early adolescent girls to avoid risky behavior, be assertive, and understand the importance of health and hygiene. Selected students at Doig will receive college preparedness sessions, and “GI Workforce,” which is an interactive program training participants to be strong, smart, and bold female professionals in the working world. Programs at Alamitos will begin in October 2012, while programs at Doig will begin in February 2013. Following the traditional model of outreach, Girls Incorporated would provide programs for girls for one hour after school for one day a week on Mondays and Thursdays respectively. Participant numbers may run from 8 to 30 students. Programs are at no cost to the school district and parent permission will be required for student participation.

Permission is requested to approve the Agreement allowing Girls Incorporated of Orange County to provide programs at Alamitos and Doig intermediate schools.

It is recommended that the Board approve the Agreement allowing Girls Incorporated of Orange County to provide programs at Alamitos and Doig intermediate schools.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the Agreement allowing Girls Incorporated of Orange County to provide
programs at Alamitos and Doig intermediate schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Santiago High School
Participants:	12 JROTC Students
Event:	Army Junior ROTC National Raiders Challenge Championships
Location:	Gerald I. Lawhorn Scouting Base, Molena, Georgia
Date(s):	November 2-4, 2012
Chaperones:	Mrs. Loayza, Maj. Matias
Costs:	All costs paid by JROTC
Transportation:	Commercial airline and rental vans
Housing:	Jameson Inn, Thomaston, Georgia
Purpose:	Participate in national Army JROTC event
Comments:	Students will miss one day of school.

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) 12 Santiago JROTC students in Army JROTC National Raiders Challenge
Championships at Molena, Georgia on November 2-4, 2012; (2) 30 Santiago JROTC
students in JROTC Summer Camp at Cedar Glen, California on August 4-9, 2013.

Agenda Item 5 – D

Out-of-District Events, cont.

(2)

School:	Santiago High School
Participants:	30 JROTC Students
Event:	JROTC Summer Camp
Location:	Forest Lawn Scout Reservation, Cedar Glen, CA
Date(s):	August 4-9, 2013
Chaperones:	Mrs. Loayza, Mrs. Martinez, Maj. Matias, Sgt. Richardson
Costs:	All expenses will be paid by JROTC.
Transportation:	District approved bus
Housing:	Forest Lawn Scout Reservation
Purpose:	Attend JROTC Summer Camp
Comments:	No school days missed.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Accept Wide Area Network Installation at Santiago High School
- B. Annual Disclosure of Workers' Compensation Liability
- C. Uniform Complaint Report Summary
- 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 Wide Area Network Installation at Santiago High School

The installation of the Wide Area Network cabling at Santiago High School has been completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contracts No. 3-08-70-2628A and No. 3-08-70-2628C.

The completed work has been inspected and accepted by the Director of Information Systems. The total cost to the district for the WAN cabling at Santiago High School is \$31,039.60 and funds are budgeted in the General Fund.

It is recommended that the Board approve acceptance of the installation of WAN cabling at Santiago High School as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contracts No. 3-08-70-2628A and No. 3-08-70-2628C, and that the Notice of Completion be signed and filed, and the invoice processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the installation of WAN cabling at Santiago High School as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contracts No. 3-08-70-2628A and No. 3-08-70-2628C, and that the Notice of Completion be signed and filed, and the invoice processed for payment.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Annual Disclosure of Workers' Compensation Liability

The Garden Grove Unified School District has been self insured for Workers' Compensation since January 1979 and self administered since October 1993.

Section 3702.6 of the Labor Code requires each public self insurer of Workers' Compensation to advise its governing board, within 90 days of submission of the self insurer's annual report, of the total liability shown on that report. The self insurer's annual report covers the 2011-12 year and reports total liabilities of \$8,114,709. Current funding of these liabilities is in compliance with the requirements of the Government Accounting Standards Board (GASB) Publication 10.

It is recommended that the Board accept the report of Workers' Compensation liabilities totaling \$8,114,709 for fiscal year 2011-12.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the report of Workers' Compensation liabilities totaling \$8,114,709 for fiscal year 2011-12.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – C: Uniform Complaint Report Summary

As a result of the Williams Litigation Settlement and the subsequent revisions to Education Code 35186(d), the district is required to publicly report on a quarterly basis at a regularly scheduled meeting summary information concerning the uniform complaint process. The approved quarterly report will be submitted to the Orange County Superintendent of Schools.

It is recommended that the Board accept the Uniform Complaint Report Summary for the period of July 1 through September 30, 2012.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the Uniform Complaint Report Summary for the period of July 1 through September 30, 2012.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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6. BUSINESS

Agenda Item 6 – D: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,280,712.56

cont.

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: G72A0142 through G72A0150, G72C0103 through G72C0125, G72C0128, G72C0129, G72C0130, G72M0070, G72M0086, G72M0087, G72M0091, G72M0092, G72M0121, G72M0129, G72M0131, G72R1044, G72R1048, G72R1071, G72R1074 through G72R1204, G72R1206 through G72R1215, G72R1219 through G72R1231, G72R1233, G72R1234, G72W0002, G72W0006, G72W0007, G72W0009, G72W0013, G72W0018, G72W0029, G72W0031, G72W0035, G72W0037, G72W0039, G72W0042, G72W0047, G72W0048, G72W0053, G72W0058, G72W0060, G72W0063, G72W0067, G72W0068, G72W0080, G72W0097, G72W0101, G72W0106, G72W0113, G72W0114, G72W0120, G72W0127, G72W0131, G72W0132, G72W0135, G72W0144, G72W0146, G72W0149, G72W0164, G72W0167, G72W0168, G72W0175, G72W0180, G72W0182, G72W0185, G72W0188, G72W0198, G72W0209, G72W0228, G72X0220 through G72X0231; Changed Purchase Order Numbers: F72R4286, F72R4287, F72X0270, F72X0435, G72A0090, G72R0225, G72R0293, G72R0453, G72R0492, G72R0493, G72R0546, G72R0745, G72R0775, G72R0811, G72R0902, G72R0981, G72R1023, G72W0025; New Food Services Purchase Order Numbers: C4990, C5003, C5015, C5019 through C5023, C5025 through C5028, C5030, C5032, C5033, C5036 totaling \$1,280,712.56.
Check Numbers: 24058 through 24101, 277453 through 277790, totaling \$6,988,561.80.
Certificated Payroll: 03A and 02C, totaling \$18,528,049.53.
Classified Payroll: 03B and 03M, totaling \$4,838,671.47.
Grand Total: \$31,635,995.36.

Agenda Item 6 – D

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	294,111.32
	Contracts, Rents & Leases		58,300.29
	All Other		<u>1,809,888.87</u>
	Total General Fund	\$	2,162,300.48
Fund #11	Adult Education	\$	626.01
Fund #12	Child Development		1,114.82
Fund #14	Deferred Maintenance		115,588.07
Fund #22	GO Bond - Series B		1,272,563.53
Fund #40	Special Reserve		600,000.00
Fund #68	Workers' Compensation		3,940.39
Fund #69	Health & Welfare Employee Benefits		2,192,937.85
Fund #82	Comp. Liability		2,603.12
	Cafeteria Fund		<u>636,887.53</u>
	Total Other Funds	\$	4,826,261.32
Total Checks		\$	6,988,561.80

Certificated Payroll 03A (09/28/2012) & 02C (9/10/2012)

Fund #01	General Fund	\$	18,390,952.14
Fund #12	Child Development Fund		126,711.70
Fund #68	Workers' Compensation Fund		5,192.84
Fund #69	Health & Welfare Fund		<u>5,192.85</u>
		\$	18,528,049.53

Classified Payroll 03B (10/10/2012) & 03M (9/25/2012)

Fund #01	General Fund	\$	4,730,057.42
Fund #11	Adult Education Fund		(4,105.03)
Fund #12	Child Development Fund		54,002.90
Fund #22	GO Bond - Series B		5,730.85
Fund #68	Workers' Compensation Fund		39,177.35
Fund #69	Health & Welfare Fund		<u>13,807.98</u>
		\$	4,838,671.47
Total Payroll		\$	23,366,721.00

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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October 16, 2012

7. PERSONNEL

A. Certificated Personnel Report No. 10/16/12-1

Employ

Substitutes

Leaves

Requests

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 10/16/12-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

C. Closed Session with the Superintendent to Discuss Administrative Appointments
(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 with the Superintendent to discuss administrative appointments (Government Code Section 54957).

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 16, 2012

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: November 6, 2012
 December 4, 2012

C. Adjournment

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