

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

July 21, 2015

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	6:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	6:00 p.m.	_____
Bob Harden	6:00 p.m.	_____
Linda Reed	6:00 p.m.	_____
Teri Rocco	6:00 p.m.	_____

- A study session open to the public commenced at 6:00 p.m. for the purpose of discussing bond survey results. The study session adjourned at 6:50 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
- Cynda Renae addressed the Board to share information regarding her nonprofit high school assembly program "I am a Cockeyed Optimist". Public Comments
- Hearing no comments or corrections, Chairperson West declared the Minutes of the June 16 2015, Regular Board Meeting approved as submitted. Minutes Approved
- Dr. West, President of the Board of Education, presented a historical perspective of the formation of Orange County and the local school districts from 1870 through 1965. Presentation – Dr. George West
- On motion of Trustee Harden, seconded by Trustee Nguyen and unanimously carried with the roll call vote noted below, the Board of Education approved the Memorandum of Understanding between the Orange County Superintendent of Schools for special education services provided during the 2015-16 extended and regular school year. MOU Between the OC Superintendent of Schools and the GGUSD  
(1)
- On motion of Trustee Harden, seconded by Trustee Nguyen, 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 services as determined by their IEP through June 30, 2016. Agreement with OC Health Care Agency and the GGUSD – Provision of Educationally Related Mental Health Services  
(2)
- On motion of Trustee Harden, seconded by Trustee 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 No1384617 for the current semester and first semester of the 2015-16 school year. Expulsion Recommendation  
(3)
- AYES: Harden, L. Nguyen, Reed, Rocco, West      NOES: None      ABSENT: None** **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 approval to conduct Categorical Summer Programs using categorical funds at Alamitos, Bell, Doig, Fitz, Irvine, Jordan, Lake, Ralston, and Walton intermediate schools and Bolsa Grande, La Quinta, Los Amigos, and Santiago high schools. Summer Programs  
(4)
- 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 2015-16 school year. Art Masters, Inc.  
(5)
- On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved adoption of the Visual and Performing Arts Education Plan for the district's K-12 schools, effective for the 2015-16 through 2019-20 school years; and acceptance of the Orange County Arts Education Collaborative Grant funding. Visual and Performing Arts Education Plan  
(6)
- 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 these events during the 2015-16 school year, even if such events require overnight stays. C.I.F. Post-Season Competition  
(7)
- On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted approval for ATvantage Athletic Training certified athletic trainers to provide student safety and success in athletics to principals, athletic directors, coaches, athletes, and parents at Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high schools for the 2015-16 academic year. Atvantage Athletic Training  
(8)

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 10 Rancho Alamitos yearbook and journalism staff members in Jostens's Yearbook and Journalism Camp at San Diego on July 28-31, 2015.

Out-of-District Event  
(9)

**AYES: Harden, L. Nguyen, Reed, Rocco, West**      **NOES: None**      **ABSENT: None**

**Programs and Instruction Items**

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 6 finding that an emergency existed related to the Patton Elementary School gas leak and authorizing/ratifying any contracts entered by the Superintendent or her designees to remediate and respond to that emergency, and terminating the emergency action as the conditions so warrant.

Resolution No. 6 – Authorizing and/or Ratifying Emergency Contract Related to Gas Leak at Patton  
(10)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 7 designating specific materials, products, things, or services for use on public works projects.

Resolution No. 7 – Designating Specific Materials, Products, Things, or Services for Use on Public Works  
(11)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of completion of the Excelsior Elementary School modernization project as completed by GB Construction Inc., 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 Excelsior  
(12)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of completion of the Riverdale Elementary School modernization project as completed by Neff Construction Inc., 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 Riverdale  
(13)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid for the bid for transportation services for special education students from Durham School Services with a one-year term option with annual price increases not to exceed CPI, in the amount of \$326.67 per day for 50 plus passenger buses; \$265.28 per day for 20 plus passenger buses; \$293.80 per day for a total of 6 passenger, two of which may be wheelchair bound, buses; and auxiliary charges, as the qualifying bid meeting specifications, terms, and conditions of Bid No. 1405.

Accept Bid No. 1405 – Special Education Transportation Services  
(14)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid for Unarmed Security Services, RFP No. 1404 for the period of August 1, 2015, through July 31, 2016, from Cypress Private Security in the amount of \$19.31 per hour with an option to renew, as the low qualifying RFP meeting the specifications, terms, and conditions of RFP No. 1404.

Accept Requests for Proposals Bid No. 1404 – Unarmed Security Services  
(15)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the elimination of the Carver Elementary School boundary and incorporated this area into the Bryant Elementary School boundary per the attached Exhibit "A", and designated Carver as an Early Childhood Education Center.

Approval of Attendance Boundary Changes for Bryant and Carver and Designation of Carver as an Early Childhood Education Center  
(16)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding Informal Bid Nos. 15-111 through 15-116 and Informal Bid Nos. 15-129 through 15-145 under California Uniform Public Construction Cost Accounting Act to: American Electric, JL Cobb Painting & Construction, Paul C. Miller Construction, Quiel Bros. Sign Co., Schoffett Pipeline, Inc., Thomco Construction, and Thompson Roof Co.

Ratification of CUPCCAA Informal Bid Awards  
(17)

On motion of Trustee Nguyen, 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 à la carte items for the 2015-16 school year effective September 1, 2015.

Food Services Prices 2015-16  
(18)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted with thanks the gifts listed in Board Report 7/21/15-3.

Acceptance of Gifts  
(19)

On motion of Trustee Nguyen, seconded by Trustee Harden, 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, 2015.

Uniform Complain Report Summary  
(20)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claim from Mr. and Mrs. Groff on behalf of their minor son, Logan Groff, a sixth grade student at Enders Elementary School at the time of the incident, for alleged personal injury sustained on January 27, 2015.

Rejection of Claim  
(21)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education I72C0856, I72C0870, I72C0872 through I72C0939, I72C0941 through I72C0945, I72C0947 through I72C0954, I72F0071 through I72F0079, I72M0143, I72M0148, I72M0166, I72M0168, I72M0172, I72M0178 through I72M0184, I72M0190, I72M0197, I72M0198, I72M0200, I72R5868, I72R5973, I72R6023, I72R6296, I72R6303, I72R6321 through I72R6386, I72R6388 through I72R6432, I72R6434 through I72R6439, I72V0007, I72W0361, I72W0362, I72W0363, I72X0514 through I72X0524, I72Y0097, I72Y0098, I72Y0099; Changed Purchase Order Numbers: H72L0007, H72L0008, H72L0009, H72X0162, H72X0245, H72X0250, H72X0276, H72X0285, H72X0286, H72X0423, H72X0424, H72X0433, I72M0009, I72M0031, I72M0094, I72M0099, I72M0128, I72M0129, I72M0134, I72M0158, I72R0135, I72R0482, I72R1355, I72R1571, I72R1644, I72R1707, I72R2643, I72R3621, I72R3821, I72R4132, I72R4237, I72R4606, I72R4636, I72R4969, I72R5088, I72R5233, I72R5435, I72R5668, I72R5754, I72R5881, I72R5899, I72R5910, I72R5924, I72R5947, I72R5950, I72R6016, I72R6069, I72R6130, I72R6207, I72R6279, I72R6286, I72R6287, I72R6313, I72W0002, I72W0004, I72W0005, I72W0006, I72W0030, I72W0045, I72W0051, I72W0067, I72W0085, I72W0086, I72W0095, I72W0105, I72W0115, I72W0119, I72W0123, I72W0126, I72W0134, I72W0139, I72W0187, I72W0192, I72W0231, I72W0235, I72W0237, I72W0238, I72W0239, I72W0263, I72W0270, I72W0275, I72W0280, I72W0287, I72W0306, I72W0312, I72W0339, I72W0355, I72X0001, I72X0008, I72X0033, I72X0039, I72X0043, I72X0050, I72X0062, I72X0067, I72X0068, I72X0081, I72X0089, I72X0094, I72X0125, I72X0140, I72X0151, I72X0154, I72X0155, I72X0156, I72X0181, I72X0184, I72X0197, I72X0215 through I72X0218, I72X0222, I72X0224, I72X0225, I72X0239, I72X0244, I72X0245, I72X0262, I72X0271, I72X0298, I72X0319, I72X0334, I72X0372, I72X0385, I72X0448, I72X0462, I72Y0020, I72Y0036; Canceled Purchase Order Numbers: I72F0080, I72R1091, I72R6387, totaling \$10,769,598.10.  
Check Numbers: 305988 through 307253, totaling \$32,097,680.23.  
Certificated Payroll: 12A totaling \$20,847,562.13.  
Classified Payroll: 12B and 12M, totaling \$7,566,571.06.  
Grand Total: \$71,281,411.52.

Purchase Orders and Checks (22)

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

On motion of Trustee Rocco, 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. 07/21/15-1.

Certificated Personnel Report (23)

On motion of Trustee Rocco, 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. 07/21/15-2.

Classified Personnel Report (24)

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

Trustee Rocco commented on her attendance at the Lincoln, Pacifica, and Rancho Alamitos graduation ceremonies.

Discussion – Board

Trustee Reed wished all a good summer and will see everyone again in September when all staff returns.

Trustee Harden wished all a good summer vacation.

Trustee Nguyen thanked Chairperson West for his presentation on the district history and is looking forward to the 50<sup>th</sup> anniversary events. He also thanked staff who are working during the summer recess and wished all a good summer.

Chairperson West commented on his attendance at the Hare graduation. He attended the visit of the Dalai Lama to Garden Grove and the ribbon cutting ceremony and concert for the opening of the Orange County Fair.

Future meetings will be August 18 and September 1, 2015.

Future Meetings

There being no other business, the meeting was adjourned at 7:43 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk