

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

June 30, 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	5:02 p.m.	_____
Bob Harden	5:00 p.m.	_____
Bao Nguyen	5:00 p.m.	_____

Governing Board Members Absent  
Linda Reed

The meeting was called to order by Chairperson West at 5:02 p.m. followed by the Pledge of Allegiance.	Call to Order
Trustee Reed was absent from the meeting due to illness.	Information Item
Eric Stoelting, Garden Grove resident, addressed the Board to voice his concerns over Common Core and its implementation.	Public Comments
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. 4 to quitclaim 10/80 <sup>ths</sup> interest in remnant portions of Parcels 1 and 4 of 9721 E. 11 <sup>th</sup> Street, Garden Grove, County of Orange, California 92840, under the provisions of Education Code 17386 for the purpose of clearing the title.	Resolution No. 4 – Quitclaim Partial Interests in Remnant Portions of Abandoned Water Well to Clear Title (268)
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 educational specifications for La Quinta and Pacifica high schools seismic replacement building projects.	Approval of Education Specifications for La Quinta and Pacifica High School Projects (269)
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 award of the Lease-Leaseback contract to Paul C. Miller Construction Co., Inc. for Group V, Contract 6 and directed the Superintendent or designee to: (1) enter into the Lease-Leaseback contract pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.	Lease-Lease Back – Group V, Contract 6 for Fitz, McGarvin, and Los Amigos (270)
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 award of the Lease-Leaseback contract to Paul C. Miller Construction Co., Inc. for Group V, Contract 6 and directed the Superintendent or designee to: (1) enter into the Lease-Leaseback contract pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.	Lease-Lease Back – Group V, Contract 7 for Doig, Irvine and Santiago (271)
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 award of the Lease-Leaseback contract to Paul C. Miller Construction Co., Inc. for Group V, Contract 6 and directed the Superintendent or designee to: (1) enter into the Lease-Leaseback contract pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.	Lease-Lease Back – Group V, Contract 1 for La Quinta and Pacifica (272)
<b>AYES:</b> Harden, B. Nguyen, L. Nguyen, West <b>NOES:</b> None <b>ABSENT:</b> Reed	<b>Roll Call Vote – Business Items</b>
On motion of Trustee Harden, seconded by Trustee Bao 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. 06/30/14-1.	Certificated Personnel Report (273)
<b>AYES:</b> Harden, B. Nguyen, L. Nguyen, West <b>NOES:</b> None <b>ABSENT:</b> Reed	<b>Roll Call Vote – Personnel Item</b>
There being no other business, the meeting was adjourned at 5:10 p.m.	Adjournment

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A study session open to the public commenced at 5:12 p.m. to discuss facilities and Study Session modernizations plans. The study session adjourned at 7:05 p.m.

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Lan Q. Nguyen, Vice President/Clerk