

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

February 18, 2014

<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.	_____
Linda Reed	5:00 p.m.	_____
 <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 LCAP (Local Control Accountability Plans). The study session adjourned at 6:45 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

Robert Hammond addressed the Board regarding the encroachment of special education into regular education funds and requested their support in communicating with the federal government for additional IDEA funding. Public Comments

Josh McIntosh, representing the Orange County Historical Society, addressed the Board to share Friis-Pioneer Press Award scholarship opportunities available for high school seniors.

Teri Rocco (Parent and Community Outreach Supervisor), Zieu Qyuen Nguyen, Changdai Glassey Chu Nguyen, Joe Pak, and Sophie Tran addressed the Board to voice their support of the Heritage and World Language program

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the February 4, 2014, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, Bao Nguyen, Lan Nguyen, Reed, West NOES: None ABSTAIN: None **Roll Call Vote – Minutes**

Kelly McAmis (Assistant Superintendent of Secondary Education) introduced Dave Richey (Director of ROP) who presented to the Board the Rancho Alamitos ROP automotive teacher, David Le, and students, Jonathan Avila, Tony Tellez, who were finalists in the National Hot Rodders Engine Challenge at Indianapolis, Indiana in December 2013. Presentations – Staff

Lorena Sánchez (Director of K-12 Educational Services) presented to the Board a timeline on the Heritage and World Language programs to be offered in the district.

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved the timeline of support services and programs for instruction in heritage and world languages. Support Services and Programs for Heritage and World Languages (144)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school(s) and/or agency(ies) listed which have 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 2013-14 school year. Use of Nonpublic Schools and Agencies for Handicapped Students (145)

AYES: Harden, Bao Nguyen, Lan Nguyen, Reed, West NOES: None ABSTAIN: None **Roll Call Vote – Administration Items**

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by (1) 10 Los Amigos French 3 and 4 students in French Camp at Big Bear, CA on March 7-9; (2) 18 Pacifica varsity softball team members in Mojave “Tournament of Champions” at Bullhead City, Arizona on March 13-15; (3) 50 Santiago eleventh grade AVID students in AVID central and northern California university visits at various central and northern California universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz) on April 10-13, 2014. Out-of-District Events (146)

AYES: Harden, Bao Nguyen, Lan Nguyen, Reed, West NOES: None ABSTAIN: None **Roll Call Vote – Programs and Instruction Items**

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: H72A0149, H72A0151, H72A0152, H72A0153, H72C0409, H72C0451 through H72C0482, H72M0082, H72M0083, H72M0093, H72M0096, H72M0098, H72M0102, H72R2120, H72R2970, H72R2998, H72R3000, H72R3008 through H72R3082, H72R3084 through H72R3163, H72R3165 through H72R3189, H72R3191 through H72R3235, H72R3237 through H72R3255, H72R3257 through H72R3279, H72R3281 through H72R3286, H72W0134, H72W0284, H72W0286, H72W0366, H72W0375, H72W0391, H72W0468, H72W0470, H72W0474, H72W0476, H72W0477, H72W0484, H72W0492, H72W0499, H72W0505, H72W0509, H72W0512, H72W0513, H72W0515, H72W0521, H72W0524, H72W0526, H72W0527, H72W0528, H72X0418 through H72X0430; Changed Purchase Order Numbers: G72X0585, G72X0591, H72R1918, H72R2188, H72R2244, H72R2313, H72R2900, H72R2902, H72W0010, H72W0017, H72W0022, H72W0048, H72W0057, H72W0062, H72W0082, H72W0114, H72W0154, H72W0175, H72W0235, H72W0312, H72W0353, H72W0362, H72W0434, H72W0453, H72W0454, H72W0455, H72X0137, H72X0176, H72X0177, H72X0179, H72X0185, H72X0195, H72X0197, H72X0203, H72X0214, H72X0217, H72X0234, H72X0235, H72X0236, H72X0260, H72X0264, H72X0298, H72X0299, H72X0329, H72X0330, H72X0364, H72X0384, H72X0385, H72X0386; Canceled Purchase Order Numbers: H72R1920, H72W0014; New Food Services Purchase Order Numbers: C5282, C5297, C5303, C5316, C5317, C5318, C5322, C5326, C5329, C5330, C5626, C5627 totaling \$5,330,727.83.
Check Numbers: 25427 through 25459, 290348 through 290881, totaling \$7,954,749.23.
Certificated Payroll: 07A totaling \$18,843,997.55.
Classified Payroll: 07B and 07M, totaling \$6,521,573.03.
Grand Total: \$38,651,047.64.

Purchase Orders and Checks (147)

AYES: Harden, Bao Nguyen, Lan Nguyen, Reed, West NOES: None ABSTAIN: None Roll Call Vote – Business Items

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 02/18/14-1.

Certificated Personnel Report (148)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 02/18/14-2.

Classified Personnel Report (149)

AYES: Harden, Bao Nguyen, Lan Nguyen, Reed, West NOES: None ABSTAIN: None Roll Call Vote – Personnel Items

Student Representative Valenzuela shared that three district elementary school, Allen, Barker, and Murdy are being visited for the California Distinguished Schools honor. The students are working hard to show their best for the visitors. He also shared that the winner of the 7-8 Spelling Bee is Kim Huy Ngo from Irvine Intermediate. He reported that all district high schools will be visited by eighth grade students during "Welcome to High School Orientation Day" on February 27, 2014.

Discussion – Board

Trustee Bao Nguyen said he is happy and excited with the approval of the timeline for the heritage and world language programs agenda item because so much teamwork has gone into its development. He appreciates all the support that has been shown by all and thanked those who shared their stories in the process of its avocation. He reported that he was invited to Pacifica to speak with the freshman class and thanked the ASB for hosting him. Pacifica is also preparing for WASC. He commented that he viewed the spelling bee from "live streaming" and hopes to see more of this type of technology used.

Trustee Reed commented that she was skeptical at first that there would be an interest in the heritage and world language program but the results of the data presented and the parent response shows a very real interest. She hopes that the program is well-promoted and the energy continues because it will take time and a lot of work to implement. She thanked staff for their efforts in this matter.

Trustee Harden stated that he agreed with Trustee Reed's comments.

Trustee Lan Nguyen commended staff for their time and efforts spent on the 7-8 spelling bee. He also commented that he is very proud of the fact that the district is supporting the heritage and world language program in order to support all students.

Chairperson West commented on Mr. Hammond's presentation to the Board earlier in the meeting dealing with the encroachment of special education into regular education funds.

All Board members concurred with Chairperson West's comments on encroachment of special education into regular education funds and on reminding congress of their promise to pay their fair share of special education funds.

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Future meetings will be March 4 and 18, 2014.

There being no other business, the meeting was adjourned at 8:19 p.m.

Future Meetings

Adjournment

Lan Q. Nguyen, Vice President/Clerk