

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

June 4, 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.	_____

Governing Board Members Absent
 Linda Reed

A study session open to the public commenced at 5:00 p.m. to review State Allocation Board Regulations, Pending State Legislation, and Potential Impact on Current Bond and Modernization Programs. The study session adjourned at 6:40 p.m. Study Session

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

Trustee Reed was absent from the meeting due to personal business. Information Items

Student Representative Eric Juarez was absent from the meeting due to his attendance at a school awards event.

Gabriela Mafi, Assistant Superintendent of Secondary Education and Eimi Garcia, Supervisor of College and Career Readiness welcomed the 2013 Simon Scholars, their principals, and the Simon Family Foundation representatives. Presentations

Students selected to be Simon Scholars demonstrate commitment to achieving personal success while positively impacting the lives of others, but find themselves in challenging financial circumstances that make such efforts difficult. The selected students for 2013 were presented this evening by their principals Robin Patterson and Mary Jane Hibbard:

- Los Amigos High School — Carmen Andrade, Guadalupe Arcos, Elizabeth Bella, Jose Noriega, Kim Pham, Eddie Reyes, Alexandra Trujillo, Gerardo Vazquez, and Lorena Zeferino
- Rancho Alamitos High School — Aldo Almeida, Antonio Avalos, Sandy Hernandez, Diana Hoang, Alyson Lopez, Rafael Rodriguez, Elizabeth Tran, and Wilson Tran

Dr. Kathy Simon Abels addressed the Board to give them an update on Simon Scholars who are currently in college, and to thank the Board and the superintendent for the opportunity to assist district students. She congratulated the 2013 Simon Scholar students for their achievements and looks forward to working with them in the upcoming years.

Marcos Hanna and Christian Hernandez, graduates of the district, Simon Scholars, and current college students addressed the Board to share their stories of struggles in school, being named Simon Scholars, and their current accomplishments. They highly praised the Simon Family Foundation for the support and guidance given to them in their education goals.

Superintendents Christopher Steinhauser (Long Beach USD) and Michael Hanson (Fresno USD), and representing district superintendents throughout California, paid tribute to Superintendent Laura Schwalm for her leadership and contributions to students and colleagues during her career in education and tenure as Superintendent. Public Comments

Spencer Cooley, district parent, addressed the Board to request a change in the school lunch options at the elementary level.

Dwayne Haw, Supervisory Unit president, addressed the Board to report on the results of the vote to ratify the contract with the district. He was happy to say that there was 100 percent support of the contract by the membership.

Hearing no comments or corrections, Chairperson West declared the Minutes of the May 21, 2013, Regular Board Meeting approved as submitted. Minutes Approved

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, 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 Schools and Agencies (240)

- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, 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. Waiver of CAHSEE for Students with a Disability (241)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved participation by 60 Simmons sixth grade students in Ocean Institute Educational Field Trip at Dana Point on June 4-5, 2013. Out-of-District Event (243)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education authorized the renewal of the contract with School Innovations & Achievement, Inc. to provide services that include the preparation, filing, and monitoring of mandated cost claims for the agreement period July 1, 2013, through June 30, 2014. Authorization to Renew Contract for Mandated Cost Claims Services (244)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the extension of the joint use agreement between the district and the City of Stanton for the play field at Carver Elementary School for five years commencing July 1, 2013, and ending June 30, 2018. Extend Joint Use Agreement – City of Stanton (245)
- On motion of Trustee Harden, seconded by Trustee Lan 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, 2013, through June 30, 2014, with an option to renew at that time. Extend Bid No. 0904 – Copier Maintenance (246)
- On motion of Trustee Harden, seconded by Trustee Lan 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, 2013, through June 30, 2014, under the terms and conditions of the existing contract. Renew Agreement for Trash Collection Services (247)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education authorized the contract with School Innovations & Achievement, Inc. to provide school accountability report card data collection and report services in a three-year agreement from the 2013-14 through 2015-16 school year. School Accountability Report Card Services Agreement (248)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education rejected the claim from Ms. Toni White for alleged property damage to her vehicle sustained on March 16, 2013. Rejection of Claim (249)
- On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: G72C0518, G72C0523 through G72C0546, G72M0217, G72M0221, G72M0223, G72M0227, G72M0229, G72R3751, G72R3762, G72R3768, G72R3781, G72R3785, G72R3814, G72R3822, G72R3825, G72R3861, G72R3866, G72R3871, G72R3878, G72R3885 through G72R3920, G72R3922 through G72R3963, G72R3965 through G72R3980, G72R3982 through G72R4174, G72R4176 through G72R4183, G72R4185, G72R4186, G72R4187, G72R4189 through G72R4197, G72R4199 through G72R4226, G72W0412, G72W0414, G72X0486 through G72X0521, G72X0523; Changed Purchase Order Numbers: G72M0018, G72M0043, G72M0051, G72M0138, G72R3234, G72R3373, G72R3411 through G72R3414, G72R3416, G72R3418, G72R3419, G72R3535, G72R3633, G72R3732, G72R3756, G72R3766, G72R3769, G72R3882, G72W0024, G72W0072, G72W0089, G72W0099, G72W0120, G72W0189, G72W0215, G72W0284, G72W0298, G72W0372, G72X0047, G72X0074, G72X0085, G72X0102, G72X0118, G72X0120, G72X0133, G72X0135, G72X0137, G72X0139, G72X0143, G72X0156, G72X0161, G72X0164, G72X0165, G72X0166, G72X0186, G72X0264, G72X0307, G72X0322, G72X0422; Canceled Purchase Order Numbers: G72R2238, G72R3659, G72R3778, G72X0522 totaling \$2,867,510.17. Check Numbers: 24689 through 24739, 283388 through 283837, totaling \$8,383,829.68. Grand Total: \$11,251,339.85. Purchase Orders and Checks (250)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 06/04/13-1. Certificated Personnel Report (251)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 06/04/13-2. Classified Personnel Report (252)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education ratified the Tentative Agreement with the Classified Supervisory Bargaining Unit with a one-time 2 percent salary restoration on the 2012-13 base pay of each employee. Ratification of Agreement with the Supervisory Bargaining Unit (253)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved a one-time 2 percent salary restoration on the 2012-13 base pay for Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent) and Confidential Employees, effective July 1, 2013. Salary Restoration for Management and Confidential Employees (254)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education adopted the Declaration of Need for Fully Qualified Educators for the 2013-14 school year.

Declaration of Need for Fully Qualified Educators (256)

Trustee Bao Nguyen inquired on the status of the search for a dual language immersion consultant. He commented that it was very nice to hear the accolades from the superintendents of Long Beach and Fresno unified school districts for Superintendent Schwalm. He thought it was well-deserved recognition.

Discussion – Board

Trustee Harden participated in the Strawberry Festival Parade school bus ride where there was a warm reception for it from the audience.

Trustee Lan Nguyen congratulated Superintendent Schwalm on the commendations received from her peers. He feels very fortunate to have worked with her for so many years. Trustee Lan Nguyen commented that the stories of the new and college-attending Simon Scholars were wonderful.

Trustee West acknowledged correspondence he received from a senior at La Quinta regarding the upgrading of new technology in district schools. He attended the Community Outreach Fair and Potluck Dinner where he enjoyed music, food, and dance from various cultures. He reported on his attendance at Allen's open house; the Strawberry Festival at which many of our student groups participated; and at the Santiago AJROTC awards ceremony.

Future meetings will be June 18 and July 16, 2013. Due to the high school graduation schedule, the June 18, 2013, meeting will not begin before 7:15 p.m.

Future Meetings

There being no other business, the meeting was adjourned at 8:45 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk