

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

October 6, 2015

<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.	_____
Linda Reed	5:00 p.m.	_____
Teri Rocco	5:00 p.m.	_____
 <u>Student Representative to the Board</u>	 7:00 p.m.	 _____
Jesse Villaverde		

A study session open to the public commenced at 5:00 p.m. for the purpose of discussing a Maintenance and Operations and Facilities update. 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

A moment of silence was held for Roxanne Oxley, Los Amigos fine arts and choral teacher, who recently passed away. Information Item

Sara Wescott, Assistant Superintendent of Elementary Education and Lila Jenkins, (Director of 7-12 Instructional Services introduced Academic Pentathlon student teams, their coaches, and principals. Presentation – Staff

- Allen – Principal Andy Heughins; coaches Andrea Joo, Steven Lim, Cathy Roh; students Julia Do, Dominic Le, Harry Le, Cayden Nguyen, Hannah Nguyen, Steven Nguyen, Kenneth Tran, Lawrence Tran, Kristina Vu
- Cook – Principal Sandi Ishii; coaches John Chelini, Kelly Ebright; students Katie Cao, Julianne Duong, Sydney Escobar, MyThuan Ha Hoang, Julie Lam, Alyssa Le, Nhaovaleth Macias, Lily Nguyen, Isabelle Vu, Sylvia Yu
- Stanford – Principal Lynn Hardin; coaches Ralph Lopez, Nancy Sallstrom, Kirtis Tran; students Jessica Dosch, Ryan Vong, Nina Yen Nguyen, Tiffany Lam, Katy Tang, Vi Dang, Kelly Tran, Jaden Pruett
- Jordan – Principal Tracy Conway; students Ann Dao, Fernanda De La Cruz, Janet Le, Sharon Le, Tin Tran, Alisha Shah
- McGarvin – Principal Margaret Feliciani; coach Theo Vo; seventh grade students Thuan Crystal Hoang, Daisy Le, Alan Nguyen, Clement Nguyen, Jonathan Thieu; and eighth grade students Catherine Dao, Steven Ho, Hayley Huynh, Catherine Nguyen, Thomas Dzunglinh Nguyen, Hillary Nguyen, Alexander Phillips

Robin Lange, district parent, addressed the Board to voice her concern over lunch time policies and gardening services taking place during the school day. Public Comments

Angie Rice, district parent, addressed the Board to voice her concerns over technology being used in the classrooms and privacy issues.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the September 15, 2015, Regular Board Meeting approved as submitted. Minutes Approved

Chairperson West opened the public hearing to receive comments regarding the conveyance of an easement at Monroe Elementary School to the City of Fountain Valley. There were no comments from the public and the hearing was closed. Public Hearing

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

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to enter into a Memorandum of Understanding between Colton-Redlands-Yucaipa ROP and the Garden Grove Unified School District for the CTE TEACH site program effective July 1, 2015, through June 30, 2016. MOU with Colton-Redlands-Yucaipa ROP and the GGUSD (79)

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 amendment to the agreement with Rancho Santiago Community College District and California Career Pathways Trust Grant from the California Department of Education, to extend the grant an additional year. Amendment to Agreement with RSCCD and California Career Pathways Trust Grant from CDE (80)

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 use of the state-approved providers who have been certified by the California State Department of Education, to provide Supplemental Educational Services to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement during the 2015-16 school year.

SES for Title I Students  
(81)

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 Agreement allowing Girls Incorporated to provide programs at no cost to the district to selected females grades 7 through 12.

Girls Incorporated of Orange County  
(82)

**AYES: Harden, Nguyen, Reed, Rocco, West**

**NOES: None**

**ABSENT: None**

**Roll Call Vote – Program and Instruction Items**

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved Resolution No. 13 granting authorization to enter into an agreement with the State of California for the Drought Response Outreach Program for Schools projects at Bolsa Grande, Los Amigos, and Santiago High Schools.

Resolution No. 13 –Agreement with State of CA for DROPS at Bolsa Grande, Los Amigos, and Santiago  
(83)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved Resolution No. 14 dedicating an easement to the City of Fountain Valley at James Monroe Elementary School.

Resolution No. 14 – Easement Dedication to City of Fountain Valley at Monroe  
(84)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted adoption of Resolution No. 15 finding that an emergency existed related to the flood at Garden Grove High School and authorizing/ratifying any contracts entered by the Superintendent or her designees to remediate and respond to that emergency, and terminating the emergency action as the conditions so warrant.

Resolution No. 15 – Emergency Contracts Related to Flooding at Garden Grove HS  
(85)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted adoption of Resolution No. 16 finding that an emergency existed related to the Santiago High School power outage and authorizing/ratifying any contracts entered by the Superintendent or her designees to remediate and respond to that emergency, and terminating the emergency action as the conditions so warrant.

Resolution No. 16 – Emergency Contracts Related to Power Outage at Santiago HS  
(86)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the Audio Visual system enhancement at the district office Annex as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions and that the Notice of Completion be signed and filed, and the invoice processed for payment.

Completion of Audio Visual System at District Office Annex  
(87)

On motion of Trustee Nguyen, seconded by Trustee Harden, 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 CableMasters (CMAS Contract No. 3-08-70-2163C Supplement No. 4) to purchase Siemon products and technology installation services.

Authorization to Participate in CMAS- Information Technology Products and Services (Contract No. 3-08-70-2163C)  
(88)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Magnolia School District Bid Project No. MSIT3, #-I-23-2014/15 for the means to purchase technology equipment and peripherals from CDW Government, LLC.

Authorization to Use Magnolia SD 2015 Bid Project No. MSIT3-#I-23-2014/15 – Technology Equipment and Peripherals  
(89)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the Revised Annual Insurance Report and the attached recommendation for property, casualty, and excess insurance for 2015-16.

Revised Annual Insurance Report – Property, Casualty, and Excess Insurance  
(90)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: J72A0141 through J72A0157, J72C0118 through J72C0204, J72C0206 through J72C0211, J72F0011, J72F0012, J72F0013, J72L0003, J72M0095, J72M0098 through J72M0104, J72R0535, J72R1422, J72R1442, J72R1444 through J72R1663, J72R1665 through J72R1679, J72R1681 through J72R1694, J72R1696 through J72R1708, J72R1710 through J72R1714, J72W0223, J72W0304, J72W0305, J72W0308, J72W0314, J72W0320, J72W0321, J72W0322, J72X0288 through J72X0308, J72Y0081; Changed Purchase Order Numbers: H72R3661, H72X0244, H72X0276, H72X0433, I72R5380, I72R5420, I72R6207, I72X0047, I72X0048, I72X0120, I72X0260, I72X0319, I72X0352, I72X0389, I72X0393, I72X0485, I72X0500, I72X0519, J72M0036, J72R0024, J72R0380, J72R0499, J72R0529,

Purchase Orders and Checks  
(91)

J72R0642, J72R0692, J72R0836, J72R0921, J72R0939, J72R1086, J72R1264, J72R1275, J72R1294, J72R1322, J72W0254, J72X0113, J72X0158, J72X0263, J72X0274, J72X0276; Minutes of the October 6, 2015, Regular Board meeting – 3<sup>rd</sup> page

Canceled Purchase Order Numbers: J72M0072, J72X0261, totaling \$4,391,215.85.

Check Numbers: 309312 through 309820, totaling \$14,115,141.09.

Grand Total: \$18,506,356.94.

Purchase Orders and Checks  
(cont.)

**AYES: Harden, Nguyen, Reed, Rocco, West**

**NOES: None**

**ABSENT: None**

**Roll Call Vote – Business Items**

On motion of Trustee Rocco, seconded by Trustee Reed, 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. 10/06/15-1.

Certificated Personnel Report  
(92)

On motion of Trustee Rocco, seconded by Trustee Reed, 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. 10/06/15-2.

Classified Personnel Report  
(93)

**AYES: Harden, Nguyen, Reed, Rocco, West**

**NOES: None**

**ABSENT: None**

**Roll Call Vote – Personnel Items**

Student Representative Villaverde reported on his attendance at the Student Board Member Symposium for leadership training. He said that homecoming events are soon coming; Pacifica has sold 600 tickets for their event and La Quinta is planning a circus themed event. He commented that the Latinos Unidos organization is very important for students.

Discussion – Board

Trustee Rocco, Pacifica alumnus, attended their homecoming event. She also attended the Simon Scholars Awards Banquet and has started her visits to various school sites. She noted how impressed she is with the dedication of the teachers to their students and of the student's responsibility towards their education.

Trustee Reed said she is happy to see the student teams who participated in the Academic Pentathlons and meet the teachers who dedicated their time to them. She noted that October is Breast Cancer Awareness month.

Trustee Harden noted that his wife is a cancer survivor and thanked Trustee Reed for the reminder. He attended the Simon Scholar Awards Banquet and will be attending the State Standards Parent meeting.

Trustee Lan Nguyen attended the Simon Scholar Awards Banquet and was amazed by what the students have overcome. He appreciates the dedication of the Simon Foundation for all they do for our students. He will be attending Back to School Night tomorrow.

Chairperson West attended various events at La Quinta: the Parent Empowerment Meeting; a parent meeting of the music department; and Back to School Night. He noted that he has made visits to school sites to discuss AVID and that for the 2014-15 school year, \$560,000 in scholarships was awarded to district students.

Future meetings will be October 20 and November 3, 2015.

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