

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

October 21, 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.	_____

Governing Board Member Absent
 Linda Reed

<u>Student Representative to the Board</u>	<u>Arrived</u>	<u>Left</u>
Steven Pomeroy	7:00 p.m.	_____

A study session open to the public commenced at 5:00 p.m. for the purpose of discussing Board norms. The study session adjourned at 6:55 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

Sara Wescott, Assistant Superintendent of Elementary Education, and Kelly McAmis, Assistant Superintendent of Secondary Education, introduced the 2013-14 Academic Pentathlon students, their coaches, and principals. Represented were the teams from Allen, Evans, Excelsior, Murdy, Riverdale, Russell, and Stanford elementary schools and Alamitos, McGarvin, and Ralston intermediate schools. Presentation – Staff

Rebecca Koopowitz, district teacher, addressed the Board regarding communication issues and payment of teacher stipends. Public Comments

Tina Gurney, GGEA president, shared an update on GGEA events and teacher news.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the October 7, 2014, Regular Board Meeting approved as submitted. Minutes Approved

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

Larry Ferchaw, consultant with the Dolinka Group, presented information and updates regarding the Trustee areas. Presentation – Public

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and with the roll call vote noted below, the Board of Education adopted Resolution No. 11 which initiates the process for changing election methodology to a By-Trustee Area method; recommends that the Orange County Committee on School District Organization approve and establish trustee areas from which Garden Grove Unified School District Board members will be elected in a By-Trustee Area election process; and with a motion by Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, amended Resolution No. 11 to adopt Trustee Area map number 2 as the map from which Garden Grove Unified School District Board members will be elected in a By-Trustee Area selection process. Resolution No. 11 – Initiating the Process for Changing Election Methodology to a By-Trustee Area Method, Adopting a Map of Proposed Trustee Areas, and Recommending that the OC Committee on School District Organization Approve and Establish Trustee Areas from which GGUSD Board Members will be Elected in a By-Trustee Area Election Process (103)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen and with the roll call vote noted below, the Board of Education granted authorization to enter into a contractual agreement with the referenced nonpublic school and/or agency which has been certified by the California State Department of Education for the education of handicapped students for whom this district does not have appropriate programs for the 2014-15 school year. Use of Nonpublic Schools/Agencies for Handicapped Students (104)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and with the roll call vote noted below, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. 1438129 for the balance of the 2014-15 school year and Student No. 584531 for one calendar year. Expulsions (105)

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

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and with the roll call vote noted below, the Board of Education granted permission to accept funding for the Orange County United Way Destination Graduation program at Doig and Fitz intermediate schools and Los Amigos and Santiago high schools to support the academic enhancement efforts of the AVID program and provide students with additional college and career exposure opportunities aiding in their development of critical 21st century skills. Orange County United Way Destination Graduation Program (106)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and with the roll call vote noted below, the Board of Education granted approval to K-12 teachers in the Garden Grove Unified School District to participate in the 2014-15 Schools First Education Foundation Grant Program. (107)

2014-15 Schools First Education Foundation Grant Program (107)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and with the roll call vote noted below, the Board of Education approved participation by (1) 6 Rancho Alamitos Auto Tech 1-3 students in Las Vegas National Engine Challenge at Las Vegas on November 1-8; and (2) 40 Pacifica eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (CSU Fresno, CSU Sacramento, CSU Sonoma, Stanford University, UC Merced, UC Santa Clara) on November 11-14, 2014.

Out-of-District Events (108)

AYES: Harden, B. Nguyen, L. Nguyen, West **NOES: None** **ABSENT: Reed**

Roll Call Vote – Programs and Instruction Items

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and with the roll call vote noted below, the Board of Education approved acceptance of the completion of the freezer project at Fitz Intermediate School as completed by Case and Sons Construction Inc. in accordance with specifications, terms, and conditions of Informal Bid 14-109; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Accept Completion of Freezer Project at Fitz – Informal Bid No. 14-109 (107)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and with the roll call vote noted below, the Board of Education approved acceptance of the completion of the interim housing electrical project at Garden Grove High School as completed by R&H Industries, dba Best Electric Inc., in accordance with specifications, terms, and conditions of Informal Bid No. 14-114; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Accept Completion of Interim Housing Electrical Project at GGHS – Informal Bid No. 14-114 (108)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and with the roll call vote noted below, the Board of Education accepted the report of Workers' Compensation liabilities totaling \$8,691,646 for fiscal year 2013-14.

Annual Disclosure of Workers' Compensation Liability (109)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and with the roll call vote noted below, the Board of Education authorized the use of the Val Verde Unified School District Bid No. 12/13-001 for the means to purchase instructional and office supplies from Southwest School Supplies.

Authorization to Use Val Verde USD Just-N-Time Classroom and Office Supply System – Bid No. 12/13-001 (110)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and with the roll call vote noted below, the Board of Education accepted the Uniform Complaint Report Summary for the period of July 1 through September 30, 2014.

Uniform Complaint Report Summary (111)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: I72A0156, I72A0164 through I72A0167, I72A0169, I72A0170, I72A0171, I72C0159, I72C0161 through I72C0201, I72C0203, I72C0204, I72F0008 through I72F0015, I72L0004 through I72L0012, I72M0006, I72M0010, I72M0012, I72M0029, I72M0030, I72M0032, I72M0034, I72M0063, I72M0068, I72M0069, I72M0070, I72M0072, I72M0073, I72M0078, I72M0080, I72M0084, I72M0085, I72M0086, I72M0088, I72M0090, I72M0093, I72M0095, I72M0098 through I72M0103, I72M0105, I72M0106, I72M0107, I72R1002, I72R1424, I72R1532 through I72R1567, I72R1569 through I72R1627, I72R1629 through I72R1641, I72R1643 through I72R1663, I72R1665 through I72R1672, I72R1674 through I72R1699, I72R1701 through I72R1728, I72R1730, I72R1731, I72R1733 through I72R1781, I72W0001, I72W0007, I72W0012, I72W0015, I72W0017, I72W0020, I72W0021, I72W0025, I72W0027, I72W0029, I72W0034, I72W0037, I72W0040, I72W0041, I72W0043 through I72W0048, I72W0051, I72W0053, I72W0057, I72W0059, I72W0060, I72W0062, I72W0064, I72W0066, I72W0069, I72W0071, I72W0077, I72W0078, I72W0080 through I72W0083, I72W0086, I72W0088, I72W0090, I72W0099, I72W0100, I72W0101, I72W0105, I72W0106, I72W0110, I72W0111, I72W0113, I72W0114, I72W0115, I72W0123, I72W0128, I72W0139, I72W0141, I72W0143, I72W0148, I72W0159, I72W0160, I72W0161, I72W0166, I72W0167, I72W0168, I72W0171, I72W0172, I72W0178, I72W0179, I72W0180, I72W0183, I72W0185, I72W0188 through I72W0191, I72W0198, I72W0199, I72W0201, I72W0204, I72W0206, I72W0210, I72W0216 through I72W0219, I72W0237, I72W0241 through I72W0244, I72W0246, I72W0260, I72W0262, I72X0286 through I72X0290, I72X0293, I72X0294, I72X0295, I72Y0070 through I72Y0073; Changed Purchase Order Numbers: G72R1642, G72R3420, H72M0137, H72R3523, I72M0005, I72R0052, I72R0176, I72R0367, I72R0598, I72R0869, I72R1343, I72R1518, I72W0003, I72W0004, I72W0144, I72X0129, I72X0145, I72X0154, I72X0181, I72X0197, I72X0217, I72X0218, I72X0222, I72X0224, I72X0225, I72X0245, I72X0246, I72X0248, I72Y0014; Canceled Purchase Order Numbers: I72C0202, I72R1102, I72R1488, I72R1568, I72X0134 totaling \$155,961,657.67.
Check Numbers: 297254 through 297777, totaling \$14,126,284.29.
Certificated Payroll: 03A totaling \$20,063,478.06.
Classified Payroll: 03B and 03M, totaling \$5,812,958.61.
Grand Total: \$195,964,378.63.

Purchase Orders and Checks (112)

AYES: Harden, B. Nguyen, L. Nguyen, West **NOES: None** **ABSENT: Reed**

Roll Call Vote – Business Items

On motion of Trustee Bao Nguyen, seconded by Trustee Lan 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. 10/21/14-1.	Certificated Personnel Report (113)
On motion of Trustee Bao Nguyen, seconded by Trustee Lan 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. 10/21/14-2.	Classified Personnel Report (114)
On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education appointed Theresa Rocco to the Personnel Commission for a three-year term beginning December 1, 2014.	Personnel Commission Appointment Recommendation (115)

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

Student Representative Pomeroy reported that all 4th grade students in the district will be receiving a recorder (musical instrument) with hands-on music lessons; 7th through 12th grade students will have Benchmark testing soon and he is looking forward to receiving his results; and the annual district college fair was recently held at Bolsa Grande where there was a huge turnout of parents and students. Discussion – Board

Trustee Bao Nguyen enjoyed meeting the pentathlon students this evening. He is happy that there was a unanimous vote to approve the Trustee Area map and the Board can now move forward. He is excited for the Rancho Auto Tech students who have been doing well in their competitions. He welcomed Terri Rocco as the new Personnel Commissioner. He attended back-to-school night at a district high school and was impressed with the turnout. He commented that in the study session on Board norms, the information shared was very valuable and that he has gained a great deal of experience in the district.

Trustee Harden congratulated and welcomed Terri Rocco as Personnel Commissioner. He reported that he attended a panel discussion on the Common Core at the OCDE.

Trustee Lan Nguyen thanked Terri Rocco on her appointment as Personnel Commissioner. He reported that he attended the college fair at Bolsa Grande and was also at the panel discussion on Common Core at the OCDE. He commented that he would like more information on Common Core in order answer any questions parents may have on the subject.

Chairperson West attended the annual college fair at Bolsa Grande and was surprised at the number of out-of-state colleges and universities that were present and with the cost of attending those schools. He also attended an event on the new state standards so as to better understand the concerns of individuals who have been coming to the Board meetings.

Future meetings will be November 4 and 18, 2014. Future Meetings

There being no other business, the meeting was adjourned at 8:18 p.m. Adjournment

Lan Q. Nguyen, Vice President/Clerk