

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

June 21, 2016

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:15 p.m.	_____
Teri Rocco, Vice President/Clerk	7:15 p.m.	_____
Bob Harden	7:15 p.m.	_____
Lan Q. Nguyen	7:15 p.m.	_____
Linda Reed	7:15 p.m.	_____

The meeting was called to order by Chairperson West at 7:15 p.m. followed by the Pledge of Allegiance. Call to Order

Student Representative to the Board of Education Jesse Villaverde was absent from the meeting due to end of the school year activities. Information Items

Chairperson West recognized Nancy Mefford, Executive Director of Business Services, upon her retirement after 23 years of service to the district.

Demian Garcia-Monroy addressed the Board regarding safer pedestrian and cycling routes and pathways in the City of Garden Grove and thanked the district for their participation in the Strawberry Festival. Public Comments

Elizabeth Miller, representative from the Imagination Celebration Arts Orange County, addressed the Board to announce the winner of their poster contest, student Alex Rivera from Los Amigos.

Nicholas Dibs addressed the Board to share his commencement address for the district graduates of 2016.

Walter Muneton addressed the Board to introduce himself and congratulate the district on the accomplishments of 2015-16.

Tina Gurney addressed the Board to share her end-of-year comments.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the June 7, 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 Special Education Annual Service Plan and Annual Budget Plan. Copies of the Special Education Annual Service Plan and Annual Budget Plan were available for public inspection May 23 through June 21, 2016, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Special Education. There was one comment from the public, Nicholas Dibs (Garden Grove resident), who commented on the need for full-time special education instructional aides. There were no further comments from the public and the hearing was closed. Public Hearing

Kelly McAmis, Assistant Superintendent of Secondary Education, presented the 2016-17 Student Representative to the Board of Education, Orberlin Portillo from Los Amigos High School. Presentation – Staff

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution Nos. 1 and 2 as routine operational items. Resolution Nos. 1 and 2 – Routine Operational Items 2016-17 (312)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the revised Board Policies No. 3119 Uniform Complaint Procedures; No 3135 Use of School Facilities; and No. 5110 Ages of Admission as submitted for first reading. Proposed Board Policies Revised – First Reading (313)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the Annual Service Plan and Annual Budget Plan for Special Education. Special Education Service Plan and Budget Plan (314)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved for the Master Contracts and Individual Services Agreement For Use of Non-Public Schools and Agencies for Handicapped Students to contract with nonpublic, nonsectarian school(s), and/or agency(ies) certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs during the 2016-17 school year. Use of Nonpublic Schools/Agencies for Handicapped Students Master Contracts and Individual Services Agreement (315)

<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the renewal of the License to Use Agreement between Orange County Headstart Inc. and the Garden Grove Unified School District to provide services to preschool age low-income and special education students of the district. The term of the Agreement is for the period beginning September 1, 2016, and continuing until June 30, 2017.</p>	<p>License to Use Agreement Between OC Headstart and GGUSD (316)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the Memorandum of Understanding between the Orange County Superintendent of Schools and the Garden Grove Unified School District which has been established to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program during the 2016-17 school year.</p>	<p>MOU Between the OC Superintendent of Schools and GGUSD (317)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved reimbursement for mileage to parents/guardians of handicapped students or their designated individual for the transportation of students who are attending or receiving services at facilities or special education programs in lieu of district or chartered transportation for the 2016-17 school year, under provisions of Education Code Section 39806.</p>	<p>Mileage Reimbursement Agreements Between Parents of Handicapped Students and GGUSD (318)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic schools and agencies listed which have been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2016-17 school year.</p>	<p>Use of Nonpublic Schools/Agencies for Handicapped Students (319)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, 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. 1641475, 1442724, and 538978 for one calendar year and Student Nos. 830742 and 872564 for the balance of the 2015-16 school year and first semester of the 2016-17 school year.</p>	<p>Expulsions (320)</p>
<p><b>AYES: Harden, Nguyen, Reed, Rocco, West      NOES: None      ABSENT: None      Roll Call Vote – Administration Items</b></p>	
<p>On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 3, authorizing the submission of the application and acceptance of funding for 2016-17 for the State Preschool Prekindergarten and Family Literacy program support.</p>	<p>Resolution No. 3 - State Preschool Program: Prek and Family Literacy Support Contract and Authorization of Signatures 2016-17 (321)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 4, authorizing submission of the 2016-17 application and acceptance of funding for the State Preschool Program at 11 district schools: Brookhurst, Bryant, Carver, Clinton Corner, Heritage, Lawrence, Murdy, Peters K-3, Rosita, Russell, and Violette.</p>	<p>Resolution No. 4 – State Preschool Program Application for Continued Funding and Authorization of Signatures 2016-17 (322)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the adoption of the Local Control and Accountability Plan for 2016-17 and authorized its filing with the Orange County Superintendent of Schools.</p>	<p>Approval of the LCAP 2016-17 (323)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the revised Local Educational Agency Plan and the submission of the Plan to the California Department of Education for state approval.</p>	<p>Local Educational Agency Plan (324)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the Memorandum of Understanding with the County of Orange in partnership with the Orange County Development Board and Garden Grove Unified School District Adult Education for the purpose of aligning adult education services provided by Lincoln Education Center with other local providers of services as defined in the Workforce Innovation and Opportunity Act for 2016-17 school year.</p>	<p>MOU Between the County of Orange with the OC Development Board and GGUSD (325)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted approval for the participation of elementary schools in the 2016-17 Orange County Opera performances.</p>	<p>2016-17 Orange County Opera Presentations (326)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by approximately 200 Bell Music Department members in Music in the Park at San Diego, on April 28-29, 2017.</p>	<p>Out-of-District Event (327)</p>

<b>AYES: Harden, Nguyen, Reed, Rocco, West</b>	<b>NOES: None</b>	<b>ABSENT: None</b>	<b>Roll Call Vote – Program and Instruction Items</b>
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted the Annual Budget Report for 2016-17 (Board Report 6/21/16-3) and authorized its filing with the Orange County Superintendent of Schools.			Annual Budget Report 2016-17 (328)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 5 which authorizes that the monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and the spending determinations have been made in open session of a public meeting of the governing board.			Resolution No. 5 – Education Protection Account 2016-17 (329)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 6 which authorizes for fiscal years 2016-17, 2017-18, and 2018-19 to temporarily transfer funds between the Fund 01, 11, 12, 13, 14, 21, 25, 35, 40, or 67 provided that all transfers are approved by the Superintendent or her designee.			Resolution No. 6 – Interfund Transfers of Special or Restricted Fund Monies (330)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved the award of a contract to Palo Alto Networks, Inc. with Optiv Security, Inc. as an authorized reseller, to purchase internet security bundle products and services which include threat prevention, filtering, and support (Master Price Agreement No. AR626; California Participating Addendum No. 7-14-70-11).			Award of Contract to Palo Alto Networks, Inc. - Internet Security Bundle Products/Services (Master Price Agreement No. AR626; CA Participating Addendum No. 7-14-70-11) (331)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of Val Verde Unified School District Bid No. FS 15/16-02 for the means to purchase milk, dairy, fruit juice, and ice cream products from Hollandia Dairy.			Extend Authorization for Use of Val Verde USD Bid No. FS 15/16-02 - Purchase of Milk, Dairy, Fruit Juice, and Ice Cream Products (332)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of the RFP No. 1501 from September 16, 2016, through September 16, 2017, with Domino's Pizza with no price increase			Extend Request for Proposal No. 1501 – Fresh Pizza and Delivery (333)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of the RFP No. 1502 from September 16, 2016, through June 22, 2017, with The Fruit Guys with no price increase.			Extend Request for Proposal No. 1502 – Fresh Fruit and Vegetable Program Produce and Delivery (334)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved the Annual Insurance Report and the attached for property, casualty, and excess insurance for 2016-17.			Annual Insurance Report – Property, Casualty, and Excess Insurance (335)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education granted permission for the destruction of obsolete records as specified in the attached list (list available in the Office of Business Services).			Destruction of Obsolete Records (336)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved renewal of the agreement with Republic Waste Services of Southern California, LLC, dba Garden Grove Disposal, for trash collection services for one year from July 1, 2016, through June 30, 2017, under the terms and conditions of the existing contract.			Renewal Agreement for Trash Collection Services (337)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education received the Wellness Policy progress report which now includes the additional mandated components of compliance, nutrition promotion, partner engagement in implementation, and public education.			Wellness Policy Progress Report (338)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved <u>New Purchase Order Numbers:</u> J72C0966 through J72C0995, J72C0997 through J72C1000, J72F0086 through J72F0096, J72M0274 through J72M0282, J72R4118, J72R5599, J72R6507, J72R6514, J72R6560 through J72R6665, J72W0359 through J72W0365, J72X0616 through J72X0628, J72X0630, J72Y0089; <u>Changed Purchase Order Numbers:</u> I72L0001, I72X0425, I72X0454, I72X0460, I72X0461, J72F0061, J72M0032, J72M0248, J72R2489, J72R3506, J72R4768, J72R4929, J72R5432, J72R5480, J72R5892, J72R6018, J72R0621, J72R6118, J72R6190, J72R6390, J72R6457, J72R6526, J72R6529, J72R6530, J72W0061, J72W0080, J72W0086, J72W0092, J72W0098, J72W0245, J72W0258, J72W0260, J72W0267, J72W0270, J72W0339,			Purchase Orders and Checks (339)

J72W0353, J72X0067, J72X0107, J72X0152, J72X0155, J72X0185, J72X0187, J72X0197, J72X0213, J72X0232, J72X0238, J72X0268, J72X0270, J72X0297, J72X0320, J72X0346, J72X0373, J72X0404, J72X0405, J72X0407, J72X0501, J72X0573, J72Y0012, J72Y0035; Canceled Purchase Order Numbers: J72R6334, J72X0264, J72X0629, J72Y0090, totaling \$2,633,423.48.  
Check Numbers: 318999 through 319657, totaling \$11,469,743.53.  
Certificated Payroll: 11A totaling \$24,380,042.28.  
Classified Payroll: 11B and 11M, totaling \$8,403,487.78.  
Grand Total: \$46,886,697.07.

**AYES: Harden, Nguyen, Reed, Rocco, West      NOES: None      ABSENT: None      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. 06/21/16-1.      Certificated Personnel Report (340)

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. 06/21/16-2.      Classified Personnel Report (341)

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

Trustee Nguyen congratulated and thanked staff for the closing of a good school year.      Discussion – Board

Trustee Reed congratulated Nancy Mefford on her retirement and wished staff a happy summer.

Trustee Harden congratulated Nancy Mefford on her retirement.

Trustee Rocco reported on her attendance at the Special Education CAC recognition program; the special games at Bolsa Grande; and the senior interviews at Hare. She congratulated Todd Nirk, principal of Hare, and staff for their accomplishments.

Chairperson West shared correspondence he had received from California Library Association regarding Rosan Cable, librarian in the district, and her service as a state-wide officer in the Association. He reported on his attendance at the Lincoln and La Quinta graduations. Chairperson West announced that he would not seek reelection to the Garden Grove Unified School District Board of Education as he would be retiring after 52 years in the field of education.

Future meetings will be July 19 and August 9, 2016.      Future Meetings

There being no other business, the meeting was adjourned at 7:59 p.m.      Adjournment

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Teri Rocco, Vice President/Clerk