

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

March 7, 2017

| <u>Governing Board Members Present</u> | <u>Arrived</u> | <u>Left</u> |
|----------------------------------------|----------------|-------------|
| Bob Harden, Vice President/Clerk | 4:30 p.m. | _____ |
| Walter Muneton | 4:30 p.m. | _____ |
| Dina Nguyen | 4:32 p.m. | _____ |
| Teri Rocco | 4:32 p.m. | _____ |

Governing Board Member Absent
 Lan Q. Nguyen

| <u>Student Representative to the Board</u> | <u>Arrived</u> | <u>Left</u> |
|--------------------------------------------|----------------|-------------|
| Orbelin Portillo | 7:00 p.m. | _____ |

Chairperson Lan Nguyen was absent from the meeting due to illness. Information Item

Vice President Harden opened closed session at 4:32 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 4:33 p.m. to: 1) 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); and 2) Conference with Labor Negotiator with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (GGEA) (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 5:00 p.m. Closed Session

A study session open to the public commenced at 5:00 p.m. for the purpose of presenting to the Board an orientation of the Special Education and K-12 Instructional Services departments. The study session adjourned at 6:50 p.m. Study Session

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

A moment of silence was held for Calvin Ho, 2014-15 alumnus of the district, who recently passed away. Information Item

Isaiah and Elijah Gomez, Ray Gonzales, Jesse Hamrick, Candice Landeros, and Desiree Torres (Garden Grove Pony Baseball) addressed the Board regarding access to practice fields. Public Comments

Vice President Harden commented that staff will look in to the field availability and communicate with the Board members and the Garden Grove Pony organization.

Nicholas Dibs (Garden Grove resident) addressed the Board to voice his support of Resolution No. 20 and of more auto shop programs in district high schools.

Hearing no comments or corrections and with the roll call vote noted below, Vice President Harden declared the Minutes of the February 21, 2017, Regular Board Meeting approved as submitted. Minutes Approved

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

Armon Akerboom, executive director of GGEA, addressed the Board to present the GGEA's initial contract proposals to the district. Presentations – Public

Steffanie Belasco, president of GGPPSA, addressed the Board to present the GGPPSA's initial contract proposals to the district.

On an amended motion of Trustee Muneton to include the list of names as presented for the 2017 CSBA Delegate Assembly Ballot, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education cast the following ballot for Region 15, California School Boards Association Delegate Assembly: Alfonso Alvarez, Carrie Buck, Bonnie Castrey, Ian Collins, Diana Hill, Al Jabbar, Robert Singer, and Dolores Winchell. 2017 CSBA Delegate Assembly Election – Cast Ballot (193)

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 the recommendation of the District Discipline Committee to expel Student Nos. 2040318 and 2026351, for one calendar year and Student No. 686433 for the balance of the 2016-17 school year. Expulsions (194)

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

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| <p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the 7-8 and 9-12 Course of Study and Course Title List as presented for the 2017-18 school year.</p> | <p>7-8 and 9-12 Course of Study and Course Title Lists for 2017-18 (195)</p> |
| <p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the Adult Education Course of Study and Course Title List as presented for the 2017-18 school year.</p> | <p>Adult Education Course of Study and Course Title Lists for 2017-18 (196)</p> |
| <p>On motion of Trustee Dina 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 federal funds under the Workforce Innovation Opportunity Act, Public Law 113-128, for the 2017-18 school year.</p> | <p>Application for Federal Funds – WIO Act, Public Law 113-128 (197)</p> |
| <p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 56 Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, and Santiago high schools Key Club members (BGHS-5, GGHS-10, LQHS-29, LAHS-4, PHS-6, SHS-2) in Key Club District Convention at Anaheim on April 7-9; 2) approximately 14 Wilderness Adventures Club members in Stewardship Project in the Desert at El Capitan State Park, Goleta on April 8-13; and 3) 30 La Quinta Kiwins members in Kiwins District Convention at San Ramon, CA on April 21-23, 2017.</p> | <p>Out-of-District Events (198)</p> |
| <p>AYES: Harden, Muneton, D. Nguyen, Rocco NOES: None ABSENT: L. Nguyen Roll Call Vote – Program and Instruction Items</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 accepted the Second Interim Report and certifies that the district will be able to meet its financial obligations for the 2016-17 fiscal year and for two subsequent fiscal years.</p> | <p>Acceptance of Second Interim Report (199)</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 accepted the Second Interim Report and certifies that the district will be able to meet its financial obligations for the 2016-17 fiscal year and for two subsequent fiscal years.</p> | <p>Resolution No. 21 – Revision of Income (200)</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 adopted Resolution No. 22 that authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600.</p> | <p>Resolution No. 22 – Budget Transfers (201)</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 adopted Resolution No. 23 declaring the intention to dedicate an easement to Southern California Edison Company at the Chapman Center.</p> | <p>Resolution No. 23 – Dedication of Easement to So. CA Edison Co. at Chapman Center (202)</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 adopted Resolution No. 24 to establish Fund No. 2126 General Obligation Bond, Election 2016, Series 2017, and accept and disburse funds for the purposes described in Measure P and applicable laws.</p> | <p>Resolution No. 24 – Establishment of Fund No. 2126 GOB, Election 2016, Series 2017 (203)</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 acceptance of the completion of Mark Twain Special Education Center modernization project as completed by Neff 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.</p> | <p>Accept Completion of Mark Twain Special Education Center Modernization Project (204)</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 accepted bids for kitchen equipment for culinary expansion for 2016-17 from Action Sales for item numbers 4, 6, 13; Arrow Restaurant Equipment and Supplies, Inc. for item number 11; Chef's Depot for item number 9; Chef's Toys for item numbers 1-3, 5, 7, 10, 12; Douglas Equipment for item number 8 as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1602.</p> | <p>Accept of Bid No. 1602 – Kitchen Equipment for Culinary Expansion (205)</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 authorized the use of the State of California Multiple Award Schedule with Kyocera Document Solutions America, Inc. (CMAS Contract No. 3-16-36-0044B) to purchase information technology products and services.</p> | <p>Authorization to Participate in the CMAS – Purchase of IT Products and Services (Contract No. 3-16-36-0044B) (206)</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 extension of Bid No. 1505 with Action Sales with an increase of 3 percent; Arrow Restaurant with an increase of 3 percent; Chef's Toy's with an average cost increase of 3.5 percent on items 11 and 59 and no increase on items 18-20, 22, 24, 36, 38-44, 47, and 60; and Kamran and Company, Inc. with an average cost increase of 3.5 percent on items 16 and 17, and an increase of 3 percent on items 31-33 and 56-58. The bid included a percentage off catalog clause to the awarded bidders. The term of the contract is from February 17, 2017, through February 16, 2018.

Extend Bid No. 1505 – Kitchen Equipment for Food Services (207)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid numbers 16-186 to 16-188, 16-190, 16-192, 17-101 to 17-105, and 17-108 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Custom Signs Inc., David M. Bertino Mfg., Inc., Econo Fence, Inc., J.L Cobb Painting & Construction, Ortco, Inc., Quality Environmental, Inc., Southern California Landscape, Inc., Thompson Roof Company, and Wallace Electric.

Ratification of CUPCCA Informal Bid Awards (208)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claim from the Law Offices of Hanning & Sacchetto, LLP, attorneys-at-law, on behalf of their client Joshua Mejorada for alleged personal injury sustained on November 8, 2016, at Los Amigos High School.

Rejection of Claim (209)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: K72C0602, K72C0618, K72C0619, K72C0626 through K72C0668, K72C0670, K72C0671, K72C0672, K72F0111, K72F0112, K72F0113, K72F0115 through K72F0118, K72M0208 through K72M0236, K72R3976, K72R3991, K72R4004, K72R4086, K72R4100, K72R4129 through K72R4215, K72R4217 through K72R4242, K72R4244 through K72R4301, K72R4303 through K72R4307, K72R4309 through K72R4351, K72R4353 through K72R4373, K72R4375 through K72R4393, K72V0001, K72V0002, K72X0534 through K72X0546, K72Y0081; Changed Purchase Order Numbers: I72R2726, I72X0258, I72X0264, I72X0265, I72X0270, J72R2418, J72R3151, J72X0157, J72X0233, J72X0236, J72X0254, J72X0441, J72X0579, J72X0581, K72A0134, K72M0190, K72M0194, K72R2419, K72R3956, K72W0083, K72W0174, K72W0214, K72W0293, K72W0294, K72W0298, K72W0320, K72W0345, K72W0414, K72W0436, K72X0008, K72X0084, K72X0086, K72X0092, K72X0118, K72X0121, K72X0143, K72X0144, K72X0162, K72X0163, K72X0166, K72X0168, K72X0169, K72X0172, K72X0174, K72X0181, K72X0206, K72X0261, K72X0263, K72X0264, K72X0268, K72X0370, K72X0397, K72X0418, K72X0512; Canceled Purchase Order Numbers: K72F0114, K72R3365 totaling \$4,121,488.63. Check Numbers: 328540 through 329013, totaling \$11,468,907.48. Grand Total: \$15,590,396.11.

Purchase Orders and Checks (210)

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

On motion of Trustee Rocco, 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. 03/07/17-1.

Certificated Personnel Report

On motion of Trustee Rocco, 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. 03/07/17-2.

Classified Personnel Report

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

Student Representative Portillo shared information regarding the Boys and Girls Clubs of Garden Grove DACA meeting on March 9. He also reported that the BRC shared on Facebook the spirit videos each high school created; seniors are expecting UC letters of acceptance; and three high schools, Bolsa Grande, Rancho Alamitos, and Santiago, will be going through WASC (Western Association of Schools and Colleges) evaluation. He noted that schools are preparing for open houses and Los Amigos will host the annual Latinos Unidos Culture Night on March 10.

Discussion – Board

Trustee Dina Nguyen commented that it is great to have a student representative who shares K-12 news. She thanked staff for the comprehensive study session on Special Education and K-12 Educational Services. She also extended condolences to the family of Calvin Ho.

Trustee Muneton shared his participation in the Read Across America event at Warren. He shared that he also attended a Little League baseball game in Garden Grove.

Trustee Rocco participated in Warren's Read Across America event and noted that reading is so important for kids. She thanked Stacy Harris (Visual and Performing Arts coordinator) and staff for the great Honor Orchestra concert. She attended the OCSBA/ACSA dinner and met new Board members from across the county. She also attended training on youth mental health first aid.

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Trustee Harden said that due to illness, he missed the Honors Concert and Read Across America events.

Discussion – Board
(cont.)

Future meetings will be March 21 and April 4, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 7:48 p.m.

Adjournment

Bob Harden, Vice President/Clerk