

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

July 18, 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	5:50 p.m.	_____
Walter Muneton	5:00 p.m.	_____
Dina Nguyen	5:00 p.m.	_____
Teri Rocco	5:00 p.m.	_____

Chairperson Lan Nguyen opened closed session at 5:00 p.m. to receive comments from the public limited to the item described herein. There were three comments from the public on the Superintendent's evaluation: Nicholas Dibs (Garden Grove resident) who thanked the Superintendent for taking time to meet with him and voiced his respect and admiration for her; Tan Luong (district parent) who also thanked the Superintendent for taking time to meet with him and for being more than just the figurehead of the district; and Esther Morales (district parent) who commented that she gives her support and gratitude to the Superintendent and the district is fortunate to have her as a role model and leader. There being no further comments from the public, closed session commenced at 5:15 p.m.: 1) to conference with legal counsel with the Superintendent; Valerie Shedd, Assistant Superintendent of Special Education and Student Services; and Dan Harbottle, Counsel, Harbottle Law Group (Government Code Section 54956.9); and 2) for the Superintendent's evaluation with the Board of Education. 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 Lan Nguyen at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

A moment of silence was held for employees Carolyn Cackowski and Karen Ishii both of whom recently passed away. Information Item

Nicholas Dibs (Garden Grove resident) addressed the Board to request that district Board Policies be added to district website along with LCAP proposals. He would also like to see the district add auto shop classes to the high schools that do not have them, along with expansion of CTE classes. Public Comments

Demian Garcia-Monroy (district parent) addressed the Board to offer his congratulations on their promotions to Valerie Shedd, Assistant Superintendent of Special Education/Student Services, and Matthew Lambert, Director of Special Education. He also said that parent education is important in order to help empower them and to help reduce the legal costs of litigation.

Patricia Guzman, Hermila Martinez, Angie Nogales, Flora Tellez, and Lourdes Xool (residents of Trustee Area 3) addressed the Board in regards to LCAP and the importance of district support for student mental health. The speakers noted that there is a need for more school psychologists, counselors at the intermediate school level, student support groups where students can share their problems, student and parent education classes, and support from the local police departments in order to address the needs of student mental health.

The Board of Education recognized the Assistance League of Garden Grove for their dedicated service to the students of the district. Chairperson Lan Nguyen presented a certificate of appreciation to the President of the Assistance League, Sally Hickman, and other Assistance League Board members who were present. Presentation – Board of Education

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the June 27, 2017, Regular Board Meeting approved as submitted. Minutes Approved

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

On motion of Trustee Harden, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved Southland Integrated Services to provide preventative oral health services to children in preschool through eighth grade at 42 elementary schools and 8 intermediate schools within the Garden Grove Unified School District. Services Agreement with Southland Integrated Services – Preventative Oral Health Services (1)

On motion of Trustee Harden, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the Income Agreement between the OCDE and Garden Grove Unified School District for three full days of PBIS Leadership Team trainings (Tier 1) and four Coaches' trainings (one full day and three half days) for seven school teams. PBIS Instructional Services (2)

On motion of Trustee Harden, seconded by Trustee Muneton, 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. 2009321 and 1507661 for one calendar year.

Expulsions
(3)

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

Roll Call Vote – Administration Items

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized submission of the Consolidated Application Spring Release for categorical aid programs in the estimated amount of \$17,861,916 for the 2017-18 school year.

2017-18 Application for Funding: Consolidated Application Spring Release 2017
(4)

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 *Single Plans for Student Achievement* for use of school level Title I funds for the 2017-18 school year.

Single Plans for Student Achievement
(5)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 50 Garden Grove High School AVID 11th grade students in AVID northern California university visit at various northern California universities (CSU Channel Islands, CSU East Bay, CSU Monterey, CSU Sacramento, CSU San Francisco, UC Merced, UC San Jose, UC Santa Barbara, UC Santa Cruz) on March 1-4, 2018.

Out-of-District Event
(6)

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

Roll Call Vote – Program and Instruction Items

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid for point of sale (POS) equipment for Food Services from Sand Dune Ventures Inc. dba Tablet Kiosk as the low qualifying bid meeting specifications, terms and conditions of Bid No. 1603.

Accept Bid No. 1603 – Point of Sale Equipment for Food Services
(7)

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the California Multiple Award Schedule with SupplyMaster, Inc. (CMAS Contract No. 3-17-00-0511A) to purchase information technology products and services.

Authorization to Participate in CMAS – Purchase of I.T. Goods and Services (Contract No. 3-17-00-0511A)
(8)

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Fontana Unified School District Bid No. 16/17-1473 for the means to distribute frozen, refrigerated, processed commodity, and dry food products from Gold Star Foods.

Authorization to Use Fontana USD Bid No. 16/17-1473 for Distribution of Frozen, Refrigerated, Processed Commodity, and Dry Food Products
(9)

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of the RFP No. 1404 from August 1, 2017, through November 16, 2018, with Southwest Patrol, Inc. with no price increase.

Extend Request for Proposal No. 1404 – Unarmed Security Services
(10)

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of the RFP No. 1501 from September 16, 2017, through September 15, 2018, with Domino's Pizza with no increase in price.

Extend Request for Proposal No. 1501 – Fresh Pizza and Delivery
(11)

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted the extension of Bid No. 1506 for 2017-18 with Certified Transportation Services, Inc., with an increase of 2.7 percent; and Pacific Coachways with no increase.

Extend Bid No. 1506 – “As Needed” Bus Transportation Services
(12)

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission for the disposal of obsolete and surplus equipment and supplies as specified in the list available in the Office of Business Services.

Disposal of Obsolete and Surplus Equipment and Supplies
(13)

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted with thanks the gifts listed in Board Report 7/18/17-3.

Acceptance of Gifts
(14)

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Uniform Complaint Report Summary for the period of April 1 through June 30, 2017.

Uniform Complaint Report Summary
(15)

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: K72C1123, K72C1147 through K72C1175, K72C1177 through K72C1200, K72F0167,

Purchase Orders and Checks
(16)

K72F0168, K72F0169, K72M0379 through K72M0387, K72R5708, K72R6766, K72R6767, K72R6770 through K72R6784, K72R6786, K72R6787, K72R6788, K72R6791, K72R6792, K72X0680 through K72X0686, L72R0130; Changed Purchase Order Numbers: H72X0290, I72X0259, I72X0272, I72X0274, I72X0487, I72X0513, J72R0407, J72R0502, J72R0637, J72R5905, J72X0157, J72X0251, J72X0505, K72R4968, K72R5495, K72R5543, K72R5582, K72R6152, K72R6215, K72R6329, K72R6382, K72R6472, K72R6562, K72R6633, K72R6695, K72R6703, K72W0004, K72W0071, K72W0127, K72W0143, K72W0147, K72W0149, K72W0160, K72W0175, K72W0229, K72W0339, K72W0344, K72W0367, K72W0376, K72W0381, K72W0385, K72W0438, K72W0444, K72W0454, K72W0459, K72X0011, K72X0012, K72X0018, K72X0050, K72X0077, K72X0084, K72X0086, K72X0117, K72X0162, K72X0172, K72X0180, K72X0183, K72X0206, K72X0217, K72X0227, K72X0239, K72X0243, K72X0263, K72X0264, K72X0268, K72X0320, K72X0325, K72X0370, K72X0544, K72X0576, K72X0601, K72Y0027, K72Y0028, K72Y0039, K72Y0046; Canceled Purchase Order Numbers: K72R3310, K72R6132, K72R6754, K72R6760 totaling \$861,147.85.

Check Numbers: 333901 through 334517, totaling \$22,908,226.45.

Certificated Payroll: 12A totaling \$28,079,177.42.

Classified Payroll: 12B and 12M, totaling \$9,288,990.90.

Grand Total: \$61,137,542.62

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

On motion of Trustee Harden, seconded by Trustee Dina 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. 07/18/17-1. Certificated Personnel Report (17)

On motion of Trustee Harden, seconded by Trustee Dina 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. 07/18/17-2. Classified Personnel Report (18)

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

Trustee Dina Nguyen reported on her attendance at the Bolsa Grande graduation; she sent congratulations to all seniors and wished them the best. She visited Hare and reported that the school has a good program for students who have challenges and hardships in their lives. The district has provided a good environment for the students to finish their education. Discussion – Board

Trustee Muneton congratulated the Assistance League of Garden Grove for their work on behalf of the students of the district. He is happy to see the PBIS agenda item which will help students achieve in school. He thanked the parents who came in support of LCAP and mental health support services for students.

Trustee Rocco thanked the Assistance League of Garden Grove for their service which has been a vital part of the district and community. She attended a City of Garden Grove meeting on the homeless and the services they are providing for the homeless including homeless teens. She thanked the parents who came to speak regarding mental health services.

Trustee Harden also commented on the Assistance League of Garden Grove and thanked the organization for the countless children they have helped.

Chairperson Lan Nguyen commented on the magnitude of service the Assistance League of Garden Grove provides for the students of the district. He noted the important mental health services the district is looking into to help students.

Future meetings will be August 15 and September 5, 2017. Future Meetings

There being no other business, the meeting was adjourned at 7:47 p.m. Adjournment

Bob Harden, Vice President/Clerk