

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

November 4, 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.	_____

Chairperson West opened closed session at 5:04 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 5:05 p.m. to conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); Nancy Mefford, Executive Director, Business Services; and Suzy Seymour, Director, Classified Personnel (CSEA) (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 in remembrance of four district students and a retired administrator who recently passed away. Moment of Silence

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the October 21, 2014, Regular Board Meeting approved as submitted. Minutes Approved

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

Chris Ash, Director of Evaluation and Research; Rick Rodriguez, Director of Information Systems; and Amy Stevens, Office of Public Information presented to the Board an update on district technology. Presentations – Staff

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to apply for and participate in the Education for Homeless Children and Youth Grant program for 2015-18. Education for Homeless Children and Youth Grant Program (116)

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 the Agreement allowing Girls Incorporated of Orange County to provide the “Mind+Body” program at no cost to the district to selected female students at Alamitos and Doig intermediate schools. Girls Incorporated of Orange County (117)

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 participation by 30 JROTC students in JROTC Summer Camp at Cedar Glen on July 6-10, 2015. Out-of-District Events (118)

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

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Hazard 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 – Hazard Elementary School (119)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Lawrence 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 – Lawrence Elementary School (120)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Warren 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 – Warren Elementary School (121)

<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Los Angeles Unified School District Bid No. C-1070 for the means to purchase wall fold tables and benches from Nelson Adams Naco.</p>	<p>Authorization to Use LAUSD Bid No. C-1070 for Purchase of Wall Fold Tables and Benches (122)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-11-70-2473S to purchase network based video surveillance and security products.</p>	<p>Extend Authorization to Participate in CMAS – Purchase of Information Technology Products and Services (123)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the extension of the Western States Contracting Alliance Contract No. 7-12-70-25 with Neopost USA, Inc. for the means to purchase mailing equipment, supplies and maintenance.</p>	<p>Extend Authorization to Use WSCA for the Purchase of Mailing Equipment, Supplies, and Maintenance (Contract No. 7-12-70-25) (124)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, 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 attached list.</p>	<p>Disposal of Obsolete and Surplus Equipment and Supplies (125)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Williams Settlement Legislation Annual Report for fiscal year 2013-14 by the Orange County Superintendent of Schools.</p>	<p>Williams Settlement Legislation Annual Report (126)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved: <u>New Purchase Order Numbers</u>: I72A0168, I72A0172 through I72A0178, I72C0205, I72C0207 through I72C0226, I72C0228 through I72C0257, I72F0016 through I72F0028, I72M0011, I72M0061, I72M0076, I72M0077, I72M0109, I72R1044, I72R1628, I72R1664, I72R1700, I72R1732, I72R1782 through I72R1944, I72R1946 through I72R1965, I72R1967 through I72R2039, I72R2041 through I72R2098, I72R2100 through I72R2107, I72W0008, I72W0013, I72W0014, I72W0019, I72W0028, I72W0032, I72W0033, I72W0038, I72W0056, I72W0061, I72W0065, I72W0075, I72W0085, I72W0091, I72W0098, I72W0107, I72W0108, I72W0109, I72W0120, I72W0124, I72W0129, I72W0130, I72W0131, I72W0135, I72W0142, I72W0146, I72W0150, I72W0156, I72W0157, I72W0162, I72W0164, I72W0165, I72W0173, I72W0175, I72W0181, I72W0182, I72W0192, I72W0196, I72W0200, I72W0202, I72W0207, I72W0208, I72W0211, I72W0212, I72W0220, I72W0222, I72W0226, I72W0228, I72W0229, I72W0232, I72W0233, I72W0234, I72W0236, I72W0238, I72W0239, I72W0240, I72W0245, I72W0247 through I72W0250, I72W0254, I72W0257, I72W0258, I72W0263, I72W0264, I72W0268, I72W0269, I72X0296 through I72X0321, I72Y0074, I72Y0075; <u>Changed Purchase Order Numbers</u>: G72X0422, G72X0581, G72X0583, G72X0585, G72X0587 through G72X0591, H72R1968, H72R2446, H72R2793, H72R3519, H72R3522, H72R4798, H72R5300, H72X0030, H72X0031, H72X0275, H72X0285, H72X0286, H72X0455, H72X0461, H72X0509, I72C0103, I72M0040, I72M0085, I72R0869, I72R1629, I72R1649, I72R1711, I72R1712, I72R1719, I72R1741, I72R1768, I72R1770, I72W0031, I72X0037, I72X0129, I72X0149, I72X0155, I72X0181, I72X0196, I72X0197, I72X0216, I72X0217, I72X0218, I72X0222, I72X0244, I72X0245, I72Y0007 totaling \$7,368,161.31. <u>Check Numbers</u>: 297778 through 298372, totaling \$10,297,508.36. <u>Grand Total</u>: \$17,665,669.67.</p>	<p>Purchase Orders and Checks (127)</p>

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

<p>On motion of Trustee Bao Nguyen, seconded by Trustee Lan 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. 11/04/14-1.</p>	<p>Certificated Personnel Report (128)</p>
---	--

<p>On motion of Trustee Bao Nguyen, seconded by Trustee Lan 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. 11/04/14-2.</p>	<p>Classified Personnel Report (129)</p>
---	--

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

<p>Student Representative Pomeroy reported on activities taking place at district schools: Red Ribbon Week events, food drives, homecomings, and parent conferences. He mentioned that at the recent BRC meeting, Superintendent Mafi challenged the students to go back to their schools and with fellow classmates, find the strengths and weaknesses of the district Strategic Plan. He commented everything is going well with the school year and students are on the road to success.</p>	<p>Discussion – Board</p>
---	---------------------------

Trustee Bao Nguyen let his fellow Board members and all present that a former student representative, Eric Juarez, is in Korea studying at one of the universities. He commented that the expansion of the language program in the district is great and parents are excited to have their children participate.

Minutes of the November 4, 2014, Regular Board meeting – 3<sup>rd</sup> page

Chairperson West noted that Trustee Bao Nguyen is running for city office and has a "rendezvous with destiny". He attended the "Promoting our Heritage" event and commended Luisa Rogers (Director, EL Programs) for the excellent job she is doing. He also attended movie night at McGarvin and noted the importance of the parent volunteers who were there to help make for a very enjoyable event. He commented on a former Santiago student who is now a student at Cal-Poly Pomona and on the work he is doing there.

Future meetings will be November 18 and December 2, 2014.

Future Meetings

There being no other business, the meeting was adjourned at 7:50 p.m.

Adjournment

---

Lan Q. Nguyen, Vice President/Clerk