

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

May 17, 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.	_____
Lan Q. Nguyen	5:30 p.m.	_____
Linda Reed	5:30 p.m.	_____
 <u>Student Representative to the Board</u>	 7:00 p.m.	 _____
Jesse Villaverde		

A study session open to the public commenced at 5:30 p.m. for the purpose of sharing information on the Local Control Accountability Plan (LCAP). The study session adjourned at 6 p.m. Study Session

Chairperson West opened closed session at 6:00 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 6:05 p.m. to conference with labor negotiators; 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 Jennell Sympson, Director of Business Services (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:50 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

A moment of silence was held for retired certificated employee Jackie Parker who recently passed away. Information Item

Kelly McAmis, Assistant Superintendent of Secondary Education, presented the 2016 high school valedictorians and their principals: Presentations – Staff

- Bolsa Grande – Principal Louise Milner, Valedictorian Lisa Bang
- Garden Grove – Principal Steve Osborne, Valedictorian Kelly Tran
- Hare – Principal Todd Nirk, Valedictorian Amber Yardley
- La Quinta – Principal Denise Halstead, Valedictorian James Thieu
- Los Amigos – Principal Vicki Braddock, Valedictorian Cindy Bich-Chau Tran
- Pacifica – Principal Robin Patterson, Valedictorian JoAnn Cho
- Rancho – Principal Mary Jane Hibbard, Valedictorian Cindy Ngo
- Santiago – Principal Mike Kennedy, Valedictorian Zaira Noemi Bernal

Julie Goodwin, Patrick Grieve, Duncan Roepke, A.J. Somers (Pacifica students), and Melissa Somers (Pacifica parent) addressed the Board to express concerns. Public Comments

Steffanie Belasco (GGPPSA President) and Linda Gallardo (Speech and Language Pathologist) addressed the Board in recognition of "Better Speech and Hearing" month.

Nicholas Dibs (Garden Grove resident) addressed the Board to voice his views on AB 2681, an Auto Shop at Pacifica, support of Youth in Government Day, and a GGUSD nonprofit foundation for donations proposal.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the May 3, 2016, Regular Board Meeting approved as submitted. Minutes Approved

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

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. 2004639 for the balance of the 2015-16 school year and the first semester of the 2016-17 school year, and Student Nos. 2005098, 1624304, 708951, and 1414491 for one calendar year. Expulsions (275)

AYES: Harden, Nguyen, Reed, Rocco, West NOES: None ABSENT: None Roll Call Vote – Administration 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 participation by 1) 14 Bolsa Grande girls' varsity basketball team members in San Diego State Women's Team Camp/Tournament at San Diego on June 24-26; 2) approximately 20 Ralston eighth grade Out-of-District Events (276)

students in Washington, D.C. trip at Washington D.C. on June 24-29; 3) 12 Pacifica girls' varsity basketball team members in Las Vegas Classic Basketball Tournament at Las Vegas on July 20-24; and 4) 4 Pacifica yearbook editors in Jostens Yearbook Camp at San Diego on July 25-28; and 5) 40 Pacifica cheer and dance members in USA Cheer and Dance Camp in Buena Park on August 8-11, 2016.

Out-of-District Events
(cont.)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Program and Instruction Items

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 25 which authorizes the emergency roof repairs for Cook (Building C) by Thompson Roof Co., Inc.

Resolution No. 25 – Emergency Roof Repairs
(277)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted 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, for the amount of \$382.53 per day for 50+ passenger buses; \$310.64 per day for 20+ passenger buses; \$344.04 per day for 6 passenger buses, two of which may be wheelchair bound; and additional hourly charges over the 4-hour base of \$41.86 per hour, as the qualifying bid meeting specifications, terms, and conditions of Bid No. 1513.

Accept Bid No. 1513 – Special Education Transportation
(278)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted 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, for the amount of \$382.53 per day for 50+ passenger buses; \$310.64 per day for 20+ passenger buses; \$344.04 per day for 6 passenger buses, two of which may be wheelchair bound; and additional hourly charges over the 4-hour base of \$41.86 per hour, as the qualifying bid meeting specifications, terms, and conditions of Bid No. 1513.

Accept Bid No. 1515 – Electrical Supplies
(279)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted 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, for the amount of \$382.53 per day for 50+ passenger buses; \$310.64 per day for 20+ passenger buses; \$344.04 per day for 6 passenger buses, two of which may be wheelchair bound; and additional hourly charges over the 4-hour base of \$41.86 per hour, as the qualifying bid meeting specifications, terms, and conditions of Bid No. 1513.

CMAS – Purchase of Technology Products and Services (Contract No. 3-14-36-0098A)
(280)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the Automated Teller Machine Service Agreement Addendum No. 3 with SchoolsFirst Federal Credit Union for the time period of May 31, 2016, through May 31, 2021.

ATM Services Agreement Addendum No. 3
(281)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid Numbers 15-213, 15-214, 16-107, and 16-110 to 16-118 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt; Custom Signs, Inc.; JL Cobb Painting and Construction; Ortco, Inc.; Paul C. Miller Construction, Inc.; Quiel Bros. Electric Sign Service Co.; Robertson Industries, Inc.; and Wallace Electric.

CUPCCAA Informal Bid Awards
(282)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the contract with School Innovations & Achievement, Inc. to provide school accountability report card data collection and report services for 2016-17 and the extension for two additional one-year periods.

School Accountability Report Card Services Agreement
(283)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claims from Gary E. Mastin, attorney-at-law on behalf of his client James Christopher Stults for alleged personal injury sustained on January 11, 2016, at Garden Grove High School, and from Ms. Aileen Alon-Alon, on behalf of her daughter, Kayla, an 11th grade student at Hare Continuation High School at the time of the incident, for alleged personal property loss sustained on February 3, 2016.

Rejection of Claims
(284)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: J72C0837, J72C0865 through J72C0898, J72C0901, J72C0903 through J72C0912, J72F0079, J72F0080, J72L0026, J72L0027, J72M0233 through J72M0248, J72R5768, J72R5886, J72R5893, J72R5997, J72R6062, J72R6072, J72R6075, J72R6082 through J72R6150, J72R6153 through J72R6174, J72R6176 through J72R6198, J72R6200 through J72R6228, J72R6232, J72R6233, J72R6235 through J72R6277, J72R6279 through J72R6318, J72R6320, J72R6321, J72R6322, J72R6324 through J72R6331, J72R6334, J72R6335, J72W0357, J72X0573 through J72X0599; Changed Purchase Order Numbers: I72R0267, I72X0263, I72X0440, J72C0859, J72F0076, J72M0031, J72M0037, J72M0191, J72M0205, J72R1294, J72R3976, J72R5016, J72R5659, J72R5894, J72R5901, J72R5904,

Purchase Orders and Checks
(285)

J72R6007, J72R6056, J72R6057, J72W0028, J72W0074, J72W0080, J72W0112, J72W0118, J72W0124, J72W0128, J72W0179, J72W0205, J72W0275, J72W0277, J72W0288, J72W0298, J72W0316, J72W0336, J72X0152, J72X0155, J72X0163, J72X0182, J72X0197, J72X0213, J72X0214, J72X0229, J72X0230, J72X0232, J72X0243 through J72X0246, J72X0249, J72X0268, J72X0269, J72X0305, J72X0307, J72X0343, J72X0346; Canceled Purchase Order Numbers: J72R6230, J72R6231, totaling \$7,591,392.52.
Check Numbers: 317679 through 318309, totaling \$11,138,735.02.
Certificated Payroll: 10A totaling \$23,303,598.00.
Classified Payroll: 10B and 10M, totaling \$8,426,970.47.
Grand Total: \$50,460,696.01.

Purchase Orders and Checks (cont.)

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

On motion of Trustee Nguyen, seconded by Trustee Rocco, 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. 05/17/16-1. Certificated Personnel Report (286)

On motion of Trustee Nguyen, seconded by Trustee Rocco, 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. 05/17/16-2. Classified Personnel Report (287)

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

Student Representative Villaverde reported that high schools have finished their AP exams and congratulated the students taking these exams for their commitment. He recognized the valedictorians for their huge achievement. He noted the coming of the end of the school year and thanked all for the support and opportunities provided for him. Discussion – Board

Trustee Lan Nguyen noted it is the time of year to recognize student academic achievement. He commends the students, parents, and families for the success.

Trustee Reed thanked the students who came for a class project and those who shared their issues with the Board. She noted the importance of students coming back in the future and giving back to the district. The Trustees will once again be representing the Board of Education at all the district graduations.

Trustee Harden commented that he appreciates and thanks the students for coming and sharing their stories.

Trustee Rocco reported on her attendance at the Santiago celebrations and graduations for parent programs, the CDE and OCDE recognitions of Gold Ribbon Schools and at the Latino Educational Attainment 8th annual reception where the district was highlighted for the 10 Educational Commandments for Parents program.

Chairperson West commented on GGPPSA's sharing recognition of "Better Speech and Language" month and on his 30-year participation with the Buena Park Rotary International Club and their work with the Centralia School District. He also commented on the phrase "servant/leader" and what it means.

Future meetings will be June 7 and 21, 2016. The Board of Education meeting of June 21, 2016, will start at approximately 7:15 p.m. due to graduation ceremonies. Future Meetings

There being no other business, the meeting was adjourned at 8:32 p.m. Adjournment

Teri Rocco, Vice President/Clerk