

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

April 19, 2016

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
Teri Rocco, Vice President/Clerk	5:00 p.m.	_____
Bob Harden	5:00 p.m.	_____
Lan Q. Nguyen	5:00 p.m.	_____

Governing Board Member Absent  
 Linda Reed

Chairperson West opened closed session at 5:00 p.m. to receive comments from the public limited to the items described herein. There were no comments from the public and closed session commenced at 5:05 p.m. to 1) discuss employee discipline/dismissal/release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957); and 2) conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); and Nancy Mefford, Executive 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 West at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

Trustee Linda Reed was absent from the meeting due to personal business. Student Representative to the Board Jesse Villaverde was absent from the meeting. Information Item

Nicholas Dibs, Garden Grove resident, addressed the Board regarding high school senior's voter registration opportunities and Student Representative to the Board Jesse Villaverde's comments regarding preparedness to vote of high school seniors. He also addressed having Civics as a one-year course. Public Comments

Demian Garcia-Monroy, district parent, addressed the Board regarding helmet guidelines for special needs children and Transitional Kindergarten policy for early admission.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the April 5, 2016, Regular Board Meeting approved as submitted. Minutes Approved

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

Sara Wescott, Assistant Superintendent of Elementary Education and Kelly McAmis, Assistant Superintendent of Secondary Education introduced principals and the elementary and secondary 1<sup>st</sup> and 2<sup>nd</sup> place spelling bee winners: Presentations – Staff

- Morningside Principal Betsy Moran and Genevie Nguyen, 6<sup>th</sup> grader and 1<sup>st</sup> place winner of spelling bee; Stanford Principal Lynn Hardin and Lucy Do, 6<sup>th</sup> grader and runner-up of spelling bee
- Alamitos Principal Christine Pflughoft and Kennethan Nguyen, 8<sup>th</sup> grader and 1<sup>st</sup> place winner of spelling bee; Jordan Principal Tracy Conway and Lavina Ngo, 7<sup>th</sup> grade and runner up of spelling bee

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the interagency agreement between the Community Action Partnership of San Luis Obispo County, Inc. Migrant and Seasonal Head Start Programs and the Garden Grove Unified School District for coordination of children from one agency to another to meet the requirements of individuals with exceptional needs. Agreement Between Community Action Partnership of San Luis Obispo County, Inc. Headstart and GGUSD (254)

On motion of Trustee Harden, seconded by Trustee 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. 851015 and 763796 for the balance of the 2015-16 school year and Student Nos. 1477704 and 2047492 for the balance of the 2015-16 school year and the first semester of the 2016-17 school year. Expulsions (255)

**AYES: Harden, Nguyen, Rocco, West      NOES: None      ABSENT: Reed      Roll Call Vote – Administration 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 the recommended 7-12 ELA and ELD instructional resources and materials. 7-12 ELA and ELD Textbook Adoption (256)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 16 (approximately) Adventures Club members in camping and stewardship at Mammoth Lakes on June 24 – July 2, 2016.

Out-of-District Event  
(257)

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

**NOES: None**

**ABSENT: Reed**

**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 accepted the bids for "as needed" bus transportation service for the period of July 1, 2016, through June 30, 2017, from Pacific Coachways Charter Services, Inc., (Bid 1); and Certified Transportation Services, Inc., (Bids 2 and 3), with options to renew annually. These are the low qualifying bids meeting the specifications, terms and conditions of Bid No. 1506.

Acceptance of Bid No. 1506 – As Needed Bus Transportation Service  
(258)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Uniform Complaint Report Summary for the period of January 1 through March 31, 2016.

Uniform Complaint Summary  
(259)

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: J72A0181, J72A0182, J72A0183, J72C0777 through J72C0816, J72C0818, J72C0819, J72F0068 through J72F0074, J72L0022, J72M0215 through J72M0225, J72R4878, J72R5125, J72R5134, J72R5159, J72R5179, J72R5217, J72R5224, J72R5239, J72R5242 through J72R5328, J72R5330 through J72R5374, J72R5376 through J72R5386, J72R5388 through J72R5495, J72R5497 through J72R5573, J72R5575 through J72R5598, J72R5600 through J72R5634, J72R5636 through J72R5647, J72R5649 through J72R5676, J72R5678 through J72R5692, J72W0353, J72W0354, J72X0537 through J72X0557; Changed Purchase Order Numbers: I72R0016, I72R1868, I72X0354, I72X0392, I72X0498, I72X0517, J72M0031, J72R0553, J72R3451, J72R4291, J72R4567, J72R4639, J72R5063, J72R5119, J72W0072, J72W0080, J72W0084, J72W0086, J72W0090, J72W0106, J72W0107, J72W0115, J72W0123, J72W0137, J72W0140, J72W0173, J72W0238, J72W0307, J72W0336, J72W0339, J72X0020, J72X0125, J72X0152, J72X0155, J72X0174, J72X0197, J72X0202, J72X0213, J72X0214, J72X0239, J72X0244, J72X0245, J72X0246, J72X0268, J72X0269, J72X0270, J72X0346, J72X0351, J72X0384, J72X0395, J72X0461, J72X0462, J72X0463, J72Y0053, J72Y0078; Canceled Purchase Order Numbers: J72A0038, J72R2790, J72R2791, J72R5329, J72R5375, J72R5387, totaling \$4,529,124.96.  
Check Numbers: 316638 through 317143, totaling \$8,741,784.74.  
Certificated Payroll: 09A totaling \$23,113,177.60.  
Classified Payroll: 09B and 09M, totaling \$8,270,175.36.  
Grand Total: \$44,654,262.66.

Purchase Orders and Checks  
(260)

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

**NOES: None**

**ABSENT: Reed**

**Roll Call Vote – Business Items**

On motion of Trustee Rocco, seconded by Trustee 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. 04/19/16-1.

Certificated Personnel Report  
(261)

On motion of Trustee Rocco, seconded by Trustee 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. 04/19/16-2.

Classified Personnel Report  
(262)

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

**NOES: None**

**ABSENT: Reed**

**Roll Call Vote – Personnel Items**

Trustee Lan Nguyen had no comments.

Discussion – Board

Trustee Harden had no comments.

Trustee Rocco reported that the district's 10 Educational Commandments for Parents program will be highlighted by the Latino Educational Attainment Committee at a reception which she plans to attend. Four former district students will be sharing their experiences and successes attained by participating in the program.

Chairperson West had no comments.

Future meetings will be May 3 and 17, 2016.

Future Meetings

There being no other business, the meeting was adjourned at 7:35 p.m.

Adjournment