

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

December 18, 2012

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:00 p.m.	_____
Lan Nguyen, Vice President	7:00 p.m.	_____
Bob Harden	7:00 p.m.	_____
Bao Nguyen	7:00 p.m.	_____
Linda Reed	7:00 p.m.	7:57 p.m.
<u>Student Representative to the Board</u>		
Eric Juarez	7:00 p.m.	_____

- The meeting was called to order by the Secretary to the Board of Education at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order
- Superintendent Schwalm introduced Representative-Elect Alan Lowenthal to the Board of Education and audience. Information Item
- Representative-Elect Alan Lowenthal administered the Oath of Office to Trustees Bao Nguyen, Linda Reed, and George West. Oath of Office
- The Secretary of the Board of Education called for nominations for the office of President of the Board of Education. Call for Nominations
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education elected Trustee George West to serve as President of the Board of Education, effective this date. Election of President (108)
- The Superintendent thanked Trustee West and presented him with a commemorative gavel for his service as Board President during 2012. Presentation of Gavel
- Chairperson West called for nominations for the office of Vice President/Clerk of the Board of Education. On motion of Trustee Bao Nguyen, seconded by Chairperson West and unanimously carried, the Board of Education elected Trustee Lan Nguyen to serve as Vice President/Clerk of the Board of Education, effective this date. Election of Vice President/Clerk (109)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education established that regular meetings of the governing board will be held on the first and third Tuesdays of each month, at 7:00 p.m., except as noted, in the Boardroom of the Education Center, 10331 Stanford Avenue, Garden Grove, effective this date. There shall be only one meeting in July and one in August to be held on the third Tuesday of the month. Establishment of Date, Time, and Place of Regular Meetings (110)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education selected Trustee Bao Nguyen to serve in nominating members to the County Committee on School District Organization, and Trustee Lan Nguyen as the alternate, in accordance with Education Code Section 35023, effective this date. Selection of Representative to County Committee on School District Organization (111)
- Wyatt McClean, CSEA Labor Relations representative, addressed the Board to congratulate Trustees Bao Nguyen, Linda Reed, and George West on their re-election. He let the Board know that CSEA membership has grown in the district. He looks forward to collaborating with the Board and district in the future contract negotiations. He wished all happy holidays. Public Comments
- Hearing no comments or corrections, Chairperson West declared the Minutes of the December 4, 2012, Regular Board Meeting approved as submitted. Minutes Approved
- The Superintendent gave a report on school safety measures that are in place and in conjunction with other community agencies. Report
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved membership in the California School Boards Association (CSBA) including GAMUT Online services effective January 1, 2012, through June 31, 2013. CSBA Membership (112)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. 1441231 and 1411231 for one calendar year. Expulsion (113)

