

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

November 17, 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.	_____
Linda Reed	5:00 p.m.	_____
Teri Rocco	5:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Jesse Villaverde	7:00 p.m.	_____

Governing Board Member Absent  
 Bob Harden

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 conference with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:57 p.m. Closed Session

The meeting was called to order by Chairperson West at 7:02 p.m. followed by the Pledge of Allegiance. Call to Order

Trustee Harden was absent from the meeting due to illness. Information Item

Chris Leon, CSEA president; Joey Ragusa, CSEA member; Linda Elliott, part-time district employee, and Wyatt McClean, CSEA Labor Relations representative addressed the Board in support of part-time employees and to request the Board's consideration that they be given life insurance benefits. Public Comments

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the November 3, 2015, Regular Board Meeting approved as submitted. Minutes Approved

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

John Marsh, Director of Instructional Technology; Ricardo Rodriguez, Director of Information Systems; Malina Thiem and Steven Nguyen, Assistant Directors of Information Systems presented a district technology update to the Board. Presentations – Staff

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission for the district to renew the agreement with the Orange County Superintendent of Schools to perform services for the Parent Infant Education and Support program for developmental education, support, and resources for children with hearing loss. PIES Program Income Agreement (117)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved Serve the People Community Health Care Center – School Based Mobile Dental Program (118) Serve the People Community Health Care Center – School Based Mobile Dental Program (118)

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 recommendation of the District Discipline Committee to expel Student Nos. 1438668 and 1000854 for one calendar year. Expulsion (119)

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

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to enter into an agreement with consultant Princeton Review for SAT and ACT preparation SAT and ACT Preparation: Princeton Review (120)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 16 Bolsa Grande Wilderness Adventures Club members in Stewardship Project at San Gabriela Mountains, Angeles National Forest on January 16-18; and 2) 51 Garden Grove High School AVID eleventh grade students in AVID Northern California University Visit at various northern Out-of-District Events (121)

California universities (CSU Channel Islands, CSU Fresno, CSU Monterey, CSU Sacramento, CSU San Jose, CSU Stanislaus, UC Davis, UC Merced, UC Santa Barbara, UC Santa Cruz) on February 26-29, 2016.

Out-of-District Events  
(cont.)

**AYES: Nguyen, Reed, Rocco, West**

**NOES: None**

**ABSENT: Harden**

**Roll Call Vote – Program and Instruction Items**

On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Carver Elementary School HVAC upgrade project as completed by Paul C. Miller Construction Co., 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 HVAC Upgrade Project at Carver (122)

On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Carver Elementary School modernization project as completed by Paul C. Miller Construction Co., 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 Carver (123)

On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the award of a contract to Aruba Networks, Inc. with Optiv Security, Inc. as an authorized reseller to purchase data communications products and services (Master Price Agreement No. AR608; California Participating Addendum No. 7-14-70-03).

Aruba Networks, Inc. Contract - Purchase of Data Communications Products/Services (MP Agreement No. AR608, CA Participating Addendum No. 7-14-70-03) (124)

On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of Bid No. 1402 from November 18, 2015, through November 17, 2016, with CDW Government with no increase; Pathway Communications with no increase; and Troxell Communications, Inc. with an increase of seven percent to one out of the three items awarded.

Extend Bid No. 1402 – AV Technology with CDW Government, Pathway Communications, and Troxell Communications, Inc. (125)

On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the attached food item lists 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 (126)

On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: J72A0168, J72A0169, J72A0170, J72C0303 through J72C0343, J72F0026 through J72F0032, J72L0006 through J72L0009, J72M0128 through J72M0131, J72R2007, J72R2171, J72R2188 through J72R2200, J72R2202 through J72R2404, J72R2406 through J72R2414, J72W0332, J72X0338 through J72X0346, J72Y0085; Changed Purchase Order Numbers: I72R6419, I72X0476, I72X0500, I72X0519, J72M0084, J72R0806, J72R1251, J72R1310, J72R1323, J72R1368, J72R1648, J72R1929, J72R2147, J72R2166, J72W0057, J72W0276, J72X0106, J72X0152, J72X0155, J72X0179, J72X0197, J72X0213, J72X0244, J72X0270, J72X0320, J72X0326, J72X0327; Canceled Purchase Order Numbers: J72R2170, totaling \$9,654,451.77. Check Numbers: 311002 through 311295, totaling \$6,759,308.83. Certificated Payroll: 04A and 04C totaling \$21,495,561.93. Classified Payroll: 04B and 04M, totaling \$7,639,791.63. Grand Total: \$45,549,114.16.

Purchase Orders and Checks (127)

**AYES: Nguyen, Reed, Rocco, West**

**NOES: None**

**ABSENT: Harden**

**Roll Call Vote – Business Items**

On motion of Trustee Nguyen, seconded by Trustee Reed, 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. 11/17/15-1.

Certificated Personnel Report (128)

On motion of Trustee Nguyen, seconded by Trustee Reed, 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. 11/17/15-2.

Classified Personnel Report (129)

**AYES: Nguyen, Reed, Rocco, West**

**NOES: None**

**ABSENT: Harden**

**Roll Call Vote – Personnel Items**

Student Representative Villaverde reported on events taking place at the elementary, intermediate, and high school levels. There are four elementary schools involved in the Disney Musical Grant; the intermediate and high schools have completed the first quarter Benchmark finals; and several high school athletic teams are participating in CIF sports. He wished a happy Thanksgiving to all.

Discussion – Board

Trustee Rocco commented on the dinner she attended to honor the three district Teachers of the Year and the LULAC dinner to honor the Superintendent's recognition as one of LULAC's 2015 Women of the Year. She also appreciates the district's first annual report which lets everyone know what we are doing for our students and of their accomplishments.

Trustee Reed thanked staff for the information presented during the technology update. She wished all a happy Thanksgiving.

Trustee Lan Nguyen commented on his attendance at the OCDE Teacher of the Year dinner and the LULAC dinner honoring the Superintendent. At this time of thanksgiving, he is grateful to be a part of this district and looks forward to accomplishing more in the future.

Chairperson West commented on his attendance at the LULAC dinner honoring the Superintendent and noted that Trustee Rocco is a past recipient of the honor. He said that the district is recognized for being a leader in the desegregation of schools; in the elevation of diversity; and in the by Trustee area elections. He shared some of his thanksgiving thoughts.

Future meetings will be December 1 and 15, 2015.

Future Meetings

There being no other business, the meeting was adjourned at 8:19 p.m.

Adjournment

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Lan Q. Nguyen, Vice President/Clerk