

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

April 1, 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.	_____

Chairperson West opened closed session at 5:03 p.m. to receive comments from the public limited to items described herein. There were no comments from the public and closed session commenced at 5:05 p.m. to discuss (1) pending litigation with Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Jonathan Vick, Counsel (Government Code Section 54956.9); and (2) discuss budget related to negotiations with Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Barb Batson, Director of Certificated Personnel; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957.6). Closed Session

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 and with the roll call vote noted below, Chairperson West declared the Minutes of the March 18, 2014, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSTAIN: None Roll Call Vote – Minutes

Chairperson West opened the public hearing to receive comments regarding the initial contract proposals from the CSEA and the Supervisory Unit. There were no comments from the public and the hearing was closed. Public Hearing

Monica Ibarra-Acosta, Director of K-6 Instructional Services, and PK Diffenbaugh, Director of 7-12 Instructional Services, introduced to the Board the winners of the K-6 and 7-8 Spelling Bee: Presentations – Staff

- Evans – Tuong Luong, 6th grade
- Wakeham – Lesley Bui, 5th grade
- Doig – Jorge Sanchez, 7th grade
- McGarvin – Lee Keslerwest, 8th grade

Margie Brown, Director of Facilities, and Jerry Hills, Assistant Director of Facilities, presented to the Board an update on the district's modernization projects.

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 recommendation of the District Discipline Committee to expel Student No. 2005098 for the balance of the 2013-14 school year and the first semester of the 2014-15 school year. Expulsion (177)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSTAIN: None Roll Call Vote – Administration

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 12 Bolsa Grande Wilderness Adventures Club members in camping and stewardship at Reds Meadow Campground on June 22-28, 2014. Out-of-District Event (178)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSTAIN: None Roll Call Vote – Programs and Instruction

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, with the roll call vote noted below, the Board of Education adopted Resolution No. 27 which authorizes the single adoption option pursuant to Education Code section 42127(i). Res. No. 27 – Authorization of Single Adoption Option for 2014-15 Annual Budget and Each Year Thereafter (179)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved year two of the three-year agreement and the selection of Christy White Accountancy Corporation, as the auditing firm to provide the required financial and compliance audits for the 2013-14 year at a fee of \$69,403, with an option to renew next year with a fixed two percent increase. Selection of Auditor for 2013-14 Financial Compliance Audits (180)

<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the agreement with the OCDE to transfer students enrolled in community school program services and the special schools and services program, to include the transfer of funding from the district to the county until the CDE implements an automatic transfer process.</p>	<p>Agreement with OCDE for Student Transfers to Community School Programs and Special Schools and Services Programs (181)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the price increase from Troxell Communication Inc. for the Bretford Netbook Storage Cart from \$1,675.90 to \$1,718.00.</p>	<p>Accept Bid No. 1301-Audio/Visual Technology Price Increase (182)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid for as needed bus transportation service for the period of July 1, 2014, through June 30, 2015, from First Student Inc., Bids 1 – 4, and Certified Transportation Service, Inc., Bids 5 - 6 with an option to renew, as the low qualifying bid meeting specifications, terms, and conditions of Bid No. 1304.</p>	<p>Accept Bid No. 1304-As Needed Bus Transportation Service (183)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of Kern High School District Bid No. 2423 for the rental and/or purchase of relocatable modular classrooms from Mobile Modular.</p>	<p>Authorization to Use Kern HSD Bid No. 2423 Rental /Purchase of Relocatable Modular Classrooms (184)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the appointment of eight members to the Measure A Citizen's Bond Oversight Committee in connection with the general obligation bond election of June 8, 2010.</p>	<p>Citizen's Bond Oversight Committee – Member Appointments (185)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted the 2014-15 Purchasing Calendar and authorized receiving bids or quotes for the items listed.</p>	<p>Purchasing Calendar for 2014-15 (186)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the plan to make the student accident and interscholastic football insurance package offered by Myers-Stevens & Toohey & Company available for purchase by district students for the 2014-15 school year.</p>	<p>Student Insurance (187)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Uniform Complaint Report Summary for the period of January 1 through March 31, 2014.</p>	<p>Uniform Complaint Report Summary (188)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved: <u>New Purchase Order Numbers</u>: H72A0157, H72A0158, H72A0159, H72C0551, H72C0559 through H72C0577, H72C0579 through H72C0589, H72L0011, H72L0012, H72L0013, H72M0097, H72M0110, H72M0111, H72R3718, H72R3739, H72R3747, H72R3749 through H72R3762, H72R3764 through H72R3840, H72R3842 through H72R3916, H72R3918 through H72R4001, H72R4003 through H72R4012, H72R4014, H72R4015, H72R4017 through H72R4021, H72R4024 through H72R4027, H72R4029 through H72R4036, H72R4038, H72R4039, H72R4041 through H72R4057, H72R4060, H72V0004, H72W0534, H72W0536, H72W0543, H72W0556, H72X0448 through H72X0485; <u>Changed Purchase Order Numbers</u>: G72X0422, G72X0554, H72M0023, H72M0033, H72R2413, H72R2483, H72R3108, H72R3275, H72R3536, H72R3538, H72R3656, H72R3689, H72R3723, H72R3737, H72V0002, H72W0010, H72W0011, H72W0020, H72W0022, H72W0049, H72W0107, H72W0115, H72W0138, H72W0164, H72W0305, H72W0312, H72W0315, H72W0342, H72W0344, H72W0349, H72W0352, H72W0359, H72W0365, H72W0439, H72W0441, H72W0455, H72W0462, H72W0506, H72W0514, H72X0027, H72X0076, H72X0098, H72X0198, H72X0214, H72X0217, H72X0218, H72X0230, H72X0231, H72X0232, H72X0234, H72X0235, H72X0236, H72X0264, H72X0274 through H72X0277, H72X0282, H72X0287, H72X0288, H72X0290, H72X0298, H72X0299, H72X0322, H72X0329, H72X0379, H72X0381, H72X0392; <u>Canceled Purchase Order Number</u>: H72R3841 totaling \$24,332,129.56. <u>Check Numbers</u>: 25530 through 25569, 291469 through 291893, totaling \$13,004,815.39. <u>Grand Total</u>: \$37,336,944.95.</p>	<p>Purchase Orders and Checks (189)</p>
<p>AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSTAIN: None Roll Call Vote – Business Items</p>	
<p>On motion of Trustee Lan Nguyen, 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. 04/01/14-1.</p>	<p>Certificated Personnel Report (190)</p>
<p>On motion of Trustee Lan Nguyen, 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. 04/01/14-2.</p>	<p>Classified Personnel Report (191)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved certification to the State Board of Education that the provisions of Section 5593, Title 5, have been met for temporary athletic team coaches employed by the Garden Grove Unified School District.</p>	<p>Local Board Certification of Athletic Coaches (192)</p>

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West **NOES: None** **ABSTAIN: None** **Roll Call Vote – Personnel Items**

Student Representative Valenzuela reported on events happening at the K-12 levels: testing going on at the elementary level; open house at the intermediate level; and 9-12 students studying for Benchmark testing and getting ready for the upcoming choral and honor band festival. He said that students are looking forward to spring recess.

Discussion – Board

Trustee Bao Nguyen thanked the Orange County United Way for the grant monies the district received and Eimi Garcia, Assistant Director of K-12 Educational Services, for her work in obtaining the grant. He also thanked the American Heart Association for the “Teaching Garden” program. Trustee Nguyen noted that he will be involved in a CABE (California Association for Bilingual Education) round table for dual language immersion programs. He also said that he participated in a meeting at Rancho Alamitos that involved former district students who are now leaders in the community and U.S. Congressman Alan Lowenthal.

Trustee Reed was pleased with the information from the modernization update that staff presented earlier in the meeting.

Trustee Harden was not surprised by the positive information included in the modernization update. He stated that the GGUSD always gets the job done.

Trustee Lan Nguyen commended the facilities and M&O staff in getting the modernization projects completed. He would like to see the information shared with the community so they may also share in the pride felt for the modernization efforts and to appreciate the work and sacrifice of those involved in the modernization process.

Chairperson West reported that Garden Grove High School hosted a two-day competition of the Southern California High School Band and Orchestra Association. He said they did a great job of hosting! He attended the joint Pacifica and Santiago JROTC military ball where he was the guest speaker. He commented that he would like to see more JROTC units in the district because the leadership skills and esprit de corps that are taught are very important. He noted that he has been asked to be the Grand Marshall for this year’s Strawberry Festival Parade whose theme is “Honoring Exceptional Educators.”

Future meetings will be May 6 and May 20, 2014.

Future Meetings

There being no other business, the meeting was adjourned at 8:26 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk