

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

September 6, 2016

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

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 for Trudy McGuane, Personnel Analyst for the district from 1996 through 2006, who recently passed away. Information Item

Chairperson West acknowledged and introduced Walter Muneton, candidate who is running unopposed for the Board of Education, who was in the audience with his wife, Yesenia.

Tina Gurney, GGEA president, addressed the Board to welcome back staff and teachers to the new school year and to voice and encourage support for Measure P (the new district bond measure) and for Proposition 55. Public Comments

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the August 6, 2016, Regular Board Meeting approved as submitted. Minutes Approved

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

Sara Wescott, Assistant Superintendent of Elementary Education; Kelly McAmis, Assistant Superintendent of Secondary Education; Lorraine Rae, Assistant Superintendent of Special Education/Student Services; and Joli Armitage, Assistant Superintendent of Personnel Services; introduced the 2016-17 new administrators: Presentation

Elementary Education:

- Kyle Benham – Principal, Peters K-3; Jamie Shippee – Principal, Stanley; Chris Holland – Assistant Principal, Heritage; Toby Vares, Assistant Principal, Eisenhower; Cheryl DeLos Reyes-Ruiz

Secondary Education:

- Linda Guiliani – Assistant Principal, Bolsa Grande; Adrian Lucero, Assistant Principal, La Quinta; Ivy Trac – Assistant Principal, Garden Grove

Special Education/Student Services:

- Jessica Bruemmer, Geoffrey Burgueno, Kristi Jacobs, Special Education Program Supervisors

Office of Personnel Services:

- Jenni Smith – Assistant Director of Classified Personnel

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 Memorandum of Understanding between Garden Grove Unified School District and the Foundation for Community Colleges, a nonprofit organization which supports the California College Guidance Initiative project. MOU Between the Foundation for Community Colleges and GGUSD – College Guidance Initiative Project (54)

On motion of Trustee Harden, seconded by Trustee Reed, 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 Outdoor Science Camp – OCDE and Other District Approved Organizations (55)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 10 Pacifica NJROTC cadets in NJROTC Basic Leadership Training at Fullerton on September 16-18; and 2) 35 Pacifica NJROTC cadets in NJROTC Basic Leadership Training at Santa Ana on September 30 – October 2, 2016. Out-of-District Events (56)

AYES: Harden, Nguyen, Reed, Rocco, West NOES: None ABSENT: None **Roll Call Vote – Program and Instruction Items**

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the Annual Statement of Receipts and Expenditures for 2015-16 (Board Report 9/6/16-3) and authorized its filing with the Orange County Superintendent of Schools.	Annual Statement of Receipts and Expenditures 2015-16 (57)
On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 10 which authorizes increases to reflect additional income received and expended in the 2015-16 year in excess of the amount in the Board-approved operating budget for that year.	Resolution No. 10 – Appropriation of New Income (58)
On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 11 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.	Resolution No. 11 – Budget Transfers (59)
On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 12 which recalculates the district's 2015-16 appropriations limit and establishes the 2016-17 appropriations limit.	Resolution No. 12 – Establishment of Gann Appropriations Limit (60)
On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of McGarvin Intermediate School modernization and heating/ventilation/air conditioning project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.	Accept Completion of McGarvin Modernization and HVAC Project Agreement for Self-Insured Health Plan and Claims Processing (61)
On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the agreement with PayPro Administrators to serve as the district's administrator of the Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement for one year, January 1, 2017, through December 31, 2017.	Agreement for Administration of the Tax Exempt Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement (62)
On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the renewal of the agreement with AdminSure for auto and general liability claims administration for one year from October 1, 2016, through September 30, 2017, at an annual cost of \$16,800	Renewal of Agreement for Liability Claims Administrator (63)
On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid numbers 16-134, 16-137, 16-138, 16-142 to 16-145, 16-147, 16-148, 16-151 to 16-155, and 16-157 to 16-159 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Inc., GB Construction, Inc., JL Cobb Painting and Construction, Key Air Conditioning Contractors, Inc., Naranjo Landscape, Inc., Patriot Contracting and Engineering, Rancho Pacific Electric, Inc., Robertson Industries, Inc., Sean Khan Consulting Company, Inc., Southern California Landscape, Inc., Taylor Tennis Courts, Inc., Wallace Electric and Westgroup Designs, Inc.	Ratification of CUPCCAA Informal Bid Awards (65)
On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claim from The Cifarelli Law Firm LLP, attorney-at-law on behalf of his client Jane Doe (16-126381) for alleged personal injury sustained on March 18, 2016, at Heritage Elementary School.	Rejection of Claim (66)
On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved <u>New Purchase Order Numbers</u> : K72A0057, K72A0070 through K72A0087, K72A0089 through K72A0104, K72A0106 through K72A0114, K72C0007, K72C0050, K72C0052 through K72C0109, K72F0009 through K72F0018, K72L0012, K72M0013 through K72M0046, K72R0408, K72R0478, K72R0534, K72R0583, K72R0616 through K72R0758, K72R0760, K72R0762 through K72R0770, K72R0773 through K72R1072, K72R1074 through K72R1084, K72R1086 through K72R1099, K72R1103 through K72R1120, K72R1122 through K72R1147, K72R1149 through K72R1190, K72R1192 through K72R1259, K72R1262 through K72R1272, K72R1274, K72R1275, K72R1277, K72R1278, K72R1279, K72R1281 through K72R1305, K72R1307 through K72R1339, K72R1341 through K72R1344, K72W0322 through K72W0335, K72X0135 through K72X0220, K72X0222 through K72X0227, K72Y0053, K72Y0055 through K72Y0075; <u>Changed Purchase Order Numbers</u> : I72R0017, I72R1869, I72R3683, I72X0354, I72X0389, I72X0390, I72X0393, J72M0252, J72R6372, J72X0210, J72X0239, J72X0257, J72X0300, J72X0398, J72X0441, J72X0566, J72X0580, J72X0581, J72X0603, J72X0615, K72A0027, K72A0028, K72A0065, K72L0005, K72L0006, K72L0007, K72R0516, K72R0543, K72R0560, K72R0592, K72W0074, K72X0052, K72X0056, K72X0080, K72X0081, K72X0086, K72X0087, K72X0090, K72X0108; <u>Canceled Purchase Order Numbers</u> : K72R0224, K72R1073, K72R1085, K72R1100, K72R1101, K72R1102, K72R1121, K72X0133, totaling \$21,159,956.36.	Purchase Orders and Checks (67)

Check Numbers: 321449 through 322148, totaling \$16,470,253.39.

Certificated Payroll: 01A totaling \$1,440,800.63.

Classified Payroll: 01B and 01M totaling \$3,994,353.76.

Grand Total: \$43,065,364.14.

Purchase Orders and Checks
(cont.)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Business Items

On motion of Trustee Reed, seconded by Trustee Harden, 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. 09/06/16-1.

Certificated Personnel Report
(68)

On motion of Trustee Reed, seconded by Trustee Harden, 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. 09/06/16-2.

Classified Personnel Report
(69)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Personnel Items

Student Representative Portillo said he was happy and excited to be a part of and making a contribution to the Board of Education.

Discussion – Board

Trustee Lan Nguyen commended staff for getting the new school year off to a smooth start. He is looking forward to an exciting year.

Trustee Reed wished all a happy new school year and thanked all the dedicated teachers for their hard work and efforts.

Trustee Harden noted that he lives close to Paine and the modernization work, which was just completed, looks very nice. His neighbors have made the same comments.

Trustee Rocco stated that as a former teacher, this is her favorite time of year. She was at the Meet and Greet at Monroe which was well attended. She also visited Carver.

Chairperson West informed staff of the new "Museum of the Armed Forces of Vietnam" located in Garden Grove. He mentioned it would be a good place for student field trips. He reported on his attendance at the Meet and Greet at Monroe where there were almost 500 participants. He praised Margie Brown, Director of Facilities, and Jerry Hills, Assistant Director of Facilities, for their hard work and efforts in the district modernization projects.

Future meetings will be September 20 and October 4, 2016.

Future Meetings

There being no other business, the meeting was adjourned at 7:45 p.m.

Adjournment

Teri Rocco, Vice President/Clerk