

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

December 4, 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
- Bob Tucker, community member, addressed the Board to voice his concerns over the lack of health benefits for part-time employees. He also commented on previous statements made by Board members at Board of Education meetings. Public Comments
- Tina Gustin-Gurney, President of GGEA, addressed the Board to congratulate re-elected members and to thank them for their dedication to the district. She also spoke of the new "Faculty Advisory Committees (FACs)" that are now in place at many sites. The purpose of these committees is to facilitate open communication between staff and administration.
- Hearing no comments or corrections, Chairperson West declared the Minutes of the November 6, 2012, Regular Board Meeting approved as submitted. Minutes Approved
- Chris Ash (Director of Evaluation and Research), Monica Ibarra-Acosta (Director of K-6 Instructional Services), and Kelly McAmis (Director of 7-12 Instructional Services) presented to the Board a review of the 2012 STAR data. Presentation –Staff
- On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education scheduled its Annual Organizational Meeting to be held on Tuesday, December 18, 2012, at 7:00 p.m. Annual Organizational Meeting (98)
- On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. 1219043 for the balance of the 2012-13 school year and Student No. 781532 for one calendar year. Expulsion (99)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education granted permission to submit the district Technology Plan 2013-16 to the California State Board of Education for approval. Technology Plan 2013-16 (100)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the service agreement with the Orange County Superintendent of Schools for participation in the Healthy For Life Program at selected schools. Healthy For Life Program (101)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the First Interim Report and certified that the district may not be able to meet its financial obligations for the 2012-13 fiscal year and for two subsequent fiscal years. Acceptance of First Interim Report (102)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 16, which authorizes revisions to the income to be expended in the 2012-13 year that differ from amounts in the adopted budget. Resolution No. 16 – Appropriation of New Income (102)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 17 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600. Resolution No. 17 – Budget Transfers (103)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized the application for and acceptance of federal E-Rate (16) funding. E-Rate Telecommunications/ Internet Access Funding (104)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: G72A0154, G72C0172 through G72C0188, G72C0190 through G72C0194, G72C0196 through G72C0200, G72C0202, G72M0089, G72M0090, G72M0101, G72M0106, G72M0122, G72M0125, G72M0128, G72M0145, G72M0147, G72M0159, G72M0160, G72M0167, G72R1536 through G72R1704, G72R1706 through G72R1735, G72R1738 through G72R1744, G72R1746 through G72R1759, G72W0010, G72W0012, G72W0016, G72W0017, G72W0028, G72W0040, G72W0041, G72W0043, G72W0051, G72W0056, G72W0061, G72W0065, G72W0066, G72W0082, G72W0083, G72W0085, G72W0088, G72W0092, G72W0095, G72W0099, G72W0100, G72W0102, G72W0105, G72W0108, G72W0112, G72W0116, G72W0130, G72W0133, G72W0134, G72W0136, G72W0139, G72W0145, G72W0150, G72W0151, G72W0152, G72W0155, G72W0158, G72W0159, G72W0161, G72W0171, G72W0173, G72W0174, G72W0178, G72W0187, G72W0191, G72W0194, G72W0197, G72W0199, G72W0204, G72W0207, G72W0208, G72W0214, G72W0217, G72W0219, G72W0225, G72W0231, G72W0235, G72W0238, G72W0243, G72W0245, G72W0247, G72W0250, G72W0251, G72W0256, G72W0260, G72W0263, G72W0264, G72W0273 through G72W0276, G72W0278, G72W0279, G72W0281, G72W0283, G72W0286, G72W0291, G72W0292, G72W0295, G72X0254 through G72X0260, G72X0262 through G72X0266; Changed Purchase Order Numbers: F72R3922, F72R4212, F72X0111, G72A0005, G72A0034, G72M0066, G72M0104, G72M0120, G72R0381, G72R0787, G72R0793, G72R1023, G72R1132, G72R1199, G72R1201, G72R1298, G72R1514, G72W0001, G72W0037, G72W0049, G72W0058, G72W0059, G72W0114, G72W0117, G72W0119, G72W0166, G72W0221, G72W0234, G72W0254, G72X0043, G72X0045, G72X0055, G72X0116, G72X0119, G72X0120, G72X0122, G72X0134, G72X0137, G72X0139, G72X0150, G72X0156, G72X0161, G72X0164, G72X0165, G72X0166, G72X0185, G72X0186, G72X0219 totaling \$1,936,167.07.
Check Numbers: 24170 through 24262, 278243 through 278838, totaling \$10,363,379.92.
Certificated Payroll: 03C, 04A and 04C totaling \$18,249,411.47.
Classified Payroll: 04B and 04M, totaling \$6,370,725.80.
Grand Total: \$36,919,684.26.

Purchase Orders and Checks (105)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 12/04/12-1.

Certificated Personnel Report (106)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 12/04/12-2.

Classified Personnel Report (107)

Student Representative Juarez attended a "College Going Culture" video project at UCI where footage was captured of student life there to share with GGUSD students who don't have the opportunity to visit colleges and universities. They met with the UCI Chancellor who was very impressed with the project. At a past Board meeting, he mentioned that students and mentors had attended the Animo conference for young Latino students at CSUF. The goal of the conference is to advance leadership skills and motivate students to help other minorities in the community. The district is working with the students to provide support for these activities. He reported that a scholarship workshop will be held on December 13, 2012, at Santiago. He also said that high school seniors in the district – including him – had been very busy submitting applications to colleges and universities and the next step will now be to submit FAFSAs in the spring.

Discussion – Board

Trustee Lan Nguyen congratulated the newly re-elected Board members. He attended the Employee Recognition Program where he received a ten-year pin for his service as a Board member. He also attended the CIF football finals where he watched Garden Grove High School play. He is proud of the Garden Grove High School team and the football program. He was very impressed with the academic performance of district students and appreciates the efforts of staff to analyze the data for better academic performance.

Trustee Reed is a 17-year school board member and is proud to have been re-elected to serve. She appreciated the presentation staff gave on testing data.

Trustee Harden saw good things at the CIF football finals that the Garden Grove High School team played in. Even though they were very behind, they played hard and with character.

Trustee Bao Nguyen applauded the district for the academic progress that has been made. He thanked his fellow Board members for having appointed him to serve as a Board member last year. He also thanked the voters who supported him in the 2012 election and those who supported Proposition 30. He looks forward to serving the students and community.

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Chairperson West reported on his attendance at the Mayor's Prayer Breakfast, the Bell Intermediate Thanksgiving "Feast" – a very moving event he said, the CTA dinner for newly elected Board members, and the GGEA representative council meeting. He thanked GGEA, CSEA, and the community for their support in the 2012 election. He attended a farewell event for Mayor Bill Dalton where he presented a replica of student artwork to the outgoing mayor in appreciation for his support for the district's students and schools.

Discussion – Board
(cont.)

Future meetings will be December 18, 2012, and January 15, 2013.

Future Meetings

Chairperson West convened closed session at 8:25 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 10:22 p.m.

Closed Session

There being no other business, the meeting was adjourned at 10:23 p.m.

Adjournment

Vice President/Clerk