

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

October 20, 2015

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	7:06 p.m.	_____
Bob Harden	7:00 p.m.	_____
Teri Rocco	7:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Jesse Villaverde	7:00 p.m.	_____

Governing Board Member Absent
 Linda Reed

The meeting was called to order by Chairperson West at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

Trustee Reed was absent from the meeting due to personal business. Information Items

A moment of silence was held for Ezzeddin Zeidan, retired Lincoln Education Center building supervisor, and Bryan Garcia, student at Garden Grove High School, both of whom recently passed away.

Chairperson West requested that the three employee group representatives present in the audience and the most senior staff member from Cabinet (Connie Van Luit) come forward and take a group picture with the framed Proclamation from the City of Garden Grove on the district's 50th anniversary.

Tina Gurney, president of GGEA, addressed the Board to inform them that October is national bullying prevention month and noted that it is important to increase awareness of bullying among students, teachers, nurses, and teacher librarians. Public Comments

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the October 6, 2015, Regular Board Meeting approved as submitted. Minutes Approved

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

Luisa Rogers, Director of English Language Programs and Cesar Loya, Principal of Monroe Language Academy presented an update on the district's Dual Language Program. Presentation – Staff

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 recommendation of the District Discipline Committee to expel Student No. 1498521 for the balance of the 2015-16 school year. Expulsion (95)

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

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to enter into a collaborative partnership with California State University, Fullerton (CSUF) to implement the Titan Choices Program at Los Amigos High School and the Titan AAPI Ambassadors Program at La Quinta High School. Partnership with CSUF – Titan Choices and AAPI Ambassador Programs (96)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved Connie Van Luit, Director of Adult and Alternative Education, to serve as the official representative member for the Garden Grove Unified School District on the Rancho Santiago, Coast College, and North Orange County Adult Education Consortia for the 2015-16 fiscal year. 2015-16 Representative to Orange County Adult Education Consortia (97)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 10 Rancho Alamitos automotive students in Hot Rodders of Tomorrow Engine Challenge at Las Vegas, Nevada on November 2-6, 2015. Out-of-District Event (98)

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

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted the report of Workers' Compensation liabilities totaling \$8,515,325 for fiscal year 2014-15. Annual Disclosure of Workers' Compensation Liability (99)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the award of the Lease/Leaseback contract to GB Construction Inc. for Alamos Intermediate School HVAC and directed the Superintendent or designee to: 1) enter into the Lease/Leaseback contract pursuant to the terms as indicated in the forms of the Lease/Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and 2) take all steps and perform all actions necessary to execute and implement the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

Lease/Leaseback – Alamos HVAC (100)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Uniform Complaint Report Summary for the period of July 1 through September 30, 2015.

Uniform Complaint Report Summary (101)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: J72C0205, J72C0212 through J72C0215, J72C0218, J72C0220 through J72C0235, J72C0237, J72F0014, J72F0015, J72F0016, J72M0105 through J72M0115, J72R1695, J72R1709, J72R1715 through J72R1719, J72R1721 through J72R1758, J72R1760 through J72R1787, J72R1789 through J72R1807, J72R1809 through J72R1830, J72R1832 through J72R1839, J72W0319, J72W0323, J72W0324, J72W0325, J72X0309 through J72X0320, J72Y0083; Changed Purchase Order Numbers: G72R3412, H72X0030, I72X0231, I72X0262, I72X0353, I72X0394, I72X0404, I72X0440, I72X0477, I72X0481, I72X0527, J72F0012, J72R1210, J72R1551, J72R1614, J72W0062, J72W0074, J72X0147, J72X0152, J72X0153, J72X0162, J72X0163, J72X0179, J72X0183, J72X0198, J72X0203, J72X0207, J72X0213, J72X0214, J72X0232, J72X0244, J72X0245, J72X0252, J72X0257, J72X0268, J72X0269, J72X0276, J72X0280, J72X0303, J72Y0069; Canceled Purchase Order Numbers: J72C0202, J72R0562 totaling \$3,622,380.84. Check Numbers: 309821 through 310294, totaling \$13,112,958.21. Certificated Payroll: 03A, totaling \$21,637,946.89. Classified Payroll: 03B and 03M, totaling \$5,763,841.26. Grand Total: \$44,137,127.20.

Purchase Orders and Checks (102)

AYES: Harden, Nguyen, Rocco, West

NOES: None

ABSENT: Reed

Roll Call Vote – Business 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 actions relating to certificated personnel, as recommended in Report No. 10/20/15-1.

Certificated Personnel Report (103)

On motion of Trustee Rocco, seconded by Trustee 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. 10/20/15-2.

Classified Personnel Report (104)

AYES: Harden, Nguyen, Rocco, West

NOES: None

ABSENT: Reed

Roll Call Vote – Personnel Items

Student Representative Villaverde reported on back to school nights taking place at the elementary schools; intramural sports activities at the intermediate schools; and the College Fair which recently took place. He also asked if the dual language immersion school curriculum would affect the need for language courses taken in high school for the college a-g requirement.

Discussion – Board

Trustee Rocco attended the College Fair and noticed this year there were more colleges represented. She also attended the preschool parent meeting which was well attended despite the hot weather, and commended the Parent and Community Outreach department for their efforts.

Trustee Harden had no comments.

Trustee Lan Nguyen said that Student Representative Villaverde’s question regarding dual language school program was very good. He thanked staff for all their work in getting the school started. He attended the College Fair and said that it is getting better every year. He thanked staff for a well-planned event.

Chairperson West attended the second La Quinta parent meeting where there were over 150 people. He also attended the College Fair and noted that there were eleven faith-based schools represented at the fair sharing information and opportunities available at private schools. He attended the City of Garden Grove Council Meeting where three district teachers were recognized as Orange County 2016 Teachers of the Year. The district was also recognized by the City Council on the 50th anniversary being celebrated this year.

Future meetings will be November 3 and 17, 2015.

Future Meetings

There being no other business, the meeting was adjourned at 8:02 p.m.

Adjournment