

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

October 1, 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.	_____

Governing Board Member Absent
 Linda Reed

<u>Student Representative to the Board</u>		
Frank Valenzuela	7:00 p.m.	_____

A study session open to the public commenced at 5:00 p.m. for the purpose of discussing the district strategic plan. The study session adjourned at 6:50 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 illness. Information Item

Craig Durfey, Garden Grove city resident, requested the support of the Board in making streets safe for students who walk to school. Public Comments

Hearing no comments or corrections, Chairperson West declared the Minutes of the September 17, 2013, Regular Board Meeting approved as submitted. Minutes Approved

Chris Ash, Director of Evaluation and Research; Monica Ibarra-Acosta, Director of K-6 Instructional Services; PK Diffenbaugh, Director of 7-12 Instructional Services; and Eimi Garcia, Assistant Director of K-12 Educational Services presented to the Board an overview of district data on student performance. Presentations – Staff

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 13, authorizing submission of the application and acceptance of funding for the State Preschool Program at 11 district schools. Resolution No. 13 – State Preschool Program Application for Continued Funding (60)

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 14, authorizing the submission of the application and acceptance of funding for the State Preschool Prekindergarten and Family Literacy program support. Resolution No. 14 – State Preschool Program Prekindergarten and Family Literacy Contract (61)

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved the use of two additional state-approved providers, 1-on-1 Learning with Laptops and The Academic Advantage, who have been certified by the California State Department of Education to provide supplemental educational services to students. Supplemental Educational Services for Title I Students (62)

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved participation by (1) 30 Bolsa Grande Wilderness Adventures Club members in Beginning Backpackers/Campers training at Bolsa Grande High School on October 25-26; (2) 40 Pacifica AVID eleventh grade students in AVID northern California university visit at various northern California universities (Cal Poly San Luis Obispo, CSU Sacramento, CSU San Francisco, CSU San Jose, CSU Sonoma, Stanford University) on November 6-9; (3) 30 Bolsa Grande Wilderness Adventures Club members in fall camping and stewardship at Angeles National Forest on November 9-11; (4) 68 Pacifica marching band members in Western Band Association Championships at Fresno on November 22-24; (5) 50 Bolsa Grande eleventh grade AVID students in AVID 11th Grade College Road Trip at various central and northern California universities (Cal Poly San Luis Obispo, CSU Fresno, CSU San Francisco, CSU San Jose, UC Santa Cruz, Westmont) on December 5-8, 2013; (6) 23 Bolsa Grande Wilderness Adventures Club members in winter camping and stewardship at San Juan Capistrano on January 18-20; (7) 23 Bolsa Grande Wilderness Adventures Club members in spring camping and stewardship at Big Sur on April 14-17, 2014. Out-of-District Events (63)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 12 which authorized the execution and delivery of site leases, subleases and construction services agreements and other acts related to the construction of the services agreements and other acts related to the construction and/or Resolution No. 12 – Lease/Lease-Back: Twenty Schools (64)

improvements at Allen Elementary School Project, Barker Elementary School Project, Carrillo Elementary School Project, Carver Elementary School Project, Cook Elementary School Project, Crosby Elementary School Project, Eisenhower Elementary School Project, Faylane Elementary School Project, Gilbert Elementary School Project, Morningside Elementary School Project, Murdy Elementary School Project, Parkview Elementary School Project, Patton Elementary School Project, Post Elementary School Project, Riverdale Elementary School Project, Stanford Elementary School Project, Stanley Elementary School Project, Violette Elementary School Project, Woodbury Elementary School Project, and Mark Twain School Project.

Resolution No. 12 – Lease/Lease-Back-Twenty Schools (cont.)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved acceptance of the completion of roof repairs at Irvine Intermediate School and Garden Grove and Rancho Alamitos high schools as completed by Thompson Roofing Co. Inc., in accordance with specifications, terms, and conditions of Bid No. 1202; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Accept Completion of Roof Repairs at Three Schools – Bid No. 1202 (65)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved acceptance of the completion of roof repairs at Gilbert Elementary School as completed by Bell Roof Co. Inc., in accordance with specifications, terms, and conditions of Bid No. 1202; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Accept Completion of Roof Repairs at Gilbert Elementary School – Bid No. 1202 (66)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved: New Purchase Orders Numbers: H72A0123, H72C0093, H72C0101 through H72C0135, H72L0003, H72M0005, H72M0007, H72M0008, H72M0017, H72M0019, H72M0022, H72M0023, H72M0024, H72M0028, H72M0032, H72M0033, H72R0679, H72R0737, H72R0745 through H72R0798, H72R0800 through H72R0821, H72R0823 through H72R0868, H72R0870 through H72R0928, H72R0930 through H72R0943, H72R0945 through H72R1027, H72R1029 through H72R1077, H72R1079 through H72R1119, H72R1121, H72R1123, H72R1124, H72W0011, H72W0032, H72W0119, H72W0166, H72W0168, H72W0201, H72X0265, H72X0266 through H72X0303, H72X0305, H72X0306; Changed Purchase Order Numbers: F72R4154, G72R1590, G72R1591, G72R1594, G72R1595, G72R1634, G72R1635, G72R1637, G72R1638, G72R1640, G72R1641, G72R1643, G72R1644, G72R1646, G72R1647, G72R2993, G72X0277, G72X0554, H72R0108, H72R0133, H72R0144, H72R0511, H72R0541, H72R0703, H72R0727, H72X0125, H72X0200, H72X0203, H72X0214, H72X0218, H72X0258, H72X0260, H72X0264; Canceled Purchase Order Number: H72R0725; New Food Services Purchase Order Numbers: C5183, C5217, C5223, C5230, C5235 through C5238, C5240, C5242 through C5247, C5252 totaling \$10,963,626.01.
Check Numbers: 25005 through 25037, 286678 through 286974, totaling \$3,662,586.26.
Grand Total: \$14,626,212.27.

Purchase Orders and Checks (67)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 10/01/13-1.

Certificated Personnel Report (68)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 10/01/13-2.

Classified Personnel Report (69)

Student Representative Valenzuela reported that the first BRC meeting of the school year had been held and student representatives discussed moving into the 21st century using Facebook and Twitter. He reported that Bolsa Grande will hold a Breast Cancer Awareness fundraiser on October 25, and that GGHS students and staff will hold an event to honor the memory of Justin Valdez, an alumnus of the school, who was the victim of a violent crime. He stated that it is good to see students working together for a common purpose.

Discussion – Board

Trustee Bao Nguyen thanked staff for the presentation on district data. He applauds teachers, principals, assistant principals, and students for their achievements. He inquired if a study could be done regarding payment of a stipend to the Student Board Representative and on having legal counsel on staff.

Trustee Harden acknowledged classified staff in their role of student achievements. He commented on the importance of essential employees and on the current government shut down.

Trustee Lan Nguyen thanked staff and administration for the information shared in the study session. He said that it is exciting to see the district move into the digital age. Regarding the presentation on district data and student achievement, he said that he is very proud of the district and does not hesitate to tell parents who ask him, about our schools.

Chairperson West had no comments but asked Assistant Superintendent of Business Services, Rick Nakano, if he would give a brief statement on the recent sale of Measure A bonds.

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Rick Nakano gave a brief statement regarding the recent sale of Measure A bonds which went extremely well. He stated that due to various factors, it was an opportune time for selling and the bonds sold in a matter of hours.

Future meetings will be October 15 and November 5, 2013.

Future Meetings

There being no other business, the meeting was adjourned at 8:13 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk