

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

August 18, 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.	_____
Teri Rocco	5:00 p.m.	_____

Chairperson West opened closed session at 5:00 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) discuss the Superintendent's evaluation with the Superintendent (Government Code Section 54957); 2) conference with legal counsel regarding anticipated litigations with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Margie Brown, Director of Facilities; and Philip Henderson, Legal Counsel (Government Code Section 54956.9); and 3) discuss employee discipline/dismissal/release with Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957). No action was taken in closed session on the Superintendent's evaluation and legal counsel conference. [On the employee discipline/dismissal/release action was taken on the resignation agreement of employee number 4918.](#) Closed session was adjourned at 6:50 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 with the roll call vote noted below, Chairperson West declared the Minutes of the July 21, 2015, Regular Board Meeting approved as submitted.

Minutes Approved

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

Chairperson West opened the public hearing pursuant to Education Code Sections 60119, 60605, and 33126 related to the determination and certification that each pupil in the district has sufficient textbooks or instructional materials that are aligned to content standards adopted pursuant to Education Code Sections 60605 and 33126 in each subject as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education. There were no comments from the public and the hearing was closed.

Public Hearing

Chairperson West presented to his fellow Board members, staff, and audience district employees who have earned a doctoral degree this year:

Presentation

- Stephen Yoon, Assistant Principal, Jordan
- Loan Wu, Assistant Principal, Bolsa Grande
- Betty Ta, Teacher on Special Assignment, 7-12 Instructional Services
- Matt Lambert, Principal, Bell
- Stephanie Heflin, Assistant Principal, Los Amigos

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved entering into a collaborative partnership with Chapman University and University of California, Irvine designed to focus on topics related to serving youth with Autism Spectrum Disorders and Related Neurodevelopmental Challenges and their families.

Collaborative Partnership with Chapman University and UCI (25)

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

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education authorized submission of the Consolidated Application Spring Release for categorical aid programs in the estimated amount of \$16,626,209 for the 2015-16 school year.

2015-16 Application for Funding - Consolidated Application Spring Release (26)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved transfer of the Eisenhower preschool license to Carver and authorized the preschool principal to transfer and update existing classroom licenses as needed.

GGUSD Preschool Licenses (27)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by various district elementary schools in Assembly, Field, and Overnight Outdoor Science Camp programs sponsored by OCDE and other district-approved organizations.

Assembly, Field, and Resident Outdoor Science Programs (28)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 45 La Quinta eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (Cal Poly, CSU East Bay, CSU Fresno, CSU Monterey Bay, San Francisco State, San Jose State, St. Mary's College, UC Merced, UC Santa Barbara, UC Santa Cruz) on November 7-10, 2015.

Out-of-District Event
(29)

AYES: Harden, L. Nguyen, Reed, Rocco, West **NOES: None** **ABSENT: None**

Programs and Instruction Items

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 8 which certifies that for the 2015-16 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

Resolution No. 8 – Availability and Certification of 2015-16 Textbooks and Instructional Materials
(30)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Morningside 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.

Completion of Modernization Project at Morningside
(31)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved the agreement with Burnham Benefits for consulting services to include legal and actuarial advisement, benefit plan design, funding analysis, and compliance review effective September 1, 2015, through August 31, 2016.

Agreement for Employee Benefits Consulting and Brokerage Services
(32)

On motion of Trustee Rocco, seconded by Trustee Reed, 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 Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-14-70-2473V to purchase network based video surveillance and security products.

Authorization to Participate in the CMAS – I.T. Products and Services (Contract No. 3-14-70-2473V)
(33)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Kern High School District Bid No. 2423 for the rental and/or purchase of relocatable modular classrooms from Mobile Modular.

Authorization to Use the Kern HSD Bid No. 2423 – Rental/Purchase of Relocatable Modular Classrooms
(34)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Val Verde Unified School District Bid No. FS 15/16-02 for the means to purchase milk, dairy, fruit juice and ice cream products from Hollandia Dairy.

Authorization to Use Val Verde USD Bid No. FS 15/16-02 – Purchase of Milk, Dairy, Fruit Juice, and Ice Cream Products
(35)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education accepted the California Fresh Fruit and Vegetable Program Grant Award for 2015-16.

California Fresh Fruit and Vegetable Program Grant
(36)

On motion of Trustee Rocco, seconded by Trustee Reed, 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 Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-10-70-2473N to purchase information technology products and services.

Extend Authorization to Participate – CMAS - I.T. Products and Services (Contract No. 3-10-70-2473N)
(37)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education authorized the extension of the Western States Contracting Alliance with CDW Government LLC (WSCA Contract No. B27168) to purchase information technology equipment and services.

Extend Authorization to Participate – WSCA - I.T. Products and Services (Contract No. B27168)
(38)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved the award of the Lease/Leaseback contract to Neff Construction, Inc. for Faylane Elementary School HVAC and direct 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/Leaseback – Faylane HVAC Project
(39)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education permission to use the Waterford Unified School District bid for the purchase of up to ten (10) Chevy Collins 20 plus one W/C School Buses at a cost of \$67,843.96 each plus tax.

Authorization to Use Waterford USD Bid No. 01/02 – Purchase of School Buses
(40)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved the use of ten district buses in the 57th Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2016, at a location to be determined.

Use of Ten District Buses for Bus Driver Skills Day (41)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: I72A0200, I72C0940, I72C0946, I72C0955 through I72C0971, I72R6440, I72R6441, I72R6442, I72X0525 through I72X0528, J72A0001 through J72A0071, J72A0073 through J72A0113, J72A0115 through J72A0130, J72C0001 through J72C0056, J72F0001 through J72F0006, J72L0001, J72L0002, J72M0003 through J72M0006, J72M0008 through J72M0011, J72M0013, J72M0014, J72M0015, J72M0017, J72M0019 through J72M0035, J72M0037 through J72M0059, J72M0062, J72M0063, J72M0065 through J72M0069, J72M0071, J72M0074 through J72M0077, J72R0001 through J72R0168, J72R0170 through J72R0258, J72R0260 through J72R0280, J72R0282 through J72R0400, J72R0402 through J72R0534, J72R0536 through J72R0544, J72R0547 through J72R0825, J72R0827 through J72R0854, J72R0856 through J72R0929, J72R0931 through J72R1018, J72R1020 through J72R1032, J72R1034 through J72R1044, J72R1046 through J72R1049, J72R1051, J72R1052, J72R1053, J72W0001 through J72W0037, J72W0042, J72W0047 through J72W0108, J72W0111, J72W0112, J72W0114, J72W0121, J72W0122, J72W0123, J72W0125 through J72W0158, J72W0160 through J72W0165, J72W0167 through J72W0175, J72W0177, J72W0179, J72W0181 through J72W0193, J72W0195 through J72W0204, J72W0207 through J72W0212, J72W0226, J72W0227, J72W0229, J72W0230, J72W0231, J72W0233 through J72W0269, J72W0271, J72W0272, J72W0273, J72W0275 through J72W0279, J72W0284 through J72W0294, J72W0296 through J72W0302, J72X0001 through J72X0228, J72Y0001 through J72Y0004, J72Y0006 through J72Y0021, J72Y0023, J72Y0024, J72Y0026 through J72Y0030, J72Y0032 through J72Y0038, J72Y0040 through J72Y0061; Changed Purchase Order Numbers: G72R3414, G72R3420, G72X0445, H72R0289, H72R3521, H72X0212, H72X0285, H72X0286, I72F0058, I72M0009, I72M0012, I72M0029, I72M0061, I72M0080, I72M0121, I72M0184, I72R0254, I72R1251, I72R1607, I72R2253, I72R2538, I72R2668, I72R3678, I72R3888, I72R4822, I72R4823, I72R4840, I72R5202, I72R5668, I72R5853, I72R6018, I72R6439, I72W0007, I72W0011, I72W0022, I72W0029, I72W0034, I72W0038, I72W0045, I72W0057, I72W0058, I72W0061, I72W0066, I72W0070, I72W0071, I72W0073, I72W0076, I72W0077, I72W0078, I72W0102, I72W0103, I72W0105, I72W0116 through I72W0119, I72W0123, I72W0126, I72W0134, I72W0139, I72W0149, I72W0150, I72W0154, I72W0155, I72W0163, I72W0166, I72W0172, I72W0173, I72W0176, I72W0190, I72W0191, I72W0203, I72W0213, I72W0215, I72W0224, I72W0229, I72W0237, I72W0238, I72W0270, I72W0284, I72W0291, I72W0292, I72W0309, I72W0362, I72X0043, I72X0052, I72X0054, I72X0075, I72X0150, I72X0189, I72X0225, I72X0226, I72X0238, I72X0239, I72X0275, I72X0284, I72X0297, I72X0319, I72X0452, I72X0458, I72X0514, I72X0521, I72X0524, I72Y0014, I72Y0026, I72Y0029, I72Y0036, I72Y0052, I72Y0060, I72Y0061, J72Y0005; Canceled Purchase Order Numbers: I72C0941, I72R5756, I72R6369, J72R0169, J72R0545 totaling \$40,561,690.72.
Check Numbers: 307254 through 308166, totaling \$20,448,524.60.
Certificated Payroll: 01A, totaling \$1,558,779.67.
Classified Payroll: 01B and 01M, totaling \$3,660,184.52.
Grand Total: \$66,229,179.51.

Purchase Orders and Checks (42)

AYES: Harden, L. Nguyen, Reed, Rocco, West NOES: None ABSENT: None 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. 08/18/15-1.

Certificated Personnel Report (43)

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. 08/18/15-2.

Classified Personnel Report (44)

AYES: Harden, L. Nguyen, Reed, Rocco, West NOES: None ABSENT: None Personnel Items

Trustee Rocco reported on her attendance at the OC Fair on Garden Grove Day. She said also in attendance were students and Board members representing the district.

Discussion – Board

Trustee Reed asked staff if the district was close to projected student numbers and if there were teachers to fill positions. Rick Nakano, Assistant Superintendent of Business Services, and Joli Armitage, Assistant Superintendent of Personnel Services, both responded positive to her questions.

Trustee Harden shared good news that he is a grandparent for the first time. A baby boy was born to his son and daughter-in-law.

Trustee Nguyen noted that summer is almost over and he is ready for a new and exciting school year.

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Chairperson West had no comments.

Future meetings will be September 1 and September 15, 2015.

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

Discussion – Board
(cont.)

Future Meetings

Adjournment

Lan Q. Nguyen, Vice President/Clerk