

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

August 9, 2016

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:30 p.m.	_____
Teri Rocco, Vice President/Clerk	5:30 p.m.	_____
Bob Harden	5:30 p.m.	_____
Linda Reed	5:30 p.m.	_____

Governing Board Members Absent
 Lan Q. Nguyen

Chairperson West opened closed session at 5:30 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 5:34 p.m. to discuss with the Superintendent's evaluation with the Superintendent (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:45 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

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

A moment of silence was held for Ray Johnson, retired teacher and coach, and for John Jenkins, retired teacher, both of whom passed away recently.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the July 19, 2016, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, Reed, Rocco NOES: None ABSTAIN: West ABSENT: Nguyen 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

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 for the administration of the influenza vaccine and performance of certain administrative and promotional services by Kaiser Entities at district facilities to students who are enrolled in district schools or programs. MOU Between Kaiser Entities and GGUSD (27)

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 Agreement between the County of Orange 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 residential placement services as determined by their IEP, from July 1, 2016, through June 30, 2017. Agreement Between OC Mental Health Care Agency and GGUSD for Educationally Related Mental Health Services (28)

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 recommendation of the District Discipline Committee to expel Student No. 555753 for one calendar year. Expulsion (29)

AYES: Harden, Reed, Rocco, West NOES: None ABSENT: Nguyen 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 approved the Memorandum of Understanding between Garden Grove Unified School District, Orange Unified School District, Santa Ana Unified School District, and the Orange County Superintendent of Schools for the purposes of implementing the California Career Technical Education Incentive Grant program. MOU Between OUSD, SAUSD, GGUSD, and the OC Superintendent of Schools for CA CTE Incentive Grant (30)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved Connie Van Luit, Director of Adult and Alternative Education, to serve as the official representative member for the Garden Grove Unified School District on the three consortia for the 2016-17 fiscal year. 2016-17 GGUSD Representative to Rancho Santiago, Coast College, and North Orange County Adult Education Consortia (31)

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 offer the College Board's Early Participation Program PSAT/NMSQT to district 10th and 11th grade students for the 2016-17 school year, at a cost of \$75,240. College Board's Early Participation Program PSAT/NMSQT (32)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education extended approval to any district high school athletic team or individual athlete qualifying for a C.I.F. sanctioned post-season competition to participate in those events during the 2016-17 school year, even if such events require overnight stays. C.I.F. Sanctioned Post-Season Competition (33)

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 in the Art Masters, Inc. instructional art programs at various elementary school sites for the school year 2016-17. Art Masters, Inc. (34)

AYES: Harden, Reed, Rocco, West NOES: None ABSENT: Nguyen Programs 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 adopted Resolution No. 7 which certifies that for the 2016-17 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. 7 – Availability and Certification of 2016-17 Textbooks and Instructional Materials (35)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 8 which authorizes the ordering of an election to authorize the issuance of school bonds, establishes specifications of the election order, and requests consolidation with other elections occurring on November 8, 2016. Resolution No. 8 – Ordering of Election to Authorize Issuance of School Bonds (36)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 9 which designates Rick Nakano, Assistant Superintendent of Business Services, as the authorized representative or designee for the district in carrying out the district's responsibilities under the assistance agreement with the State Water Resources Control Board. Resolution No. 9 – Agreement with State of CA and Designation of Representative for DROP at BGHS, LAHS, and SHS (37)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of the Hazard Elementary School roof replacement buildings C, D, and E project as completed by Thompson Roof Co. Inc., in accordance with specifications, terms, and conditions of CUPCAA Informal Bid No. 16-116; and that the Notice of Completion be signed and filed, and the invoices processed for payment. Accept Completion of Hazard Roof Replacement Building C, D, and E Project (38)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the price increases from Veritiv for the color copy paper from \$3.50 to \$3.61 for items #107-112, \$6.45 to \$6.64 for item #142, and \$4.97 to \$5.12 for items #146-149. Accept Bid No. 1503 – Office and Instructional Supplies and Price Increases (39)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the price increase from Veritiv for copy paper, 8½ x 11, 20# white, 92 brightness, 500 sheets per ream from \$2.387 per ream to \$2.46 per ream. Accept Bid No. 1504 – Copy Paper for Warehouse Stock Price Increases (40)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bids from McGrath Rent Corp., dba Mobile Modular Management Corp., Sean Khan Consulting Company, Inc., dba SKC Company, and Silver Creek Industries, Inc., as the most qualified respondents meeting the specifications, terms, and conditions of Bid No. 1512. Accept Bid No. 1512 – District-Wide Rental and/or Purchase of Relocatable Modular Buildings (41)

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 with Burnham Benefits for consulting services to include legal and actuarial advisement, benefit plan design, funding analysis and compliance review effective September 1, 2016, through August 31, 2017. Agreement for Employee Benefits Consulting and Brokerage Services (42)

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 Capistrano Unified School District Bid No. 1415-05 for the means to purchase fresh bakery and bread products from Galasso's Bakery. Authorization to Use Capistrano USD Bid No. 1415-05 for Purchase of Bakery and Bread Products (43)

