

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

June 7, 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.	_____
Linda Reed	5:00 p.m.	_____
 <u>Student Representative to the Board</u>	 7:00 p.m.	 _____
Jesse Villaverde		

Chairperson West opened closed session at 5:00 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 5:05 p.m. to conference with labor negotiators; the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA) and Jason Bevacqua, Director of Personnel Services (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:45 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

Elaine Steele, district employee, addressed the Board with concerns for turf use. Public Comments

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the May 17, 2016, Regular Board Meeting approved as submitted. Minutes Approved

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

Chairperson West opened the public hearing to receive comments from the public regarding the Proposed Annual Budget 2016-17. Copies of the Proposed Budget were available for public inspection May 31 through June 7, 2016, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Business Services. There were no comments from the public and the hearing was closed. Public Hearings

Chairperson West opened the public hearing to receive comments from the public regarding the Proposed Local Control and Accountability Plan (LCAP) 2016-17. Copies of the Proposed LCAP were available for public inspection May 31 through June 7, 2016, between the hours of 8 a.m. and 5 p.m. in the Office of Business Services. There were no comments from the public and the hearing was closed.

Chairperson West presented a plaque to Jesse Villaverde in recognition of his service as the 2015-16 Student Representative to the Board of Education. Presentation of Plaque

Kelly McAmis, Assistant Superintendent of Secondary Education, welcomed Simon Family Foundation representative, Megan Barnes, the 2016 Simon Scholars, their families, and principals. Presentations – Staff

The selected students for 2016 were presented this evening by their principals Vicki Braddock, Los Amigos, and Mary Jane Hibbard, Rancho Alamitos:

- Los Amigos High School: Manuel Barragan, Jessica Blancas, Fernando Cachu, Edgar Castro, Andy Chum, Jessie Duran, Yasmine Flores, Odalys Ocampo, and Giselle Rivera
- Rancho Alamitos High School: Salvador Alconedo, Juan Gutierrez, Phillip Huynh, Gisell Lagunas, Vanessa Lira, Sara Popal, Brandon Tran, and Kaycee Vielma

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 26, which calls for an election of members of the Board of Education on November 8, 2016. Resolution No. 26 – Election for District’s Governing Board Members (288)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the establishment of inter-district attendance agreements for regular education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2016-17 school year. 2016-17 Inter-District Attendance Agreements for Regular Education Students (289)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted continued participation in the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2016-17 school year 2016-17 Inter-District Attendance Agreements for Physically/Severely Handicapped Education Students (290)

<p>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 submission of those persons listed above as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2016-17 school year.</p>	<p>Ratification of High School Athletic Representatives for CIF Voting Privileges (291)</p>
<p>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. 2044076, 1655292, 2002151, and 1685503 for one calendar year.</p>	<p>Expulsion Recommendation (292)</p>
<p>AYES: Harden, Nguyen, Reed, Rocco, West NOES: None ABSENT: None Roll Call Vote – Administration Items</p>	
<p>On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted the recommended 7-12 English Language Development (ELD) instructional resources and materials.</p>	<p>Textbook Adoption for 7-12 ELD (293)</p>
<p>On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept the QRIS block grant funding in the total amount of \$228,162.93 and an additional amount of \$36,700 for QRIS incentive funding for rendered services in district preschool programs pursuant to the MOU with OCDE.</p>	<p>Quality Stars Quality Rating and Improvement System MOU and Grant (294)</p>
<p>On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 204 district high school Leadership Students (40-BGHS, 25-GGHS, 29-LQHS, 30-LAHS, 30-PHS, 20-RAHS, and 30 SHS) in CADA Orange County Leadership Conference at Santa Barbara on August 2-5; 2) 18 Pacifica cross country team members in Cross Country Big Bear Camp at Big Bear on August 24-27, 2016; and 3) approximately 150 Bell students in Washington, D.C. and New York City tour at Washington, D.C. and New York City on June 24-28, 2017.</p>	<p>Out-of-District Events (295)</p>
<p>AYES: Harden, Nguyen, Reed, Rocco, West NOES: None ABSENT: None Roll Call Vote – Program and Instruction Items</p>	
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 27 which acknowledges that the State of California is beyond bond authority, and that the district will submit funding applications without the expectation that the state is obligated to fund future construction projects.</p>	<p>Resolution No. 27 – Funding Applications Beyond Bond Authority (296)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Walton modernization, heating/ventilation/air-conditioning, and ancillary improvements projects as completed by GB Construction Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion of Walton Modernization and HVAC and Ancillary Improvements Projects (297)</p>
<p>On motion of Trustee 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 Garton Tractor, Inc. and Mission Valley Tractor & Equipment and the listed contract numbers to purchase equipment.</p>	<p>Authorization to Participate in the CMAS – Purchase of Non-Information Technology Products (Contracts Nos. 4-12-23-0033B/4-13-23-0034A) (298)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the means to purchase school and office furnishings and accessories from School Outfitters.</p>	<p>Authorization to Use San Bernardino Co. Superintendent of Schools Bid No. 14/15-0909 – Purchase of School and Office Furnishings and Accessories (299)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the award of the California Participating Addendum No. 7-11-51-01 Fastenal Company and No. 7-11-51-03 SID Tool Co., Inc. dba MSC Industrial Supply Company for the purchase of facilities maintenance, lighting products, industrial supplies, and tools for both the school sites and the district office on an as needed basis.</p>	<p>Award Contracts for Purchase of Facilities Maintenance, Lighting Products, Industrial Supplies/Tools (Contract Nos. 7-11-51-01 Fastenal Company and 7-11-51-03 SID Tool Co., dba MSC Industrial Supply Co.) (300)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the award of the California Participating Addendum No. 7-14-99-20.01 IDSC Holdings LLC dba Snap-On Industrial a Division of IDSC Holdings LLC and No. 7-14-99-20.02 Hilti, Inc. for the purchase of hand and power tools for both the school sites and the district office on an as needed basis.</p>	<p>Award Contracts for the Purchase of Hand and Power Tools for Schools and District Office (Contract Nos. 7-14-99-20.01 and 7-14-99-20.02) (301)</p>

<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of Bid No. 1306 with: Daxwell, with no increase; Nosaj Disposables, Inc., with no increase; Southwest School and Office, with no increase; and P & R Paper Supply Co. Inc., with an average cost increase of 3.5 percent on six out of the 76 items awarded. The term of the contract is from July 1, 2016, through June 30, 2017.</p>	<p>Extend Bid No. 1306 – Food Services Supplies (302)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the Medi-Cal Administrative Activities Service Agreement with Paradigm HealthCare Services, LLC, to provide claim services for the preparation and filing of Medi-Cal Administrative Activities Program reimbursement claims for the period of July 1, 2016, through June 30, 2019.</p>	<p>Medi-Cal Administrative Activities Billing Services (303)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized an agreement with Paradigm HealthCare Services, LLC to provide Medi-Cal Billing Option Claiming and Cost and Reimbursement Comparison Schedule Workbook services effective July 1, 2016, through June 30, 2019.</p>	<p>Medi-Cal Billing Option Claiming and Cost/Reimbursement Comparison Schedule Workbook Services (304)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the MOU with the Orange County Public Libraries which provides a mutual understanding of responsibilities for providing a Summer Food Service Program at the Garden Grove Chapman Library, June 27 to August 5, 2016, excluding the July 4th holiday.</p>	<p>MOU with Orange County Public Libraries – Summer Food Service Program (305)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted permission for the disposal of obsolete and surplus equipment and supplies as specified in the attached list.</p>	<p>Disposal of Obsolete and Surplus Equipment and Supplies (306)</p>
<p>On motion of Trustee 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>: J72A0185 through J72A0188, J72C0899, J72C0900, J72C0902, J72C0913 through J72C0965, J72F0081 through J72F0085, J72L0028, J72L0029, J72M0249 through J72M0273, J72R5574, J72R5648, J72R5752, J72R5854, J72R5993, J72R6016, J72R6199, J72R6229, J72R6278, J72R6319, J72R6332, J72R6333, J72R6336 through J72R6441, J72R6443 through J72R6506, J72R6508 through J72R6513, J72R6515 through J72R6559, J72V0001, J72V0008, J72V0011, J72W0358, J72X0600 through J72X0615; <u>Changed Purchase Order Numbers</u>: H72X0209, H72X0276, H72X0283, H72X0284, H72X0290, I72L0006, I72L0012, I72X0228, I72X0229, I72X0234, I72X0236, I72X0253, I72X0303, I72X0311, I72X0316, I72X0425, I72X0457, I72X0498, I72X0517, I72X0518, I72X0519, J72C0891, J72M0024, J72M0030, J72M0031, J72M0039, J72M0043, J72M0045 through J72M0056, J72M0149, J72M0211, J72M0226, J72R1984, J72R4678, J72R4732, J72R5337, J72R5553, J72R5657, J72R5667, J72R5693, J72R5742, J72R5831, J72R5840, J72R5867, J72R5929, J72R5957, J72R6176, J72R6180, J72R6217, J72R6232, J72W0055, J72W0059, J72W0071, J72W0076, J72W0081, J72W0087, J72W0090, J72W0113, J72W0115, J72W0127, J72W0183, J72W0230, J72W0270, J72W0283, J72W0336, J72W0356, J72W0357, J72X0024, J72X0053, J72X0135, J72X0142, J72X0152, J72X0155, J72X0169, J72X0171, J72X0190, J72X0195, J72X0207, J72X0213, J72X0214, J72X0244, J72X0245, J72X0246, J72X0249, J72X0253, J72X0268, J72X0269, J72X0270, J72X0286, J72X0325, J72X0326, J72X0346, J72X0349, J72X0395, J72X0455, J72X0474, J72X0581, J72Y0015, J72Y0036, J72Y0043, J72Y0087; <u>Canceled Purchase Order Numbers</u>: J72M0243, J72R4041, totaling \$12,078,087.88. <u>Check Numbers</u>: 318310 through 318998, totaling \$14,527,470.22. <u>Grand Total</u>: \$26,605,558.10.</p>	<p>Purchase Orders and Checks (307)</p>

AYES: Harden, Nguyen, Reed, Rocco, West NOES: None ABSENT: None Roll Call Vote – Business Items

<p>On motion of Trustee Rocco, seconded by Trustee Reed, 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. 06/07/16-1.</p>	<p>Certificated Personnel Report (308)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Reed, 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. 06/07/16-2.</p>	<p>Classified Personnel Report (309)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education reserved the right to adopt retroactive changes in salaries and/or benefits during the 2016-17 school year for all employees, pending completion of negotiations and/or current studies of salaries and finance legislation.</p>	<p>Provisions for Classified and Certificated Retroactive Pay/Benefits (310)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted the Declaration of Need for Fully Qualified Educators for the 2016-17 school year.</p>	<p>Declaration of Need for Fully Qualified Educators (311)</p>

AYES: Harden, Nguyen, Reed, Rocco, West NOES: None ABSENT: None Roll Call Vote – Personnel Items

Student Representative Villaverde noted that seniors are now waiting to go on to college. He gave thanks to the Board, Dr. Mafi, and staff for all the support he has received over the years. He thanked his teacher from Hare, Mr. Do; his CASA advocate; and his step-brother, Brian all of whom were in the audience.

Trustee Lan Nguyen thanked Student Representative Villaverde for his service this school year and wished him luck in his endeavors.

Trustee Reed said she has been inspired by Student Representative Villaverde. She congratulated him on his graduation and wished him the best of luck. She wished staff an easy and smooth closing of the school year.

Trustee Harden commented that he was glad Mr. Do saw a spark in Student Representative Villaverde and took time and effort with him. He thanked Jesse for his service.

Trustee Rocco commented that something special was seen in Student Representative Villaverde; he is an inspiration for all students. She reported on her attendance at the Community Dinner, the Strawberry Festival, a musical performance at Patton, the Garden Grove Neighborhood Association meeting she attended with the Superintendent, the Summer Resources for Families event, and the Fountain Valley Rotary Club event where teacher Christina Fenner from Los Amigos was recognized.

Chairperson West attended the instrumental music banquet at La Quinta whose program has 300 students. He wished to recognize Hispanic community activist Amin David who recently passed away.

Future meetings will be June 21 and July 19, 2016.

Future Meetings

There being no other business, the meeting was adjourned at 8:06 p.m.

Adjournment

Teri Rocco, Vice President/Clerk