

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

June 5, 2012

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
Bao Nguyen, Vice President/Clerk	5:00 p.m.	_____
Bob Harden	5:10 p.m.	_____
Lan Q. Nguyen	5:00 p.m.	_____
Linda Reed	5:00 p.m.	6:55 p.m.
 <u>Student Representative to the Board</u>		
Judy Hoang	7:00 p.m.	_____

Closed session was convened at 5:00 p.m to discuss 1) with the Superintendent, Assistant Superintendent of Business Services, and Counsel potential litigation (Government Code Section 54956.9); 2) with the Superintendent, Assistant Superintendent of Business Services, and Assistant Superintendent of Personnel Services budget related to negotiations (Government Code Section 54957.6); and 3) with the Superintendent and Assistant Superintendent of Personnel Services administrative appointments (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:55 p.m. Closed Session

Trustee Reed left at the end of closed session – 6:55 p.m., and was absent from the regular Board meeting due to personal business. Information Item

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

Gabriela Mafi, assistant superintendent, Secondary Education, introduced from The Ronald Simon Foundation, Kathy Simon Abels, executive director. Dr. Simon Abels addressed the Board to thank them and the superintendent for the opportunity to assist the students. She congratulated the Simon Scholar students for their achievements and looks forward to working with them in the upcoming years. Presentation – Staff
2012 Simon Scholars

The selected students for 2012 were presented this evening by their principals Robin Patterson and Mary Jane Hibbard:

- Los Amigos – Saron Ayala, JanicaRose Buensuceso, Isaac Davila, Ceclia Fonseca, Andrea Garcia, Eric Phan, Christopher Quevedo, Cuong Tran, Brian Valdez
- Rancho Alamitos – Micah Alberto, Vanessa Dang, Sabrina Ly, Kevin Nguyen, Tracy Nguyen, Stephanie Tomuta, Frank Valenzuela, Jody Van

Chairperson West asked Dr. Simon Abels if it would be possible for her to return in the fall of 2012 or spring of 2013 to share the achievements of past Simon Scholars. Dr. Simon Abels replied that she would be happy to return and share this information.

Hearing no comments or corrections, Chairperson West declared the Minutes of the May 15, 2012, Regular Board Meeting approved as submitted. Minutes Approved

Monica Ibarra-Acosta (director, K-6 Instructional Services), Kelly McAmis (director, 7-12 Instructional Services), and Chris Ash (director, Testing and Evaluation) presented to the Board an overview of the Common Core Standards. Presentation – Staff

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 17, which calls for an election of members of the Board of Education on November 6, 2012. Resolution No. 17 – Election for District’s Governing Board Members (214)

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the Local Plan for Special Education 2012-13. Special Education Local Plan 2012-13 (215)

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized the establishment of inter-district attendance agreements for regular education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2012-13 school year. Inter-District Attendance Agreements for Regular Education Students 2012-13 (216)

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education granted continued participation in the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2012-13 school year. Inter-District Attendance Agreements for Physically/Severely Handicapped Students 2012-13 (217)

<p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved reimbursement for mileage to parents/guardians of handicapped students or their designated individual for the transportation of students who are attending or receiving services at facilities or special education programs in lieu of district or chartered transportation for the 2012-13 school year, under provisions of Education Code Section 39806.</p>	<p>Mileage Reimbursement Agreements Between Parents of Handicapped Students and the GGUSD (218)</p>
<p><i>Trustee Lan Nguyen inquired as to why parents who transport their own children have a high liability amount on their car insurance. He said that it could be a hardship on some parents. Chairperson West suggested a survey of surrounding districts and their policy on liability amounts to compare with the GGUSD policy.</i></p>	
<p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved a waiver request for the referenced list of students with disabilities who have passed the CAHSEE with modifications and who have been certified by their respective principals to have met all the conditions for the receipt of this waiver.</p>	<p>Waiver of the CAHSEE for Students with a Disability (219)</p>
<p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the submission of those persons listed as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2012-13 school year.</p>	<p>Ratification of High School Athletic Representatives for CIF Voting Privileges (220)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education granted approval for teachers in the Garden Grove Unified School District to apply for the 2012 STEMIE Grant.</p>	<p>2012 STEMIE Grant (221)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved participation by (1) 6 Pacifica yearbook editors in Yearbook Camp at San Diego on August 3-5; (2) 16 Pacifica Dance Team members in USA Dance Camp at Buena Park on August 14-17; 3) 33 Pacifica Cheerleaders in USA Cheer Camp at Buena Park on August 14-17; 4) 12 Bolsa Grande Wilderness Adventures Club members in Stewardship Project and Backpacking at Lassen Volcanic National Park, northern California on August 18-25, 2012.</p>	<p>Out-of-District Events (222)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved submission of the Specific Waiver Request to waive the class size penalty for grades 1 through 3 for a period of two years, 2011-12 and 2012-13.</p>	<p>Class Size Penalty (Grades 1-3) – Waiver Request (223)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the extension of Bid No. 0701 with Image 2000 with no price increase for the purchase of copier equipment for one year from July 1, 2012, through June 30, 2013, with an option to renew at that time.</p>	<p>Extend Bid No. 0701 – Copier Equipment (224)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education accepted the extension of Bid No. 0705 with Image 2000 with no price increase for the maintenance of copier equipment for one year from July 1, 2012, through June 30, 2013, with an option to renew at that time.</p>	<p>Extend Bid No. 0705 – Copier Maintenance (225)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education accepted the extension of Bid No. 0904 with BMC with no price increase for the maintenance of copier equipment for one year from July 1, 2012, through June 30, 2013, with an option to renew at that time.</p>	<p>Extend Bid No. 0904 – Copier Maintenance (226)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved extension of Bid No. 1012 with Safety 1st Pest Control, Inc. for pest management and rodent control for one year from August 1, 2012, through July 31, 2013, at the same rate, terms, and conditions of the existing contract.</p>	<p>Extend Bid No. 1012 – Integrated Pest Management and Rodent Control (227)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved renewal of the agreement with Garden Grove Disposal for trash collection services for one year from July 1, 2012, through June 30, 2013, under the terms and conditions of the existing contract.</p>	<p>Renew Agreement for Trash Collection Services (228)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao 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. 3-11-70-2473S) to purchase information technology products.</p>	<p>Authorization to Participate in CMAS Purchase of Technology Product and Services – Contract No. 3-11-70-2473S (229)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education established the list of qualified inspection services and authorized use of the list for school facilities projects, and also authorized the superintendent or her designee to further negotiate individual agreements with each qualified inspection firm to provide services for modernization, new, or reconstruction projects.</p>	<p>Authorization to Establish and Use the List of Qualified Inspection Services (230)</p>

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education established the list of qualified environmental testing services and authorized use of the list for school facilities projects, and also authorized the superintendent or her designee to further negotiate individual agreements with each qualified service company to provide services for modernization, new, or reconstruction projects.

Authorization to Establish and Use the List of Qualified Environmental Testing Services (231)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education established the list of qualified environmental monitoring services and authorized use of the list for school facilities projects, and also authorized the superintendent or her designee to further negotiate individual agreements with each qualified service company to provide services for modernization, new, or reconstruction projects.

Authorization to Establish and Use the List of Qualified Environmental Monitoring Services (232)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education established the list of qualified mechanical/electrical/plumbing engineering service firms for school facilities projects and authorized use of the list, and also authorized the superintendent or her designee to further negotiate individual agreements with each qualified mechanical/electrical/plumbing engineering firm to provide services for modernization, new, or reconstruction projects.

Authorization to Establish and Use the List of Qualified Mechanical/ Electrical/Plumbing Engineering Services (233)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education established the list of qualified testing laboratory services for school facilities projects and authorized use of the list, and also authorized the superintendent or her designee to further negotiate individual agreements with each qualified service company to provide services for modernization, new, or reconstruction projects.

