

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

October 16, 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.	_____
 <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

Frances Nguyen, business owner and community member, addressed the Board to share information on Coast Colleges "Measure M", a local education bond, which will be on the November ballot. Public Comments

Tina Gustin Gurney, President of GGEA, addressed the Board regarding the joint training on problem solving which took place for GGEA school site representatives and school site principals.

Hearing no comments or corrections, Chairperson West declared the Minutes of the October 2, 2012, Regular Board Meeting approved as submitted. Minutes Approved

Agnes Lally, Director of Food Services, presented an overview of the Food Services programs and changes in the school meal patterns. Presentation – Staff

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, 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. District Master Contracts and Individual Services Agreement: Use of Non-Public Schools/Agencies for Handicapped Students (70)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the Memorandum of Understanding (MOU) 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. MOU Between Santa Ana Unified School District and GGUSD (71)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education granted approval for K-12 teachers to participate in the FEDCO Foundation Teachers Grant Program. FEDCO Foundation Teachers Grant Program (72)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education granted approval for K-12 teachers in the Garden Grove Unified School District to participate in the 2012-13 Schools First Education Foundation Grant Program. 2012-13 Schools First Education Foundation Grant Program (73)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the Agreement allowing Girls Incorporated of Orange County to provide after school programs at Alamitos and Doig intermediate schools. Girls Incorporated of Orange County Agreement (74)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, 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. Out of District Events (75)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, 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. Accept WAN Installation at Santiago High School (76)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the report of Workers' Compensation liabilities totaling \$8,114,709 for fiscal year 2011-12. Annual Disclosure of Workers' Compensation Liability (77)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the Uniform Complaint Report Summary for the period of July 1 through September 30, 2012. Uniform Complaint Report Summary (78)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, 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. Purchase Orders and Checks (79)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 10/16/12-1. Certificated Personnel Report (80)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 10/16/12-2. Classified Personnel Report (81)

Student Representative Juarez reported on his attendance at the College Fair held at Bolsa Grande. He said it is a great opportunity for students and their families to get information from the colleges. He reported on the BRC meeting where they have been using a new format which has helped create a good flow of information among the high school representatives. He also noted that Cal State Fullerton will host the Latino Young Men's Conference which he and other students will be attending. Discussion – Board

Trustee Lan Nguyen asked Student Representative Juarez if it would be possible to get feedback from the BRC and students on Food Services food items sold at the high schools.

The superintendent commented that Food Services Director, Agnes Lally, would be having a presentation at a BRC meeting.

Trustee Reed thanked staff for the Food Services presentation and commented that they have done a good job in the past and present.

Trustee Harden noted the many food regulation changes from when he was in high school.

Trustee Bao Nguyen thanked Food Services for the sample treats handed out during the presentation. He encouraged all students of age to vote in the upcoming November election.

Chairperson West commented that he has had an opportunity to meet with community members in a variety of forums, and all have responded positively and feel that the district is doing a good job. Chairperson West said that this is a tribute to district staff and the Board members.

Future meetings will be November 6 and December 4, 2012. Future Meetings

The superintendent noted that from information received from the Orange County Department of Education, the annual organizational meeting will need to be held on December 18, 2012.

Chairperson West convened closed session at 8:15 p.m to discuss with the Superintendent administrative appointments (Government Code Section 54957). No action was taken in closed session. Regular session was reconvened at 10:11 p.m. Closed Session

There being no other business, the meeting was adjourned at 10:12 p.m. Adjournment