

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

February 21, 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 a follow up to the Information Technology study held in November 2016. The study session adjourned at 6:45 p.m. Study Session

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

A moment of silence was held for Laritza Escobar, senior at Los Amigos High School and Patricia Lindberg, retired district employee, both of whom recently passed away. Information Item

Elaine Steele, Garden Grove resident and district employee, addressed the Board regarding the remodeling of the school site she is at and carriers for student instruments. Public Comments

Sheryl Seymour, Stanton resident, addressed the Board regarding the widening of the driveway at Lawrence.

Nicholas Dibs, Garden Grove resident, addressed the Board regarding the traffic safety hazard at Lawrence. He also thanked Superintendent Mafi for meeting with him regarding a teacher at Rancho Alamitos High School.

Demian Garcia-Monroy addressed the Board to voice his thanks to staff who had met with him to further his understanding of special education especially at the preschool level, and to give special kudos to Carver principal, Sharla Staab.

Katie Brazer, Coalition for Humane Immigrant Rights of Los Angeles; Jacqueline Dan, Asian Americans Advancing Justice; Ana Lopez, Santiago student; and Tina Gurney, GGEA President, addressed the Board in support of Resolution No. 20 - GGUSD's Ongoing Commitment to Safe and Welcoming Schools.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the February 7, 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 Rocco, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 20 to demonstrate the district's ongoing commitment to safe and welcoming schools for all students. Resolution No. 20 – GGUSD's Ongoing Commitment to Safe and Welcoming Schools (184)

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 recommendation of the District Discipline Committee to expel Student Nos. 2057117, 735450, 2065672, and 2008905 for one calendar year. Expulsions (185)

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

On motion of Trustee Harden, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 40 Pacifica eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (CSU Sacramento, San Francisco State University, UC Davis, UC Merced) on March 9-11; 2) 4 Rancho Alamitos ProStart Team members in ProStart Cup at Pomona on March 19-20; and 3) 100 Santiago eleventh grade AVID students in AVID Central and Northern California University Visit at various central and northern California universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz) on April 6-9, 2017. Out-of-District Events (186)

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|---|-------------------|---------------------|---|
| 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 Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 19 which authorizes the emergency roof repairs for Building A at Jordan Adult Transition Program School by Circle City Electric, Inc., Franklin Mechanical Systems, Inc., JL Cobb Construction, and Letner Roofing Co. | | | Resolution No. 19 – Emergency Roof Repairs at Jordan ATP School (187) |
| On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Alamitos Intermediate School modernization project as completed by GB Construction Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment. | | | Accept Completion of Modernization Project at Alamitos (188) |
| On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Western States Contracting Alliance with Cisco Systems, Inc. (Resilient Communications, Inc. as an authorized reseller Addendum No. 7-14-70-04) to purchase information technology products and services. | | | Authorization to Participate in the WSCA – Purchase of Data Communications Products and Services (Master Price Agreement No. AR233; CA Participating Addendum No. 7-14-70-04) (189) |
| On motion of Trustee Rocco, 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> : K72A0135, K72A0136, K72C0562 through K72C0601, K72C0603 through K72C0617, K72C0620 through K72C0625, K72F0107 through K72F0110, K72M0195 through K72M0200, K72M0202, K72M0203, K72M0205, K72M0206, K72M0207, K72R3752, K72R3836, K72R3864 through K72R3868, K72R3870 through K72R3956, K72R3958 through K72R3972, K72R3974, K72R3975, K72R3977 through K72R3990, K72R3992 through K72R4003, K72R4005 through K72R4085, K72R4087 through K72R4099, K72R4101 through K72R4128, K72W0438, K72X0519 through K72X0533; <u>Changed Purchase Order Numbers</u> : H72X0433, I72R6259, I72X0448, J72X0306, J72X0502, J72X0634, K72A0134, K72R1651, K72R2197, K72R3484, K72R3538, K72R3611, K72R3628, K72R3682, K72R3736, K72W0072, K72W0192, K72W0237, K72W0250, K72W0275, K72W0286, K72X0024, K72X0031, K72X0046, K72X0139, K72X0141, K72X0142, K72X0162, K72X0176, K72X0231, K72X0288, K72X0293, K72X0405; <u>Canceled Purchase Order Numbers</u> : K72M0004, K72M0201 totaling \$1,672,688.94. <u>Check Numbers</u> : 327932 through 328539, totaling \$12,772,338.81. <u>Certificated Payroll</u> : 07A totaling \$22,946,129.15. <u>Classified Payroll</u> : 07B and 07M, totaling \$8,047,795.27. <u>Grand Total</u> : \$45,438,952.17. | | | Purchase Orders and Checks (190) |
| AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco | NOES: None | ABSENT: None | Roll Call Vote – Business Items |
| On motion of Trustee Muneton, seconded by Trustee Dina 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. 02/21/17-1. | | | Certificated Personnel Report (191) |
| On motion of Trustee Muneton, seconded by Trustee Dina 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. 02/21/17-2. | | | Classified Personnel Report (192) |
| AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco | NOES: None | ABSENT: None | Roll Call Vote – Personnel Items |
| Student Representative Portillo reported on the student basketball game event sponsored by Radio Station Power 106. He also spoke of the passing of Los Amigos student, Laritza Escobar. He commented on the passing of Resolution No. 20 and that he is very excited to get feedback regarding this from the BRC members who represent the students in the district. | | | Discussion – Board |
| Trustee Dina Nguyen expressed her condolences to the families of Laritza Escobar and Patricia Lindberg. She requested a study session for the Board members on the procedures for expelling students. | | | |
| Trustee Muneton thanked Student Representative Portillo for sharing Los Amigos' feelings on the loss of student Laritza Escobar. He said he is very pleased on the passing of Resolution No. 20 – he wants the best for all students. He reported on his site visits to Santiago and Jordan. He also commented on the Personnel Commission brochure he received and on the listed number of applicants for district job openings. | | | |
| Trustee Rocco reported on her site visits to Rancho Alamitos (National Hispanic Honor Society ceremony), Eisenhower (Career Fair), Lincoln Education Center (10 Commandments class), Parent Task Force, and DELAC meetings. She is very happy with the passing of Resolution No. 20. | | | |

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Trustee Harden spoke of the Oath of Office he has taken as a Board member to uphold the Constitution and laws of California and the United States, and stated that from 7 a.m. to 3 p.m. our schools are safe space for students.

Chairperson Lan Nguyen had no comments.

Future meetings will be March 7 and 21, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 7:46 p.m.

Adjournment

Bob Harden, Vice President/Clerk