

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

January 15, 2013

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

- A study session at 5:00 p.m. on facilities preceded the Regular Board Meeting. Information Item
- The meeting was called to order by Chairperson West at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order
- Craig Cassidy, Lara Cassidy, Keith Martin, and David Morse (West Garden Grove Little League parents); and Tony Flores and Gene Hart (Garden Grove residents) addressed the Board on behalf of the West Garden Grove Little League to request usage of the baseball playing fields at Bell Intermediate School. Public Comments
- Hearing no comments or corrections, Chairperson West declared the Minutes of the December 18, 2012, Regular and Organizational Board Meeting approved as submitted. Minutes Approved
- On motion of Trustee Reed, 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 handicapped students for whom this district does not have appropriate programs for the 2012-13 school year. Use of Nonpublic School for Handicapped Students (123)
- On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. 1573532 for one calendar year. Expulsion (124)
- On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education granted permission to enter into an agreement with SAT consultant Princeton Review during the 2012-13 school year. Princeton Review – SAT Preparation (125)
- On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the agreement from the Child Abuse Prevention Center of Orange County allowing the Thinking, Feeling, Being "Well" Program to provide programs for 7-12 students and parents. Thinking, Feeling, Being "Well" Program (126)
- On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved participation by (1) 6 Doig National Junior Honor Society Officers in Washington, D.C. Summer Break Trip 2013 at Washington, D.C. on June 21-25, 2013. Out-of-District Event (127)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education accepted the financial statement and report of examination prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2012. Acceptance of Annual Audit (128)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education accepted the performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2012. Acceptance of Measure A Financial and Performance Audits (129)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved acceptance to lease two (2) production printers: one (1) Océ Vario Print 6200, and one (1) Océ Vario Print 120; and one (1) Océ BLM 550 Booklet Maker; and Océ Prisma Prepare Software from Océ North America Inc. under the terms and conditions of Contract No. MA-IS-1140182-1 awarded by the County of Los Angeles. All equipment listed is not to exceed \$8,636.81 per month, tax included. Lease of Print Shop Equipment - Los Angeles Contract No. MA-IS-1140182-1 (130)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the City of Garden Grove's Temporary Construction and Access Easement and Easement request at Doig Intermediate School for the construction of a water distribution pipeline. City of Garden Grove Water Improvements – Project Easement Request at Doig (131)

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

Uniform Complaint Summary  
(132)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: G72A0157, G72A0158, G72C0225 through G72C0291, G72C0293 through G72C0299, G72L0018, G72M0149, G72M0170, G72M0172, G72M0174, G72M0175, G72M0177, G72M0178, G72M0179, G72R1783, G72R1887, G72R1899, G72R1904, G72R1905, G72R1931, G72R1949 through G72R1970, G72R1972 through G72R2169, G72R2171, G72R2174 through G72R2180, G72R2182 through G72R2185, G72R2187 through G72R2191, G72W0014, G72W0057, G72W0189, G72W0215, G72W0216, G72W0220, G72W0227, G72W0229, G72W0253, G72W0257, G72W0262, G72W0265, G72W0267, G72W0269, G72W0271, G72W0277, G72W0280, G72W0282, G72W0284, G72W0285, G72W0287, G72W0288, G72W0289, G72W0296, G72W0298, G72W0300, G72W0302 through G72W0305, G72W0308, G72W0310 through G72W0320, G72W0323, G72X0276 through G72X0313; Changed Purchase Order Numbers: F72X0425, G72M0034, G72M0139, G72M0165, G72R1212, G72R1633, G72R1744, G72R1748, G72R1765, G72R1774, G72R1915, G72W0006, G72W0024, G72W0027, G72W0028, G72W0034, G72W0044, G72W0048, G72W0051, G72W0082, G72W0090, G72W0091, G72W0095, G72W0099, G72W0105, G72W0106, G72W0109, G72W0110, G72W0111, G72W0113 through G72W0116, G72W0120, G72W0138, G72W0140, G72W0160, G72W0176, G72W0188, G72W0193, G72W0196, G72W0197, G72W0222, G72W0223, G72W0231, G72W0237, G72W0239, G72W0244, G72W0249, G72W0276, G72W0278, G72W0294, G72X0032, G72X0072, G72X0106, G72X0110, G72X0120, G72X0123, G72X0124, G72X0127, G72X0130 through G72X0133, G72X0135, G72X0136, G72X0137, G72X0139, G72X0146, G72X0147, G72X0149, G72X0150, G72X0151, G72X0156, G72X0160, G72X0161, G72X0164, G72X0165, G72X0166, G72X0185, G72X0186, G72X0200, G72X0257, G72X0258, G72X0263, G72X0264, G72X0266, G72X0269, G72X0274 totaling \$4,246,496.89.  
Check Numbers: 24287 through 24390, 279170 through 279899 totaling \$11,582,249.59.  
Grand Total: \$15,828,746.48.

Purchase Orders and Checks  
(133)

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 01/15/13-1.

Certificated Personnel Report  
(134)

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 01/15/13-2.

Classified Personnel Report  
(135)

Student Representative Juarez reported that district student representatives attended the Boys and Men of Color Summit at Valley High School. The purpose of the summit was to bring awareness of how to support diversity in the community. On February 7, 2013, a workshop at Rancho Alamitos, Life After High School, will be held for special education students and their families focusing on options for college education. He also reported that UCI will hold South East Asian Student Success on January 19, 2013. Student representatives from the district will be attending to discuss ways to support the needs of the community. District students are preparing for finals which will take place at the end of the month.

Discussion – Board

Trustee Bao Nguyen acknowledged the speakers from the West Garden Grove Little League and their concerns. He said that he had received a letter from a former Pacifica student who was advocating for a civics course that teaches students how to vote. He is pleased that the district will be participating in the 2013 CABE (California Association of Bilingual Education) Conference in Long Beach, which he will also be attending.

Trustee Reed wished everyone a happy new year. She appreciates the little league parents and the trust they have in the Board and district. She thanked Stuart Moe, Director of Facilities, for the report and update on facilities.

Trustee Harden stated that he has a soft spot for youth baseball and hopes staff can come up with the best solution possible regarding field usage.

Trustee Lan Nguyen commended staff and is very impressed with the progress of the facilities modernization. He announced that the Chinese/Vietnamese New Year is Sunday, February 10, 2013, and there will be a Tet parade held that day. He hopes the district can participate in some way. He stated that the Board should do everything it can to provide a safe environment for the kids to have their sports program.

*The superintendent responded to Trustee Lan Nguyen's comments on the sports program, mentioning several options that would be investigated for playing fields for the little league.*

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Chairperson West announced the retirement of Superintendent Schwalm effective the summer of 2013.

Announcement of Superintendent's Retirement

Chairperson West announced that there will be a special Board session to meet with employee, parent, student, and community groups and representatives so they may share their thoughts and ideas for the continuous improvement of the district. The date of the special session will be February 2, 2013, from 10 a.m. to 3 p.m.

Special Board Session for Input Regarding Continuous Improvement of the District

Future meetings will be February 5 and February 19, 2013.

Future Meetings

There being no other business, the meeting was adjourned at 8:13 p.m.

Adjournment

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Lan Q. Nguyen, Vice President/Clerk