

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

August 20, 2013

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	5:00 p.m.	_____
Bob Harden	5:00 p.m.	_____
Bao Nguyen	5:00 p.m.	_____
Linda Reed	5:00 p.m.	_____

Chairperson West convened closed session at 5:00 p.m. to discuss (1) superintendent's evaluation process with the Superintendent; (2) administrative appointment with the Superintendent and Assistant Superintendents of Personnel Services and Special Education/Student Services (Government Code Section 54957); and (3) budget related to negotiations with the Superintendent, Assistant Superintendents of Business Services and Personnel Services, and the Executive Director of Business Services (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:40 p.m. Closed Session

A study session open to the public commenced at 6:40 p.m. for the purpose of providing a bond sales update. The study session adjourned at 6:55 p.m. Study Session

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

Hearing no comments or corrections, Chairperson West declared the Minutes of the July 16, 2013, Regular Board Meeting approved as submitted. Minutes Approved

Chairperson West opened the public hearing pursuant to Education Code Sections 60119, 60422(b), 60605, and 33126 related to the determination and certification that each pupil in the district has sufficient textbooks or instructional materials that are aligned to content standards adopted pursuant to Education Code Sections 60605 and 33126 in each subject as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education. There were no comments from the public and the hearing was closed. Public Hearing

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education extended approval to any district high school athletic team or individual athlete qualifying for a C.I.F. sanctioned post-season competition to participate in those events during the 2013-14 school year, even if such events require overnight stays. Trips for C.I.F. post-season competition which necessitate an overnight stay will still require prior approval of the Assistant Superintendent of Secondary Education. CIF Sanctioned Post-Season Competition (17)

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved participation by various district elementary schools in Assembly, Field, and Resident Outdoor Science School programs sponsored by OCDE and other district-approved organizations. Assembly, Field, and Resident Outdoor Science Programs (18)

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the use of the state-approved providers who have been certified by the California State Department of Education, to provide Supplemental Educational Services to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement during the 2013-14 school year. Supplemental Educational Services for Title I Students (19)

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized submission of the Consolidated Application Spring Release for categorical aid programs in the estimated amount of \$16,680,363 for the 2013-14 school year. 2013-14 Application for Funding - Consolidated Application Part I (20)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 8 which certifies that for the 2013-14 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education. Resolution No. 8 – Availability and Certification of 2013-14 Textbooks and Instructional Materials (21)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the agreement with Burnham Benefits for Consulting Services to include legal and actuarial advisement, benefit plan design, funding analysis, and compliance review effective September 1, 2013, through August 31, 2014. Agreement for Employee Benefits Consulting and Brokerage Services (22)

- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the agreement with The Liquidation Company (TLC), and delegation of authority to the Assistant Director of Business Services to transfer and release obsolete/surplus equipment and personal property for sale or disposal. Agreement for Sale and Disposal of Obsolete/Surplus Equipment Services (23)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education accepted the bids for audio/visual technology equipment for 2013-14 from Data Impressions for item number 20; Digital Networks for item number 3; Intelli-Tech for item numbers 4 and 17; Pathway Communications for item numbers 10-12; PC & Mac Exchange for item numbers 8-9 and 13-15; PCMG, Inc. for item numbers 6, 18-19 and 23-24; SupplyMaster for item number 1; Troxell Communications, Inc. for item numbers 2, 7, 16, 21-22, and 25-27; and Wards Media Tech for item number 5. Accept Bid No. 1301 – Audio/Visual Technology Equipment (24)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, 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. CMAS – Purchase of Information Technology Products and Services (Contract No. 3-08-70-2628A) (25)
- 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. CMAS Extension – Purchase of Information Technology Products and Services (Contract No. 3-10-70-2473M) (26)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education authorized the use of the State of California Multiple Award Schedule with On Target Voice and Data, Inc. (CMAS Contract No. 3-11-70-2628B) to purchase information technology products. CMAS – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2628B) (27)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education authorized the use of the State of California Multiple Award Schedule with NIC Partners (CMAS Contract No. 3-11-70-2473Q) to purchase information technology products. CMAS – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473Q) (28)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved acceptance of the installation of the WAN at Bell Intermediate School and the district office data center as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contracts No. 3-11-70-2628B and No. 3-11-70-2628C, and that the Notice of Completion for each be signed and filed, and the invoice processed for payment. WAN Installation at Bell and District Office (29)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education accepted the California Fresh Fruit and Vegetable Program Grant Award for 2013-14. California Fruit and Vegetable Program Grant (30)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the Settlement Agreement for \$92,494.48 between On Target Voice and Data and the Garden Grove Unified School District. Settlement Agreement – On Target Voice and Data Electrical Services (31)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the use of ten district buses in the 55th Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2014, at a location to be determined. Use of Ten District Buses for Bus Driver Skills Day (32)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education rejected the claims from Michael D. Winters, Ed.D., for alleged Breach of Contract concerning the agreement to provide services for securing state funding for modernization projects; from Mr. Joseph Zapata, for alleged personal damages due to loss of employment on February 1, 2013; and from Mr. Peter Sanchez, for alleged personal injury sustained on March 8, 2013. Rejection of Claims (33)
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved: New Purchase Orders Numbers: G72C0636, G72C0640 through G72C0643, G72C0645 through G72C0658, G72C0660 through G72C0672, G72M0238, G72R4591, G72X0592 through G72X0597, H72A0001 through H72A0039, H72A0041 through H72A0103, H72A0442, H72C0001 through H72C0041, H72C0047 through H72C0053, H72C0055 through H72C0058, H72C0060 through H72C0064, H72L0001, H72M0003, H72M0011 through H72M0016, H72R0001 through H72R0041, H72R0043 through H72R0077, H72R0079 through H72R0134, H72R0136 through H72R0139, H72R0141 through H72R0211, H72R0213 through H72R0218, H72R0220 through H72R0303, H72R0305 through H72R0363, H72R0365 through H72R0400, H72R0402 through H72R0423, H72R0425 through H72R0441, H72R0443, H72R0444, H72R0446, H72R0447, H72V0001, H72W0006, Purchase Orders and Checks (34)

