

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

December 16, 2014

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:00 p.m.	_____
Lan Q. Nguyen, Vice President	7:00 p.m.	_____
Bob Harden	7:00 p.m.	_____
Linda Reed	7:00 p.m.	_____
<u>Student Representative to the Board</u>		
Steven Pomeroy	7:00 p.m.	_____

- The meeting was called to order by the Secretary to the Board of Education at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order
- Superintendent Mafi welcomed retired superintendent Dr. Laura Schwalm to the meeting. Information Item
- Dr. Laura Schwalm and Superintendent Mafi administered the Oath of Office to Trustees Bob Harden and Lan Quoc Nguyen. Oath of Office
- The Secretary of the Board of Education called for nominations for the office of President of the Board of Education Call for Nominations
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education elected Trustee George West to serve as President of the Board of Education, effective this date. Election of President (153)
- Chairperson West called for nominations for the office of Vice President/Clerk of the Board of Education. On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education elected Trustee Lan Quoc Nguyen to serve as Vice President/Clerk of the Board of Education, effective this date. Election of Vice President/Clerk (154)
- On motion of Chairperson West, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education established that regular meetings of the governing board will be held on the first and third Tuesdays of each month, at 7:00 p.m., except as noted, in the Boardroom of the Education Center, 10331 Stanford Avenue, Garden Grove, effective this date. There shall be only one meeting in July and one in August to be held on the third Tuesday of the month. Establishment of Date, Time, and Place of Regular Meetings (155)
- There being no nominations for the position, Trustee Lan Nguyen volunteered to serve the term as representative to the County Committee on School District Organization. Hearing no opposition, and being unanimously carried, the Board of Education re-appointed Trustee Lan Nguyen to serve in nominating members to the County Committee on School District Organization, and Trustee Harden as the alternate, in accordance with Education Code Section 35023, effective this date. Selection of Representative to County Committee on School District Organization (156)
- Tina Gurney, GGEA president, addressed the Board to say that the tentative agreement with the district had been overwhelmingly passed by the membership. She thanked the Board and wished all happy holidays. Public Comments
- Hearing no comments or corrections, Chairperson West declared the Minutes of the December 2, 2014, Regular Board Meeting approved as submitted. Minutes Approved
- A public hearing open to the public was held on the authorizing request for waiver of the requirement that the establishment of Trustee areas and adoption of a "by-trustee area" election process be submitted to the electors as set forth in Education Code Sections 5019, 5020, 5021, and 5030. Public Hearing
- Joli Armitage, Assistant Superintendent of Personnel Services, addressed the Board to present the district's initial contract proposals to GGEA and GGPPSA. Presentations
- Rick Nakano, Assistant Superintendent of Business Services and Kelly McAmis, Assistant Superintendent of Secondary Education addressed the Board to give an update on the Bolsa Grande fire incident.
- 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 Resolution No. 16 authorizing request for waiver of the requirement that the establishment of trustee areas and adoption of a "by-trustee area" election process be submitted to the electors as set forth in Education Code Sections 5019, 5020, 5021, and 5030. Resolution No. 16 – Authorization Request for Waiver of Requirement for Establishment of Trustee Areas and Adoption of "By-Trustee-Areas" Election Process be Submitted to Electors (157)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved and opened the application process effective December 17, 2014, through January 6, 2015, 5 p.m., to fill the vacancy on the Board of Education. Consideration of Process to Fill Vacancy on Board of Education (158)

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 recommendation of the District Discipline Committee to expel Student Nos. 2049948 and 523259 for one calendar year and Student No. 985161 for the balance of the 2014-15 school year. Expulsions (159)

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

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 participation with Rancho Santiago Community College District and California Career Pathways Trust Grant from California Department of Education. Participation with Rancho Santiago CCD and California Career Pathways Trust Grant from OCDE (160)

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 participation by 50 Los Amigos eleventh grade AVID students in AVID Northern California University Visit at various California universities (Chico State University, San Francisco State, San Jose State, UC Berkeley, UC Merced) on May 15-18, 2015. Out-of-District Event (161)

AYES: Harden, L. Nguyen, Reed, West NOES: None ABSENT: 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 adopted Resolution No. 17 which authorizes the emergency fire and water repairs for Bolsa Grande High School. Resolution No. 17 – Emergency Clean Up and Repairs Due to Fire at Bolsa Grande High School (162)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the State of California Multiple Award Schedule with Advantage West Government Product Solutions (CMAS Contract No. 4-13-73-0024A) to purchase janitorial supplies. Authorization to Participate in the CMAS – Contract No. 4-13-73-0024A (163)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Santa Ana Unified School District Bid No. 03-15 for the means to purchase kitchen equipment for Food Services from Action Sales and Arrow Restaurant Equipment and Supplies, Inc. Authorization to Use the SAUSD Bid No. 03-15 for Purchase of Kitchen Equipment (164)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education granted permission for the disposal of obsolete and surplus equipment and supplies as specified in the referenced list. Disposal of Obsolete and Surplus Equipment and Supplies (165)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education accepted with thanks the gifts listed in Board Report 12/16/14-3. Acceptance of Gifts (166)

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: Purchase Orders and Checks (167)

I72C0307 through I72C0331, I72F0033, I72F0034, I72F0035, I72M0087, I72M0120, I72R2352, I72R2447, I72R2478, I72R2487, I72R2498, I72R2518, I72R2527, I72R2556 through I72R2607, I72R2609 through I72R2629, I72R2631 through I72R2685, I72R2687 through I72R2712, I72R2714 through I72R2739, I72R2741 through I72R2767, I72R2769, I72V0002, I72W0149, I72W0225, I72W0227, I72W0259, I72W0289, I72X0347 through I72X0366; Changed Purchase Order Numbers: G72X0152, G72X0154, H72R2780, H72R2782, H72R3661, H72R3662, H72R3664, H72R3734, H72R3735, H72X0162, H72X0507, H72X0522, H72X0544, I72C0248, I72R0030, I72R0517, I72R0698, I72R0699, I72R0872, I72R1440, I72R1445, I72R1594, I72R1745, I72R1843, I72R2052, I72R2132, I72R2190, I72R2374, I72R2473, I72R2539, I72X0142, I72X0145, I72X0147, I72X0154, I72X0155, I72X0165, I72X0181, I72X0196, I72X0197, I72X0213, I72X0217, I72X0218, I72X0222, I72X0225, I72X0227, I72X0230, I72X0244, I72X0245, I72X0279, I72X0281, I72X0318, I72Y0004, I72Y0061, I72Y0062 totaling \$2,981,276.33.
Check Numbers: 298991 through 299404 totaling \$6,747,272.81.
Certificated Payroll: 05A totaling \$19,809,158.73.
Classified Payroll: 05B and 05M, totaling \$7,068,735.87.
Grand Total: \$36,606,443.74.

AYES: Harden, L. Nguyen, Reed, West NOES: None ABSENT: None 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. 12/16/14-1. Certificated Personnel Report (168)

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. 12/16/14-2. Classified Personnel Report (169)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the Garden Grove Education Association with a 6 percent salary increase on the 2014-15 base pay of each employee, effective July 1, 2014. Ratification of Agreement with the Bargaining Unit of the GGEA (170)

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 6 percent salary increase on the 2014-15 base pay for Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent), Specialists, and Confidential Employees, effective July 1, 2014. Salary Increase for Management and Confidential Employees (171)

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 salary increase of 5 percent for Board members, effective December 16, 2014. Salary Increase for Board of Education Members (172)

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

Student Representative Pomeroy reported on the upcoming holiday events at the high schools: holiday parties, concerts, and food and toy drives. He reported that a school fund raiser was recently held which raised several thousand dollars to help the teachers who recently lost their classrooms due to a school fire. Discussion – Board

Trustee Reed thanked Chairperson West for serving another term as Board president. She remarked on the CSBA conference in San Francisco she recently attended. She wished staff happy holidays.

Trustee Harden attended a luncheon at the CSBA conference in San Francisco where Bolsa Grande was recognized as a Golden Bell award winner.

Trustee Nguyen thanked the community for electing him to the Board of Education for another term and also thanked his fellow Board members for nominating him for the position of vice president. He noted his pride in the Bolsa Grande students and school for the Golden Bell award they received.

Chairperson West reported on his attendance at the Santiago inaugural French Honor Society meeting and the McGarvin winter concert. He commended Student Board Representative Pomeroy for being an outstanding student member of the Board. He thanked Jan Alls, CSEA president, for her service to the district and in CSEA. He thanked his fellow Board members for asking him to again be president of the Board. He wished happy holidays.

Future meetings will be January 6 and 20, 2015. Future Meetings

There being no other business, the meeting was adjourned at 8:20 p.m. Adjournment

Lan Q. Nguyen, Vice President/Clerk