<p>On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved participation by (1) 16 Bolsa Grande Wilderness Adventures Club members in Stewardship Project at San Gabriel Mountains, Angeles National Forest on January 19-21; (2) 40 Pacifica AVID 11<sup>th</sup> grade students in AVID Northern California University Visit at various northern California universities (CSU Channel Islands, CSU Monterey Bay, CSU Sonoma, CSU Stanislaus, UC Merced, UC Santa Barbara, University of the Pacific) on February 7-10; (3) 40 Rancho Alamitos AVID 11<sup>th</sup> grade students in AVID Northern California University Visit at various northern California universities (CSU Channel Islands, CSU San Luis Obispo, UC Berkeley, UC Santa Barbara, UC Santa Cruz, University of the Pacific, Westmont College) on February 14-17; (4) 17 Los Amigos and Rancho Alamitos Simon Scholars in Simon Scholar College Tour at various northern California universities (Santa Clara University, Stanford University, University of San Francisco, UC Berkeley) on April 3-6, 2013.</p>	<p>Out-of-District Events (114)</p>
<p>On motion of Trustee Reed, 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. 3-08-70-2628A) to purchase information technology products and services.</p>	<p>Authorization to Participate in the CMAS - Purchase of Information Technology Products and Services (115)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved acceptance of the completion of site utilities at Eisenhower, Simmons, Wakeham, and Woodbury elementary schools as completed by Pinner Construction Co. Inc., Excelsior and Northcutt elementary schools by M. Wilson Company Contractors Inc., and Heritage Elementary School by GB Construction Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Acceptance of Completion of Phase I Utility Projects (116)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the proposal for a three-year maintenance agreement of Cisco network equipment and APC UPS network equipment from Network Integration Co. Partners Inc., as the most qualified respondent meeting the specifications, terms, and conditions of the proposal.</p>	<p>Acceptance of Proposal for Maintenance of Electronic Network Equipment (117)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted with thanks the gifts listed in Board Report 12/18/12-3.</p>	<p>Acceptance of Gifts (118)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved: <u>New Purchase Order Numbers:</u> G72A0155, G72C0195, G72C0201, G72C0203 through G72C0224, G72L0015, G72L0016, G72L0017, G72M0164, G72M0165, G72M0168, G72M0169, G72M0171, G72M0173, G72M0176, G72R1736, G72R1737, G72R1745, G72R1760 through G72R1782, G72R1784 through G72R1810, G72R1812 through G72R1886, G72R1888 through G72R1894, G72R1896, G72R1897, G72R1898, G72R1900 through G72R1903, G72R1906 through G72R1930, G72R1932 through G72R1948, G72W0015, G72W0064, G72W0069, G72W0076, G72W0078, G72W0087, G72W0103, G72W0111, G72W0125, G72W0126, G72W0138, G72W0140, G72W0148, G72W0184, G72W0192, G72W0193, G72W0195, G72W0201, G72W0232, G72W0233, G72W0236, G72W0237, G72W0252, G72W0258, G72W0261, G72W0266, G72W0268, G72W0270, G72W0272, G72W0293, G72W0294, G72W0299, G72X0267 through G72X0275; <u>Changed Purchase Order Numbers,</u> G72M0045, G72M0051, G72R1162, G72R1294, G72R1447, G72R1686, G72R1720, G72W0012, G72W0043, G72W0063, G72W0077, G72W0102, G72W0113, G72W0144, G72W0157, G72W0199, G72W0231, G72W0247, G72W0250, G72W0263, G72W0281, G72X0042, G72X0109, G72X0111, G72X0119, G72X0139, G72X0164, G72X0165, G72X0166, G72X0186, G72X0200, G72X0202, G72X0234; <u>New Food Services Purchase Order Numbers,</u> C5007, C5008, C5024, C5031, C5034 through C5037, C5039 through C5049, C5051 through C5059, C5061, C5062, C5063, C5065, C5066, C5069 through C5072, C5074, C5075, C5077 totaling \$13,337,839.71. <u>Check Numbers:</u> 24263 through 24286, 278839 through 279169, totaling \$5,655,955.85. <u>Certificated Payroll:</u> 05A and 05C totaling \$18,641,815.85. <u>Classified Payroll:</u> 05B and 05M, totaling \$6,764,139.67. <u>Grand Total:</u> \$44,399,751.08.</p>	<p>Purchase Orders and Checks (119)</p>
<p>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. 12/18/12-1.</p>	<p>Certificated Personnel Report (120)</p>
<p>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. 12/18/12-2.</p>	<p>Classified Personnel Report (121)</p>
<p>Student Representative Juarez reported on Scholarship Night held in December at Santiago where there were over 500 people in attendance. He noted that students are looking forward to winter recess and that seniors will soon start working on their FAFSAs.</p>	<p>Discussion – Board</p>

Trustee Bao Nguyen thanked his fellow Board members for their support in approving membership in the CSBA. He thanked everyone for their support in his election and looks forward to working with his fellow Board members.

Discussion – Board  
(cont.)

Trustee Reed noted the importance of a well trained staff dedicated to the well being of the children in the community and of all emergency type drills. She wished all a restful and peaceful winter recess.

Trustee Harden wished all staff a merry Christmas and happy new year.

Trustee Lan Nguyen congratulated his fellow Board members on their re-election to the Board and looks forward to working with them. He thanked staff for the efficient safety plans in place for students. He reported on his attendance at Scholarship Night at Santiago where there were many students and families participating. He wished all a very merry Christmas.

Chairperson West reported on the Allen 6<sup>th</sup> grade science camp trip experience. He thanked staff who helps make this enrichment opportunity available. He also reported on his attendance at Allen's winter concert. He wished all happy holidays and a well earned rest.

Future meetings will be January 15 and February 5, 2013. There will be a study session on the subject of facilities to be held January 15, 2013, starting at 5:00 p.m., in room 502.

Future Meetings

Trustee Reed left the meeting at 7:57 p.m. due to illness.

Information Item

Chairperson West convened closed session at 7:57 p.m to discuss (1) employee discipline/dismissal/release with the Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education (Government Code Section 54957); and (2) administrative appointment with the Superintendent (Government Code Section 54957). No action was taken in closed session. Regular session was reconvened at 9:36 p.m.

Closed Session

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried (in the absence of Trustee Reed) the Board of Education approved the addendum to the Classified Personnel Report No. 12/18/12-2 for change in assignment: Rick Nakano, from Director of Business Services to Assistant Superintendent of Business Services.

Addendum to the Classified  
Personnel Report  
(122)

There being no other business, the meeting was adjourned at 9:38 p.m.

Adjournment

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Lan Q. Nguyen, Vice President/Clerk