

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

May 7, 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.	_____

- The meeting was called to order by Chairperson West at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order
- Julie Diep, resident of Garden Grove and former employee of the district, thanked the Board members and administrators who attended the community forum held on May 4, 2013. Public Comments
- Hearing no comments or corrections, Chairperson West declared the Minutes of the April 16, 2013, Regular Board Meeting approved as submitted. Minutes Approved
- Joli Armitage (Assistant Superintendent of Personnel Services) Tina Gustin-Gurney (President of GGEA), and Jim Rogers (Executive Director of GGEA) addressed the Board to present the communication and problem solving protocol used by the district and the GGEA. Presentation – Staff
- Gabriela Mafi (Assistant Superintendent of Secondary Education) and Sara Wescott (Assistant Superintendent of Elementary Education) addressed the Board to report on their attendance at a dual language immersion forum. Report – Staff
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. 75671 for the balance of the 2012-13 school year and first semester of the 2013-14 school year and Student Nos. 1377002 and 2036008 for one calendar year. Expulsions (216)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education gave permission to apply for a Stuart Foundation grant in the amount of \$180,000 per year for two years, beginning with the 2013-14 school year, and allow the district to accept funding should the grant be approved. Stuart Foundation Grant 2013 (217)
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 24 which authorizes that the monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and that the spending determinations be made in open session of a public meeting of the governing board. Res. No. 24 – Education Protection Account (218)
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved Amendment #2 to the agreement with the Boys and Girls Clubs of Garden Grove (BGCGG) for the lease of ground space in the operation of child care programs. Agreement with BGCGG for Child Care Programs – Amendment #2 (219)
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized the use of the State of California Multiple Award Schedule with California Western Visual (CMAS Contract No. 3-08-70-2515A) to purchase instructional technology products. Authorization to Participate in CMAS Purchase of Instructional Technology Products (220)
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized the Assistant Superintendent of Business Services to enter into a Release and Waiver Agreement between John A. Martin & Associates, Inc. and the Garden Grove Unified School District. Release and Waiver Agreement (221)
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: G72C0456 through G72C0478, G72C0480 through G72C0503, G72M0190, G72M0206, G72M0208, G72M0211 through G72M0216, G72M0218, G72R3241, G72R3308, G72R3312, G72R3347, G72R3349, G72R3350, G72R3359, G72R3363, G72R3364, G72R3375 through G72R3476, G72R3478 through G72R3552, G72R3554 through G72R3612, G72R3614 through G72R3620, G72R3623 through G72R3627, G72R3629 through G72R3633, G72R3635 through G72R3652, G72R3654 through G72R3658, G72W0365, G72W0378, G72W0388, G72W0393, G72W0397, G72W0398, G72W0402, G72W0403, G72W0408, G72W0410, G72X0435 through G72X0450; Changed Purchase Order Numbers: G72A0084, G72M0001, G72M0026, G72M0081, G72M0210, G72R2060, G72R2208, G72R2405, G72R2610, G72R2651, Purchase Orders and Checks (222)

G72R2687, G72R2797, G72R2953, G72R3022, G72R3097, G72R3120, G72R3128, G72R3152, G72R3245, G72R3338, G72W0004, G72W0007, G72W0013, G72W0027, G72W0044, G72W0048 through G72W0051, G72W0102, G72W0105, G72W0107, G72W0110, G72W0121, G72W0126, G72W0144, G72W0159, G72W0169, G72W0175, G72W0186, G72W0187, G72W0204, G72W0226, G72W0241, G72W0254, G72W0255, G72W0268, G72W0274, G72W0284, G72W0304, G72W0308, G72W0310, G72W0320, G72W0321, G72W0342, G72W0354, G72W0356, G72W0358, G72W0372, G72W0382, G72X0008, G72X0016, G72X0018, G72X0021, G72X0022, G72X0055, G72X0118, G72X0133, G72X0137, G72X0151, G72X0155, G72X0156, G72X0160, G72X0161, G72X0164, G72X0165, G72X0172, G72X0186, G72X0200, G72X0258, G72X0264, G72X0265, G72X0266, G72X0269, G72X0306, G72X0376, G72X0405; Canceled Purchase Order Number: G72C0479; New Food Services Purchase Order Numbers: C5131 through C5134, C5137, C5138, C5145, C5146, C5587; Changed Food Services Purchase Order Numbers: C5551, C5569, C5571 totaling \$3,890,614.13.
Check Numbers: 24620 through 24657, 282400 through 282954, totaling \$7,950,067.11.
Grand Total: \$11,840,681.24.

Purchase Orders and Checks
(cont.)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 05/07/13-1.

Certificated Personnel Report
(223)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 05/07/13-2.

Classified Personnel Report
(224)

Student Representative Juarez shared that students are excited to be taking part with Board members in the Strawberry Festival Parade on Saturday, May 25, 2013. He also said that May 8, 2013, is National Teacher Day and students will be giving thanks to teachers. He reported that the county AVID Senior Standouts night was recently held and that evening GGUSD students received the majority of scholarship awards. He participated in the "Boys in Peril" showing at Woodbury and enjoyed being a speaker for the event.

Discussion – Board

Trustee Bao Nguyen thanked Chairperson West and his wife, Gabriela Mafi, and Sara Wescott for attending the community forum this past Saturday. He noted that he appreciates all teachers and especially the superintendent for being a teacher to him in his role as a member of the Board.

Trustee Reed thanked administrators for their hard work and congratulated them for hosting another successful community dinner and unsurpassed performing arts program. She reported on her visit to Irvine Intermediate School where she was impressed overall with staff, students, and the campus.

Trustee Harden thanked administrators for their work on the community dinner. The gathering there was a reminder of all who are a "piece of the picture."

Trustee Lan Nguyen commented on the community dinner and the different groups participating. He thanked Trustee Bao Nguyen for being an advocate of the dual language immersion program.

Chairperson West said that he enjoyed the community dinner. He reported on his attendance at the P21 and ROP Recognition program at Savanna High School in the Anaheim Union High School District. He also reported on his attendance at the Masons Public School Week event; the AVID Awards program; and the GATE student/parent meeting held at McGarvin.

The superintendent recognized and thanked all teachers and school nurses being honored on the Day of the Teacher and School Nurses Day, May 8, 2013.

Future meetings will be May 21 and June 4, 2013.

Future Meetings

Chairperson West noted that preceding the Board meeting of May 21, 2013, there will be a study session open to the public on the district vision and mission.

Information Items

Trustee Reed reported that she will not be in attendance at the June 4, 2013, meeting due to personal business.

There being no other business, the meeting was adjourned at 8:10 p.m.

Adjournment