

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

November 19, 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	7:06 p.m.	_____
Bob Harden	7:00 p.m.	_____
Bao Nguyen	7:00 p.m.	_____
Linda Reed	7:00 p.m.	_____
<u>Student Representative to the Board</u>		
Frank Valenzuela	7:00 p.m.	_____

- The meeting was called to order by Chairperson West at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order
- Vic Chumley (Supervisory Unit), Bridget Holdermann (GGEA), Wyatt McClean (CSEA), and Steffanie Pinello (GGPPSA) each addressed the Board to present initial contract proposals for their respective organizations. Presentations – Public
- Rick Nakano (Assistant Superintendent of Business Services) and Amy Stevens (Public Information Officer) presented to the Board members an update on the district website renovations and social media. Presentation – Staff
- Hearing no comments or corrections, Chairperson West declared the Minutes of the November 5, 2013, Regular Board Meeting approved as submitted. Minutes Approved
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. 1221835 and 1281437 for the balance of the 2013-14 school year. Expulsion (90)
- On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 15, authorizing submission of the 2014-15 application and acceptance of funding for the State Preschool Program at 11 district schools. Resolution No. 15 – 2014-15 State Preschool Application for Continued Funding (91)
- On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education granted permission for the Garden Grove Unified School District and the Boys & Girls Clubs of Garden Grove to jointly apply for the 21<sup>st</sup> Century Community Learning Centers - Elementary and 21<sup>st</sup> Century High School After School Safety and Enrichment for Teens Program grants. 21<sup>st</sup> Century Community Learning Centers Elementary and ASSETS Program Grants (92)
- On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education granted permission to accept funding of the Understanding American Citizenship program through the U.S. Department of Education Teaching American History grant in the amount of \$8,000 for the 2013-14 school year. Understanding American Citizenship Program Funding (93)
- On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education granted permission to accept the invited partnership funds, totaling \$25,000, to support the district-wide Latinos Unidos program. Latinos Unidos and Orange County United Way Partnership (94)
- On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the agreement allowing Girls Incorporated of Orange County to provide the “Mind+Body” program to selected female students at Alamitos and Doig intermediate schools. Girls Incorporated of Orange County (95)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved the acceptance of completion of the Garden Park Elementary School modernization project as completed by Construct 1 One Corp., in accordance with specifications, terms, and conditions of the Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment. Acceptance of Completion of Modernization Project at Garden Park (96)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education authorized the use of the Capistrano Unified School District Bid No. 1112-15 to purchase refurbished computer equipment. Authorization to Use CUSD Bid No. 1112-15 for Refurbished Computer Equipment (97)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education authorized the referenced list of food items that may be sold by student organizations in accordance with Division 15, Part 1, Title V, California Administrative Code Sections 15500-15501, and Education Code Section 48931. Food Sales by Student Organizations (98)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved New Purchase Order Numbers: H72A0137 through H72A0140, H72C0228, H72C0233, H72C0235 through H72C0266, H72M0052, H72M0054, H72M0067, H72M0068, H72M0070, H72M0071, H72R1273, H72R1478, H72R1632, H72R1744, H72R1748 through H72R1871, H72R1873 through H72R1907, H72R1909, H72R1911, H72R1915 through H72R1929, H72R1933 through H72R1937, H72R1939, H72R1940, H72R1941, H72R1945 through H72R1969, H72W0247, H72W0274, H72W0285, H72W0292, H72W0317, H72W0328, H72W0329, H72W0330, H72W0354, H72W0370, H72W0372, H72W0376, H72W0378, H72W0419, H72W0427, H72W0430, H72W0431, H72W0433, H72W0434, H72X0359 through H72X0368; Changed Purchase Order Numbers: G72R3364, G72X0426, H72R0115, H72R0541, H72R0990, H72R1227, H72R1329, H72R1381, H72R1548, H72X0069, H72X0070, H72X0236, H72X0289; Canceled Purchase Order Numbers: H72R1148, H72W0104, H72W0347; New Food Services Purchase Order Numbers: C5196, C5214, C5215, C5222, C5231, C5233, C5234, C5239, C5241, C5249, C5251, C5253, C5254, C5255, C5258, C5261, C5263, C5264, C5270, C5271, C5273, C5278, C5279, C5283, C5285, C5286 totaling \$1,728,006.47.  
Check Numbers: 25128 through 25186, 287835 through 288282, totaling \$7,118,641.05.  
Certificated Payroll: 04A totaling \$18,612,224.45.  
Classified Payroll: 04B and 04M, totaling \$6,543,539.63.  
Grand Total: \$34,002,411.60.

Purchase Orders and Checks (99)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 11/19/13-1.

Certificated Personnel Report (100)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 11/19/13-2.

Classified Personnel Report (101)

Student Representative Valenzuela reported on his participation in the district's 11<sup>th</sup> Showcase of Bands performance held recently. He also commented on the new Latinos Unidos high school club, which supports high school Latino students and promotes future college attendance.

Discussion – Board

Trustee Bao Nguyen congratulated the Latinos Unidos high school clubs and thanked the Orange County United Way for their financial support of the clubs.

Trustee Reed reported on her attendance at the Gift of History program held recently at Angel Stadium where over 2900 district third graders attended. She wished staff a Happy Thanksgiving.

Trustee Harden wished staff a Happy Thanksgiving.

Trustee Lan Nguyen commented that he was very impressed with the social media and district website presentation. Before the Board meeting, he attended a fundraiser for the Philippine victims of Typhoon Haiyan and noted that students in the district were holding their own fundraisers for the victims. He wished all a Happy Thanksgiving. He also gave his condolences to Chairperson West on the passing of his father.

Chairperson West commented that he was impressed by the technology update. He wished all a Happy Thanksgiving.

Future meetings will be December 3 and 17, 2013.

Future Meetings

There being no other business, the meeting was adjourned at 7:50 p.m.

Adjournment

---

Lan Q. Nguyen, Vice President/Clerk