

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

May 21, 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.	_____
 <u>Student Representative to the Board</u>		
Eric Juarez	7:00 p.m.	_____

A study session open to the public commenced at 5:00 p.m. to review the district visioning process. The study session adjourned at 6:25 p.m. Study Session

Chairperson West convened closed session at 6:30 p.m to discuss administrative appointment with the Superintendent, Assistant Superintendent of Personnel Services, Assistant Superintendent of Secondary Education, and Director of 7-12 Instructional Services (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:58 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

Wyatt McClean, CSEA Labor Relations Representative, addressed the Board to thank them and the district for working with CSEA on the contract reopener for the 2013-14 school year. Public Comments

Tina Gustin-Gurney, President of GGEA, addressed the Board to report that the tentative agreement with the district has been ratified by their membership. She thanked all and looks forward to working with the district team in the future.

Hearing no comments or corrections, Chairperson West declared the Minutes of the May 7, 2013, Regular Board Meeting approved as submitted. Minutes Approved

Chairperson West opened the public hearing to receive comments regarding the district's proposed use of funds for the Tier III Categorical Programs, 2013-14 Explicit Use of Funds for Categorical Flexibility as a condition of receipt of funds. There were no comments from the public and the hearing was closed. Public Hearing

Gabriela Mafi, Assistant Superintendent of Secondary Education; Rick Nakano, Assistant Superintendent of Business Services; and Sara Wescott, Assistant Superintendent of Elementary Education presented to the Board an update on district technology initiatives. Presentation

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, 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 2012-13 school year. Use of Nonpublic Agency for Handicapped Students (225)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. 919986 for the balance of the 2012-13 school year and first semester of the 2013-14 school year, and Student No. 1338902 for one calendar year. Expulsions (226)

On motion of Trustee Bao Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education granted permission to accept additional funding in the amount of \$4,307 from the Children and Families Commission of Orange County as an amendment to the current funding agreement, FCI-SD-09. Res. No. 25 – School Readiness Amendment to Agreement FCI-SD-09 (227)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education accepted the Third Interim Report and financial statement projections of the district's fund and cash balances through June 30, 2013. Acceptance of Third Interim Report (228)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 26 authorizing revisions to the income to be received and expended in the 2012-13 year, which differ from amounts in the final budget. Res. No. 26 – Revision of Income (229)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 27 which authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600.	Res. No. 27 – Budget Transfers (230)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education received the information regarding Tier III Categorical Programs, 2013-14, Explicit Use of Funds for Categorical Flexibility	Tier III Categorical Programs, 2013-14 Explicit Use of Funds for Categorical Flexibility (231)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved extension of Bid No. 1012 with Safety 1 st Pest Control, Inc. for pest management and rodent control for one year from August 1, 2013, through July 31, 2014, at the same rate, terms, and conditions.	Extend Bid No. 1012 – Integrated Pest Management and Rodent Control (232)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the use of one district bus and driver in the Strawberry Festival Parade on May 25, 2013.	Use of One District Bus and Driver for Strawberry Festival Parade (233)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved: <u>New Purchase Order Numbers:</u> G72A0165, G72C0504 through G72C0517, G72C0519 through G72C0522, G72L0034 through G72L0037, G72M0114, G72M0222, G72M0224, G72M0225, G72M0226, G72R3613, G72R3621, G72R3622, G72R3628, G72R3634, G72R3653, G72R3659 through G72R3750, G72R3752 through G72R3761, G72R3763 through G72R3767, G72R3769 through G72R3780, G72R3782, G72R3783, G72R3784, G72R3786 through G72R3813, G72R3815 through G72R3821, G72R3823, G72R3824, G72R3826 through G72R3860, G72R3862 through G72R3865, G72R3867 through G72R3870, G72R3872 through G72R3877, G72R3879 through G72R3884, G72W0383, G72W0392, G72W0394, G72W0399, G72W0401, G72W0404, G72W0405, G72W0409, G72W0411, G72X0451 through G72X0485; <u>Changed Purchase Order Numbers:</u> G72M0001, G72M0024, G72M0042, G72M0043, G72M0045, G72M0139, G72R0076, G72R1984, G72R2748, G72R2927, G72R3460, G72R3467, G72R3468, G72W0001, G72W0009, G72W0010, G72W0011, G72W0022, G72W0028, G72W0030, G72W0044, G72W0046, G72W0048, G72W0056, G72W0060, G72W0064, G72W0065, G72W0079, G72W0080, G72W0087, G72W0094, G72W0095, G72W0102, G72W0109, G72W0110, G72W0115, G72W0116, G72W0117, G72W0137, G72W0141, G72W0145, G72W0165, G72W0169, G72W0172, G72W0180, G72W0215, G72W0217, G72W0232, G72W0243, G72W0247, G72W0273, G72W0276, G72W0278, G72W0283, G72W0286, G72W0296, G72W0302, G72W0312, G72W0323, G72W0326, G72W0336, G72W0342, G72W0361, G72W0381, G72W0382, G72X0054, G72X0109, G72X0130, G72X0133, G72X0135, G72X0137, G72X0139, G72X0151, G72X0156, G72X0160, G72X0161, G72X0164, G72X0165, G72X0166, G72X0186, G72X0200, G72X0258, G72X0264, G72X0269, G72X0307, G72X0430; <u>Canceled Purchase Order Numbers:</u> G72R2610, G72R3541; <u>New Food Services Purchase Order Numbers:</u> C5135, C5139, C5140, C5141, C5143, C5144, C5148, C5150, C5151, C5153, C5154, C5155; <u>Changed Food Services Purchase Order Number:</u> C5551 totaling \$4,059,065.08; <u>Check Numbers:</u> 24658 through 24688, 282955 through 283387, totaling \$6,777,629.46. <u>Certificated Payroll:</u> 10A totaling \$18,318,684.97. <u>Classified Payroll:</u> 10B and 10M, totaling \$6,202,815.82. <u>Grand Total:</u> \$35,358,195.33.	Purchase Orders and Checks (234)
On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 05/21/13-1.	Certificated Personnel Report (235)
On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 05/21/13-2.	Classified Personnel Report (236)
On motion of Trustee Harden, seconded by Trustee Reed, and with Trustee Lan Nguyen abstaining from the vote, the Board of Education ratified the Tentative Agreement with the California School Employees Association with a one-time 2% salary restoration on the 2012-13 base pay of each employee.	Ratification of Agreement with the Bargaining Unit of the CSEA (237)
On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education ratified the Tentative Agreement with the Garden Grove Education Association with a one-time 2% salary restoration on the 2012-13 base pay of each employee.	Ratification of Agreement with the Bargaining Unit of the GGEA (238)
On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education reserved the right to adopt retroactive changes in salaries and/or benefits during the 2013-14 school year for all employees, pending completion of negotiations and/or current studies of salaries and finance legislation.	Provisions for Classified and Certificated Retroactive Pay/Benefits (239)

Chairperson West congratulated Student Representative Eric Juarez on his acceptance at San Francisco State University and noted that Eric has only one Board meeting left before graduation. Discussion – Board

Student Representative Juarez thanked Chairperson West for his well wishes and said that his plans are to study Biomedical Engineering for entry into a pre-med program. He thanked staff for the technology presentation saying that the district has greatly advanced and continues to advance in this area.

Trustee Bao Nguyen congratulated Lorraine Rae on the announcement of her change in position. He noted that the district is moving forward with the visioning process and thanked staff, parents, students, and the community for their input. He is looking forward to participating in the Strawberry Festival on Saturday, May 25.

Trustee Reed thanked staff for the technology presentation. She also thanked Gabriela Mafi for all her hard work and effort with the massive amount of data gathered from the Vision and Mission Survey. She commented that she will also be participating in the Strawberry Festival Parade. Trustee Reed noted that she is very impressed by the professional presentation of the 7-12 Course Catalog.

Trustee Harden said that he is also very impressed with the 7-12 Course Catalog. He surveyed students in the audience about their usage and their parent's usage of internet social media. From their responses, he noted that certain social media should be looked at for district use.

Trustee Lan Nguyen congratulated Lorraine Rae on her new position. He thanked Gabriela Mafi on the enormous effort of collecting data from the survey sent out to parents, students, staff, and the community. He is looking forward to attending the Community Fair and Potluck Dinner. He commends staff for their efforts on reaching out to parents.

Future meetings will be June 4 and June 18, 2013. Future Meetings

There being no other business, the meeting was adjourned at 7:40 p.m. Adjournment

Lan Q. Nguyen, Vice President/Clerk