

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

January 6, 2015

<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.	_____
Linda Reed	5:00 p.m.	_____
<u>Student Representative to the Board</u>		
Steven Pomeroy	7:00 p.m.	_____

A study session open to the public commenced at 5:00 p.m. for the purpose of discussing provisional appointment to the Board of Education and student transfers. The study session adjourned at 6 p.m. Study Session

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

A moment of silence was held in remembrance of Maureen DiMarco, a former Board of Education member, and Lloyd Stone, a Doig teacher, who recently passed away. Information Item

Wyatt McClean, CSEA Labor Relations Representative, addressed the Board to report that the tentative agreement with the district had been ratified by the membership. He thanked the district and Board members. Public Comments

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of December 16, 2014, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, L. Nguyen, Reed, West NOES: ABSENT: Roll Call Vote – Minutes

Chairperson West opened the public hearing to receive comments regarding the initial proposals of the district to GGEA and GGPPSA. There were no comments from the public and the hearing was closed. Public Hearing

Kelly McAmis, Assistant Superintendent of Secondary Education, introduced Myra Clarke, Director of ROP/CTE. Myra Clarke introduced Rancho Alamitos Auto Tech teacher David Le and his students. A presentation by Mr. Le on the success of the Auto Tech team was shared with the Board members. Presentations – Staff

Kelly McAmis gave an update to the Board members on the housing of the students and teachers affected by the fire at Bolsa Grande.

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 15 Bolsa Grande Wilderness Adventures club members in Camping in Coastal Ecosystems at Crystal Cove State Park on January 17-19; 2) 40 Rancho Alamitos eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (CSU Eastbay, CSU Monterey Bay, CSU Stanislaus, Santa Clara University, UC Berkeley, UC Merced) on February 5-8; 3) 30 Santiago cheerleaders in national High School Cheerleading Competition at Orlando, Florida on February 5-9; 4) 18 Pacifica varsity softball team members in Mojave Tournament of Champions at Bullhead City, Arizona on March 12-14; 5) 45 La Quinta eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (Cal Polytechnic State University, CSU East Bay, CSU Fresno, CSU Monterey Bay, CSU Stanislaus, San Francisco State, San Jose State, St. Mary's College, UC Merced, UC Santa Cruz, UC Santa Barbara) on April 11-14, 2015. Out-of-District Events (173)

AYES: Harden, L. Nguyen, Reed, West NOES: ABSENT: Roll Call Vote – Program and Instruction Item

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 financial statement and report of examination prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2014. Acceptance of Annual Audit (174)

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 performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2014. Acceptance of Measure A Financial and Performance Audits

<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 acceptance of the completion of Heritage Elementary School modernization project 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 Modernization Project at Heritage (175)</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 acceptance of the completion of Peters K-3 Elementary School modernization project as completed by Neff 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 Modernization Project at Peters K-3 (176)</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 submission of applications for approximately \$2 million dollars in grants for the Drought Response Outreach Program (DROP) for Schools and directed the superintendent or designee to submit and execute all necessary documents for the grants.</p>	<p>Application for DROP Schools Grant (177)</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 awarding informal bids #14-138 through 14-143 under California Uniform Public Construction Cost Accounting Act to SKC Company, Interior Management, Paul C. Miller, JLM Installation, and Quiel Bros. Sign Company.</p>	<p>Ratification of CUPCCAA Informal Bid Awards (178)</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 granted permission for the disposal of obsolete and surplus equipment and supplies as specified in the referenced list.</p>	<p>Disposal of Obsolete and Surplus Equipment and Supplies</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 Community of Southern California's Tet Parade on Saturday, February 21, 2015.</p>	<p>Use of One District Bus for the Vietnamese Community of So. California's Tet Parade (179)</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>: I72A0180, I72C0227, I72C0332 through I72C0376, I72C0378, I72C0379, I72C0381, I72F0036, I72M0028, I72M0074, I72M0075, I72M0110, I72M0117, I72M0119, I72M0121, I72M0122, I72R2197, I72R2608, I72R2630, I72R2686, I72R2713, I72R2740, I72R2768, I72R2770 through I72R2832, I72R2834 through I72R2875, I72R2877 through I72R3012, I72R3014 through I72R3055, I72R3058 through I72R3068, I72R3070 through I72R3073, I72W0072, I72W0073, I72W0095, I72W0104, I72W0152, I72W0174, I72W0235, I72W0255, I72W0265, I72W0281, I72W0282, I72W0284, I72W0285, I72W0287, I72W0290 through I72W0294, I72W0305, I72X0367 through I72X0373, I72Y0081; <u>Changed Purchase Order Numbers</u>: F72R4160, G72L0024, G72X0497, H72R2782, H72X0063, H72X0161, H72X0191, H72X0245, H72X0253, H72X0258, H72X0363, I72A0142, I72M0078, I72M0080, I72R1170, I72R1572, I72R1664, I72R1700, I72R1915, I72R2353, I72R2404, I72R2471, I72R2622, I72W0005, I72W0015, I72W0019, I72W0064, I72W0083, I72W0087, I72W0111, I72W0171, I72X0121, I72X0133, I72X0154, I72X0155, I72X0156, I72X0181, I72X0182, I72X0197, I72X0217, I72X0218, I72X0219, I72X0222, I72X0225, I72X0227, I72X0230, I72X0245, I72X0246, I72X0286, I72X0318, I72X0346; <u>Canceled Purchase Order Numbers</u>: I72R0056, I72R2833 totaling \$1,611,033.79. <u>Check Numbers</u>: 299405 through 299721, totaling \$10,304,272.29. <u>Grand Total</u>: \$11,915,306.08.</p>	<p>Purchase Orders and Checks (180)</p>		
<p>AYES: Harden, L. Nguyen, Reed, West</p>	<p>NOES:</p>	<p>ABSENT:</p>	<p>Roll Call Vote – Business Items</p>
<p>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. 01/06/15-1.</p>	<p>Certificated Personnel Report (181)</p>		
<p>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. 01/06/15-2.</p>	<p>Classified Personnel Report (182)</p>		
<p>On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the California School Employees Association with a 6 percent salary increase on the 2014-15 base pay of each employee, effective July 1, 2014.</p>	<p>Ratification of Agreement with the Bargaining Unit of the CSEA (183)</p>		
<p>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 following salary increases: Classified Substitutes, Temporary and Provisional Employees, and Noon Duty Supervisors, a 6 percent salary increase effective January 16, 2015; Tutors and College Workers salary increase by \$1 per hour effective January 16, 2015.</p>	<p>Salary Increase for Certain Employee Groups Excluded from Bargaining Units (184)</p>		

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved to repeal the mileage allowance for the Superintendent, Associate Superintendent, Assistant Superintendent, and Chief Business Official and increase the annual salaries by the same amount.

Repeal Mileage Allowance for Superintendent, Assoc. Superintendent, Asst. Superintendent, and Chief Business Official (185)

AYES: Harden, L. Nguyen, Reed, West

NOES:

ABSENT:

Roll Call Vote – Personnel Items

Student Representative Pomeroy wished everyone a happy new year. He reported on upcoming school events.

Discussion – Board

Trustee Reed wished all a happy new year and commented on the Bolsa Grande fire update.

Trustee Harden echoed the comments on the Bolsa Grande fire update. He congratulated the Rancho Alamitos Auto Tech team and teacher on the program success.

Trustee Lan Nguyen wished all a happy new year. He also congratulated the Rancho Alamitos Auto Tech team on their successful competition performance. He commended the Business office for their work with the audit process.

Chairperson West welcomed staff back and reported on his attendance at various district events.

Future meetings will be January 20 and February 3, 2015.

Future Meetings

A special meeting/study session open to the public and for the purpose of discussing provisional appointment to the Board of Education, will be held on Tuesday, January 13, 2015, 7:00 p.m., at the district office.

Information Item – Special Meeting/Study Session

There being no other business, the meeting was adjourned at 7:47 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk