

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

September 4, 2012

| <u>Governing Board Members Present</u>         | <u>Arrived</u> | <u>Left</u> |
|--|----------------|-------------|
| George West, President                         | 7:00 p.m.      | _____       |
| Bao Nguyen, Vice President/Clerk               | 7:00 p.m.      | _____       |
| Bob Harden                                     | 7:00 p.m.      | _____       |
| Lan Q. Nguyen                                  | 7:00 p.m.      | _____       |
| Linda Reed                                     | 7:00 p.m.      | _____       |
| <br><u>Student Representative to the Board</u> |                |             |
| Eric Juarez                                    | 7:00 p.m.      | _____       |

- The meeting was called to order by Chairperson West at 7:01 p.m. followed by the Pledge of Allegiance. Call to Order
- Hearing no comments or corrections, Chairperson West declared the Minutes of the August 21, 2012, Regular Board Meeting approved as submitted. Minutes Approved
- Chairperson West opened the public hearing to receive comments regarding the district's Proposed Annual Budget 2012-13, copies of which have been available for public inspection from August 27 through September 4 in the Office of Business Services. There were no comments from the public and the hearing was closed. Public Hearing
- Sue McCann (assistant superintendent, Business Services) and Nancy Mefford (director, Business Services) addressed the Board to give an update on the Mandated Claims reimbursement process. Report – Staff
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education adopted the Annual Budget Report for 2012-13 (Board Report 9/4/12-3) and authorized its filing with the Orange County Superintendent of Schools. Annual Budget Report 2012-13 (39)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education adopted Resolution No. 11 which authorizes increases to reflect additional income received and expended in the 2011-12 year in excess of the amount in the Board-approved operating budget for that year. Resolution No. 11 – Appropriation of New Income (40)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education adopted Resolution No. 12 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600. Resolution No. 12 – Budget Transfers (41)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education adopted Resolution No. 13 which recalculates the district's 2011-12 appropriations limit and establishes the 2012-13 appropriations limit. Resolution No. 13 – Gann Appropriations Limit (42)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved submission of the Class Size Reduction Program Operations Funding Applications 2012-13. Application for Class Size Reduction Program and 2012-13 Certification
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved the renewal of the agreement with AdminSure for auto and general liability claims administration for one year from October 1, 2012, through September 30, 2013, at a cost of \$15,600. Renewal of Agreement for Liability Claims Administration (43)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: G72A0110, G72A0125, G72C0031 through G72C0048, G72C0050, G72C0051, G72C0053 through G72C0059, G72M0060, G72M0066, G72M0068, G72M0076, G72M0077, G72M0078, G72M0081, G72M0082, G72M0083, G72R0461, G72R0469 through G72R0480, G72R0482 through G72R0555, G72R0557 through G72R0595, G72R0597 through G72R0617, G72R0619, G72R0620, G72R0621, G72X0145 through G72X0157, G72X0159 through G72X0163; Changed Purchase Order Numbers: F72R2949, F72R2950, F72R4107, F72R4108, F72R4109, F72R4199, F72R4206, F72W0063, F72W0093, F72W0096, F72W0101, F72W0238, F72W0244, F72W0313, F72W0347, F72W0448, F72W0451, F72W0472, F72W0498, F72W0538, G72M0031, G72R0022, G72R0051, G72R0160, G72R0293, G72R0318, G72R0331, G72R0359, G72R0433, G72R0462, G72X0133, G72X0137; Canceled Purchase Order Numbers: G72R0426, G72R0427 totaling \$1,416,475.50. Check Numbers: 23960 through 23993, 276714 through 276915, totaling \$5,261,726.85. Grand Total: \$6,678,202.35.

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 09/04/12-1. Certificated Personnel Report (45)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 09/04/12-2. Classified Personnel Report (46)

Student Representative Juarez said that he was thankful for the opportunity to serve as Student Representative to the Board. He is excited to see what the future will bring in his position. Discussion – Board

Trustee Lan Nguyen welcomed Student Representative Juarez. He commented that the new school year is here and he hopes that it is a good year despite the budget woes.

Trustee Reed welcomed Student Representative Juarez. She thanked all staff in advance for their patience during construction going on at various school sites. She believes that the outcome will be well appreciated by all.

Chairperson West commented that he has been out to visit the school sites under construction. He is pleased that as of today, all sites but one are in good shape and ready to start the year. He said that we have learned a lot from this summer's construction projects and we will be ready for the next scheduled projects. He also mentioned that he has seen teachers at their sites getting ready for the new school year.

Future meetings will be September 18 and October 2, 2012. Future Meetings

There being no other business, the meeting was adjourned at 7:26 p.m. Adjournment

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Bao Nguyen, Vice President/Clerk