

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

November 6, 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

Hearing no comments or corrections, Chairperson West declared the Minutes of the October 16, 2012, Regular Board Meeting approved as submitted. Minutes Approved

Gabriela Mafi (Assistant Superintendent of Secondary Education), Rick Nakano (Director of Business Services), and Sara Wescott (Assistant Superintendent of Elementary Education) gave a report to update the Board on district technology. Report – Staff

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education granted authorization to enter into a contractual agreement with the referenced nonpublic school and/or agency which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2012-13 school year. Use of Nonpublic School and/or Agency for Handicapped Students (82)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. 1632433 for one calendar year. Expulsion (83)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the use of the state-approved providers who have been certified by the California Department of Education, to provide Supplemental Educational Services to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement during the 2012-13 school year. Supplemental Educational Services for Title I Students (84)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education granted permission for the Garden Grove Unified School District to apply for approval by the California State Board of Education as a Supplemental Educational Services provider for the 2013-14 and 2014-15 school years. Supplemental Education Services Provider Application (85)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education granted permission for the Garden Grove Unified School District to jointly apply with the Boys and Girls Clubs of Garden Grove for the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program grant. 21st Century High School After School Safety and Enrichment for Teens Program Grant (86)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the Memorandum of Understanding between Big Brothers Big Sisters of Orange County and the Garden Grove Unified School District to provide a one-to-one mentoring program at Faylane Elementary School during the 2012-13 school year. MOU with Big Brothers Big Sisters of Orange County (87)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved participation by (1) 30 Pacifica Drumline members in WGI Percussion Championships at Dayton, Ohio on April 17-21, 2013. Out-of-District Event (88)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized the use of the State of California Multiple Award Schedule with Tandus Flooring, Inc. (CMAS Contract No. 4-08-00-0054C) to purchase floor covering products and services. CMAS–Purchase of Floor Covering Products and Services Contract No. 4-08-00-0054C (89)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, 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. 3-11-70-2473R) to purchase information technology products and services. CMAS–Purchase of Information Technology Products and Services Contract No. 3-11-70-2473R (90)

- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized the use of the State of California Multiple Award Schedule with On Target Voice and Data (CMAS Contract No. 3-11-70-2628C) to purchase information technology products and services. CMAS–Purchase of Information Technology Products and Services Contract No. 3-11-70-2628C (91)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden and unanimously carried, the Board of Education accepted the Williams Settlement Legislation Annual Report for fiscal year 2011-12 by the Orange County Superintendent of Schools. Williams Settlement Legislation Annual Report (92)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized the referenced food item lists that may be sold by student organizations in accordance with Sections 15500-15501 of Division 15, Part 1, Title V, and Education Code Section 48931. Food Sales by Student Organizations (93)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education rejected the claim from Hugh W. Gregg, attorney at law, on behalf of his client Donna Cooper for alleged personal injury sustained on May 4, 2012, at Pacifica High School. Rejection of Claim (94)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: G72A0151, G72A0152, G72A0153, G72C0131 through G72C0135, G72C0137 through G72C0171, G72M0071, G72M0072, G72M0085, G72M0088, G72M0093 through G72M0096, G72M0098, G72M0099, G72M0100, G72M0102 through G72M0105, G72M0107, G72M0120, G72M0124, G72M0130, G72M0132 through G72M0144, G72M0146, G72M0148, G72M0150, G72M0151, G72M0153 through G72M0158, G72M0161, G72M0162, G72M0163, G72R1205, G72R1216, G72R1217, G72R1232, G72R1235 through G72R1288, G72R1290 through G72R1295, G72R1297 through G72R1407, G72R1409 through G72R1436, G72R1438, G72R1439, G72R1440, G72R1442 through G72R1459, G72R1461 through G72R1508, G72R1510 through G72R1535, G72W0001, G72W0004, G72W0022, G72W0023, G72W0024, G72W0026, G72W0034, G72W0038, G72W0050, G72W0052, G72W0054, G72W0059, G72W0070 through G72W0074, G72W0077, G72W0079, G72W0081, G72W0084, G72W0089, G72W0090, G72W0094, G72W0098, G72W0104, G72W0109, G72W0110, G72W0115, G72W0117, G72W0119, G72W0121, G72W0122, G72W0123, G72W0129, G72W0141, G72W0142, G72W0147, G72W0153, G72W0154, G72W0156, G72W0160, G72W0162, G72W0163, G72W0166, G72W0169, G72W0170, G72W0172, G72W0176, G72W0179, G72W0181, G72W0183, G72W0186, G72W0190, G72W0196, G72W0200, G72W0202, G72W0203, G72W0205, G72W0206, G72W0221 through G72W0224, G72W0230, G72W0234, G72W0239, G72W0242, G72W0244, G72W0246, G72W0248, G72W0249, G72W0254, G72W0255, G72W0259, G72X0232 through G72X0253; Changed Purchase Order Numbers: D72X0333 through D72X0338, D72X0368, D72X0377, D72X0381, F72R4285, F72X0433, G72A0032, G72A0040, G72M0056, G72M0063, G72M0070, G72M0091, G72R0014, G72R0430, G72R0445, G72R0446, G72R0485, G72R0493, G72R0522, G72R0677, G72R0679, G72R0680, G72R0681, G72R0685, G72R0723, G72R0754, G72R0782, G72R0783, G72R0966, G72R1025, G72R1086, G72R1090, G72R1147, G72R1160, G72R1164, G72R1197, G72W0005, G72W0048, G72W0157, G72W0164, G72W0182, G72X0047, G72X0085, G72X0121, G72X0164, G72X0167 through G72X0170, G72X0177, G72X0227; Canceled Purchase Order Numbers: G72R1289, G72R1408 totaling \$3,103,800.88.
Check Numbers: 24102 through 24169, 277791 through 278242, totaling \$6,661,239.34.
Grand Total: \$9,765,040.22. Purchase Orders and Checks (95)
- On motion of Trustee Bao Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 11/06/12-1. Certificated Personnel Report (96)
- On motion of Trustee Bao Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 11/06/12-2. Classified Personnel Report (97)
- Student Representative Juarez reported on his attendance at the CSUF sponsored Annual Latino Young Men's Conference. He noted that at the monthly BRC meeting, Agnes Lally, Director of Food Services, was the guest speaker and spoke on the menu changes recently made in the schools. Discussion – Board
- Trustee Lan Nguyen noted that three Board members are up for reelection and wished them good luck.
- Trustee West wished staff a happy Thanksgiving holiday.

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Future meetings will be December 4 and December 18, 2012.

There being no other business, the meeting was adjourned at 7:50 p.m.

Future Meetings

Adjournment

Bao Nguyen, Vice President/Clerk