

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

7:00 p.m. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
  - A. Public Hearings
    1. Pursuant to Education Code 56205(b) (2) Special Education Annual Service Plan and Annual Budget Plan: The proposed Special Education Annual Service Plan and Annual Budget Plan have been available for public inspection from May 29 through June 19, 2012, from 8:00 a.m. to 5:00 p.m. in the Office of Special Education.
    2. Proposed Annual Budget 2012-13: Copies of the Proposed Budget were available for public inspection June 11 through June 19, 2012, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Business Services.
    3. Development Fees: Raise fees for residential development from \$2.97 to \$3.20 per square foot, and commercial/industrial development from \$0.47 to \$0.51 per square foot. The Development Fee Justification Report has been prepared and is available in the Office of Business Services for the required 45-day period from May 4 through June 19, 2012.
    4. Pursuant to Education Code Sections 33050-33053 General Waiver Request: A general waiver request requires the governing board to hold a public hearing and allow the public to testify on the waiver proposal. The district is proposing to waive sections of Education Code 41376(b) and (e) to waive the class-size penalty for grades four through eight for a period of two years beginning September 6, 2012.
4. ADMINISTRATION
  - A. Resolutions Nos. 1 and 2 – Routine Operational Items 2012-13
  - B. Special Education Annual Service Plan and Annual Budget 2012-13
  - C. Use of Nonpublic Schools and Agencies for Handicapped Students
  - D. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
  - A. Funding 2011-12 Consolidated Application Part II
  - B. Art Masters, Inc.
  - C. 2012-13 Orange County Opera Presentations
  - D. Out-of-District Events
6. BUSINESS
  - A. Annual Budget Report 2012-13
  - B. Resolution No. 3 – Categorical Flexibility Fund
  - C. Resolution No. 4 – Development Fees
  - D. Resolution No. 5 – Lease/Lease-Back at Eight Sites
  - E. Memorandum of Understanding – Illuminate Education
  - F. Class-Size Penalty (Grades 4-8) – Waiver Request
  - G. Annual Insurance Report and Schedule
  - H. Wellness Progress Report
  - I. Food Service Prices 2012-13
  - J. Destruction of Obsolete Records
  - K. Rejection of Claim
  - L. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 06/19/12-1

Employ

Employee Contractor

Independent Contractors: Atkinson, Andelson, Loya, Rudd & Romo; Adelson, Testan, Brundo & Jimenez; AuFait Investigations; Eric Cornum-DMA Claims Services; Dannis, Woliver, Kelley; Farmer, Murphy, Smith & Alliston; Falk & Hamblin; Famiglietti; D. Ghoogasian; Harbottle Law Group; K. L. Peterson; Public Agency Law Group; Stockwell, Harris, Woolverton & Muehl; Wall, McCormick, & Baroldi; Law Office of D. Walsh

Regular

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Notices

Conference Attendance

B. Classified Personnel Report No. 06/19/12-2

Employ

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Miscellaneous

Probationary Release

Separation

C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGEA

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

*Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent's Office by noon on the Friday before the scheduled regular meeting. Requests shall be made by calling (714) 663-6111 or by fax to (714) 663-6100.*

*Materials related to this agenda submitted to the Board of Education less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office (10331 Stanford Ave., Garden Grove, CA 92840) during normal business hours.*

*Any person who wishes to publicly address the Board on matters under consideration or within the Board's jurisdiction may complete a "Request to Address the Board" card available from the guest registration desk at each Board meeting and submit the card to the Superintendent, or designee, prior to the meeting. Any person may state in writing to the Board of Education or the Superintendent in advance of a scheduled meeting a wish to address comments to the Board. The letter should indicate the subject or the remarks. A member of the audience may seek recognition to make an unwritten request to address the Board on an agenda item under consideration by standing and waiting to be recognized. Recognition of such requests is at the discretion of the Chair. Upon recognition, the person should state his or her name and home address, and then direct comments to the Chair. Five minutes are normally allowed for each presentation. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.*

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
 REGULAR BOARD MEETING AGENDA  
 June 19, 2012

CALL TO ORDER \_\_\_\_\_ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
George West, President	_____	_____	_____
Bao Nguyen, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Lan Q. Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
<u>Student Representative to the Board</u>			
Judy Hoang	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of June 5, 2012

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of June 5, 2012.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Board Meeting of June 5, 2012, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