Authorization to Establish and Use the List of Qualified Testing Laboratory Services (234)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: F72A0176, F72C0649 through F72C0688, F72M0034, F72M0035, F72R3464, F72R3533, F72R3588, F72R3744, F72R3805, F72R3812, F72R3813, F72R3816, F72R3825, F72R3826, F72R3827, F72R3842, F72R3849, F72R3876, F72R3882, F72R3897 through F72R4051, F72R4053 through F72R4059, F72R4061 through F72R4078, F72R4080 through F72R4100, F72R4102 through F72R4112, F72V0004, F72V0005, F72V0006, F72W0500, F72W0505, F72W0507, F72W0517 through F72W0532, F72X0428 through F72X0432; Changed Purchase Order Numbers: F72C0629, F72C0639, F72R2072, F72R2377, F72R2614, F72R2951, F72R3067, F72R3077, F72R3180, F72R3192, F72R3279, F72R3380, F72R3418, F72R3508, F72R3655, F72R3695, F72R3698, F72R3700, F72R3736, F72R3742, F72R3775, F72R3791, F72R3818, F72R3869, F72R3893, F72W0006, F72W0007, F72W0011, F72W0038, F72W0039, F72W0043, F72W0044, F72W0052, F72W0053, F72W0066, F72W0068, F72W0072, F72W0074, F72W0075, F72W0078, F72W0080, F72W0081, F72W0082, F72W0086 through F72W0090, F72W0092, F72W0094, F72W0095, F72W0097, F72W0101, F72W0103, F72W0104, F72W0105, F72W0111, F72W0113, F72W0115, F72W0118, F72W0119, F72W0122, F72W0124, F72W0131, F72W0136, F72W0138, F72W0140, F72W0144, F72W0145, F72W0146, F72W0149, F72W0153, F72W0158, F72W0159, F72W0161, F72W0167 through F72W0171, F72W0173, F72W0174, F72W0176, F72W0177, F72W0186, F72W0192 through F72W0204, F72W0208 through F72W0213, F72W0215, F72W0217, F72W0218, F72W0220, F72W0224, F72W0225, F72W0228, F72W0232, F72W0235, F72W0236, F72W0240, F72W0241, F72W0242, F72W0244, F72W0248, F72W0252, F72W0257, F72W0260, F72W0262 through F72W0265, F72W0275, F72W0277, F72W0284, F72W0285, F72W0288, F72W0291, F72W0293, F72W0297, F72W0299, F72W0301, F72W0304, F72W0305, F72W0315, F72W0320, F72W0322, F72W0328, F72W0336, F72W0343, F72W0344, F72W0349, F72W0351, F72W0352, F72W0362, F72W0364, F72W0369, F72W0372, F72W0383, F72W0390, F72W0394, F72W0401, F72W0402, F72W0407, F72W0411, F72W0419, F72W0424, F72W0427, F72W0430, F72W0435, F72W0436, F72W0438, F72W0445, F72W0446, F72W0452, F72W0454, F72W0463, F72W0475, F72W0494, F72W0506, F72W0508, F72W0511, F72X0106, F72X0112, F72X0130, F72X0131, F72X0132, F72X0140, F72X0147, F72X0154, F72X0158, F72X0162, F72X0170, F72X0194, F72X0195, F72X0196, F72X0209, F72X0210, F72X0231, F72X0238, F72X0240 through F72X0246, F72X0257, F72X0264, F72X0265, F72X0266, F72X0276, F72X0321, F72X0323, F72X0327, F72X0339, F72X0381, F72X0391, F72X0392, F72X0394; Canceled Purchase Order Numbers: F72R2780, F72R3714, F72R4052, F72R4060; New Food Services Purchase Order Numbers: C4901, C4924, C4925, C4927, C4930, C4932, C4933, C4935, C4937, C4940, C4941, C4945, C4946; Changed Food Services Purchase Order Number: C5544 totaling \$1,845,428.36. Check Numbers: 23728 through 23779, 274279 through 274849, totaling \$7,120,998.23. Grand Total: \$8,966,426.59.

Purchase Orders and Checks (235)

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. 06/05/12-1.

Certificated Personnel Report (236)

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved addendum to the Certificated Personnel Report 06/05/12 to make a change in assignment for Erin Lara (elementary principal) and Michael Kennedy (intermediate principal).

Addendum to Certificated Personnel Report (237)

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. 06/05/12-2. Classified Personnel Report (238)

Chairperson West thanked Judy Hoang and on behalf of the Board of Education presented a plaque to her in recognition of her service as the 2011-12 Student Representative to the Board of Education. Presentation of Plaque

Student Representative Hoang reported that student representatives went to UCI to work on the "College Going Culture" video project. The purpose of the video is to advertise and encourage students to attend a four-year university. She thanked the Board members and staff for allowing her the opportunity to serve as the Student Board Representative this school year. Discussion – Board

Trustee Lan Nguyen thanked Student Representative Hoang for her dedication and wished her luck in the future. He spoke on his attendance at the Special Games and thanked the Office of Special Education for the event. He wished all a good summer.

Trustee Bao Nguyen wished Student Representative Hoang all the best in the future. He also stated that she did a great job as a representative. He mentioned that it is the day to vote in the primary election, and encouraged all eligible students to vote on November 6, 2012.

Chairperson West reported on his attendance at the Santiago AJROTC awards ceremony. He said that it was a very moving experience with many veteran soldiers in attendance. He also reported on his attendance at the Allen Open House and his visit to Garden Grove High School. He attended the Special Games and noted the participation and teamwork of the ASB students with the special education students.

Future meetings will be June 19 and July 17, 2012. Future Meetings

There being no other business, the meeting was adjourned at 8:55 p.m. Adjournment

Bao Nguyen, Vice President/Clerk