

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

November 18, 2014

<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.	_____
Bao Nguyen	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 receiving information and discussing English Learner Programs. The study session adjourned at 6:30 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

Craig Durfey, Garden Grove resident, addressed the Board to share information on grant programs for public street safety and online driving education courses. Public Comments

Lucy Cali, Linda Elliott, Jana McIver (CSEA members), and Wyatt McClean (CSEA Labor Relations Representative) addressed the Board regarding their concerns with negotiations and the CSEA contract.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the November 4, 2014, Regular Board Meeting approved as submitted. Minutes Approved

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

Suzy Seymour, Director of Classified Personnel, recognized Diane Donovan, retiring Personnel Commissioner, for her 48 years of services to the district. President of the Board of Education, Dr. George West, presented a plaque to Mrs. Donovan, and thanked her for the time she has served as a Personnel Commissioner. Presentation – Staff

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 13 which approves changes to Appendix A of the district's Conflict of Interest Code and authorizes the Superintendent to forward a copy of this resolution to the Clerk of the Orange County Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by Government Code Section 87303. Resolution No. 13 – Conflict of Interest Code (130)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted authorization to enter into a contractual agreement with the referenced nonpublic school and/or agency which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2014-15 school year. Use of Nonpublic Schools/Agencies for Handicapped Students (131)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, 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. 1441154 and 2002612 for one calendar year. Expulsions (132)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: ABSENT: Roll Call Vote – Administration Items

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 12, authorizing submission of the 2015-16 application for and acceptance of funding for the State Preschool Program at 12 district schools. Resolution No. 12 – State Preschool Continued Funding Application (133)

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 50 eleventh grade AVID students in AVID Central and Northern California University Visit at various central and northern California universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz) on March 26-29, 2015. Out-of-District Event (134)

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

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 bids for audio visual/technology products for 2014-15 from Best Buy for item numbers 22, 23; CDW-G for item numbers 9, 10, 12, 14-16, 19-21; Digital Networks for item numbers 2, 3, 5, 8; Pathway Communications for item numbers 6, 7; PCMG, Inc. for item numbers 17, 18; Troxell Communications, Inc. for item numbers 1, 11, 13; and Wards Media Tech for item number 4.

Accept Audio Visual/Technology Bid No. 1402 (135)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Santa Ana Unified School District Bid No. 06-14 for the means to purchase specialty paper for publications department and copier paper supplies for warehouse stock from Unisource Worldwide Inc.

Authorization to Use SAUSD Bid No. 06-14 for Purchase of Specialty Paper and Copier Paper Supplies (136)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the referenced food item list that may be sold by student organizations in accordance with California Code of Regulations Title 5, Division 1, Chapter 15, Subchapter 1, Article 1, Sections 15501, 15575-15578, and Education Code Sections 49430, 49431.2, 49431.5, and 49431.7.

Food Sales by Student Organizations (137)

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: New Purchase Order Numbers: I72A0179, I72C0258 through I72C0263, I72C0265 through I72C0273, I72C0276, I72C0278, I72C0279, I72C0280, I72F0029, I72F0030, I72F0032, I72R1510, I72R2040, I72R2099, I72R2108 through I72R2175, I72R2177 through I72R2196, I72R2198, I72R2199, I72R2200, I72R2202 through I72R2211, I72R2213 through I72R2281, I72R2283 through I72R2333, I72X0322 through I72X0331, I72X0333 through I72X0338, I72Y0077, I72Y0078; Changed Purchase Order Numbers: G72R3420, G72X0152, G72X0441, H72L0012, H72R3521, H72X0245, H72X0256, H72X0489, H72X0522, I72R1250, I72R1347, I72R1683, I72R1820, I72R1891, I72R1913, I72X0056, I72X0133, I72X0154, I72X0155, I72X0156, I72X0159, I72X0182, I72X0216, I72X0224, I72X0245, I72X0250, I72X0278, I72X0279; Canceled Purchase Order Numbers: I72C0274, I72C0275, I72R1815 totaling \$2,302,809.08. Check Numbers: 298373 through 298662, totaling \$6,517,192.01. Certificated Payroll: 04A totaling \$19,695,270.62. Classified Payroll: 04B and 04M, totaling \$6,929,753.36. Grand Total: \$35,445,025.07.

Purchase Orders and Checks (138)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West

NOES:

ABSENT:

Roll Call Vote – Business Items

On motion of Trustee Harden, seconded by Trustee Lan 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. 11/18/14-1.

Certificated Personnel Report (139)

On motion of Trustee Harden, seconded by Trustee Lan 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. 11/18/14-2.

Classified Personnel Report (140)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West

NOES:

ABSENT:

Roll Call Vote – Personnel Items

Student Representative Pomeroy reported that Bell special education students will be holding their annual Thanksgiving "Feast". At the monthly student BRC meeting held that morning, presentations were given to Superintendent Mafi regarding each high schools' strengths and weaknesses regarding the Strategic Plan.

Discussion – Board

Trustee Bao Nguyen thanked retiring Personnel Commissioner Diane Donovan for her service to the district. He also thanked CSEA members for addressing the Board and noted the importance of labor representatives exercising the right to assemble. He encouraged students to register to vote and become educated in the election process. He also noted that he has worked with great colleagues on the Board and has learned a great deal from them.

Trustee Reed commented on the English Learner student session where they were given much comprehensive data. She appreciates the time and effort by staff to put together and present the information.

Trustee Harden thanked Diane Donovan for her 48 years of service as Personnel Commissioner. He congratulated his fellow Board member, Bao Nguyen, on the outcome of the city office election. He noted that this is a great civics lesson for students – every vote counts.

Trustee Lan Nguyen thanked and congratulated Diane Donovan for her service to the district. He reported on his attendance at the Showcase of Bands and said he is very proud of our students and their performance. He congratulated mayor-elect Bao Nguyen. He is thankful to be a part of this highly esteemed district and wished all a well-deserved Thanksgiving break.

Chairperson West attended the Showcase of Bands and said it was very exciting to see the program. He noted that the Tet Parade will soon be here. He visited Rancho Alamitos to share scholarship information with the students. While there, he also visited the classroom and teacher of the automotive program; a Vietnamese language class; a special needs math class; and an AP Spanish class. Chairperson West congratulated Trustee Bao Nguyen and wished all a happy Thanksgiving.

Discussion – Board
(cont.)

Future meetings will be December 2 and 16, 2014.

Future Meetings

There being no other business, the meeting was adjourned at 7:54 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk