

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

June 18, 2013

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:10 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	7:10 p.m.	_____
Bob Harden	7:10 p.m.	_____
Bao Nguyen	7:10 p.m.	_____
Linda Reed	7:10 p.m.	_____
 <u>Student Representative to the Board</u>		
Eric Juarez	7:10 p.m.	_____

The meeting was called to order by Chairperson West at 7:15 p.m. followed by the Pledge of Allegiance. Call to Order

Tina Gustin-Gurney, GGEA president, addressed the Board to present a report on GGEA's findings and responses to issues from a teacher survey report compiled in 2011-12. She also thanked the superintendent for her leadership, inspiration, and dedication to the GGUSD. Public Comments

Julie Campen, GGPPSA president, addressed the Board to report that the tentative agreement with the district has been ratified by their membership and to thank the Board for their support.

Eimi Garcia, College and Career Readiness supervisor, introduced the 2013-14 Student Representative to the Board, Frank Valenzuela, a Rancho Alamitos student. She also thanked Eric Juarez for having served as representative for the 2012-13 school year.

Chairperson West presented a plaque to Student Representative to the Board Eric Juarez for his service during the 2012-13 school year and wished him luck in the future. Chairperson West also presented a gift to Alan Trudell, Public Information Officer, for his service to the district and wished him well in his retirement.

Jim Tortolano, Editor of the Garden Grove Journal; Garden Grove Police Department Chief Kevin Raney and Sergeant John Reynolds; Pat Halberstadt, Executive Director and Kathy Connelly, Board President, both from the Boys and Girls Clubs of Garden Grove addressed the Board to pay tribute to Superintendent Laura Schwalm for her many years of service and dedication to the district. They all wished her well in her retirement.

Gabriela Mafi, Assistant Superintendent of Secondary Education introduced current and former students Eric Juarez (Bolsa Grande), Stephanie Nguyen (graduate of Garden Grove High School), Adan Juarez (graduate of Garden Grove High School), and Huber Munoz (Los Amigos) who addressed Superintendent Schwalm to express how their education under her leadership had influenced their lives and pursuit of educational goals. They thanked her for her dedication to the students of the district.

Chairperson West called for a brief recess at 7:55 p.m. for guests in the audience to offer congratulations to and visit with the Superintendent. The meeting reconvened at 8:07 p.m.

Hearing no comments or corrections, Chairperson West declared the Minutes of the June 4, 2013, Regular Board Meeting approved as submitted. Minutes Approved

Chairperson West opened the public hearing to receive comments regarding the district's Proposed Special Education Annual Service Plan and Annual Budget Plan 2013-14. There were no comments from the public and the hearing was closed. Public Hearings

Chairperson West opened the public hearing to receive comments regarding the district's Proposed Annual Budget 2013-14. There were no comments from the public and the hearing was closed.

Rick Nakano, Assistant Superintendent of Business Services, presented an update on the redesigned district web pages to the Board. Presentation – Staff

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education adopted Resolution Nos. 1 and 2 as routine operational items. Resolution Nos. 1 and 2 – Routine Operational Items 2013-14 (257)

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the Annual Service Delivery Plan and Annual Budget Plan for Special Education. Special Education Annual Service Plan and Annual Budget Plan 2013-14 (258)

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the Agreement between the County of Orange Health Care Agency and the Garden Grove Unified School District which has been established to provide continuation of educationally-related mental health services to special education students who require services as determined by their IEP through June 30, 2014.	Agreement Between OC Health Care Agency and GGUSD for Educationally-Related Mental Health Services (259)
On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the Interagency Agreement between Orange County Headstart Inc. and the Garden Grove Special Education Local Plan Area to provide services to preschool children eligible for special education under the Individuals with Disabilities Education Improvement Act for the period beginning July 1, 2013, through June 30, 2018.	Inter-Agency Agreement Between OC Headstart, Inc. and GGUSD Special Ed. Local Plan Area (260)
On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education authorized the establishment of inter-district attendance agreements for regular education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2013-14 school year.	Inter-District Attendance Agreements for Regular Education Students 2013-14 (261)
On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education granted continued participation in the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2013-14 school year.	Inter-District Attendance Agreements for Physically/ Severely Handicapped Students 2013-14 (262)
On motion of Trustee Lan Nguyen, 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 2012-2013 school year.	Use of Nonpublic Schools and Agencies 2012-13 (263)
On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education granted authorization to enter into a contractual agreement with the referenced nonpublic schools and agencies which have 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 2013-14 school year.	Use of Nonpublic Schools and Agencies 2013-14 (264)
On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved reimbursement for mileage to parents/guardians of handicapped students or their designated individuals for the transportation of students who are attending or receiving services at facilities or special education programs in lieu of district or chartered transportation for the 2013-14 school year, under provisions of Education Code Section 39806.	Mileage Reimbursement Agreements Between Parents of Handicapped Students and the GGUSD (265)
On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the submission of those persons listed as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2013-14 school year.	Ratification of High School Athletic Representatives for CIF Voting Privileges (266)
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. 2010590 for the balance of the 2012-13 school year and the first semester of the 2013-14 school year.	Expulsion (267)
On motion of Trustee Bao Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved participation in the Art Masters, Inc. instructional art programs at various elementary school sites for the school year 2013-14.	Art Masters, Inc. (268)
On motion of Trustee Bao Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education granted approval for the participation of elementary schools in the 2013- 2014 Orange County Opera performances.	2013-14 Orange County Opera Presentations (269)
On motion of Trustee Bao Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved participation by (1) 18 Garden Grove High School varsity cheerleaders in UCA Cheer Camp at Loyola Marymount University on June 20-22; (2) 12 Pacifica boys basketball team members in Westmont Basketball Summer Tournament at Westmont College on June 28-30; (3) 9 Rancho Alamitos yearbook editors in Yearbook West Camp at Chapman University on July 26-29; (4) 5 Pacifica yearbook editors in Jostens Yearbook Camp at University of San Diego on August 1-3; (5) 38 Pacifica Junior Varsity and Varsity cheerleaders in USA Cheer Camp at Anaheim Convention Center on August 2-4; (6) 3 Bolsa Grande yearbook editors in Herff-Jones Yearbook Camp at CSU Long Beach on August 3-7; (7) 20 Pacifica Cross Country team members in Cross Country Big Bear Camp at Snow Summit on August 8-11; (8) 198 district high school Leadership students (30-BGHS, 25-GGHS, 35-LQHS, 30-LAHS, 30-PHS, 20-RAHS, 28-SHS) in CADA Orange County Leadership Conference at Santa Barbara on August 13-16;(9) 16 Pacifica Dance team members in USA Dance Camp at Buena Park on August 13-16; (10) 22 Garden Grove High School Junior Varsity cheerleaders in USA 2013 Resort Camp on August 13-16, 2013; (11) 175 Bell Music	Out-of-District Events (270)

Department student members in Music in the Parks Festival at San Diego on April 25-26; and (12) 30 Ralston students in Washington, D.C. and Philadelphia Tour at Washington, D.C. and Philadelphia, PA on June 21-25, 2014.	Out-of-District Events (cont.)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted the Annual Budget Report for 2013-14 (Board Report 6/18/13-3) and authorized its filing with the Orange County Superintendent of Schools.	Annual Budget Report 2013-14 (271)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 3 which authorizes the 2013-14 explicit use of funds for Categorical Flexibility programs.	Resolution No. 3 – Categorical Flexibility Funds (272)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 4 that authorizes that moneys received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and that the spending determinations have been made in open session of a public meeting of the governing board.	Resolution No. 4-2013 – 14 Education Protection Account (273)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 5 which authorizes for fiscal years 2013-14, 2014-15, and 2015-16 to temporarily transfer funds between the Fund 01, 11, 12, 13, 14, 21, 25, 35, 40, or 67 provided that all transfers are approved by the superintendent or her designee.	Resolution No. 5 – Interfund Transfers of Special or Restricted Fund Moneys (274)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the Annual Insurance Report and the recommendation for property, casualty, and excess insurance for 2013-14.	Annual Insurance Report-Property, Casualty, and Excess Insurance (275)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the use of Fieldman, Rolapp & Associates as the financial advisor for the remaining Measure A bond issuance at a fixed fee of \$60,000.	Authorization to Use an Independent Financial Advisor for Measure A Bond Issuance (276)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education authorized the use of the State of California Multiple Award Schedule with Kyocera Document Solutions America, Inc. (CMAS Contract No. 3-02-36-0044A) to purchase information technology products and services.	Authorization to Participate in the CMAS Purchase of Information Technology Products and Services - Contract No. 3-02-36-0044A (277)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education authorized the use of the State of California Multiple Award Schedule with Accuvant, Inc. (CMAS Contract No. 3-11-70-2428U) to purchase information technology equipment and services.	Authorization to Participate in the CMAS Purchase of Information Technology Products and Services - Contract No. 3-11-70-2428U (278)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the extension of the Bid No. 1103 with P & R Paper Supply Co. Inc., awarded 76 items with an average cost increase of 3.77 percent on 13 items, and a 21 percent cost increase on 4 items; Nosaj Disposables, Inc. with no increase to 1 item; US Foods with an increase of 4 percent to 1 item out of the 5 items awarded; and Wallace Packaging LLC, with no increase to 1 item for one year from July 1, 2013, through June 30, 2014.	Extend Bid No. 1103 – Food Service Supplies (279)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the price structure for breakfast, lunch, and ala carte items for the 2013-14 school year effective September 1, 2013.	Food Services Prices 2013-14 (280)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education granted permission for the destruction of obsolete records as specified in the referenced list.	Destruction of Obsolete Records (281)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education rejected the claim from Mr. Shigenobu Motodera for alleged property damage to his barn's roof sustained on May 19, 2013.	Rejection of Claim (282)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved: <u>New Purchase Orders Numbers</u> : G72A0166, G72C0547 through G72C0578, G72M0203, G72M0220, G72M0231, G72R3921, G72R3964, G72R3981, G72R4175, G72R4184, G72R4188, G72R4198, G72R4227 through G72R4300, G72R4302 through G72R4304, G72R4306 through G72R4318, G72R4320 through G72R4331, G72R4333 through G72R4339, G72R4341 through G72R4343, G72R4346 through G72R4348, G72R4351 through G72R4364, G72R4366 through G72R4372, G72R4374 through G72R4412, G72R4414 through G72R4432, G72W0307, G72W0417, G72W0419, G72X0524 through G72X0555; <u>Changed Purchase Order Numbers</u> : G72A0026, G72L0011 through G72L0017, G72M0001, G72M0034, G72M0139, G72M0159, G72M0202, G72R2567, G72R3484, G72R3756, G72R3766, G72R3769, G72R4158, G72W0026, G72W0030,	Purchase Orders and Checks (283)