1. Pursuant to Education Code 56205(b) (2) Special Education Annual Service Plan and Annual Budget Plan: The proposed Special Education Annual Service Plan and Annual Budget Plan have been available for public inspection from May 29 through June 19, 2012, from 8:00 a.m. to 5:00 p.m. in the Office of Special Education.
2. Proposed Annual Budget 2012-13: Copies of the Proposed Budget were available for public inspection June 11 through June 19, 2012, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Business Services.
3. Development Fees: Raise fees for residential development from \$2.97 to \$3.20 per square foot, and commercial/industrial development from \$0.47 to \$0.51 per square foot. The Development Fee Justification Report has been prepared and is available in the Office of Business Services for the required 45-day period from May 4 through June 19, 2012.
4. Pursuant to Education Code Sections 33050-33053 General Waiver Request: A general waiver request requires the governing board to hold a public hearing and allow the public to testify on the waiver proposal. The district is proposing to waive sections of Education Code 41376(b) and (e) to waive the class-size penalty for grades four through eight for a period of two years beginning September 6, 2012.

B. Presentations

Public:

Staff:

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

4. ADMINISTRATION

- A. Resolutions Nos. 1 and 2 – Routine Operational Items 2012-13
- B. Special Education Annual Service Plan and Annual Budget Plan 2012-13
- C. Use of Nonpublic Schools and Agencies for Handicapped Students
- D. Expulsion Recommendation

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and  
\_\_\_\_\_, the Board of Education approved Items  
\_\_\_\_\_.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

4. ADMINISTRATION

Agenda Item 4 - A: Resolutions Nos. 1 and 2 – Routine Operational Items  
2012-13

Resolution Nos. 1 and 2, Routine Operational Items for 2012-13, are submitted  
for approval.

It is recommended that the Board adopt Resolution Nos. 1 and 2 as routine  
operational items.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education adopted  
Resolution Nos. 1 and 2 as routine operational items.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

4. ADMINISTRATION

Agenda Item 4 - B: Special Education Annual Service Plan and Annual Budget Plan 2012-13

In accordance with federal and state laws and regulations, an annual service plan and annual budget plan was developed according to the Garden Grove Unified School District's (SELPA) local plan governance and policy making process. The annual service plan includes a description of services provided by the District, the nature of the service and the physical location including alternative schools, charter schools, opportunity schools and classes, community day schools operated by the school district, community schools operated by county offices of education, and juvenile court schools, regardless of whether the district or county office of education is participating in the local plan. The description demonstrates that all individuals, ages birth to 22 years, with exceptional needs, shall have access to services and instruction appropriate to meet their needs as specified in their individualized education programs.

It is recommended that the Board approve the Annual Service Plan and Annual Budget Plan 2012-13 for Special Education.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the Annual Service Plan and Annual Budget Plan 2012-13 for Special Education.

Agenda Item 4 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

4. ADMINISTRATION

Agenda Item 4 - C: Use of Nonpublic Schools and Agencies for Handicapped Students

Authorization is requested to enter into a contractual agreement with the nonpublic schools and agencies listed, certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The schools and agencies listed are for the 2012-13 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic schools and agencies listed 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 2012-13 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic schools and agencies listed 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 2012-13 school year.

Agenda Item 4 - C



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

4. ADMINISTRATION

Agenda Item 4 – D: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on May 7, May 14, and May 17, 2011, to recommend the expulsion of four Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of these matters indicates that the severity of these acts call for the above recommendations to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendations of the District Discipline Committee to expel four students for one calendar year (student numbers to be included in the official Board Minutes).

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education approved the  
recommendation of the District Discipline Committee to expel Student Nos. \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ for one calendar year.

Agenda Item 4 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

5. PROGRAMS AND INSTRUCTION

- A. Funding 2011-12 Consolidated Application Part II
- B. Art Masters, Inc.
- C. 2012-13 Orange County Opera Presentations
- D. Out-of-District Events

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
Education \_\_\_\_\_, and \_\_\_\_\_ approved the Board of  
Items \_\_\_\_\_.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Funding 2011-12 Consolidated Application Part II

The district is required to submit an annual Consolidated Application Part II to continue certain state and federally supported instructional programs. The application includes funding amounts, certifications and budgeting information.

Economic Impact Aid (EIA)	\$11,956,141
NCLB, Title I (Educationally Disadvantaged)	12,777,778
NCLB, Title II Part A (Teacher Quality)	2,093,443
NCLB, Title III Part A (LEP)	2,429,628
NCLB, Title III Part A (Immigrant)	<u>198,200</u>
	\$29,455,190

It is recommended that the Board authorize submission of the Consolidated Application Part II for consolidated categorical aid programs in the estimated amount of \$29,455,190 for the 2011-12 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
authorize submission of the Consolidated Application Part II for consolidated categorical  
aid programs in the estimated amount of \$29,455,190 for the 2011-12 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Art Masters, Inc. Instructional Art Programs 2012-13

Art Masters, Inc. offers instructional art programs to elementary school sites in the district. They provide full day or half-day lecture and visual media assemblies. The number of assemblies for each school site varies. The school's Parent Teacher Association (PTA) or Parent Teacher Organization (PTO) pay for the presentations.

Although there is no direct cost to the district general fund, district-approved organizations require approval by the Board of Education to enter into a contract. This carries with it the agreement to guarantee payment of the consultant's fee. The administration and the parents of the participating schools have designed plans to confirm prepayment, which would relieve the district of that liability.

It is recommended that the Board approve participation in the Art Masters, Inc. instructional art programs at various elementary school sites for the 2012-13 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved participation in the Art Masters, Inc. instructional art programs at various  
elementary school sites for the 2012-13 school year.

Agenda Item 5 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: 2012-13 Orange County Opera Presentations

Approval is requested for elementary schools to participate in the 2012-13 Orange County Opera presentations. The Orange County Opera has been providing performances for our elementary schools for the past 37 years. The performance this year is “The Daughter of the Regiment.”

Performances are conducted at school sites during a school assembly. They are coordinated by the Orange County Department of Education and a portion of the cost is paid through the support of donors. The school’s Parent Teacher Association (PTA) or Parent Teacher Organization (PTO) will cover the cost of the performances.

It is recommended that the Board grant approval for the participation of elementary schools in the 2012-13 Orange County Opera performances.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted approval for the participation of elementary schools in the 2012-13 Orange County Opera performances.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: Out-of-District Events

Approval is requested to participate in the following out-of-district events:

(1)

School:	Santiago High School
Participants:	30 Cheerleaders (all female)
Event:	Cheer Camp
Location:	Anaheim Convention Center
Date(s):	July 24-26, 2012
Chaperones:	C. Garcia, D. Baker, J. Serna
Costs:	\$300 per students; fees will be paid by parent donations and fundraisers.
Transportation:	Parents will drive their own student.
Housing:	Red Lion Inn, Anaheim
Purpose:	Training for cheerleaders
Comments:	No school days missed.

It is recommended that the Board approve the listed out-of-district events.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved participation by (1) 30 Santiago Cheerleaders in Cheer Camp at Anaheim on July 24-26; (2) 5 Rancho Alamitos Yearbook Editors in Yearbook West Camp at Orange on July 27-30; (3) 15 Bell Dance Team members in SHARP Dance Camp at Pomona on August 2-4; (4) 3 Bolsa Grande Yearbook Staff students in Jostens Yearbook Camp at San Diego on August 3-5; (5) 194 district high school Leadership students (20-BGHS, 25-GGHS, 35-LQHS, 30-LAHS, 40-PHS, 20-RAHS, 24-SHS) in CADA Orange County Leadership Conference at Santa Barbara on August 14-17; (6) 24 Pacifica Cross Country Team members in Big Bear Summer Running Camp at Snow Summit on August 22-25, 2012; (7) 40 McGarvin selected 7<sup>th</sup> and 8<sup>th</sup> grade students in Washington, D.C Trip at Washington, D.C. on April 6-12; (8) 40-70 Bell students in Washington, D.C. and Smithsonian Tour at Washington, D.C. on June 22-26, 2013.

Agenda Item 5 – D

Out-of-District Events, cont.

(2)

School: Rancho Alamitos High School  
Participants: 5 Yearbook Editors  
Event: Yearbook West Camp  
Location: Chapman University, Orange  
Date(s): July 27-30, 2012  
Chaperones: E. Bagley  
Costs: All fees will be paid by Walsworth Yearbook Company and yearbook club funds.  
Transportation: Parents will drive their own students.  
Housing: Chapman University Dormitories  
Purpose: To train the yearbook staff and advisor for the school year  
Comments: No school days missed.

(3)

School: Bell Intermediate School  
Participants: 15 Members of Dance Team  
Event: SHARP Dance Camp  
Location: Pomona Fairplex  
Date(s): August 2-4, 2012  
Chaperones: J. Adling , D. Godinez  
Costs: \$290 per student; all fees will be paid by parent donations.  
Transportation: Private vehicles  
Housing: Sheraton Suites, Pomona  
Purpose: Dance technique training  
Comments: No school days missed.

(4)

School: Bolsa Grande High School  
Participants: 3 Yearbook Staff Students  
Event: Jostens Yearbook Camp  
Location: University of San Diego  
Date(s): August 3-5, 2012  
Chaperones: H. Jaspard, P. Jaspard  
Costs: All expenses paid by Jostens.  
Transportation: Private vehicle  
Housing: University of San Diego Dormitories  
Purpose: Attend Jostens Yearbook Camp to prepare for next year's yearbook  
Comments: No school days missed.

Out-of-District Events, cont.

(5)

School: 7 District High Schools  
Participants: 194 District High School Leadership Students (20-BGHS, 25-GGHS, 35-LQHS, 30-LAHS, 40-PHS, 20-RAHS, 24-SHS)  
Event: CADA Orange County Leadership Conference  
Location: University of California, Santa Barbara  
Date(s): August 14-17, 2012  
Chaperones: D. Bui, J. Cardullo, C. Castillo, L. Chapman, R. Engel, A. Fernandez, D. Finestone, C. Garcia, C. Garcia, L. Garcia, E. Hamamoto, A. Hua, L. Kibbey, F. Nguyen, R. Nguyen, T. Nguyen, M. Pham, W. Rhinehart,  
Costs: \$246 - \$355 per student; fees will be paid by parent donations, fundraisers, and/or ASB funds.  
Transportation: Charter bus approved by transportation  
Housing: UCSB Dormitories  
Purpose: Leadership training  
Comments: No school days missed.

(6)

School: Pacifica High School  
Participants: 24 Cross Country Team Members  
Event: Big Bear Summer Running Camp  
Location: Snow Summit, CA  
Date(s): August 22-25, 2012  
Chaperones: B. Durand, L. Farnell, E. Kitt, D. Tebbe  
Costs: \$100 per student; all fees will be paid by parent donations and fundraising.  
Transportation: Private vehicles  
Housing: Snow Summit Townhomes, Big Bear  
Purpose: Cross country training  
Comments: No school days missed.

(7)

School: McGarvin Intermediate School  
Participants: 40 Selected 7<sup>th</sup> and 8<sup>th</sup> Grade Students  
Event: Washington, D.C. Trip  
Location: Washington, D.C. and Surrounding Historical Areas  
Date(s): April 6-12, 2013  
Chaperones: C. Ribeiro, three additional chaperones - TBD  
Costs: Approximately \$2100 per student; paid by fundraisers and parent donations.  
Transportation: Commercial airlines and charter buses to be approved by Transportation  
Housing: TBD  
Purpose: Study of U.S. history and locations  
Comments: No school days missed.



Out-of-District Events, cont.

(8)  
School: Bell Intermediate School  
Participants: 40-70 D.C. Club Students  
Event: Washington, D.C. / Smithsonian Tour  
Location: Washington, D.C.  
Date(s): June 22-26, 2013  
Chaperones: C. Houchen, A. Lee, F. Mackay, E. Perales, L. Perales, C. Ouellette  
Costs: \$1763 per student; all costs will be paid by parent donations and fundraisers.  
Transportation: Commercial airlines and charter buses arranged by Smithsonian Student Travel  
Housing: Washington, D.C. hotel - TBD  
Purpose: To enhance students' knowledge of the American government  
Comments: No school days missed.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

- 6. BUSINESS
  - A. Annual Budget Report 2012-13
  - B. Resolution No. 3 - Categorical Flexibility Fund
  - C. Resolution No. 4 – Development Fees
  - D. Resolution No. 5 – Lease/Lease-Back at Eight Sites
  - E. Memorandum of Understanding – Illuminate Education
  - F. Class-Size Penalty (Grades 4-8) – Waiver Request
  - G. Annual Insurance Report and Schedule
  - H. Wellness Progress Report
  - I. Food Service Prices 2012-13
  - J. Destruction of Obsolete Records
  - K. Rejection of Claim
  - L. Purchase Orders and Checks

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_ the Board of Education approved Items  
\_\_\_\_\_.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

6. BUSINESS

Agenda Item 6 – A: Annual Budget Report 2012-13

Education Code Section 42127(a) requires each school district to adopt a budget and file with the county superintendent of schools on or before the first day of July of each year.

The 2011-12 base revenue limit of \$6,489.35 was deficated by 20.602%. This brought the revenue limit down to \$5,152.41. The base revenue limit of \$6,489.35 is increased by \$212 to represent the 3.24% COLA for 2012-13. The latest deficit proposed by the Governor is 22.272%. An additional \$441 per ADA has been deducted from the base revenue limit as an estimate of possible cuts if the temporary taxes are not passed by the voters in November 2012. These changes combine to reduce the 2012-13 revenue limits to \$4,767.83 per student.

The proposed budget has been available for public inspection from June 11 through June 19, 2012.

The Annual Budget contains statements of revenue, expenditure, and changes in balances in the following funds:

General Fund (#01)	Building Fund (#21)
Adult Education Fund (#11)	Capital Facilities Fund (#25)
Child Development Fund (#12)	School Facilities Fund (#35)
Cafeteria Account (#13)	Special Reserve Fund-Capital Projects (#40)
Deferred Maintenance Fund (#14)	Self Insurance Fund (#67)

In submitting the 2012-13 Annual Budget, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. With the 2012-13 Annual Budget submission, the Board is providing an update on the budget reduction plan for fiscal year 2012-13.

Due to California's sluggish economic recovery, the uncertain outcome of the Governor's November tax initiative, the potential implementation of the Weighted Student Funding Formula, and proposed implementation of trigger reductions for 2012-13, it is recognized that, if necessary, the school district will continue to implement cuts of \$20.1 million in 2012-13, \$56.2 million in 2013-14 and an additional \$87.2 million in 2014-15 to maintain fiscal solvency.

It is recommended that the Board adopt the Annual Budget Report for 2012-13 (Board Report 6/19/12-3) and authorize its filing with the Orange County Superintendent of Schools.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted the Annual Budget Report for 2012-13 (Board Report 6/19/12-3) and authorized its filing with the Orange County Superintendent of Schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

6. BUSINESS

Agenda Item 6 – B: Resolution No. 3 – Categorical Flexibility Fund

Pursuant to Education Code (EC) Section 42605(c)(2), a public hearing at a regularly scheduled Board meeting is required as a condition of receipt of funds for the proposed use of Tier III categorical programs flexibility funds. The public hearing was held May 15, 2012, where the Board took testimony from the public to discuss the proposed use of funding and approve or disapprove the proposed use of funding for each of the Tier III categorical programs. In addition, any program proposed to be closed was identified in the notice of the agenda of the public hearing. The district's business office has provided the 2012-13 Categorical Program Budget Flexibility report outlining the amounts and use of funds. The flexibility to use funds from these programs is authorized for fiscal years 2008-09 through 2012-13 by EC 42605, and extended by Senate Bill 70 (Chapter 7/2011) to 2014-15. Education Code 42605 provides school districts the flexibility to use funds from Tier III programs for other educational purposes as deemed necessary.

It is recommended that the Board adopt Resolution No. 3 that authorizes the 2012-13 explicit use of funds for Categorical Flexibility programs.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 3 that authorizes the 2012-13 explicit use of funds for Categorical Flexibility programs.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

6. BUSINESS

Agenda Item 6 – C: Resolution No. 4 – Development Fees

Effective January 2012, the State Allocation Board (SAB) approved the increase of developer fee rates to \$3.20 per square foot for residential development, and \$0.51 for commercial/industrial development. The SAB is allowed to increase fees biennially per Government Code Section 65995. Education Code Section 17620 allows the district to establish new maximum amounts by adopting a board resolution and holding a public hearing. A Notice of Public Hearing was posted 45 days prior to the meeting. The Development Fee Justification Report has been available for public inspection and comment from May 11, 2012, through June 19, 2012. If approved, the revised fees will become effective August 19, 2012.

Procedural requirements for the raising of fees are outlined in the Garden Grove Unified School District Development Fee Justification Report.

It is recommended that the Board adopt Resolution No. 4 which authorizes an increase in fees on residential development from \$2.97 to \$3.20 per square foot and on commercial/industrial development from \$0.47 to \$0.51 per square foot, in accordance with Education Code 17620 and Government Code 65995.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 4 which authorizes an increase in fees on residential development from \$2.97 to \$3.20 per square foot and on commercial/industrial development from \$0.47 to \$0.51 per square foot, in accordance with Education Code 17620 and Government Code 65995.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

6. BUSINESS

Agenda Item 6 – D: Resolution No. 5 – Lease/Lease-Back – Eight Sites

Education Code (EC) Section 17406 authorizes the governing board of a school district, without advertising for bids, to lease district owned property to any person, firm, or corporation for a minimum of \$1 per year as long as the instrument by which such property is let requires the other party to construct (or provide for the construction of) a building, buildings or improvements upon the subject property, and the title to the subject property (including building or improvements) vests in the school district at the expiration of the lease. The district leases the property (or sections of the property) to a contractor/developer, who builds or improves the property and receives lease payments from the district until the school improvements are paid off (Lease/Lease-Back process or LLB).

A resolution is required by the governing board to authorize a series of inter-related agreements which will allow the execution and delivery of site leases, subleases, and construction services agreements and other acts related to the construction/improvements at Brookhurst, Eisenhower, Excelsior, Heritage, Northcutt, Simmons, Wakeham, and Woodbury elementary schools. The construction will include improvements to the utilities infrastructure which will take place during summer 2012.

Plans and specifications have been approved by the California Division of State Architects for each project. The district requested proposals and qualifications from interested builders and contractors for the improvements.

It is recommended that the Board adopt Resolution No. 5 that authorizes the execution and delivery of site leases, subleases, and construction services agreements and other acts related to the construction of the Brookhurst Elementary School Project, Eisenhower Elementary School Project, Excelsior Elementary School Project, Heritage Elementary School Project, Northcutt Elementary School Project, Simmons Elementary School Project, Wakeham Elementary School Project, and Woodbury Elementary School Project.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 5 that authorizes the execution and delivery of site leases, subleases, and construction services agreements and other acts related to the construction of the Brookhurst Elementary School Project, Eisenhower Elementary School Project, Excelsior Elementary School Project, Heritage Elementary School Project, Northcutt Elementary School Project, Simmons Elementary School Project, Wakeham Elementary School Project, and Woodbury Elementary School Project.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

6. BUSINESS

Agenda Item 6 – E: Memorandum of Understanding – Illuminate Education

The district participated in a software development partnership several years ago with Achieve Data Solutions, LLC, for a student information system which also allowed the district use and access to the web-based student assessment tracking software application system (Data Director) and the K-6 Electronic Report Card. Achieve Data Solutions was subsequently acquired, but the district retained rights to continue use of the services and systems. The services and support have diminished, and the district requests to enter into a Memorandum of Understanding with Illuminate Education, whose owners are the original developers of Data Director and K-6 Electronic Report Card.

Illuminate Education will provide unlimited district wide software licensing for Illuminate Student Information and Illuminate Data & Assessment at no charge, including all system documentation for a maximum term of eighteen years. The district agrees to an annual maintenance fee of \$40,000 which will include all major/minor upgrades, technical support and bug fixes. Payment will begin after the successful loading of district data and when schools are successfully using the systems. Custom development may be invoiced at Illuminate Education's customary rates.

It is recommended that the Board approve the Memorandum of Understanding with Illuminate Education, and authorize the Superintendent or her designee to further negotiate any rates for custom development of products and services should they become necessary.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the Memorandum of Understanding with Illuminate Education, and authorized  
the superintendent or her designee to further negotiate any rates for custom  
development of products and services should they become necessary.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

6. BUSINESS

Agenda Item 6 – F: Class-Size Penalty (Grades 4-8) – Waiver Request

Education Code (EC) sections 33050-33053 allows the State Board of Education general waiver authority. The purpose of a waiver is to provide flexibility in a school district without undermining the basic intent of the law. Due to the state's fiscal crisis and the subsequent impact to the district's financial status, the class sizes may exceed the maximum class sizes allowed under EC 41376 concerning grades 4-8. The penalty is severe as it results in an apportionment penalty which eliminates revenue limit funding for excess enrollment allowed in affected grade levels. EC 41376 requires that school districts not exceed a class size average of 29.9 or the district's 1964 class size average (30:1), whichever is greater. The district is requesting to renew its general waiver of EC41376 to waive the class-size penalty for grades 4 through 8 to no more than the 33:1 district average for grades 4 through 8, for a period of two years, 2012-13 and 2013-14. A general waiver request requires a public hearing on the waiver proposal, and notices that were appropriately posted three days prior to the hearing.

It is recommended that the Board approve submission of the General Waiver Request to waive the class-size penalty for grades 4 through 8 for a period of two years, 2012-13 and 2013-14.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approve submission of the General Waiver Request to waive the class-size penalty for grades 4 through 8 for a period of two years, 2012-13 and 2013-14.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

6. BUSINESS

Agenda Item 6 – G: Annual Insurance Report – Property, Casualty, and Excess Insurance

The annual insurance report represents estimated rates for 2012-13. Rates are obtained from the district's joint powers authorities and insurance advisors. The joint powers authorities are: (1) Southern California Regional Liability Excess Fund (ReLiEF), (2) Schools Association for Excess Risk (SAFER), and (3) Schools Alliance for Workers Compensation Excess-II (SAWCX-II). The Board authorized participation in ReLiEF in 1986 with the purpose of securing the most economical property and liability coverage, and approved membership in SAWCX in 2007 for excess workers' compensation liability coverage.

The estimated contribution rates for 2012-13 reflect adjustments in average daily attendance, property and equipment values, loss experience modification factors for both property and liability during previous years, and historical loss experience from the worker's compensation program. Based on level of coverage and overall cost, continued participation in joint powers authorities is recommended for excess liability coverages.

It is recommended that the Board approve the Annual Insurance Report and the attached recommendation for property, casualty, and excess insurance for 2012-13.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approve the Annual Insurance Report and the attached recommendation for property, casualty, and excess insurance for 2012-13.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

6. BUSINESS

Agenda Item 6 – H: Wellness Policy Progress Report

The Board adopted a local Wellness Policy (BP 5123) on June 20, 2006, which was a requirement of Section 204 of Public Law 108-265, the Child Nutrition and Women, Infants and Children (WIC) Reauthorization Act of 2004. Local agencies participating in federal meal reimbursement programs were required to adopt a district wide school wellness policy that addressed goals to promote student wellness and reduce childhood obesity, and provide a progress report to the Board biennially. The Wellness Policy progress report reflects the district activities conducted toward achieving the goals.

It is recommended that the Board receive the Wellness Policy progress report.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education received  
the Wellness Policy progress report.

Agenda Item 6 - H

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

6. BUSINESS

Agenda Item 6 – I: Food Services Prices 2012-13

The Garden Grove Unified School District participates in the National School Lunch and Breakfast Programs and the After-School Snack Program. The Lunch Program is available at all schools, the Breakfast Program at 54 schools, and the After-School Snack Program at 52 schools.

School meal prices for students will be maintained through the 2012-13 school year for the fourth consecutive year. The program offers self-serve fruit/vegetable food bars at all elementary schools. Three lunch price categories are offered at the intermediate and high schools with a variety of choices and ala carte menu selections each day.

It is recommended that the Board approve the price structure for breakfast, lunch, and ala carte items for the 2012-13 school year effective September 1, 2012.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the price structure for breakfast, lunch, and ala carte items for the 2012-13  
school year effective September 1, 2012.

Agenda Item 6 - I

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

6. BUSINESS

Agenda Item 6 – J: Destruction of Obsolete Records

In order to legally destroy obsolete records, it is necessary that the Board of Education grant permission for the destruction of such records.

It is recommended that the Board grant permission for the destruction of obsolete records as specified in the attached list.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education grant  
permission for the destruction of obsolete records as specified in the attached list.

Agenda Item 6 - J

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

6. BUSINESS

Agenda Item 6 – K: Rejection of Claim

The following claim has been received from:

The Helton Law Group on behalf of their client Hoag Memorial Hospital, Newport Beach for alleged non-payment of a medical claim.

It is recommended that the Board reject the claim from the Helton Law Group on behalf of their client Hoag Memorial Hospital, Newport Beach for alleged non-payment of a medical claim.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education rejected the claim from the Helton Law Group on behalf of their client Hoag Memorial Hospital, Newport Beach for alleged non-payment of a medical claim.

Agenda Item 6 - K

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

6. BUSINESS

Agenda Item 6 – L: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,130,348.42

cont.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_ the Board of Education approved: New Purchase Order Numbers: F72A0175, F72A0177, F72C0689 through F72C0727, F72M0036, F72M0037, F72R4079, F72R4101, F72R4113 through F72R4205, F72R4207 through F72R4217, F72R4219 through F72R4222, F72V0008, F72W0509, F72W0516, F72W0533 through F72W0544, F72W0546, F72W0547, F72W0549 through F72W0552, F72W0554 through F72W0557, F72W0559, F72X0433 through F72X0436; Changed Purchase Order Numbers: F72R1848, F72R2377, F72R2503, F72R3281, F72R3434, F72R3542, F72R3697, F72R3759, F72R3812, F72R3816, F72R3922, F72W0033, F72W0039, F72W0044, F72W0047, F72W0056, F72W0058, F72W0063, F72W0070, F72W0076, F72W0078, F72W0086, F72W0089, F72W0090, F72W0109, F72W0113, F72W0116, F72W0117, F72W0119, F72W0121, F72W0122, F72W0140, F72W0157, F72W0165, F72W0167, F72W0176, F72W0180, F72W0190, F72W0201, F72W0210, F72W0215, F72W0220, F72W0224, F72W0227, F72W0232, F72W0242, F72W0248, F72W0282, F72W0299, F72W0305, F72W0323, F72W0336, F72W0342, F72W0343, F72W0344, F72W0349, F72W0353, F72W0355, F72W0357, F72W0372, F72W0380, F72W0382, F72W0386, F72W0413, F72W0416, F72W0433, F72W0451, F72W0472, F72W0486, F72W0492, F72W0494, F72W0498, F72W0505, F72W0506, F72W0513, F72W0530, F72X0042, F72X0061, F72X0064, F72X0065, F72X0082, F72X0132, F72X0163, F72X0165, F72X0194, F72X0197, F72X0198, F72X0209, F72X0210, F72X0228, F72X0281, F72X0284, F72X0327, F72X0339, F72X0343, F72X0394; Canceled Purchase Order Numbers: F72R1494, F72R3595, F72R3917; New Food Services Purchase Order Numbers: C4928, C4942; Changed Food Services Purchase Order Numbers: C5509, C5543 totaling \$1,130,348.42. Check Numbers: 23780 through 23797, 274850 through 275354, totaling \$8,361,330.00. Certificated Payroll: 11A totaling \$18,977,667.49. Classified Payroll: 11B and 11M, totaling \$6,573,411.88. Grand Total: \$35,042,757.79.

Purchase Orders and Checks – continued

Fund #1	General		
	Utilities	\$	451,121.65
	Contracts, Rents & Leases		36,638.53
	All Other		<u>2,390,208.88</u>
	Total General Fund	\$	2,877,969.06
Fund #11	Adult Education	\$	14,284.29
Fund #12	Child Development		4,454.90
Fund #22	GO Bond - Series B		103,557.58
Fund #25	Capital Facilities		1,577.79
Fund #68	Workers' Compensation		200,495.71
Fund #69	Health & Welfare Employee Benefits		2,722,814.63
Fund #82	Comp. Liability		15,507.85
	Cafeteria Fund		<u>2,420,668.19</u>
	Total Other Funds	\$	5,483,360.94
	Total Checks	\$	8,361,330.00

Certificated Payroll 11A (05/31/2012)

Fund #01	General Fund	\$	18,747,048.39
Fund #11	Adult Education Fund		87,942.37
Fund #12	Child Development Fund		132,598.49
Fund #68	Workers' Compensation Fund		5,039.12
Fund #69	Health & Welfare Fund		<u>5,039.12</u>
		\$	18,977,667.49

Classified Payroll 11B (06/08/2012) & 11M (05/25/2012)

Fund #01	General Fund	\$	6,318,649.45
Fund #11	Adult Education Fund		34,791.33
Fund #12	Child Development Fund		128,016.87
Fund #22	GO Bond - Series B		3,550.56
Fund #68	Workers' Compensation Fund		74,648.72
Fund #69	Health & Welfare Fund		<u>13,754.95</u>
		\$	6,573,411.88
	Total Payroll	\$	25,551,079.37

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

7. PERSONNEL

A. Certificated Personnel Report No. 06/19/12-1

Employ

Employee Contractor

Independent Contractors: Atkinson, Andelson, Loya, Rudd & Romo; Adelson, Testan, Brundo & Jimenez; AuFait Investigations; Eric Cornum-DMA Claims Services; Dannis, Woliver, Kelley; Farmer, Murphy, Smith & Alliston; Falk & Hamblin; Famiglietti; D. Ghoogasian; Harbottle Law Group; K. L. Peterson; Public Agency Law Group; Stockwell, Harris, Woolverton & Muehl; Wall, McCormick, & Baroldi; Law Office of D. Walsh

Regular

Leaves

Requests

Resignation/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Notices

Conference Attendance

B. Classified Personnel Report No. 06/19/12-2

Employ

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Miscellaneous

Probationary Release

Separation

C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGEA.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved Items \_\_\_\_\_.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

7. PERSONNEL

Agenda Item 7 – C: Consideration of Ratification of Tentative Agreement  
Between the GGUSD and the Bargaining Unit of the GGEA

Negotiations have been completed on a Tentative Agreement with the Garden Grove Education Association. In accordance with Government Code 3547.5, the financial implications of this agreement were available for public review and have been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the Garden Grove Education Association with no increase in salary and the implementation of three furlough days.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education ratified the Tentative  
Agreement with the Garden Grove Education Association with no increase in salary and  
the implementation of three furlough days.

Agenda Item 7 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 19, 2012

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:            July 17, 2012  
   August 21, 2012

C. Adjournment

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the meeting was adjourned at  
\_\_\_\_\_.