

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

September 18, 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	7:04 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 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

Tina Gurney, GGEA president, addressed the Board to share information items. The GGEA has moved to a new office within the building where they have been housed. This week and next, GGEA is holding a phone banking to call and inform their members of the importance of the upcoming elections and Propositions 30 and 32. Tina also gave background information on both propositions. Public Comments

Hearing no comments or corrections, Chairperson West declared the Minutes of the September 4, 2012, Regular Board Meeting approved as submitted. Minutes Approved

Department staff introduced new administrators to the Board of Education: Presentation - Staff

- Sara Wescott, Assistant Superintendent of Elementary Education, introduced Marcie Griffith, GATE Supervisor; Sue McClellan, Assistant Director, Clinton Corner; Principals Angie Baltierra, Simmons; Sandi Ishii, Skylark; Lorrie Klevos, Faylane; Erin Lara, Hill; Cesar Loya, Lawrence; Kristine Levenson, Crosby; George Martinez, Paine; Sarah Mershon, Excelsior.
- Gabriela Mafi, Assistant Superintendent of Secondary Education, introduced Assistant Principals Chris Francis, McGarvin; Jared Fulton, Los Amigos; Sahra Tanikawa, Bolsa Grande; Stephen Yoon, Jordan.
- Lorraine Rae, Executive Director of Special Education, introduced Program Supervisors Robbie Fattal, Molly Fultz, Ryan Loberger, Baldwin Pedraza, Denise Vellutini Stern; Coordinator Clark Osborne.
- Joli Armitage, Assistant Superintendent of Personnel Services, introduced Barb Batson, Director of Certificated Personnel. Joli also introduced Lorena Sánchez, Director of K-12 Educational Services.

Chairperson West called for a short recess at 7:15 p.m to “meet and greet” the new administrators. The meeting was called back to order at 7:28 p.m.

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education extended approval to any district high school athletic team or individual athlete qualifying for a C.I.F. sanctioned post-season competition to participate in those events during the 2012-13 school year, even if such events require overnight stays. Trips for C.I.F. post-season competition which necessitate an overnight stay will still require prior approval of the Assistant Superintendent, Secondary Education. C.I.F. Sanctioned Post-Season Competition (47)

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved participation by 62 Pacifica High School Marching Band members in Western Band Association Championships at Fresno on November 16-18, 2012. Out-of-District Event (48)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 14 which authorizes emergency roof repairs for Stanley Elementary School (rooms 41 through 44), Wakeham Elementary School (walkway cover), and Doig Intermediate School (buildings B & G). Resolution No. 14 – Emergency Roof Repairs (50)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education accepted the bids for audio visual equipment for 2012-13 from CDW-G for item numbers 8, 13, and 16; Comp View for item numbers 10 and 11; Intelli-Tech for item numbers 2-7, 9, 12, and 14; Security Works for item numbers 17 and 18; SupplyMaster for item number 1; Troxell Communications, Inc. for item number 15 of the referenced list. Accept Bid No. 1201 – Audio Visual Equipment (51)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the agreement with Anthem Blue Cross and EBA&M for medical and dental claims processing, network access, and utilization management services of the district’s self-insured health and dental plans from October 1, 2012, through September 30, 2013. Agreement for Self-Insured Health Plan and Claims Processing (52)

- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the renewal of the agreement with American Health Care for pharmacy benefits management and clinical pharmacy management services from October 1, 2012, through September 30, 2014. Renewal of Agreement for Pharmacy Benefits Services (53)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the Renewal to the Agreement with Lincoln National Life Insurance Company effective October 1, 2012, through October 31, 2014, at the same monthly life rate of \$0.103 per \$1,000 for life insurance coverage for eligible employees. Agreement for Life Insurance Coverage (54)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education rejected the claim from Alan C. Brown, attorney at law, on behalf of his client Jordan Rudnick (minor) for alleged personal injury sustained on June 18, 2012, at Pacifica High School; and from Bertha Serrano for alleged personal injury sustained on June 20, 2012, at Garden Grove High School. Rejection of Claims (55)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: G72A0127 through G72A0135, G72C0049, G72C0052, G72C0060 through G72C0077, G72M0069, G72M0084, G72M0097, G72R0556, G72R0596, G72R0618, G72R0622 through G72R0666, G72R0668 through G72R0713, G72R0717 through G72R0812, G72R0814 through G72R0879, G72R0881, G72V0001, G72W0019, G72W0020, G72W0021, G72W0030, G72W0055, G72W0091, G72W0128, G72W0137, G72W0143, G72W0157, G72W0165, G72X0118, G72X0136, G72X0142, G72X0158, G72X0165 through G72X0185, G72X0187; Changed Purchase Order Numbers: F72R4110, F72R4111, G72A0044, G72M0020, G72R0084, G72R0381, G72R0500, G72R0533, G72R0543, G72R0548, G72R0554; Canceled Purchase Order Number: G72R0547 totaling \$1,839,547.64. Purchase Orders and Checks (56)
Check Numbers: 23994 through 24015, 276916 through 277254, totaling \$7,794,957.97.
Certificated Payroll: 02A totaling \$2,160,333.46.
Classified Payroll: 02B and 02M, totaling \$3,342,158.23.
Grand Total: \$15,136,997.30.
- On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 09/04/12-1. Certificated Personnel Report (57)
- On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 09/04/12-2. Classified Personnel Report (58)
- On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education accepted the appointment of Ms. Marilyn Tortolano to the Personnel Commission of the Garden Grove Unified School District for a three-year term, beginning December 1, 2012. Appointment of Personnel Commissioner (59)
- Student Representative Juarez reported that the first BRC meeting of the school year will be held on October 2, 2012, using a newly reformatted BRC agenda. He mentioned upcoming events for the high schools: CAHSEE testing, College Fairs and College Information Nights, and Red Ribbon Week. Discussion – Board
- Trustee Reed thanked the new administrators who were introduced to the Board for coming to the meeting at this busy time of year. She was impressed by the community support shown to the Los Amigos baseball program after the theft of their equipment. She asked the superintendent to convey thanks on behalf of the Board to those who donated funds to replace the equipment. She said that she is pleased to see that Marilyn Tortolano has been appointed for another term to the Personnel Commission.
- Trustee Bao Nguyen echoed his appreciation for support shown by the Los Angeles Angels Foundation and others for the Los Amigos baseball program. He thanked Tina Gurney for the information she presented on the two propositions coming up in the November 6 elections.
- Chairperson West noted the need for a closed session to discuss potential litigation. The members of the Board agreed that a closed session would be held at 5:30 p.m., on October 2, 2012, prior to the start of the regular Board of Education meeting that evening. Information Item
- Future meetings will be October 2 and October 16, 2012. Future Meetings
- There being no other business, the meeting was adjourned at 7:43 p.m. Adjournment