G72W0065, G72W0088, G72W0091, G72W0117, G72W0166, G72W0245, G72W0338, G72X0013, G72X0065, G72X0088, G72X0092, G72X0109, G72X0133, G72X0134, G72X0136, G72X0137, G72X0139, G72X0151, G72X0156, G72X0160, G72X0161, G72X0164, G72X0166, G72X0202, G72X0257, G72X0264, G72X0265, G72X0281 through G72X0285, G72X0312, G72X0435, G72X0523; Canceled Purchase Order Numbers: G72R3365, totaling \$731,962.55.
Check Numbers: 24740 through 24780, 283838 through 284213 totaling \$8,812,308.94.
Certificated Payroll: 11A and 11C totaling \$18,788,798.55.
Classified Payroll: 11B and 11M totaling \$6,679,412.00.
Grand Total: \$35,012,482.04.

Purchase Orders and Checks (cont.)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 06/18/13-1.

Certificated Personnel Report (284)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 06/18/13-2.

Classified Personnel Report (285)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education ratified the Tentative Agreement with the Garden Grove Unified School District and the Garden Grove Pupil Personnel Services Association with a one-time 2 percent salary restoration on the 2012-13 base pay of each employee.

Ratification of Agreement with the Bargaining Unit of the GGPPSA (286)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved a one-time 2 percent salary restoration on the 2012-13 base pay for Board of Education members effective July 1, 2013

Salary Restoration for Board of Education Members (287)

Student Representative Juarez asked Assistant Superintendent Rick Nakano if a student workshop on the redesigned district web pages would be possible so that student feedback on the user friendliness of the site could be shared.

Discussion – Board

Trustee Bao Nguyen congratulated the Superintendent on her upcoming retirement and said he was very moved by remarks for her from guests. He wished her a happy retirement.

Trustee Reed thanked Student Representative Juarez for his service during the school year. She paid tribute to the Superintendent and wished her well in her retirement.

Trustee Harden paid tribute to the Superintendent noting that a good decision had been made on her selection as superintendent 14 years ago and he thanked her for being a friend.

Trustee Lan Nguyen thanked Student Representative Juarez for his time and service working with the Board. He thanked Alan Trudell for his service to the district. He thanked Superintendent Schwalm for being a teacher to him; for all she has done for the students of the district; and for her leadership. He looks forward to working with the new Superintendent.

Chairperson West acknowledged correspondence from a CSUF student focusing on childhood obesity and from a La Quinta student who gave thanks for the quality education she received while in the district, and for the support of the Board in the education of special needs students. He reported on his attendance at the district Special Games; the GGEA Retiree Tribute; the graduation ceremony at LEC; and Baccalaureate. He thanked Superintendent Schwalm for her service to the district. He also thanked teachers, classified employees, and the administrative team for their hard work.

Future meetings will be July 16 and August 20, 2013.

Future Meetings

A study session open to the public will be held at 5:00 p.m. preceding the Regular Board Meeting of July 16, 2013.

Information Item – Study Session

There being no other business, the meeting was adjourned at 9:27 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk