

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

February 7, 2017

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Lan Q. Nguyen, President	5:00 p.m.	_____
Bob Harden, Vice President/Clerk	5:00 p.m.	_____
Walter Muneton	5:00 p.m.	_____
Dina Nguyen	5:00 p.m.	_____
Teri Rocco	5:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Orbelin Portillo	7:00 p.m.	_____

A study session open to the public commenced at 5:00 p.m. for the purpose of discussing a potential resolution by the Board of Education. The study session adjourned at 5:25 p.m. Study Session

Chairperson Lan Nguyen opened closed session at 5:25 p.m. to receive comments from the public limited to the item described herein. There were no comments from the public and closed session commenced at 5:30 p.m. to conference with labor negotiators; the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Suzy Seymour, Director of Classified Personnel (CSEA); and Jennell Sympson, Director of Business Services (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:50 p.m. Closed Session

The meeting was called to order by Chairperson Lan Nguyen at 6:59 p.m. followed by the Pledge of Allegiance. Call to Order

Joshua McIntosh, from the Orange County Historical Society, addressed the Board to speak of the Fries-Pioneer Scholarship offered to district seniors. Public Comments

Damian Garcia Monroy, district parent and Garden Grove resident, addressed the Board to share information regarding CERT (Community Emergency Response Team) training in Garden Grove and LULAC (League of United Latin American Citizens) and the partnership with Coastline Community College for the Annual Latino Leadership Academy.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the January 17, 2017, Regular Board Meeting approved as submitted. Minutes Approved

**AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None** **Roll Call Vote – Minutes**

On motion of Trustee Harden, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education waived the oral reading and adopted revised Board Policy No. 2113 Investment of Funds as submitted for second reading. Board Policy No. 2113 – Second Reading/Adoption (168)

On motion of Trustee Harden, seconded by Trustee Dina 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. 2001729, 1593152, 2012927, and 1577059, for the balance of the 2016-17 school year. Expulsions (169)

**AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None** **Roll Call Vote – Administration Items**

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept additional funding in the amount of \$226,520 from the California State Preschool Program as an amendment to the current funding agreement, No. CSPP-6321. Amendment to Agreement CSPP-6321 State Preschool Program (170)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the revised *English Learner Master Plan*. English Learner Master Plan (171)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education granted approval for Garden Grove Unified School District to accept the total amount of the QRIS block grant funding of \$213,600 for rendered services in district preschool programs pursuant to the Memorandum of Understanding with Orange County Department of Education. Acceptance of QRIS Bock Grant Funding (172)

