

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

September 2, 2014

<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.	_____
Bob Harden	5:00 p.m.	_____
Bao Nguyen	5:00 p.m.	_____
Linda Reed	5:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Steven Pomeroy	7:00 p.m.	_____

A study session open to the public commenced at 5:00 p.m. for the purpose of discussing Strategic Plan and Communication Audit. 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

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the August 19, 2014, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West **NOES:** **ABSENT:** **Roll Call Vote – Minutes**

Margie Brown, Director of Facilities, and Jerry Hills, Assistant Director of Facilities, presented a site modernization update to the Board. Presentations – Staff

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted authorization to enter into a contractual agreement with the referenced nonpublic school(s) and/or agency(ies) which have been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2014-15 school year. Use of Nonpublic Schools/Agencies for Handicapped Students (59)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West **NOES:** **ABSENT:** **Roll Call Vote – Administration Items**

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the Annual Statement of Receipts and Expenditures for 2013-14 (Board Report 9/2/14-3) and authorized its filing with the Orange County Superintendent of Schools. Annual Statement of Receipts and Expenditures 2013-14 (60)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 8 which authorizes increases to reflect additional income received and expended in the 2013-14 year in excess of the amount in the Board-approved operating budget for that year. Resolution No. 8 – Appropriation of New Income (61)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 9 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600. Resolution No. 9 – Budget Transfers (62)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 10 which recalculates the district's 2013-14 appropriations limit and establishes the 2014-15 appropriations limit. Resolution No. 10 – Establishment of Gann Appropriations Limit (63)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding Informal Bids Nos. 14-102, 14-104 through 14-106, 14-108 through 14-115, 14-121 and 14-122, 14-124, and 14-128 through 14-137 under California Uniform Public Construction Cost Accounting Act (CUPCCAA) to American Electric, Ben's Asphalt, Best Electric, Case & Sons, Great Scott Tree Service, Interior Management, JL Cobb, L & M Systems, Rancho Pacific Electric, RM Systems, SKC Company, Steve Lynch Masonry, and Tony Painting. CUPCCAA Informal Bids Awards (64)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of roof repairs at Patton Elementary School as completed by Best Contracting Services Inc. in accordance with specifications, terms, and conditions of Bid No. 1307; and that the Notice of Completion be signed and filed, and the invoices processed for payment. Acceptance of Completion of Roof Repairs at Patton – Bid No. 1307 (65)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the extension of the Western States Contracting Alliance with Dell Marketing L.P. (WSCA Contract No. B27160) to purchase information technology equipment and services. Extension of Authorization in WSCA - Information and Technology Products and Services (66)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the renewal of the agreement with AdminSure for auto and general liability claims administration for one year from October 1, 2014, through September 30, 2015, at a cost of \$16,800. Renewal of Agreement – Liability Claims Administrator (67)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the renewal of the agreement with American Health Care for pharmacy benefit management and clinical pharmacy management services from October 1, 2014, through September 30, 2015. Renewal of Agreement – Pharmacy Benefits Services (68)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the agreement with Vision Service Plan to provide Group Vision Care Plan - Administrative Services Only for the period of October 1, 2014, through October 1, 2017. Renewal of Agreement – Vision Service Plan (69)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: I72A0142, I72A0144, I72C0037 through I72C0063, I72C0065 through I72C0073, I72M0002, I72M0003, I72M0004, I72M0033, I72M0041 through I72M0060, I72M0062, I72M0064, I72M0065, I72R0712, I72R0745, I72R0750, I72R0765, I72R0766, I72R0773, I72R0774, I72R0792, I72R0795 through I72R0842, I72R0844 through I72R0884, I72R0886 through I72R0905, I72R0907 through I72R0913, I72R0915 through I72R0927, I72R0929 through I72R0976, I72R0978 through I72R0985, I72R0987 through I72R0992, I72R0995 through I72R1001, I72R1003 through I72R1013, I72R1016 through I72R1019, I72R1021, I72R1022, I72R1025 through I72R1028, I72R1030 through I72R1038, I72R1040, I72X0155, I72X0180 through I72X0204, I72X0206 through I72X0215, I72Y0023, I72Y0026, I72Y0029, I72Y0030, I72Y0031, I72Y0034 through I72Y0040, I72Y0042 through I72Y0046; Changed Purchase Order Numbers: G72R2090, G72X0589, H72M0017, H72M0021, H72M0035, H72M0038, H72M0057, H72M0060, H72M0065, H72M0105, H72M0107, H72M0113, H72M0162, H72R0244, H72W0002, H72W0004, H72W0009, H72W0011, H72W0016, H72W0019, H72W0020, H72W0021, H72W0024, H72W0031, H72W0032, H72W0037, H72W0040, H72W0048, H72W0068, H72W0071, H72W0082, H72W0099, H72W0115, H72W0119, H72W0122, H72W0127, H72W0130, H72W0138, H72W0154, H72W0162, H72W0175, H72W0220, H72W0222, H72W0235, H72W0239, H72W0247, H72W0263, H72W0278, H72W0285, H72W0292, H72W0316, H72W0319, H72W0330, H72W0338, H72W0351, H72W0356, H72W0364, H72W0369, H72W0375, H72W0382, H72W0387, H72W0389, H72W0400, H72W0407, H72W0412, H72W0439, H72W0446, H72W0447, H72W0450, H72W0455, H72W0464, H72W0467, H72W0489, H72W0495, H72W0505, H72W0521, H72W0532, H72W0533, H72W0537, H72W0540, H72W0550, H72W0561, H72W0569, H72W0572, H72W0574, H72W0581, H72W0588, H72W0591, H72X0206, H72X0207, H72X0208, H72X0274, H72X0356, H72X0434, I72R0031, I72R0032, I72R0160, I72R0191, I72R0333, I72R0503, I72R0571, I72X0055, I72X0056, I72X0057, I72X0060, I72X0154; Canceled Purchase Order Number: I72X0178 totaling \$6,971,516.67. Check Numbers: 295998 through 296501 totaling \$9,466,397.06. Grand Total: \$16,437,913.73.

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: ABSENT: Roll Call Vote – Business Items

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, 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. 09/02/14-1. Certificated Personnel Report (71)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, 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. 09/02/14-2. Classified Personnel Report (72)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: ABSENT: Roll Call Vote – Personnel Items

Student Representative Pomeroy reported that the first day of school went well. Students are looking forward to the fall sports and homecoming events. Discussion – Board

Trustee Bao Nguyen commented on a letter he received from the county office of education regarding the nomination and election for supervisorial candidates for the 2nd and 4th districts.

Trustee Reed appreciated the district facilities update and sense of humor shown by the Facilities staff. She commented to the new student representative that his senior year will go by very quickly and to keep memories of it. She noted that she will be absent the next two Board meetings, September 16 and October 7, due to travel plans.

Trustee Harden commented on pedestrian safety issues for the first day of school.

Discussion – Board
(cont.)

Trustee Lan Nguyen welcomed the new Student Representative and noted the importance of hearing the student perspective of what is happening in their schools and district. He thanked and commended the Facilities staff for their commitment, efficiency, and progress in the modernization process.

Chairperson West reported on his attendance at community events. He said he saw signs that schools were getting ready for their first day – maintenance crews working at the sites and teachers at school the weekend before. He is looking forward to back-to-school night next week.

Future meetings will be September 16 and October 7, 2014.

Future Meetings

There being no other business, the meeting was adjourned at 8:08 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk