

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

July 17, 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.	_____
Linda Reed	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

Ray Gonzales and Mark Seyb (Garden Grove Pony Baseball) addressed the Board to voice their concerns regarding fees and time limits for the use of baseball fields on school property. Public Comments

Jeremy Harris (Garden Grove Chamber of Commerce) addressed the Board to thank them for the facilities modernization tour. He extended a special invitation to the Board for the Chamber of Commerce Annual Gala event.

Wyatt McClean, CSEA labor relations representative, addressed the Board to announce the ratification of the tentative agreement with the district.

Dwayne Haw, GGUSD Supervisory Unit, addressed the Board to announce the ratification of the tentative agreement with the district.

Hearing no comments or corrections, Chairperson West declared the Minutes of the June 19, 2012, Regular Board Meeting approved as submitted. Minutes Approved

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education granted authorization to enter into a contractual agreement with the referenced nonpublic agency which has been certified by the California State Department of Education for the education of 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 (1)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. 1496844 and 1641387 for one calendar year. Expulsions (2)

On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education authorized submission of the Consolidated Application Part I for categorical aid programs in the estimated amount of \$29,455,190 for the 2012-13 school year. 2012-13 Application for Funding - Consolidated Application Part I (3)

On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education granted approval to conduct Early Start Summer Programs using categorical funds at three elementary schools (Heritage, Murdy, and Paine), ten intermediate schools (Alamitos, Bell, Doig, Fitz, Irvine, Jordan, Lake, McGarvin, Ralston, and Walton), and four high schools (Garden Grove, Los Amigos, Rancho, and Santiago). Early Start Summer Programs (4)

On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved participation by 50 Garden Grove High School 11th grade AVID students in Northern California University visit at various northern California universities (Cal Poly San Luis Obispo, CSU Fresno, CSU San Francisco, Stanford, UC Berkeley, UC Davis, UC Merced, UC Santa Barbara) on December 6-10, 2012. Out-of-District Events (5)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 6 which authorizes the execution and delivery of site leases, subleases and construction services agreements, and other acts related to the construction of the Garden Park Elementary School Project, Monroe Elementary School Project, and Bell Intermediate School Project. Resolution No. 6 – Lease/Lease-Back – Three Schools (6)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education accepted the bids for Food Services Supplies from ASR Foods Distributors; P&R Paper Supply Co.; Nosaj Disposables, Inc.; US Foods, Sysco Los Angeles, Inc.; and Wallace Packaging, LLC as the low qualifying bids meeting specifications, terms, and conditions of Bid No. 1103 as shown on the referenced list. Accept Bid No. 1103 – Food Services Supplies (7)

- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the extension of Bid No. 9901 from August 15, 2012, through August 14, 2013, for the transportation of special education students with Durham School Services LP, with a 1.5 percent increase in rates. Extend Bid No. 9901 – Agreement for Transportation Services for Special Education Students (8)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education authorized the use of the State of California Multiple Award Schedule with Xerox Corporation (CMAS Contract No. 3-01-36-0030A) to purchase print shop and information systems equipment maintenance. Authorization to Participate in the CMAS – Purchase of Print Shop and Information Systems Equipment Maintenance (9)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education established the list of qualified project management and/or construction management services and authorized use of the list for school facilities projects, and also authorized the superintendent or her designee to further negotiate individual agreements with each qualified PM/CM services firm to provide services for modernization, new, or reconstruction projects. Authorization to Establish and Use the List of Qualified Project Management/Construction Management Services (10)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education accepted the Uniform Complaint Report Summary for the period of April 1 through June 30, 2012. Uniform Complaint Report Summary (11)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education rejected the claim from Ms. Iilani Banuelos for alleged property damage to her vehicle sustained on June 19, 2012. Rejection of Claim (12)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: F72C0728 through F72C0774, F72C0777, F72C0778, F72C0779, F72M0038 through F72M0041, F72M0043, F72M0044, F72M0045, F72R4206, F72R4218, F72R4223 through F72R4318, F72V0007, F72W0488, F72W0545, F72W0553, F72W0558, F72W0560, F72W0562 through F72W0572, F72X0437 through F72X0442; Changed Purchase Order Numbers: E72X0453, F72R0318, F72R1644, F72R2579, F72R3001, F72R3435, F72R3612, F72R3683, F72R3725, F72R3744, F72R3794, F72R3872, F72R3980, F72R4022, F72R4097, F72R4157, F72R4196, F72R4204, F72R4205, F72R4214, F72W0007, F72W0011, F72W0037, F72W0044, F72W0058, F72W0066, F72W0070, F72W0071, F72W0073, F72W0076, F72W0093, F72W0098, F72W0101, F72W0102, F72W0105, F72W0109, F72W0111, F72W0135, F72W0161, F72W0170, F72W0178, F72W0180, F72W0199, F72W0218, F72W0240, F72W0273, F72W0277, F72W0279, F72W0282, F72W0284, F72W0296, F72W0314, F72W0332, F72W0336, F72W0347, F72W0393, F72W0394, F72W0396, F72W0416, F72W0418, F72W0420, F72W0431, F72W0433, F72W0472, F72W0487, F72W0491, F72W0497, F72W0532, F72W0551, F72W0557, F72X0017, F72X0042, F72X0051, F72X0077, F72X0091, F72X0096, F72X0131, F72X0132, F72X0140, F72X0152, F72X0158, F72X0163, F72X0184, F72X0186, F72X0193 through F72X0196, F72X0209, F72X0210, F72X0215, F72X0221, F72X0227, F72X0262, F72X0276, F72X0281, F72X0295, F72X0297, F72X0300, F72X0309, F72X0323, F72X0327, F72X0329, F72X0336, F72X0339, F72X0367, F72X0368, F72X0372, F72X0389; Canceled Purchase Order Numbers: F72R3949, F72X0028, F72X0045, F72X0068, F72X0069, F72X0081, F72X0093, G72R0117; New Food Services Purchase Order Numbers: C3086 through C3097, C5546 through C5580 totaling \$9,002,188.67. Check Numbers: 23798 through 23877, 275355 through 275939, totaling \$10,655,931.72. Certificated Payroll: 12A totaling \$18,790,243.92. Classified Payroll: 12B and 12M, totaling \$7,024,641.62. Grand Total: \$45,473,005.93. Purchase Orders and Checks (13)
- 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. 07/17/12-1. Certificated Personnel Report (14)
- 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. 07/17/12-2. Classified Personnel Report (15)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education ratified the Tentative Agreement with the Garden Grove Pupil Personnel Services Association with no increase in salary and the implementation of three furlough days. Ratification of Agreement with the Bargaining Unit of the GGPPSA (16)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education ratified the Tentative Agreement with the California School Employees Association with no increase in salary and the implementation of three furlough days (12-month employees – four furlough days). Ratification of Agreement with the Bargaining Unit of the CSEA (17)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education ratified the Tentative Agreement with the Classified Supervisory Bargaining Unit with no increase in salary and the implementation of three furlough days (12-month employees – four furlough days).	Ratification of Agreement with the Classified Supervisory Bargaining Unit (18)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the implementation of three furlough days (12-month management and confidential employees – four furlough days) and no salary increase for Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent) and Confidential Employees.	Implementation of Furlough Days and No Salary Increase for Management and Confidential Employees (Excluded from Bargaining Units) (19)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved a reduction of 1.5 percent in the annual stipend of Board members for the 2012-13 school year.	Reduction in Board Members Stipends (20)
Trustee Lan Nguyen commented on the concerns of the speakers from the Garden Grove Pony Baseball.	Discussion – Board
Trustee Reed thanked the superintendent and staff for the facilities modernization bus tour. She noted the attendance of members of the Bond Oversight Committee on the tour. She also thanked Food Services for the food provided afterwards.	
Trustee Harden thanked staff for coordinating the bus tour. He is pleased to see how modernization projects are progressing.	
Trustee Bao Nguyen thanked staff for organizing the bus tour.	
Chairperson West commented on his attendance at graduations held for the students at Lincoln (Teen Mother's program), Hare, and Rancho Alamitos.	
Future meetings will be August 21 and September 4, 2012.	Future Meetings
A study session on technology will be held before the Board Meeting of August 21, 2012, at 5:30 p.m., in room 502.	Information Item
There being no other business, the meeting was adjourned at 7:35 p.m.	Adjournment

Bao Nguyen, Vice President/Clerk