

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

September 17, 2013

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:30 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	5:30 p.m.	_____
Bob Harden	5:30 p.m.	_____
Bao Nguyen	7:00 p.m.	_____

Governing Board Members Absent
 Linda Reed

<u>Student Representative to the Board</u>	<u>Arrived</u>	<u>Left</u>
Frank Valenzuela	7:00 p.m.	_____

Chairperson West convened closed session at 5:30 p.m. to discuss budget related to negotiations with the Superintendent, Assistant Superintendent of Personnel Services, Executive Director of Business Services, and Director of Classified Personnel (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:30 p.m. Closed Session

A reception was held prior to the start of the regular Board of Education meeting to meet and welcome new administrators. Information Item

The meeting was called to order by Chairperson West at 7:01 p.m. followed by the Pledge of Allegiance. Call to Order

Trustee Reed was absent from the meeting due to illness. Information Item

Debbie Wilson, Garden Grove resident, addressed the Board to share her thoughts and comments on the book "The Smartest Kids in the World". Public Comments

Tina Gurney, GGEA president, addressed the Board regarding current GGEA issues.

Hearing no comments or corrections, Chairperson West declared the Minutes of the September 3, 2013, Regular Board Meeting approved as submitted. Minutes Approved

Sara Wescott, Assistant Superintendent of Elementary Education; Kelly McAmis, Assistant Superintendent of Secondary Education; Lorraine Rae, Assistant Superintendent of Special Education/Student Services; and Nancy Mefford, Executive Director of Business Services introduced new administrators: Presentations – Staff

ELEMENTARY:

- Gurprit Dhillon, Principal, Peters (4-6)
- Jaimie Rivero, Principal, Simmons
- Sarah Van Dam, Assistant Principal, Russell
- Charise Santana, Assistant Principal, Patton

SECONDARY:

- PK Diffenbaugh, Director of 7-12 Instructional Services
- Loan Wu, Assistant Principal, Bolsa Grande
- Sandra Valencia, Assistant Principal, Bell
- Nick Clark, Assistant Principal, Alamitos

SPECIAL EDUCATION:

- Chad Ouellette, Principal, Mark Twain & Jordan SLC
- Abbie McGuire, Program Supervisor
- Joell Sparks, Program Supervisor
- Stephen Stickler, Program Supervisor
- Wendie Wall, Program Supervisor

BUSINESS SERVICES:

- Connie Cross, Assistant Director

Eimi Garcia, Assistant Director of K-12 Educational Services, and Linda Giuliani, Counselor on Special Assignment presented a report on P21 (Partnership for 21st Century Skills).

The Superintendent gave a brief report on the bond approval by the County Board of Supervisors. Report – Superintendent

- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school and/or agency listed 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 2013-14 school year. Use of Non Public Schools and Agencies for Handicapped Students (50)
- 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 No. 1330313 for one calendar year. Expulsion (51)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education granted permission to accept funding from the California Department of Education in the amount of \$336,125 for the 2013-14 school year to restore four preschool program classrooms. Part-Day Preschool Restoration Funding (52)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education granted permission to accept funding from the Children and Families Commission of Orange County in the amount of \$1,200 for school readiness program training and technical assistance focused on preschool age children and their families for the 2013-14 school year. School Readiness Initiative Grant for Training and Technical Assistance Agreement for Self-Insured Health Plan and Claims Processing (53)
- On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the agreements with EBA&M and Anthem Blue Cross for medical and dental claims processing, network access, and utilization management services of the district's self-insured health and dental plans from October 1, 2013, through September 30, 2014. Agreement for Self-Insured Health Plan and Claims Processing (54)
- On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the agreement with PayPro Administrators to serve as the district's administrator of the Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement for one year, October 1, 2013, through September 30, 2014. Agreement for Administration of Tax Exempt Section 125 Flexible Benefits Plan (55)
- On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education rejected the claim from Mr. Marc Jessner for alleged loss of personal property sustained on June 10, 2013. Rejection of Claim (56)
- On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved: New Purchase Orders Numbers: H72A0120, H72A0121, H72A0122, H72C0082 through H72C0088, H72C0090, H72C0091, H72C0092, H72C0094 through H72C0100, H72M0009, H72M0025, H72M0029, H72R0510, H72R0537 through H72R0543, H72R0545 through H72R0574, H72R0576 through H72R0678, H72R0680 through H72R0736, H72R0738 through H72R0744, H72W0009, H72W0019, H72W0081, H72W0171, H72W0172, H72W0173, H72W0177, H72W0183, H72W0225, H72W0226, H72X0239 through H72X0264; Changed Purchase Order Numbers: G72L0019, G72M0123, G72R3302, G72W0001, G72W0007, G72W0010, G72W0015, G72W0050, G72W0054, G72W0095, G72W0102, G72W0126, G72W0130, G72W0172, G72W0180, G72W0206, G72W0239, G72W0252, G72W0288, G72W0314, G72X0153, G72X0503, G72X0505, G72X0506, G72X0508, G72X0510 through G72X0514, G72X0516, H72A0043, H72A0069, H72A0100, H72A0114, H72R0146, H72R0165, H72R0278, H72R0303, H72R0316, H72R0317, H72R0319, H72R0333, H72R0347, H72R0492, H72R0499, H72R0524, H72X0109, H72X0198, H72X0236; Canceled Purchase Order Numbers: H72R0575, H72W0039, H72W0044, H72W0054, H72W0132; New Food Services Purchase Order Numbers: C5197, C5202, C5203, C5207 through C5213, C5218 through C5221, C5224, C5225, C5226, C5228, C5229, C5232 totaling \$2,130,909.03.
Check Numbers: 24987 through 25004, 286266 through 286677, totaling \$15,205,734.50.
Certificated Payroll: 02A and 02C totaling \$5,675,754.89.
Classified Payroll: 02B and 02M, totaling \$4,675,384.61.
Grand Total: \$27,687,783.03. Purchase Orders and Checks (57)
- 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. 09/17/13-1. Certificated Personnel Report (58)
- 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. 09/17/13-2. Classified Personnel Report (59)
- Student Representative Valenzuela reported that students are now into the second week of school and have returned to their study habits. He attended the Simon Scholar Banquet held on September 11, 2013. He said that the Simon Scholar program has brought together students who face many struggles in their lives and he is thankful for the program and the Simon Family Foundation's support. He also announced, after prompting by Assistant Superintendent Kelly McAmis, that he had been selected as Simon Scholar of the Year. Discussion – Board

Trustee Bao Nguyen congratulated Student Representative Valenzuela on his being named Simon Scholar of the Year and noted that Superintendent Mafi is a great role model for the Simon Scholars as she has also dealt with adversity. Discussion – Board (cont.)

Trustee Harden commented on his trip to Boston over the summer.

Trustee Lan Nguyen noted that staff had adjusted to the new school year. He asked if there might be a Common Core presentation so he could better understand and be able to explain the concept to parents.

Chairperson West commented on the Simon Scholar Banquet and how every year he sees the reality of what students face every day. He said he is moved by the stories told by the students and is proud that the district can support these students in their education. He noted a presentation from School Services of California on school budget funding that was presented earlier that day to bargaining units.

Future meetings will be October 1 and 15, 2013.

Future Meetings

There being no other business, the meeting was adjourned at 7:57 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk