

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

February 19, 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.	_____

Chairperson West convened closed session at 5:30 p.m. to discuss the appointment of new superintendent (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:50 p.m. Closed Session

The meeting was called to order by Chairperson West at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

Sophia Duong, Bolsa Grande student, addressed the Board regarding the need for Honors English 3 and 4 classes. Public Comments

Russell Humphrey, Garden Grove resident, and Trinh Dao, district parent, addressed the Board regarding their concerns with the process for the selection of the new superintendent.

Hearing no comments or corrections, Chairperson West declared the Minutes of the February 5, 2013, Regular Board Meeting approved as submitted. Minutes Approved

Tina Gustin-Gurney (GGEA president) and Steffanie Pinello (GGPPSA vice president) each addressed the Board to present initial contract proposals for their respective organizations. Presentations

Dave Richey, Director of ROP, and Eric Padget, Teacher on Special Assignment, presented an overview of the district Regional Occupational Program (ROP) and Career Technical Education (CTE) program.

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education cast the following ballot for Region 15, California School Boards Association Delegate Assembly: Bonnie Castrey, Judith Edwards, Karin M. Freeman, Celia Jaffe, Jose F. Moreno, Elizabeth Dorn Parker, Robert A. Singer, Suzie R. Swartz, and Lynn Thornley. 2013 CSBA Delegate Assembly Election – Cast Ballot (150)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education waived the oral reading and approved new Board Policy No. 3118 Pupil Fees and revised Board Policy No. 3119 Uniform Complaint Procedures as submitted for First Reading. Proposed Board Policies, New and Revised – First Reading (151)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education granted permission to apply for the S. D. Bechtel, Jr. Foundation Grant and if selected, accept funding for up to \$1,200,000 annually for the next five years. Bechtel Foundation Common Core Implementation Grant (152)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved participation by (1) 50 Santiago eleventh grade AVID students in AVID Central and Northern California University Visit at various central and northern California universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz) on April 4-7; (2) 20 Los Amigos selected students in Camp Med at Griffith Park Boys Camp on April 5-7, 2013. Out-of-District Events (153)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 19 that authorizes the execution and delivery of site leases, subleases and construction services agreements, and other acts related to the construction of the Lawrence Elementary School Project, Marshall Elementary School Project, Skylark Elementary School Project, and Zeyen Elementary School Project. Res. No. 19 – Lease/Lease-Back: Four Schools (154)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 20 that authorizes the execution and delivery of site leases, subleases and construction services agreements, and other acts related to the construction of the Bryant Elementary School Project, Clinton Elementary School Project, Evans Elementary School Project, Hazard Elementary School Project, Mitchell Elementary School Project, Newhope Elementary School Project, Peters Elementary School Project, Rosita Elementary School Project, Russell Elementary School Project, and Warren Elementary School Project. Res. No. 20 – Lease/Lease-Back: Ten Schools (155)

<p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education accepted the Annual Report (July 1, 2011, through June 30, 2012) from the Measure A Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.</p>	<p>BOC Annual Report (156)</p>
<p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education authorized the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners (CMAS Contract No. 3-10-70-2473M) to purchase information technology products and services.</p>	<p>Extend Authorization to Participate in CMAS Purchase of Technology Products and Services (157)</p>
<p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the renewal of the wide area network license agreement and two addendums with Sunesys, LLC for additional five-year terms.</p>	<p>Renewal of WAN License Agreement (158)</p>
<p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education rejected the claims from Christopher Snitko for alleged personal injury sustained on July 8, 2012, at Walton Intermediate School; and from Craig F. Castle, attorney at law, on behalf of his client Enya Vu (minor) for alleged personal injury sustained on December 21, 2012, at Mark Twain School.</p>	<p>Rejection of Claims (159)</p>
<p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved: <u>New Purchase Order Numbers:</u> G72A0160, G72A0161, G72C0340 through G72C0354, G72C0356, G72C0357, G72M0183, G72M0185, G72M0186, G72M0191, G72M0193, G72M0194, G72R2291, G72R2352, G72R2393, G72R2394, G72R2405, G72R2427 through G72R2447, G72R2449 through G72R2459, G72R2461 through G72R2465, G72R2467 through G72R2479, G72R2481 through G72R2489, G72R2491 through G72R2540, G72R2542 through G72R2560, G72W0124, G72W0211, G72W0241, G72W0337, G72W0347, G72W0348, G72W0352, G72W0356, G72X0360 through G72X0372, G72X0374 through G72X0377; <u>Changed Purchase Order Numbers:</u> G72M0175, G72R1579, G72R1592, G72R1596, G72R1636, G72R1639, G72R1642, G72R1645, G72R1648, G72R1748, G72R1774, G72R1912, G72R2099, G72R2269, G72W0013, G72W0022, G72W0029, G72W0034, G72W0037, G72W0048, G72W0058, G72W0077, G72W0099, G72W0103, G72W0108, G72W0128, G72W0144, G72W0149, G72W0160, G72W0178, G72W0183, G72W0184, G72W0191, G72W0206, G72W0238, G72W0242, G72W0254, G72W0274, G72W0323, G72W0327, G72W0334, G72X0059, G72X0061, G72X0106, G72X0120, G72X0135, G72X0138, G72X0139, G72X0156, G72X0160, G72X0161, G72X0164, G72X0165, G72X0166, G72X0183, G72X0185, G72X0186, G72X0200, G72X0263, G72X0274, G72X0307; <u>Canceled Purchase Order Number:</u> G72R2448; <u>New Food Services Purchase Order Numbers:</u> C4979, C4980, C5011, C5014, C5016, C5038, C5050, C5060, C5064, C5073, C5087 totaling \$1,496,601.23. <u>Check Numbers:</u> 24432 through 24477, 280479 through 280889, totaling \$5,858,840.00. <u>Certificated Payroll:</u> 07A totaling \$18,332,499.58. <u>Classified Payroll:</u> 07B and 07M, totaling \$6,251,929.19. <u>Grand Total:</u> \$31,939,870.00.</p>	<p>Purchase Orders and Checks (160)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 02/19/13-1.</p>	<p>Certificated Personnel Report (161)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 02/19/13-2.</p>	<p>Classified Personnel Report (162)</p>
<p>In open session, following discussion in closed session, on motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved the appointment of Dr. Gabriela Mafi, Assistant Superintendent of Secondary Education, as Superintendent of Schools for the Garden Grove Unified School District effective July 1, 2013, continuing to June 30, 2016, subject to the terms and conditions set forth in the contract signed by all parties.</p>	<p>Appointment of Superintendent (163)</p>
<p><i>Trustees Harden, Bao Nguyen, Lan Nguyen, and Reed and Chairperson West congratulated Dr. Mafi on her appointment as Superintendent.</i></p>	
<p>Student Representative Juarez reported that he is pleased to see his peers starting their civic duties by attending meetings and advocating for what they believe in. He encouraged all senior students to finish working on their FAFSAs as the deadline of March 1 is fast approaching. A screening of the film "Boys in Peril" will be held at the Don Wash Auditorium on February 28 at 3:15 p.m. After the screening, there will be a student panel for discussion.</p>	<p>Discussion – Board</p>
<p>Trustee Bao Nguyen thanked Sophia Duong, the student from Bolsa Grande for her presentation earlier in the meeting. He commented on the concerns of speakers regarding the selection process of the new superintendent. He attended the CAFE conference at Long Beach where the district was recognized as one that will award the State Seal of Biliteracy to students. He thanked staff for their efforts in implementing this program. He was disappointed in the 2013 Tet Parade's organizing committee's decision not to include certain groups in the parade.</p>	

Trustee Reed thanked the GGEA and GGPPSA for the initial presentation of their proposals. She also thanked staff for the informative ROP/CTE presentation. She recognized and thanked those who addressed the Board that evening. Discussion – Board (cont.)

Trustee Harden also thanked parents and students who spoke before the Board.

Trustee Lan Nguyen thanked Sophia Duong, Bolsa Grande student, for her comments and commended her for advocating what she believes in. He also commended all the schools that put together Tet festivities.

Chairperson West reported on his attendance at Allen's Tet festival. He commented that the festivities have developed into a celebration of all cultures.

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

Future Meetings

There being no other business, the meeting was adjourned at 8:45 p.m.

Adjournment

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Lan Q. Nguyen, Vice President/Clerk