

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

January 21, 2014

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	5:00 p.m.	_____
Bob Harden	5:00 p.m.	_____
Bao Nguyen	5:00 p.m.	_____
Linda Reed	5:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Frank Valenzuela	7:00 p.m.	_____

Chairperson West convened closed session at 5:00 p.m. to discuss budget related to negotiations with the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Personnel Services, Executive Director of Business Services, and Director of Classified Personnel (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:55 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

Hearing no comments or corrections, and unanimously carried with the roll call vote noted below, Chairperson West declared the Minutes of the January 7, 2014, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, Bao Nguyen, Lan Nguyen, West NOES: None ABSTAIN: Reed **Roll Call Vote – Minutes**

Kelly McAmis, Assistant Superintendent of Secondary Education, introduced high school principals who presented their school athletic directors, coaches, and student athletes to the Board: Presentations – Staff

- Bolsa Grande – Louise Milner, Principal; Steve Howard, Athletic Director; Destiny Le, Coach; Tammy Van and Tracy Van - tennis team members
- Garden Grove – Ralph Stevens, Athletic Director; Willie Puga, Coach; Matthew Sione Masoe; Angel Martinez, Christian Rodriguez, Bryan Quixel - football team members
- La Quinta – Denise Halstead, Principal; Ron Vandersluis, Athletic Director; Khoi Pham, Coach; Diana Doan and Christine Nguyen – tennis team members
- Los Amigos – Robin Patterson, Principal; Chris Sandro, Athletic Director; Tim Brogdon, Coach; Heri Franco and Josh Sanchez – water polo team members
- Pacifica – Jason Bevacqua, Principal; Kaylee Carlson, Nicole Dewitt, Rochelle Draper, Sarah Jackson, Brooke Marquez, Selina Tajalle – softball team members
- Rancho Alamitos – Mary Jane Hibbard, Principal; Mike Enright, Athletic Director/Coach and Holly Jefferson, Athletic Director; Nick Brown and Fa’anati Fiaseu – football team members
- Santiago – Lila Jenkins, Principal; Rocky Gray, Athletic Director; Xamilex Mendoza and Oscar Salas – cross country team members

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. 21 which approves changes to Appendix A of the district’s Conflict of Interest Code and authorizes the Superintendent to forward a copy of this resolution to the Clerk of the Orange County Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by Government Code Section 87303. Resolution No. 21 – Conflict of Interest Code (149)

On motion of Trustee Harden, seconded by Trustee Reed, 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 school(s) and/or agency(ies) 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 2013-14 school year. Use of Nonpublic Schools and Agencies for Handicapped Students (150)

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 recommendation of the District Discipline Committee to expel Student No. 2017702 for the balance of the 2013-14 school year and Student Nos. 2009784 and 1499124 for one calendar year. Expulsion (151)

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

<p>On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted approval for the participation of intermediate schools in the 2014 Pacific Symphony <i>arts-X-press</i> program.</p>	<p>2014 Pacific Symphony <i>arts-X-press</i> (152)</p>
<p>On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to enter into an agreement with SAT consultant Princeton Review during the 2013-14 school year.</p>	<p>SAT Preparation: Princeton Review (153)</p>
<p>On motion of Trustee Bao Nguyen, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by (1) 52 Garden Grove High School 11th grade AVID students in AVID northern California university visit at various northern California universities (Cal Poly San Luis Obispo, CSU Fresno, San Francisco State University, UC Berkley, UC Davis, UC Merced, UC Santa Barbara) on February 6-9; (2) 40 Rancho Alamitos 11th grade AVID students in AVID northern California university visit at various northern California universities (CSU East Bay, CSU Monterey Bay, CSU Stanislaus, Santa Clara University, UC Berkeley, UC Merced) on February 20-23, 2014.</p>	<p>Out-of-District Events (154)</p>
<p>AYES: Harden, Bao Nguyen, Lan Nguyen, Reed, West NOES: None ABSENT: None Roll Call Vote - Programs and Instruction Items</p>	
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 22 which determines and authorizes that the projects are substantially complex, the retention proceeds to be withheld from the original contractor shall not exceed 10 percent, and the total retention proceeds to be withheld from the original contractor shall not exceed 10 percent for the construction contracts at Anthony, Excelsior, Heritage, Hill, Northcutt, Paine, and Sunnyside elementary schools.</p>	<p>Resolution No. 22 – Modernization Projects Substantially Complex – Seven Schools (155)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 23 which authorizes the execution and delivery of site leases, subleases, and construction services agreements and other acts related to the construction of the Anthony Elementary School Project, Excelsior Elementary School Project, Heritage Elementary School Project, Hill Elementary School Project, Northcutt Elementary School Project, Paine Elementary School Project, and Sunnyside Elementary School Project.</p>	<p>Resolution No. 23 – Lease/Lease-Back – Seven Schools (156)</p>
<p>On motion of Trustee Lan 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 October 1 through December 31, 2013.</p>	<p>Uniform Complaint Report Summary (157)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claim from Mr. Don Laurent, on behalf of his son, Christian, for alleged personal property loss sustained on November 15, 2013.</p>	<p>Rejection of Claim (158)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the use of one district bus and bus driver in the Vietnamese American Federation of Southern California's Tet Parade on February 1, 2014.</p>	<p>Use of One District Bus for VAFSC 2014 Tet Parade (159)</p>
<p>On motion of Trustee Lan 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>: H72A0147, H72C0367, H72C0372 through H72C0393, H72C0395 through H72C0408, H72C0410 through H72C0416, H72M0078, H72M0079, H72M0085 through H72M0088, H72M0090, H72M0091, H72M0092, H72R1550, H72R2391, H72R2484, H72R2513, H72R2544, H72R2562, H72R2563, H72R2568 through H72R2573, H72R2575 through H72R2631, H72R2633 through H72R2716, H72R2718 through H72R2742, H72R2744 through H72R2768, H72R2770 through H72R2799, H72R2802 through H72R2817, H72W0165, H72W0337, H72W0352, H72W0393, H72W0440, H72W0453, H72W0483, H72W0494, H72W0495, H72W0496, H72W0498, H72W0501, H72W0503, H72W0506, H72W0507, H72W0511, H72W0514, H72X0395, H72X0399, H72X0400, H72X0402 through H72X0409; <u>Changed Purchase Order Numbers</u>: G72X0154, G72X0422, G72X0443, G72X0554, H72A0137, H72M0004, H72R0236, H72R0242, H72R0245, H72R0246, H72R0871, H72R0896, H72R0942, H72R1859, H72R2337, H72R2378, H72R2399, H72W0010, H72W0032, H72W0034, H72W0050, H72W0099, H72W0100, H72W0152, H72W0336, H72W0365, H72W0387, H72W0407, H72W0416, H72W0489, H72W0490, H72X0050, H72X0070, H72X0113, H72X0161, H72X0173, H72X0176, H72X0185, H72X0186, H72X0196, H72X0201, H72X0202, H72X0203, H72X0213, H72X0214, H72X0217, H72X0236, H72X0260, H72X0264, H72X0298, H72X0299, H72X0321, H72X0322, H72X0327, H72X0329, H72X0330, H72X0331, H72X0335, H72X0376 through H72X0379; <u>Canceled Purchase Order Numbers</u>: H72R2493, H72R2494, H72R2717 totaling \$3,701,783.21. <u>Check Numbers</u>: 25323 through 25373, 289519 through 289832, totaling \$11,695,753.73. <u>Certificated Payroll</u>: 06A totaling \$18,722,574.25. <u>Classified Payroll</u>: 06B and 06M, totaling \$6,031,599.27. <u>Grand Total</u>: \$40,151,710.46.</p>	<p>Purchase Orders and Checks (160)</p>

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

On motion of Trustee Reed, seconded by Trustee Harden, 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. 01/21/14-1. Certificated Personnel Report (161)

On motion of Trustee Reed, seconded by Trustee Harden, 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. 01/21/14-2. Classified Personnel Report (162)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted the daily rate of \$115 per day and the long-term rate of \$130 per day for certificated substitute employees, effective February 3, 2014. Consideration of Salary Increase for Certificated Substitute Employees (163)

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

Student Representative Valenzuela reported on the monthly BRC meeting held earlier in the day. He noted that he is impressed by how involved his peers are in school activities and how they all care about others. It is a very positive atmosphere. He also noted that Pacifica recently held “Rachel’s Challenge” (Rachel was the first student to be wounded during the Columbine tragedy) where the student’s commit to follow Rachel’s five rules to live positively and to be friendly with each other. Discussion – Board

Trustee Bao Nguyen commented that he is very impressed by the Community Outreach department meetings where parents may voice their questions and concerns. He expressed his gratitude for the Garden Grove Police Department and Fire Department for their service to the community and schools, and for keeping the community abreast of current events. He is excited to soon be participating in this year’s CABC conference. He wished all a happy Tet.

Trustee Reed gave her thanks to the high school administrators, athletic directors, coaches, and student athletes for coming this evening to represent and show support for their schools and sports.

Trustee Harden commented that he was pleased to see that leaders in the community were able to sort through the issues which prevented the district from participating in last year’s Tet parade.

Trustee Lan Nguyen thanked administration and staff at Ralston for keeping the student’s safe during a recent lockdown. He thanked Dr. West for the idea of having the student athletes come to a Board meeting. He reported on his attendance at several parent meetings and noted the need to have their input especially now with new programs coming. He wished all a happy new year, good health, and prosperity.

Chairperson West thanked the superintendent and staff for their participation in the strategic plan meetings with parents and community members. He noted that students worked as facilitators at these meetings. He commented on the upcoming Tet festivities and that he is happy to be participating in this year’s Tet parade.

Future meetings will be February 4 and 18, 2014. Future Meetings

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education cancelled the April 15, 2014, regular Board meeting and changed the date of the July 15, 2014, regular Board meeting to July 22, 2014. Board of Education Meeting Cancellation and Change of Date

AYES: Harden, Bao Nguyen, Lan Nguyen, Reed, West NOES: None ABSENT: None Roll Call Vote – Board of Education Regular Meeting Cancellation and Change of Date

There being no other business, the meeting was adjourned at 7:57 p.m. Adjournment

Lan Q. Nguyen, Vice President/Clerk