H72W0067, H72X0001 through H72X0040, H72X0042 through H72X0135, H72X0137 through H72X0160, H72X0162 through H72X0204; Changed Purchase Order Numbers: G72M0001, G72M0018, G72M0034, G72M0036, G72M0044, G72M0049, G72M0059, G72M0081, G72M0138, G72M0139, G72M0140, G72M0169, G72M0222, G72M0225, G72M0237, G72R3658, G72R3812, G72R4007, G72R4035, G72R4251, G72R4402, G72R4406, G72R4416, G72R4469, G72R4489, G72R4546, G72R4569, G72W0004, G72W0006, G72W0011, G72W0012, G72W0013, G72W0020, G72W0022, G72W0023, G72W0030, G72W0037, G72W0040, G72W0042, G72W0044, G72W0046, G72W0048, G72W0055, G72W0056, G72W0058, G72W0059, G72W0060, G72W0063, G72W0073, G72W0082, G72W0085, G72W0088, G72W0090, G72W0092, G72W0094, G72W0099, G72W0104, G72W0110, G72W0117, G72W0137, G72W0144, G72W0145, G72W0176, G72W0178, G72W0181, G72W0184, G72W0187, G72W0188, G72W0189, G72W0198, G72W0217, G72W0229, G72W0235, G72W0241, G72W0245, G72W0271, G72W0278, G72W0286, G72W0299, G72W0301, G72W0306, G72W0308, G72W0310, G72W0315, G72W0320, G72W0330, G72W0347, G72W0392, G72W0393, G72W0406, G72W0414, G72W0426, G72W0429, G72X0031, G72X0047, G72X0075, G72X0076, G72X0082, G72X0102, G72X0111, G72X0177, G72X0201, G72X0233, G72X0237, G72X0310, G72X0376, G72X0397, G72X0423, G72X0424, G72X0483, G72X0486, G72X0504, G72X0509, G72X0523; Canceled Purchase Order Numbers: H72R0424, H72X0041; New Food Services Purchase Order Numbers: C3098 through C3109, C5157, C5161, C5163, C5165, C5166, C5168, C5169, C5171, C5172, C5178, C5179, C5180, C5185, C5186, C5189, C5192 through C5195, C5198, C5199, C5204, C5205, C5206, C5590 through C5622 totaling \$22,659,500.08. Check Numbers: 24871 through 24945, 285068 through 286088, totaling \$27,329,183.14. Certificated Payroll: 01A totaling \$1,198,381.40. Classified Payroll: 01B and 01M, totaling \$3,039,131.58. Grand Total: \$54,226,196.20.

Purchase Orders and Checks (cont.)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 08/20/13-1.

Certificated Personnel Report (35)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 08/20/13-2.

Classified Personnel Report (36)

Trustee Bao Nguyen asked for discussion among his fellow Board members regarding the development of protocols for testing situations and social media. He was happy with the Board's approval to hire CABE consultants for a feasibility study of a dual language immersion program in the district.

Discussion – Board

The superintendent commented that protocols for the social media devices during a testing situation were set in place during the previous school year.

Trustee Reed said that she is looking forward to school opening and completed modernization projects being seen by the students, parents, staff, and community. She welcomed new teachers and administrative team members.

Trustee Lan Nguyen commented that everyone is getting ready for school to start now that summer is almost over. He wished everyone a good school year.

Chairperson West commented on his grandson's registration for school, and reported on his attendance at the second event of the Partnerships of the 21st Century held at CSUF.

Future meetings will be September 3 and September 17, 2013.

Future Meetings

There being no other business, the meeting was adjourned at 7:24 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk