

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

June 6, 2017

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Lan Q. Nguyen, President	5:00 p.m.	_____
Bob Harden, Vice President/Clerk	5:00 p.m.	_____
Walter Muneton	5:00 p.m.	_____
Teri Rocco	5:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Orbelin Portillo	7:00 p.m.	_____

Governing Board Member Absent
 Dina Nguyen

A study session open to the public commenced at 5:00 p.m. for the purpose of discussing an update on heritage language programs, LCAP, and the district Strategic Plan. The study session adjourned at 6:45 p.m. Study Session

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

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

A moment of silence was held for retired choir teacher Debra Peel who recently passed away.

Nicholas Dibs, Garden Grove resident, addressed the Board with a request 1) consider reinstatement of "Youth in Government" day; 2) to share with civics and history teachers the Martin Luther King, Jr. speech he mentioned at a past Board meeting; and 3) to look into the use of solar panels in the district in order to cut down on electrical costs. Public Comments

Three Pacifica students each addressed the Board to discuss their following topics: Francesca Zaffino, increasing awareness of recycling at the high school level; Sydney Arellano, policies to ensure the success of immigrant students; Viet Q. Pham, limits on the amount of AP courses a student may take.

Karli Nevarez, CSEA Chapter 121 Labor Relations Representative; and Cathrin Sargent, CSEA member addressed the Board regarding the district budget and classified salaries.

Kathy Heard, Garden Grove resident and past district parent, addressed the Board regarding the district budget and recognition of classified employees.

Stefanie Belasco, GGPPSA president, addressed the Board to inform them of the 99.11 percent approval vote and ratification of the tentative agreement. She thanked the Board for always listening to the membership. She also informed the Board that this is her last meeting as GGPPSA president and introduced Lindsey Padgett as the incoming president.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the May 16, 2017, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, Muneton, L. Nguyen, NOES: None ABSTAIN: Rocco ABSENT: D. Nguyen **Roll Call Vote – Minutes**

Chairperson Lan Nguyen opened the public hearing to receive comments from the public regarding the Proposed Annual Budget 2017-18. Copies of the Proposed Budget were available for public inspection May 30 through June 6, 2017, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Business Services. There was one comment from the public: Nicholas Dibs requested that the Board and Superintendent consider that the budget be posted in the office and online; that funds be allocated for a district education foundation; to have solar in the budget and that there be a transparent process for budget review. There were no further comments from the public and the hearing was closed. Public Hearings

Chairperson Lan Nguyen opened the public hearing to receive comments from the public regarding the Proposed Local Control and Accountability Plan (LCAP) 2017-18. Copies of the proposed LCAP were available for public inspection May 30 through June 6, 2017, between the hours of 8 a.m. and 5 p.m. in the Office of Business Services. There were two comments from the public: 1) Tina Gurney, GGEA president, commented on the importance of the LCAP document and she hopes an advisory group can be formed to oversee the plan - communication and transparency will lead to future success and understanding of the plan; and 2) Nicholas Dibs requested that the proposed LCAP be made available on the website for review and to have an LCAP advisory group made up of community members, students, etc. There were no further comments from the public and the hearing was closed.

<p>Chairperson Lan Nguyen presented a plaque to Orbelin Portillo in recognition of his service as the 2016-17 Student Representative to the Board of Education. He also presented Orbelin his AVID Senior Standout Award.</p>	<p>Presentation of Plaque</p>
<p>Kelly McAmis, Assistant Superintendent of Secondary Education, welcomed Simon Family Foundation representative, Yvonne Tran, the 2017 Simon Scholars, their families, and principals.</p>	<p>Presentation – Staff</p>
<p>The 2017 selected students were presented this evening by their principals Steve Osborne, Garden Grove; Vicki Braddock, Los Amigos; and Mary Jane Hibbard, Rancho Alamitos:</p>	
<ul style="list-style-type: none"> • Garden Grove High School: Quinn Bell, Kellie Bendezu, Luke Costilow, Emily Dinh, Huy (Eric) Le, Han Nguyen, Carissa Odasso, Nghiem Pham, Kaitlyn Prickett • Los Amigos High School: Marie Andrade, Leslie Benitez, Wendy Berber, Victor Borja, Kira Bustillos, Vincent Dang, Aldo Ibarra, Kathleen Nguyen, Erick Zeferino • Rancho Alamitos High School: Andrew Bui, Evelyn Espino, Michael Guevara, Sehrish Khan, Jaclyn Ngo, Hakmat Popal, Chelsey Powers, Andre Vu 	
<p>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 agreement between the Orange County Superintendent of Schools and Garden Grove Unified School District, Office of Special Education to provide training and learning support services as part of the Resilient Mindful Learner Project. The agreement will begin on July 1, 2017, and end on January 30, 2018.</p>	<p>Resilient Mindful Learner Project (292)</p>
<p>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 agreement between the Orange County Health Care Agency and the Garden Grove Unified School District which has been established to provide continuation of educationally-related mental health services to special education students who require services as determined by their IEP starting July 1, 2017, through June 30, 2018.</p>	<p>OC Mental Health Care Agency and GGUSD Agreement for Educationally Related Mental Health Services (293)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Harden, 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 and/or agency listed which has been certified by the California State Department of Education for the education of handicapped students for whom this district does not have appropriate programs for the 2016-17 school year.</p>	<p>Use of Nonpublic Schools/Agencies for Handicapped Students (294)</p>
<p>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 submission of principals Vicki Braddock and Denise Halstead as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2017-18 school year.</p>	<p>Ratification of High School Athletic Representative – CIF Voting Privileges (295)</p>
<p>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 recommendation of the District Discipline Committee to expel Student No. 449120 for the balance of the 2016-17 school year and Student No. 2019652 for the balance of the 2016-17 school year and first semester of 2017-18 school year.</p>	<p>Expulsions (296)</p>
<p>AYES: Harden, Muneton, L. Nguyen, Rocco NOES: None ABSENT: D. Nguyen Roll Call Vote – Administration Items</p>	
<p>On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the amendment to the agreement for the 2017-18 school year, between Garden Grove Unified School District and the Foundation for Community Colleges, a nonprofit organization which operates the California College Guidance Initiative project.</p>	<p>Amended Agreement Between GGUSD and Foundation for Community Colleges (297)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved a request for Big Brothers Big Sisters of Orange County and Garden Grove Unified School District to enter into a partnership to operate after school one-on-one mentoring at Lawrence and Wakeham elementary schools as a part of the GRIP program.</p>	<p>Big Brothers Big Sisters of OC – After School Program and Partnership Program 2017-18 Contract (298)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted approval for the participation of elementary schools in the 2017-18 Orange County Opera performances.</p>	<p>2017-18 OC Opera Presentations (293)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by: 1) 6 NJROTC Cadets in NJROTC Area 11 Leadership Academy at Orange on June 19-24; 2) 12 Pacifica boys' basketball team members, in Palm Springs Summer Basketball Shootout at Palm Springs on June 23-25; 3) 15 Bolsa Grande girls' varsity basketball team members in</p>	<p>Out-of-District Events (294)</p>

Basketball Camp and College Awareness at Las Vegas on June 24-26; 4) 13 Pacifica girls' varsity basketball team members in Las Vegas Classic Basketball Tournament at Las Vegas on July 26-30; 5) 228 district high school Leadership Students (37-BGHS, 26-GGHS, 28-LQHS, 30-LAHS, 40-PHS, 37-RAHS, and 30 SHS) in CADA Orange County Leadership Conference at Santa Barbara on August 8-11; 6) 24 Pacifica cross country team members in Cross Country Big Bear Camp at Big Bear Lake on August 15-19, 2017; and 7) approximately 150 Bell music department student members in Music in the Parks at San Diego on April 27-28, 2018.

Out-of-District Events
(cont.)

AYES: Harden, Muneton, L. Nguyen, Rocco **NOES: None** **ABSENT: D. Nguyen**

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 approved Resolution No. 28 declaring the intent to dedicate an easement at Santiago High School to Southern California Edison Company.

Resolution No. 28 – Intent to Dedicate Easement at Santiago to Southern CA Edison Co. (295)

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 termination of the Bolsa Grande Lease/Leaseback contract, and directed the Superintendent or designee to: 1) terminate both the site lease and facilities lease of the Bolsa Grande Lease/Leaseback contract pursuant to the terms in the Lease/Leaseback contract documents available in the Business Office; and 2) take all steps and perform all actions necessary to terminate the Bolsa Grande Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

Termination of Bolsa Grande Bldg. "R" Rehabilitation Lease/Leaseback Contract (296)

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 and establishment of a list of qualified architectural, engineering (in the areas indicated on the attached list), project management, hazardous materials reporting and abatement monitoring firms, and authorized the Superintendent or her designee to further negotiate individual agreements with each qualified architectural, engineering, project management, and hazardous materials reporting and abatement monitoring firm, as needed, to provide services for modernization, new, or reconstruction projects.

Authorized List of Qualified Architectural, Engineering, Project Management, and Hazardous Materials Reporting and Abatement Services (297)

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 State of California Multiple Award Schedule with HP Computing and Printing, Inc. (CMAS Contract No. 3-17-05-0001A) for the of purchase information technology products and services.

Authorization to Participate in the CMAS Purchase of I.T. Products and Services – Contract No. 3-17-05-0001A (298)

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 State of California Multiple Award Schedule with Turf Star, Inc. (Contract No. 4-07-51-0020A) to purchase non-information technology products.

Authorization to Participate in the CMAS Purchase of Non-I.T. Products and Services – Contract No. 4-07-51-0020A

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 renewal of the contract with School Innovations & Achievement to provide services that include the preparation, filing, and monitoring of mandated cost claims for the agreement period of July 1, 2017, through June 30, 2020.

Authorization to Renew Contract for Mandated Cost Claims Services (299)

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 Hawthorne School District Bid No. 13-14-1 for the means to purchase furniture and accessories from Culver-Newlin Inc.

Authorization to Use the Hawthorne SD Bid No. 13-14-1- for the Purchase of Furniture and Accessories (300)

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 extension of the California Participating Addendum No. 7-11-51-01 Fastenal Company; No. 7-11-51-02 W.W. Grainger, Inc.; and No. 7-11-51-03 SID Tool Co., Inc. dba MSC Industrial Supply Company for the purchase of facilities maintenance, lighting products, industrial supplies, and tools for both the school sites and the district office on an as needed basis.

Extension of Contracts for Purchase of Facilities Maintenance, Lighting Products, Industrial Supplies, and Tools (Contracts Nos. 7-11-51-01; 7-11-51-01; and 7-11-51-03) (301)

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 2017-18 food service prices and elimination of reduced price co-pay.

2017-18 Food Service Prices and Elimination of Reduced Price Co-Pay (302)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: K72A0152, K72C0779, K72C0929, K72C0985 through K72C1033, K72C1035 through K72C1050, K72F0142 through K72F0155, K72F0157, K72L0041 through K72L0044, K72M0325 through K72M0347, K72R5541, K72R5542, K72R5625, K72R5717, K72R5736, K72R5925, K72R6078, K72R6132, K72R6152, K72R6156, K72R6167, K72R6170, K72R6260,

Purchase Orders and Checks (303)

K72R6261, K72R6274, K72R6290, K72R6351, K72R6387, K72R6398, K72R6402, K72R6406, K72R6408, K72R6435 through K72R6516, K72R6518 through K72R6529, K72R6532 through K72R6565, K72R6568, K72R6569, K72R6570, K72R6572 through K72R6627, K72R6629 through K72R6650, K72R6652, K72R6653, K72R6654, K72R6656, K72R6657, K72W0452 through K72W0457, K72X0637 through K72X0653, K72Y0083; Changed Purchase Order Numbers: H72X0279, H72X0282, I72X0231, I72X0235, I72X0236, I72X0252, I72X0273, I72X0303, I72X0311, I72X0393, I72X0427, J72L0030, J72X0604, K72F0132, K72L0001, K72M0313, K72R1020, K72R1160, K72R4369, K72R4370, K72R4729, K72R4801, K72R4975, K72R5343, K72R5556, K72R5739, K72R5816, K72R5834, K72R6017, K72R6034, K72R6097, K72R6114, K72R6217, K72R6287, K72R6409, K72R6422, K72W0004, K72W0006, K72W0008, K72W0033, K72W0036, K72W0047, K72W0052, K72W0053, K72W0065, K72W0068, K72W0080, K72W0097, K72W0101, K72W0103, K72W0121, K72W0125, K72W0127, K72W0143, K72W0147, K72W0149, K72W0151, K72W0162, K72W0176, K72W0222, K72W0224, K72W0272, K72W0275, K72W0287, K72W0319, K72W0321, K72W0322, K72W0324, K72W0326, K72W0327, K72W0332, K72W0374, K72W0376, K72W0381, K72W0382, K72W0391, K72W0400, K72W0401, K72W0411, K72W0414, K72W0434, K72W0439, K72W0440, K72W0450, K72X0024, K72X0025, K72X0039, K72X0077, K72X0078, K72X0079, K72X0086, K72X0088, K72X0092, K72X0118, K72X0162, K72X0169, K72X0174, K72X0183, K72X0229, K72X0328, K72X0329, K72X0378, K72X0491, K72X0602, K72Y0012, K72Y0014; Canceled Purchase Order Numbers: K72R4866, K72R6530, K72R6531, K72R6566, K72R6567, K72R6571 totaling \$16,234,597.41. Check Numbers: 332254 through 333052, totaling \$19,317,682.75. Grand Total: \$35,552,280.16.

Purchase Orders and Checks (cont.)

AYES: Harden, Muneton, L. Nguyen, Rocco NOES: None ABSENT: D. Nguyen Roll Call Vote – Business Items

On motion of Trustee Harden, seconded by Trustee Rocco, 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. 05/16/17-1.

Certificated Personnel Report (304)

On motion of Trustee Harden, seconded by Trustee Rocco, 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. 05/16/17-2.

Classified Personnel Report (305)

On motion of Trustee Harden, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the Garden Grove Pupil Personnel Services Association with a 0.5 percent salary increase on the 2016-17 base pay of each employee and a 1.5 percent off schedule compensation effective July 1, 2016.

Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGPPSA (306)

On motion of Trustee Harden, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education reserved the right to adopt retroactive changes in salaries and/or benefits during the 2017-18 school year for all employees, pending completion of negotiations and/or current studies of salaries and finance legislation.

Provisions for Classified and Certificated Retroactive Pay/Benefits (307)

On motion of Trustee Harden, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted the Declaration of Need for Fully Qualified Educators for the 2017-18 school year.

Declaration of Need for Fully Qualified Educators (308)

AYES: Harden, Muneton, L. Nguyen, Rocco NOES: None ABSENT: D. Nguyen Roll Call Vote – Personnel Items

Student Representative Portillo congratulated the Simon Scholars. He said the new Board Representative will be selected this Thursday. He commented on award nights and the coming of an end to the school year. This will be his last Board meeting and thanked all for the wonderful and empowering experience; it has helped him grow as an individual.

Discussion – Board

Trustee Muneton thanked Student Representative Portillo for his service and wished him the best. Trustee Muneton reported on his visits to the Open House events at Clinton, Peters, and Riverdale. He was at Hare for the Top Dawg event; State of the Club meeting with the BGCGG; and the Strawberry Festival and Stomp 5k run. He thanked PIO Abby Milone for all her time and effort with the festival. He was at Peters when the Angel's baseball player visited the students. He also attended Santiago's award night and commented on the first Trustee Muneton scholarship award for students. During classified employee week, he worked in the kitchen at Santiago during the lunch shift. He commented that he appreciates the CSEA members speaking to the Board; he supports unions and is always available to speak with all.

Trustee Rocco congratulated the new class of Simon Scholars and thanked Student Representative Portillo for his service to the Board. She attended Open House events and spoke with the teachers, parents, and students. She also attended Cook's "Parent Scholars" celebration. She was at the Strawberry Festival where the district had a booth set up and student artwork on display. She also attended at Murdy's Gratitude Project event. She thanked the CSEA members for coming and sharing their information.

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Trustee Harden thanked Student Representative Portillo for his service and wished him great success.

Discussion – Board
(cont.)

Chairperson Lan Nguyen thanked Student Representative Portillo for serving as the student representative and asked him to keep in touch with the Board.

Future meetings will be June 27 and July 18, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 8:41 p.m.

Adjournment

Bob Harden, Vice President/Clerk