

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

February 20, 2018

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Bob Harden, President	5:00 p.m.	_____
Lan Q. Nguyen, Vice President	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>	 7:00 p.m.	 _____
Jesus Gonzalez		

Chairperson Harden announced that the closed session scheduled to discuss employee discipline/dismissal/release with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957) was not needed after all and did not take place. Closed Session

A study session open to the public commenced at 5:05 p.m. for the purpose of discussing Board Norms. The study session adjourned at 6:50 p.m. Study Session

The meeting was called to order by Chairperson Harden at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

Students from Bolsa Grande surprised the Board and audience with a performance of the Dragon Dance to celebrate Tet. Information Item

Demian Garcia Monroy, district parent and Bond Oversight Committee member, addressed the Board to commend district staff and the Bond Oversight Committee for doing an amazing job of overseeing the use of bond money and for their public transparency. Public Comments

Tina Gurney, CSEA president, addressed the Board to share news of the GGEA "listening tour" where members were asked what GGEA does well, what their needs are, and what they would like to share with district administration. Tina noted that the end result of the "listening tour" is to get feedback on goals for GGEA in order to become stronger and responsive to those they serve.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Harden declared the Minutes of the February 6, 2018, Regular Board Meeting approved as submitted. Minutes Approved

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

Abby Milone, Public Information Officer, introduced and presented a certification of recognition to the February certificated and classified employee of the month: Teresa Jackson, teacher at Bryant, and Stephanie Castellano, secretary at Patton. She also noted that Teresa was the OC Parenting Magazine "Top Five Family Favorite Teacher." Presentation – Staff

On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, 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 No. 781220 for one calendar year. Expulsion (167)

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

On motion of Trustee Lan Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the request to apply for the California Scale-Up MTSS Statewide Initiative Grant and if granted, accept funding and participate in grant activities for the period of June 30, 2018, through June 30, 2020. California Scale-Up MTSS Statewide Initiative Grant (168)

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

On motion of Trustee Rocco, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the award of the Lease/Leaseback contracts described in the table above to Paul C. Miller Construction Co., Inc., 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 New Contract – Bolsa Grande (169)

On motion of Trustee Rocco, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the award of amended contracts of the Lease/Leaseback contracts to Paul C. Miller Construction Co., Inc., for Group V, Contract 2; and Neff Construction, Inc., for Group V, Contract 7; and directed the Superintendent or designee to: 1) enter into Amendment 1 to 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 Amendment 1 to the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

Lease/Leaseback – Amendments to Group V, Contracts 2 and 7 (170)

On motion of Trustee Rocco, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claim from Beckerman Anderson, A Professional Corporation, on behalf of their client, Angel Herrera, for alleged personal injury sustained on November 9, 2017, at Santiago High School.

Rejection of Claim (171)

On motion of Trustee Rocco, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: L72A0145, L72B0230 through L72B0240, L72C0551 through L72C0583, L72D0290 through L72D0314, L72F0172 through L72F0178, L72F0180, L72F0181, L72M0176 through L72M0190, L72R3394 through L72R3397, L72R3404, L72R3410, L72R3431 through L72R3456, L72R3458 through L72R3528, L72R3530 through L72R3566, L72W0325, L72W0326, L72X0327, L72X0328, L72X0329, L72Y0080, L72Y0081, L72Y0082; Changed Purchase Order Numbers: F72R4160, I72R0015, K72R6741, L72X0660, L72B0050, L72B0059, L72B0064, L72B0066, L72B0080, L72B0121, L72B0136, L72B0148, L72B0151, L72B0184, L72D0268, L72R0439, L72R0936, L72R1111, L72R1828, L72R2570, L72R3430, L72W0014, L72W0019, L72W0298, L72X0188, L72X0189, L72X0191, L72X0196, L72X0198, L72X0216, L72X0224, L72X0226, L72X0246, L72X0257, L72Y0036; Canceled Purchase Order Numbers: L72F0179, L72M0175, L72W0324 totaling \$1,763,972.01. Check Numbers: 341709 through 342395 totaling \$13,389,214.96. Certificated Payroll: 06A totaling \$24,507,737.35, 07A totaling \$23,204,884.89. Classified Payroll: 06B and 06M totaling \$8,466,488.62, 07B and 07M totaling \$8,498,600.19. Grand Total: \$79,830,898.02

Purchase Orders and Checks (172)

AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None

Roll Call Vote – Business Items

On motion of Trustee Lan Nguyen, seconded by Trustee Rocco, 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. 02/20/18-1.

Certificated Personnel Report (173)

On motion of Trustee Lan Nguyen, seconded by Trustee Rocco, 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. 02/20/18-2.

Classified Personnel Report (174)

On motion of Trustee Lan Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the 2016-17 salary schedules for the following groups: adult education counselors, adult education teachers, classified employees, counselors, preschool teachers, psychologists, speech and language pathologists and audiologists, superintendent and assistant superintendents, and teachers.

2016-17 Certificated and Classified Salary Schedules (175)

AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None

Roll Call Vote – Personnel Items

Student Representative Gonzalez enjoyed the great Lion Dance performance of the Bolsa Grande students. He thanked his teachers for their support in his education; so far, he has been accepted to two universities with distinction.

Discussion – Board

Trustee Dina Nguyen congratulated Student Representative Gonzalez on his school news.

Trustee Muneton congratulated Student Representative Gonzalez on his university acceptance and the employees of the month. He referred to the recent shooting in Florida and stated that he backs providing support in the schools as far as social workers and would like to see the social worker intern program in the district grow. He reported on his attendance at the Latinos Unidos conference at CSUF where he participated on a breakout panel, and at the Tet Parade where he had a great time and was very proud of the students and their participation.

Trustee Rocco commented on the various school Tet celebrations she attended; on her visit to Doig's "Civics in Action" student club; at the Latinos Unidos conference where district alumni were participating in the breakout sessions; and in the Youth in Government Day recently held by the City of Garden Grove.

Trustee Lan Nguyen thanked the Bolsa Grande student for the surprise performance that evening. He commented that these students serve as role models for the younger ones and reinforce the culture. He attended the West Garden Grove opening day parade for Little League and was impressed with the principals he saw interacting with the students, their families, and community. He commented on the recent student shooting tragedy that took place in Florida and that he is confident in the emergency response plan of the district.

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Chairperson Harden commented attended the Tet celebration at La Quinta where he saw the Lion dance performed by students. He also attended the Tet parade in Westminster and noted that student participation was great.

Discussion – Board
(cont.)

Future meetings will be March 6 and 20, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 7:52 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk