

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

April 21, 2015

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:30 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	5:30 p.m.	_____
Bob Harden	5:30 p.m.	_____
Teri Rocco	5:30 p.m.	_____

Governing Board Member Absent
 Linda Reed

Student Representative to the Board
 Steven Pomeroy
 7:00 p.m. _____

Chairperson West opened closed session at 5:30 p.m. to receive comments from the public limited to the item described herein. There were no comments from the public and closed session commenced at 5:05 p.m. to: 1) Conference with labor negotiators with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6); 2) discuss potential litigation with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel,(Government Code Section 54956.9); 3) discuss administrative appointment with the Superintendent and Joli Armitage, Assistant Superintendent, Personnel Services, (Government Code Section 54957); and 4) discuss public employee discipline/dismissal/release with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Suzy Seymour, Director of Classified Personnel, (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:50 p.m.

Closed Session
 Government Code Section

Trustee Reed was absent from the meeting due to personal business. Information Item

Tony Flores, Garden Grove resident, addressed the Board to comment on a letter written by Trustee Lan Nguyen that was published in the Orange County Register. Public Comments

Robin Lange, Sharlene Nickell, Angie Rice, Isabel Stevens (district parents); Nicole Alvarez, Eric Stoelting (Garden Grove residents); Linda Cone, Lorrie Kaylor, and Anabella Musia addressed the Board regarding their concerns with Common Core.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the March 17, 2015, Regular Board Meeting approved as submitted. Minutes Approved

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

Chairperson West opened the public hearing to receive comments regarding the appointment of Bernice Flatebo to the Personnel Commission for the remainder of a three-year term which ends on November 30, 2017. There were no comments from the public and the hearing was closed Public Hearing

Chairperson West acknowledged the presence in the audience of the Mayor of Garden Grove and former Board of Education member, Bao Nguyen. Information Item

Sara Wescott, Assistant Superintendent of Elementary Education, introduced Director of K-6 Instructional Services, Monica Ibarra-Acosta, who presented to the Board the first and second place winners of the district elementary school spelling bee and their principals: Presentations – Staff

- Zeyen: Principal Sarah VanDam and Pierre Bui (first place)
- Hill: Principal Erin Lara and Yusha Siddiqui (second place)

Kelly McAmis, Assistant Superintendent of Secondary Education introduced the Lila Jenkins, Director of 7-12 Instructional Services who presented the district intermediate spelling bee winners and their school principals:

- Irvine: Principal Bill Gates and Theodore Nguyen (first place)
- Bell: Principal Matt Lambert and Adalyn Ngo (second place)

Steffanie Belasco, President of the Garden Grove Pupil Personnel Services Association introduced Dang Chau, 12th grade student at La Quinta, whose artwork was selected for the new GGPPSA logo, and his Graphic Design teacher, Trang Mai.

On motion of Trustee Harden, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the first reading of the new Board Policy No. 1112.2 Annual Evaluation Tool – Superintendent; revised Board Policies No. 1112 Superintendent, Functions and Responsibilities of, No. 3119 Uniform Complaint Procedures, No. 7110 Framework for Board of Education Responsibilities, No. 7112 Vision and Mission Statement, No 7112.1 Implementation of Vision and Mission Statement; and deletion of Board Policy No. 7111 District Education Philosophy.

Proposed Board Policies New, Revised, and Deletion of – First Reading (261)

AYES: Harden, Nguyen, Rocco, West

NOES: None

ABSENT: Reed

Roll Call Vote – Administration Items

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 revised Local Educational Agency Plan and the submission of the Plan to the California Department of Education for state approval.

Local Educational Agency Plan (262)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 10 La Quinta girls' varsity basketball team members in Palm Springs Summer Girls' Basketball Tournament at Palm Springs on June 19-21, 2015.

Out-of-District Event (263)

AYES: Harden, Nguyen, Rocco, West

NOES: None

ABSENT: Reed

Roll Call Vote – Program and Instruction Items

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 24 amending Section 5.4 of the Bylaws of the Committee to provide for a maximum of three consecutive terms of service by committee members as allowed in Education Code Section 15282.

Resolution No. 24 – Amending Bylaws Governing the Citizen's Bond Oversight Committee for Measure A Bonds (264)

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 electrical work at Peters 4-6 Elementary School as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions and that the Notice of Completion be signed and filed, and the invoice processed for payment.

Accept Completion of Electrical Work at Peters 4-6 (265)

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 Crosby 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.

Accept Completion of Modernization Project at Crosby (266)

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 Murdy Elementary School modernization project as completed by Paul C. Miller Construction Co. 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.

Accept Completion of Modernization Project at Murdy (267)

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 Violette 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.

Accept Completion of Modernization Project at Violette (268)

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 the Garden Grove High School interim housing general construction project as completed by J.L. Cobb Painting & Construction, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-129; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Accept Completion of GGHS Interim Housing General Construction Project (CUPCCAA Informal Bid No. 14-129) (269)

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 the La Quinta High School interim housing general construction project as completed by J.L. Cobb Painting & Construction, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-134; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Accept Completion of La Quinta Interim Housing General Construction Project (CUPCCAA Informal Bid No. 14-134) (270)

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 the Rancho Alamitos High School interim housing electrical project as completed by Rancho Pacific Electric, Inc., in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-121; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Accept Completion of Rancho Alamitos Interim Housing General Construction Project (CUPCCAA Informal Bid No. 14-121) (271)

- 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 installation of the WAN cabling at Bolsa Grande, Garden Grove, La Quinta, and Rancho Alamitos high schools and Edgar Meeting Center as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contracts No. 3-11-70-2628C and No. 3-08-70-2628A, and that the Notice of Completion for each be signed and filed, and the invoice processed for payment. Accept Completion of Wide Area Network Installation at Four Schools and Edgar Meeting Center (272)
- On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved Amendment 1 of the Lease-Leaseback contract to GB Construction, Inc. for Group V, Contract 5 and direct the Superintendent or designee to: (1) enter into Amendment 1 to the Lease-Leaseback contract after approval by DSA and 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 Amendment 1 to the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district. Lease/Leaseback – Group V, Contract 5, Amendment 1 for Alamitos, Ralston, and Walton (273)
- 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 Colton Joint Unified School District Bid No. 15-04 for the means to purchase playground equipment, safety surfacing, outdoor site furnishings, and Department of State Architect approved shade shelters from Dave Bang Associates. Authorization to Use Colton JUSD Playground Equipment, Safety Surfacing Outdoor Site Furnishings, and DSA Approved Shade Shelters (Bid No. 15-04) (274)
- 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 extension of the State of California Multiple Award Schedule with NIC Partners CMAS Contract No. 3-10-70-2473L to purchase information technology services. Extend Authorization to Participated in the CMAS Purchase of Information Technology Products and Services (Contract No. 3-10-70-2473L) (275)
- 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 renewal of the wide area network license agreement with Sunesys, LLC for our connection to the Level 3 data center for additional sixty (60) terms. Renewal of Wide Area Network License Agreement (276)
- 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 appointment of five members to the Measure A citizen's Bond Oversight Committee in connection with the general obligation bond election of June 8, 2010. Citizen's Bond Oversight Committee – Member Appointments (277)
- On motion of Trustee Rocco, 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 attached list. Disposal of Obsolete and Surplus Equipment and Supplies (278)
- 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 plan to make the student accident and interscholastic football insurance package offered by Myers-Stevens & Toohey & Company available for purchase by district students for the 2015-16 school year. Student Insurance (279)
- On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted with thanks the gifts listed in Board Report 04/21/15-3. Acceptance of Gifts (280)
- 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 January 1 through March 31, 2015. Uniform Complaint Report Summary (281)
- 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 use of one district bus and bus driver for transportation to and participation in the Strawberry Festival Parade on Saturday, May 23, 2015. Use of One District Bus and Bus Driver for the 2015 Strawberry Festival Parade (282)
- On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved: I72A0194, I72A0195, I72C0594 through I72C0600, I72C0602, I72C0604 through I72C0644, I72C0646 through I72C0650, I72C0652 through I72C0686, I72F0055 through I72F0061, I72M0115, I72M0125, I72M0127 through I72M0130, I72M0134, I72M0137, I72M0138, I72M0141, I72M0142, I72M0144 through I72M0147, I72M0150, I72M0151, I72M0152, I72R3651, I72R4345, I72R4349, I72R4360, I72R4371, I72R4407 through I72R4430, I72R4432 through I72R4466, I72R4468 through I72R4560, I72R4562 through I72R4653, I72R4655 through I72R4893, I72R4895 through I72R4943, I72R4945 through I72R4959, I72R4961 through I72R4964, I72R4966 through I72R5018, I72R5020 through I72R5025, I72R5027 through I72R5051, I72R5053 through I72R5084, I72R5087, I72R5088, I72R5090, I72R5091, I72R5092, I72R5094 through I72R5099, I72R5102 through I72R5107, I72R5109, I72R5111 through I72R5120, I72W0076, Purchase Orders and Checks (283)

I72W0117, I72W0134, I72W0224, I72W0230, I72W0275, I72W0299, I72W0300, I72W0302, I72W0303, I72W0306, I72W0312, I72W0314, I72W0315, I72W0317, I72W0318, I72W0319, I72W0321, I72W0322, I72W0323, I72W0325, I72W0326, I72W0327, I72W0329, I72W0330, I72W0332 through I72W0335, I72W0337, I72W0338, I72W0340, I72W0343, I72W0344, I72W0346, I72W0348 through I72W0351, I72X0427 through I72X0471, I72Y0091, I72Y0093, I72Y0094; Changed Purchase Order Numbers: G72R3928, H72X0274, H72X0277, H72X0287, H72X0291, H72X0433, I72A0020, I72C0559, I72L0009, I72M0009, I72M0032, I72M0038, I72M0093, I72M0099, I72M0110, I72M0112, I72M0113, I72R0858, I72R1766, I72R1882, I72R2490, I72R2750, I72R2761, I72R3287, I72R3297, I72R3313, I72R3443, I72R3532, I72R3551, I72R3563, I72R3979, I72R3985, I72R4053, I72R4186, I72R4235, I72R4260, I72R4267, I72R4307, I72R4351, I72R4354, I72R4375, I72R4376, I72R4406, I72W0010, I72W0011, I72W0013, I72W0015, I72W0022, I72W0029, I72W0030, I72W0032, I72W0034, I72W0037 through I72W0040, I72W0045, I72W0050, I72W0057, I72W0064, I72W0067, I72W0070, I72W0083, I72W0085, I72W0086, I72W0101, I72W0103, I72W0111, I72W0116, I72W0119, I72W0121, I72W0123, I72W0126, I72W0136, I72W0139, I72W0149, I72W0150, I72W0151, I72W0154, I72W0166, I72W0169, I72W0170, I72W0172, I72W0176, I72W0187, I72W0190, I72W0193, I72W0214, I72W0215, I72W0225, I72W0231, I72W0235, I72W0238, I72W0247, I72W0253, I72W0256, I72W0257, I72W0263, I72W0267, I72W0270, I72W0273, I72W0280, I72W0291, I72W0292, I72W0295, I72W0297, I72W0307, I72W0331, I72W0339, I72X0033, I72X0036, I72X0038, I72X0089, I72X0090, I72X0112, I72X0125, I72X0127, I72X0151, I72X0154, I72X0155, I72X0156, I72X0160, I72X0163, I72X0181, I72X0182, I72X0199, I72X0211, I72X0212, I72X0217, I72X0218, I72X0222, I72X0227, I72X0229, I72X0232, I72X0243, I72X0244, I72X0245, I72X0318, I72X0335, I72X0363, I72X0372, I72Y0016, I72Y0031, I72Y0060, I72Y0061, I72Y0062; Canceled Purchase Order Numbers: I72A0196, I72C0603, I72Y0087, I72Y0095 totaling \$13,411,266.67.
Check Numbers: 302472 through 303865, totaling \$22,502,289.63.
Certificated Payroll: 09A, totaling \$20,696,694.54.
Classified Payroll: 09B and 09M, totaling \$7,229,558.79.
Grand Total: \$63,839,809.63.

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

On motion of Trustee Harden, 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. 04/21/15-1. Certificated Personnel Report (284)

On motion of Trustee Harden, 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. 04/21/15-2. Classified Personnel Report (285)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education appointed Bernice Flatebo to the Personnel Commission for the remainder of a three-year term which ends on November 30, 2017. Personnel Commission Appointment (286)

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

Student Representative Pomeroy reported that a Career Fair open to all grade level students will be held on April 30, 2015, at Bolsa Grande; seniors throughout the district are receiving their acceptance letters from colleges and universities; and that students are preparing for AP and SBAC testing. Discussion – Board

Trustee Rocco reported on her attendance at the March and April DELAC meetings and wanted to thank staff for their efforts to keep parents informed. She also attended the Latinos Unidos cultural night at Los Amigos; the Alamitos parent information night on Common Core; and the special education consult. She acknowledged and thanked Valerie Shedd, Director of Personnel, for her work with teachers.

Trustee Harden commented that there is a lot of information-misinformation out in the community regarding Common Core. He stated that regarding the comment on inappropriate material in the 7th grade, he would like a follow-up from staff on the subject.

Trustee Lan Nguyen attended and commented on the Latinos Unidos event at Los Amigos. He thanked Rick Nakano, Assistant Superintendent of Business Services, for his aide in securing a district site for the Vietnamese community to commemorate the 40th anniversary of the fall of Saigon. He invited all to the anniversary commemoration at Bolsa Grande Stadium on April 25, 2015.

Chairperson West acknowledged receipt of a letter from president of the California School Librarians Association praising district teacher Rosan Cable for her service on their Board. He attended the library dedication honoring a Medal of Honor from the Korean War recipient. He noted that the district will celebrate its 50th anniversary in July and that there will be a year-long celebration. He also attended the parent night at La Quinta and the joint ROTC Military Ball with Pacifica and Santiago cadets.

Minutes of the April 21, 2015, Regular Board meeting – 5th page

Future meetings will be May 5 and 19, 2015.

There being no other business, the meeting was adjourned at 9:04 p.m.

Future Meetings

Adjournment

Lan Q. Nguyen, Vice President/Clerk