

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

June 17, 2014

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:10 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	7:10 p.m.	_____
Bob Harden	7:10 p.m.	_____
Linda Reed	7:10 p.m.	_____
<u>Student Representative to the Board</u>		
Frank Valenzuela	7:10 p.m.	_____

The meeting was called to order by Chairperson West at 7:14 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 June 3, 2014, Regular Board Meeting approved as submitted. Minutes Approved

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

Chairperson West opened the public hearing to receive comments regarding the district's Proposed Special Education Annual Service Plan and Annual Budget Plan 2014-15. There were no comments from the public and the hearing was closed. Public Hearing

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution Nos. 1 and 2 as routine operational items. Resolution Nos. 1 and 2 – Routine Items 2014-15 (239)

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 the adoption of the Local Control and Accountability Plan for the LCAP Year 2014-15. Local Control and Accountability Plan 2014-15 (240)

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 the Annual Service Delivery Plan and Annual Budget Plan for Special Education. Special Education Annual Service Plan and Special Education Budget Plan (241)

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 the Agreement between the County of Orange Health Care Agency and the Garden Grove Unified School District which has been established to provide continuation of educationally-related mental health services to special education students who require services as determined by their IEP through June 30, 2015. Agreement with County of Orange Mental Health Care Agency and the GGUSD for Educationally Related Mental Health Services (242)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted authorization to enter into a contractual agreement with the referenced nonpublic schools and agencies 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 2014-15 school year. Use of Nonpublic Schools and Agencies for Handicapped Students (243)

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 the submission of Denise Halstead (La Quinta High School principal) and Steve Osborne (Garden Grove High School principal) as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2014-15 school year. Ratification of High School Athletic Representatives for CIF Voting Privileges (244)

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 the recommendation of the District Discipline Committee to expel Student Nos. 670955, and 2005089 for one calendar year and Student Nos. 0487564, 831468, 2036218, and 1675597 for the balance of the 2013-14 school year and the first semester of the 2014-15 school year. Expulsion Recommendation (245)

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

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to amend the Memorandum of Understanding with USC effective October 28, 2013, so they may provide Advising Corps services to Garden Grove, Los Amigos, and Santiago high schools for the 2014-15 school year. Amendment to MOU Between USC and the GGUSD for Southern California College Advising Corps Program (246)

<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by (1) 15 Pacifica Cross Country team members in Cross Country Big Bear Camp at Big Bear on July 30-August 2; and (2) 15 Pacifica Cross Country team members in Run Through the Redwoods at Henry Cowell State Park on August 14-17, 2014.</p>	<p>Out-of-District Events (247)</p>		
<p><b>AYES: Harden, L. Nguyen, Reed, West</b></p>	<p><b>NOES: None</b></p>	<p><b>ABSENT: B. Nguyen</b></p>	<p><b>Roll Call Vote – Programs and Instruction</b></p>
<p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted the Annual Budget Report for 2014-15 (Board Report 6/17/14-3) and authorized its filing with the Orange County Superintendent of Schools.</p>	<p>Annual Budget Report 2014-15 (248)</p>		
<p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 3 which authorizes that monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and the spending determinations be made in open session of a public meeting of the governing board.</p>	<p>Resolution No. 3 – 2014-15 Education Protection Account (249)</p>		
<p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted the request from Fisher Contractor, Inc. to be relieved from Bid No. 1307 and award the contract to the next lowest responsive and responsible bidder for the roof repairs at Clinton and Excelsior elementary schools, and Santiago High School.</p>	<p>Accept Request for Relief of Bid - Fisher Contractor, Inc., Bid No. 1307 Roof Repair at Five Schools (250)</p>		
<p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid to make repairs to the roofs at Patton Elementary School from Best Contracting Services Inc. in the amount of \$87,260.00 with the understanding that the project at Patton Elementary School will be completed on or before July 6, 2014, and Santiago High School in the amount of \$61,500.00; and Clinton Elementary School and Fitz Intermediate School from Thompson Roof Co., Inc. in the amount of \$142,816.00, as the low qualifying bids meeting the specifications, terms, and conditions of Bid No. 1307.</p>	<p>Accept Bid No. 1307 – Roof Repairs at Five School Sites (251)</p>		
<p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Rosita Elementary School modernization project as completed by Paul C. Miller Construction Co., Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion of Modernization Project – Rosita (252)</p>		
<p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Russell Elementary School modernization project as completed by Paul C. Miller Construction Co., Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion of Modernization Project – Russell (253)</p>		
<p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Zeyen Elementary School modernization project as completed by Construct 1, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion of Modernization Project – Zeyen (254)</p>		
<p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Franklin-McKinley Unified School District Bid No. 1467 for rental and/or purchase of modular classroom buildings and modular toilet room.</p>	<p>Authorization to Use Franklin- McKinley USD Bid No. 1467 for Rental/Purchase of Modular Classrooms and Modular Toilet Room (255)</p>		
<p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the award of the Lease-Leaseback contract to Paul C. Miller Construction Co., Inc. for Group V, Contract 2 and direct the Superintendent or designee to: (1) enter into the Lease-Leaseback contract pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.</p>	<p>Lease-Leaseback – Group V, Contract 2, Bolsa Grande and Rancho Alamos (256)</p>		

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the award of the Lease-Leaseback contract to Neff Construction, Inc. for Group V, Contract 3 and directed the Superintendent or designee to: (1) enter into the Lease-Leaseback contract pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district. Lease-Leaseback – Group V, Contract 3, Garden Grove High School (257)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the Settlement Agreement for \$133,536.17 between Williams Scotsman, Inc. and the Garden Grove Unified School District. Settlement Agreement – Williams Scotsman, Inc.-Purchase of Portable Buildings for Interim Housing at Northcutt (258)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the Annual Insurance Report and the attached recommendation for property, casualty and excess insurance for 2014-15. Annual Insurance Report – Property, Casualty, and Excess Insurance (259)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission for the destruction of obsolete records as specified in the referenced list. Destruction of Obsolete Records (260)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the price structure for breakfast, lunch and a la carte items for the 2014-15 school year effective September 1, 2014. Food Services Prices 2014-15 (261)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education received the Wellness Policy progress report. Wellness Policy Progress Report (262)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: H72A0161, H72C0760 through H72C0793, H72C0795 through H72C0800, H72M0150, H72M0151, H72M0154, H72M0155, H72M0158, H72M0161, H72R0929, H72R5082, H72R5113, H72R5159, H72R5161, H72R5248, H72R5266 through H72R5279, H72R5281 through H72R5374, H72R5376 through H72R5388, H72W0576, H72W0577, H72W0580, H72X0508, H72X0509; Changed Purchase Order Numbers: H72M0124, H72R1498, H72R4119, H72R4311, H72R4663, H72R4689, H72R4701, H72R5078, H72R5169, H72R5187, H72R5208, H72R5228, H72W0032, H72W0049, H72W0175, H72W0459, H72W0505, H72W0531, H72W0569, H72X0023, H72X0034, H72X0035, H72X0044, H72X0094, H72X0134, H72X0193, H72X0195, H72X0198, H72X0203, H72X0213, H72X0214, H72X0217, H72X0236, H72X0257, H72X0260, H72X0264, H72X0297, H72X0299, H72X0329, H72X0330, H72X0336, H72X0400, H72X0429, H72X0431, H72X0433, H72X0455, H72X0492; New Food Services Purchase Order Numbers: C5367, C5368, C5369, C5374, C5375, C5379, C5385, C5386, C5388, C5389, C5390, C5392 through C5395, C5628; Changed Food Services Purchase Order Number: C5611 totaling \$1,704,207.42. Check Numbers: 25725 through 25751, 294120 through 294510, totaling \$5,358,201.54. Certificated Payroll: 11A and 11C totaling \$22,749,369.21. Classified Payroll: 11B and 11M, totaling \$7,964,012.07. Grand Total: \$37,775,790.24. Purchase Orders and Checks (263)

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

On motion of Trustee Reed, seconded by Trustee Harden, 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. 06/17/14-1. Certificated Personnel Report (264)

On motion of Trustee Reed, seconded by Trustee Harden, 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. 06/17/14-2. Classified Personnel Report (265)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved a 2 percent salary increase, effective July 1, 2014. Consideration of Salary Increases for Limited-Term Employees (266)

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 following salary increases: Student Worker to \$9.00 per hour, and Student Worker-Trainee to \$7.65 per hour, effective July 1, 2014. Consideration of Salary Increases for High School Student Workers Due to Minimum Wage Increase (267)

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

Student Representative Valenzuela congratulated Steven Pomeroy on being named the new Student Representative to the Board. He said that Steven is very involved in school and community programs and will do a good job serving as the representative. He also congratulated the class of 2014. Discussion – Board

Trustee Reed commented on how quickly the school year passed.

Trustee Harden had no comments.

Trustee Lan Nguyen commented that he visited schools where it was a very busy time with end of year activities. He wished the best of luck to the senior graduates.

Chairperson West reported on his attendance at the La Quinta 25<sup>th</sup> Business Luncheon; Special Olympic Games; GGEA retirement reception, McGarvin's presentation on Common Core mathematics and their awards ceremony; and the California Distinguished Schools and Title I Awards luncheon where four of our elementary schools were honored (Allen, Barker, Cook, and Murdy). He also attended La Quinta's graduation ceremony earlier in the day. He is looking forward to summer.

Future meetings will be July 22 and August 19, 2014. A Special Closed Session will be held on June 28, 2014, at 10 a.m. to discuss superintendent's evaluation; and a Special Board Meeting on June 30, 2014, at 5 p.m. to discuss facilities update. Future Meetings

There being no other business, the meeting was adjourned at 7:45 p.m. Adjournment

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Lan Q. Nguyen, Vice President/Clerk