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 Temecula Valley, Lake Elsinore, and Murrieta unified school district's Request for Proposal No. P-022213 for the means to purchase fresh and processed produce from Gold Star Foods. Authorization to Use Temecula Valley, Lake Elsinore, and Murrieta USDs RFP No. P-022213 for Purchase of Fresh Fruits/Process Produce Items (44)

On motion of Trustee Rocco, seconded by Trustee Harden, 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 2016-17. California Fresh Fruit and Vegetable Program Grant (45)

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 RFP No. 1404 with Cypress Private Services from August 1, 2016, through July 31, 2017, with no price increase. Extend RFP No. 1404 – Unarmed Security Services (46)

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 price structure for breakfast, lunch, and á la carte items for the 2016-17 school year effective September 1, 2016. Food Service Prices 2016-17 (47)

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 use of ten district buses in the 58th Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2017, at a location to be determined. Use of Ten District Buses for Bus Driver Skills Day (48)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claims from Alliance United Insurance on behalf of their insured Marisol Cortez for alleged property loss sustained on January 4, 2016, and from Ms. Alva Contreras, on behalf of her son, Isaiah, a second grade student at Heritage Elementary School at the time of the incident, for alleged personal injury sustained on January 15, 2016. Rejection of Claims (49)

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: J72C1093 through J72C1127, J72F0102, J72F0103, J72F0104, J72L0030, J72L0031, J72M0314 through J72M0317, J72R6708, J72X0648, K72A0001 through K72A0031, K72A0033 through K72A0056, K72A0058 through K72A0069, K72C0001 through K72C0006, K72C0008 through K72C0049, K72C0051, K72F0001, K72F0003, K72F0005 through K72F0008, K72L0001 through K72L0011, K72M0001 through K72M0012, K72R0001 through K72R0391, K72R0393 through K72R0407, K72R0409 through K72R0477, K72R0479 through K72R0482, K72R0484 through K72R0504, K72R0506, K72R0508 through K72R0533, K72R0535 through K72R0582, K72R0584 through K72R0615, K72W0001 through K72W0321, K72X0002 through K72X0026, K72X0028 through K72X0031, K72X0033 through K72X0067, K72X0069 through K72X0093, K72X0095 through K72X0134, K72Y0001 through K72Y0009, K72Y0012 through K72Y0052; Changed Purchase Order Numbers: G72X0578, H72R3088, H72X0386, H72X0469, I72R4486, I72X0266, I72X0354, I72X0425, I72X0527, J72A0092, J72C1091, J72F0073, J72M0012, J72M0013, J72M0024, J72M0030, J72M0031, J72M0032, J72M0037, J72M0280, J72R0496, J72R1977, J72R2710, J72R3024, J72R3469, J72R4492, J72R4834, J72R5237, J72R5423, J72R5428, J72R5488, J72R5493, J72R5495, J72R6464, J72R6467, J72R6505, J72R6513, J72W0005, J72W0011, J72W0014, J72W0018, J72W0023, J72W0027, J72W0028, J72W0045, J72W0048, J72W0051, J72W0058, J72W0064, J72W0065, J72W0071, J72W0080, J72W0085, J72W0092, J72W0097, J72W0108, J72W0112, J72W0115, J72W0118, J72W0124, J72W0140, J72W0148, J72W0165, J72W0177, J72W0183, J72W0230, J72W0237, J72W0240, J72W0271, J72W0300, J72W0302, J72W0304, J72W0316, J72W0325, J72W0326, J72W0327, J72W0331, J72W0345, J72W0346, J72W0359, J72W0361, J72X0055, J72X0068, J72X0111, J72X0125, J72X0134, J72X0152, J72X0213, J72X0229, J72X0231, J72X0232, J72X0257, J72X0294, J72X0343, J72X0349, J72X0381, J72X0441, J72X0454, J72X0455, J72X0502, J72X0516, J72X0574, J72X0580, J72X0583, J72X0645, J72Y0009, J72Y0030; Canceled Purchase Order Numbers: I72R4418, K72X0001, K72X0027, K72X0032, totaling \$57,773,313.90.
Check Numbers: 320667 through 321448, totaling \$14,201,391.89.
Grand Total: \$71,974,705.79.

Purchase Order and Checks (50)

AYES: Harden, Reed, Rocco, West **NOES: None** **ABSENT: Nguyen** **Business Items**

On motion of Trustee Harden, 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. 08/09/16-1. Certificated Personnel Report (51)

On motion of Trustee Harden, 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. 08/09/16-1. Classified Personnel Report (52)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved adjusting the longevity structure of certificated and classified management to align with changes to non-management groups, effective July 1, 2016. Compression of Certificated Management Anniversary Increment Schedule and Addition of Classified Management Anniversary Increment (53)

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

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Trustee Reed commented that the recent district office lobby remodel is very well done; professional looking and welcoming. Discussion – Board

Trustee Harden had no comments.

Trustee Rocco commented on her attendance at the celebration day of the 7-12 Instructional Services Summer Institute Colloquium. She noted that teachers are real champions.

Chairperson West had no comments.

Future meetings will be September 6 and September 20, 2016.

Future Meetings

There being no other business, the meeting was adjourned at 7:16 p.m.

Adjournment

Teri Rocco, Vice President/Clerk