

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

October 18, 2016

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:00 p.m.	_____
Teri Rocco, Vice President/Clerk	7:00 p.m.	_____
Bob Harden	7:00 p.m.	_____
Lan Q. Nguyen	7:00 p.m.	_____
Linda Reed	7:00 p.m.	_____

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

Student Representative to the Board, Orbelin Portillo, was absent from the meeting due to a school function. Information Item

A moment of silence was held for Katelyn Nguyen, eleventh grade student from Pacifica, who recently passed away.

Tina Gurney, GGEA President, addressed the Board and audience to voice support for and urge voters to vote in favor of district sponsored Measure P, Proposition 55, and the re-election of Board member Teri Rocco. Public Comments

Assemblymember Travis Allen, 72nd Assembly District, presented to Principal Sandi Ishii and staff, a framed proclamation on Cook being named a Blue Ribbon school.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the October 4, 2016, Regular Board Meeting approved as submitted. Minutes Approved

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

Sara Wescott, Assistant Superintendent of Elementary Education, and Kelly McAmis, Assistant Superintendent of Secondary Education, introduced the district 2017 Orange County Teachers of the Year and their principals: Presentation – Staff

- David Cho, Bolsa Grande High School, and Principal Louise Milner
- Valerie Del Carlo, Murdy Elementary School, and Principal Marcie Griffith
- Jeanne Tsuruta, Ralston Intermediate School, and Acting Principal M'Liss Patterson

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 Memorandum of Understanding between the Centralia School District and the Garden Grove Unified School District which provides special education programs and services to individuals with exceptional needs requiring intensive educational services, specifically the deaf and hard of hearing program, during the 2016-17 school year. MOU Between Centralia SD and GGUSD (90)

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

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the amendment to the agreement with Rancho Santiago Community College District and California Career Pathways Trust Grant from the California Department of Education, which extends the grant an additional year to June 30, 2017. Amendment to Agreement with Rancho Santiago CCD: Education Career Pathways Trust Grant (91)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the Agreement allowing Girls Incorporated to provide programs at no cost to the district to selected females grades 7 through 12. Participation with Girl Incorporated of OC (92)

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 56 Bolsa Grande eleventh grade AVID students in AVID 11th Grade College Trip in at various central and northern California universities (Cal-Poly San Luis Obispo, CSU Channel Islands, CSU East Bay, CSU San Francisco, Fresno State University, Loyola Marymount University, San Jose State University, UC Berkeley, UC Santa Cruz) on December 1- 4, 2016. Out-of District Event (93)

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

<p>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 Stanford Elementary School modernization project as completed by Paul C. Miller Construction Co. 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 Stanford Modernization Project (94)</p>
<p>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 State of California Multiple Award Schedule with Vector Resources, Inc. (CMAS Contract No. 3-15-84-0018B) to purchase information technology goods and services.</p>	<p>Authorization for CMAS Purchase of Information Technology Goods and Services (Contract No. 3-15-84-0018B) (95)</p>
<p>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 State of California Multiple Award Schedule with Advantage West Government Products Solutions (CMAS Contract No. 4-16-23-0036B) to purchase automotive parts and supplies.</p>	<p>Authorization for CMAS Purchase of Non-Information Technology Goods and Services (Contract No. 4-16-23-0036B) (96)</p>
<p>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 State of California Multiple Award Schedule with EBSCO Sign Group LLC, dba Stewart Signs (CMAS Contract No. 4-14-78-0072A) to purchase electronic and non-electronic signs.</p>	<p>Authorization for CMAS Purchase of Non-Information Technology Goods and Services (Contract No. 4-14-78-0072A) (97)</p>
<p>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 Pleasanton Unified School District Bid No. 2014-15.11 for the means to purchase school marquee signage from EBSCO Sign Group LLC, dba Stewart Signs.</p>	<p>Authorization to Use the Pleasanton USD Marquee Signage Bid No. 2014-15.11) (98)</p>
<p>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 National Association of State Procurement Officials and the Western States Contracting Alliance (NASPO-WSCA) Contract No. 7-15-99-25-01 Elliott Auto Supply Co., dba Factory Motor Parts for the purchase of automotive parts for the district's white fleet and school buses on an as needed basis.</p>	<p>Award Contract for the Purchase of Aftermarket Automotive Parts (Contract No. 7-15-99-25-01) (99)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the Memorandum of Understanding with Huntington Beach Union High School District for participation in the Nutrition Education Obesity Prevention Program.</p>	<p>MOU – Nutrition Education Obesity Prevention Program (100)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the report of Workers' Compensation liabilities totaling \$8,479,027 for fiscal year 2015-16.</p>	<p>Annual Disclosure of Workers' Compensation Liability (101)</p>
<p>On motion of Trustee Rocco, 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 July 1 through September 30, 2016.</p>	<p>Uniform Complaint Report Summary (102)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education K72A0124 through K72A0130, K72C0168 through K72C0209, K72C0211 through K72C0224, K72F0031 through K72F0036, K72F0039 through K72F0046, K72M0084 through K72M0092, K72M0094, K72M0095, K72M0096, K72R1836, K72R1870, K72R1876 through K72R1953, K72R1955 through K72R2018, K72R2020 through K72R2113, K72R2115 through K72R2136, K72R2138 through K72R2172, K72R2174, K72R2175, K72R2176, K72R2178 through K72R2184, K72W0380, K72W0383 through K72W0392, K72X0318 through K72X0325, K72X0327 through K72X0376, K72Y0079; <u>Changed Purchase Order Numbers:</u> I72X0393, I72X0517, J72X0251, J72X0502, J72X0508, J72X0573, K72F0027, K72M0072, K72R0484, K72R0508, K72R0511, K72R0957, K72R1183, K72R1459, K72R1508, K72R1565, K72R1703, K72R1732, K72R1788, K72W0128, K72W0269, K72W0303, K72X0005, K72X0007, K72X0025, K72X0144, K72X0167, K72X0181, K72X0183, K72X0217, K72X0235, K72X0284; <u>Canceled Purchase Order Numbers:</u> K72M0083, K72R0007, K72R0462, K72X0326, K72Y0078, totaling \$11,284,749.87. <u>Check Numbers:</u> 323364 through 323882, totaling \$8,319,629.80. <u>Certificated Payroll:</u> 03A totaling \$24,037,028.02. <u>Classified Payroll:</u> 03B and 03M, totaling \$7,078,321.74. <u>Grand Total:</u> \$50,719,729.43.</p>	<p>Purchase Orders and Checks (103)</p>

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

On motion of Trustee Harden, 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. 10/18/16-1. Certificated Personnel Report (104)

On motion of Trustee Harden, 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. 10/18/16-2.

Classified Personnel Report
(105)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Personnel Items

Trustee Lan Nguyen had no comments

Discussion – Board

Trustee Reed congratulated Vice President Rocco for her hard work. Trustee Reed commented on her site visits and said that she will be a judge at Cook's Trunk or Treat event.

Trustee Harden had no comments.

Trustee Rocco commented on her site visits and the M&O Appreciation event held at Edgar. She will be participating in Cook's Trunk or Treat event by decorating the trunk of her car.

Chairperson West had no comments.

Future meetings will be November 1 and 15, 2016.

Future Meetings

There being no other business, the meeting was adjourned at 7:34 p.m.

Adjournment

Teri Rocco, Vice President/Clerk