<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the Memorandum of Understanding between the Garden Grove Unified School District and the Center for Educational Partnerships at the University of California, Merced for program evaluation services, effective spring 2017 through spring 2020.</p>	<p>MOU Between Center for Educational Partnerships, UC Merced and GGUSD for Program Evaluation Services (173)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education granted approval for the participation of sixth and seventh grade students in the 2017 Pacific Symphony <i>arts-X-press</i> program.</p>	<p>2017 Pacific Symphony <i>arts-X-press</i> (174)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 22 La Quinta Business/Entrepreneurship/Marketing students in DECA (Distributive Education Clubs of America) State Career Development Conference at Santa Clara on March 2-5, 2017.</p>	<p>Out-of-District Event (175)</p>
<p><b>AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None</b> <b>Roll Call Vote – Program and Instruction Items</b></p>	
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 18 to provide for the issuance and sale of General Obligation Bonds, Election of 2016, Series 2017, in the aggregate principal amount of not to exceed \$90 million, to be issued by the Garden Grove Unified School District.</p>	<p>Resolution No. 18 – Issuance/Sales of General Obligation Bonds, Election 2016, Series 2017 (176)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved year two of a three-year contract and the selection of Christy White Accountancy Corporation, as the auditing firm to provide the required financial and compliance audits for the 2016-17 year at a fee of \$73,360.</p>	<p>Auditor for 2016-17 Financial Compliance Audits (177)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid for pool supplies from Knorr Systems, Inc. as the low qualifying bid meeting specifications, terms and conditions of Bid No. 1601.</p>	<p>Accept Bid No. 1601 – Pool Supplies (178)</p>
<p>On motion of Trustee Dina 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 GRM Information Management Services of California, LLC (CMAS Contract No. 3-17-36-0098B) to purchase information technology products and services.</p>	<p>CMAS Authorization – Purchase of Information Technology Products and Services (Contract No. 3-17-36-0098B) (179)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and with Trustee Dina Nguyen abstaining from the vote, as noted below, the Board of Education accepted the Annual Report (July 1, 2015, through June 30, 2016) from the Measure A Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.</p>	<p>BOC Annual Report (180)</p>
<p>On motion of Trustee Dina Nguyen, 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>: K72A0133, K72A0134, K72C0505 through K72C0561, K72F0094 through K72F0106, K72L0020, K72M0169 through K72M0172, K72M0174 through K72M0194, K72R3415, K72R3483, K72R3486, K72R3511, K72R3581, K72R3633, K72R3657, K72R3661, K72R3663 through K72R3703, K72R3705 through K72R3751, K72R3753 through K72R3766, K72R3768 through K72R3785, K72R3787 through K72R3835, K72R3837 through K72R3863, K72R3869, K72W0431 through K72W0437, K72X0497 through K72X0518, <u>Changed Purchase Order Numbers</u>: F72R4160, H72X0027, I72X0273, J72L0030, J72L0031, J72X0581, K72L0009, K72L0011, K72R0167, K72R0436, K72R1076, K72R3090, K72R3128, K72R3318, K72R3362, K72R3497, K72R3594, K72W0122, K72W0163, K72W0165, K72W0180, K72W0322, K72W0394, K72W0407, K72X0025, K72X0079, K72X0092, K72X0106, K72X0129, K72X0162, K72X0169, K72X0172, K72X0174, K72X0206, K72X0232, K72X0263, K72X0264, K72X0268, K72X0342, K72X0378, K72Y0016, <u>Canceled Purchase Order Number</u>: K72M0173, totaling \$9,089,876.58. <u>Check Numbers</u>: 327017 through 327931, totaling \$22,663,269.29. <u>Grand Total</u>: \$31,753,145.87.</p>	<p>Purchase Orders and Checks (181)</p>
<p><b>AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None</b> <b>Roll Call Vote – Business Items</b> <b>(Items 176 -179 and 181)</b></p>	
<p><b>AYES: Harden, Muneton, L. Nguyen, Rocco NOES: None ABSTAIN: D. Nguyen</b> <b>(Item 180)</b></p>	
<p>On motion of Trustee Harden, seconded by Trustee Muneton, 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. 02/07/17-1.</p>	<p>Certificated Personnel Report (182)</p>

On motion of Trustee Harden, seconded by Trustee Muneton, 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. 02/07/17-2.

Classified Personnel Report  
(183)

**AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None Roll Call Vote – Personnel Items**

Student Representative Portillo shared comments from student who participated in the Tet parade, second semester events, and the BRC social media campaign. He noted that the end of the school year is approaching and seniors are starting to accept college admissions.

Discussion – Board

Trustee Dina Nguyen had no comments other than to say she is in the observation stages of her trusteeship.

Trustee Muneton reported on his attendance at the Bolsa Grande Career Fair, at several of the Tet school and community events, the intermediate spelling bee, and his Walton site visit.

Trustee Rocco commented on the Tet celebrations and Tet parade highlights. She noted the IEP training held recently by the Special Education Department for school liaisons

Trustee Harden noted that he is waiting for the “Read Across America” invitations so he can participate.

Chairperson Lan Nguyen stated that he is looking forward to participating in the March 2 “Read Across America” events. He also commented on various Tet events he attended and noted that Tet is becoming an event where different cultures are being recognized.

Future meetings will be February 21 and March 7, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 7:28 p.m.

Adjournment

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Bob Harden, Vice President/Clerk