

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

May 3, 2016

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
Teri Rocco, Vice President/Clerk	5:00 p.m.	_____
Bob Harden	5:00 p.m.	_____
Lan Q. Nguyen	5:00 p.m.	_____
Linda Reed	5:00 p.m.	_____
 <u>Student Representative to the Board</u>	 7:00 p.m.	 _____
Jesse Villaverde		

A study session open to the public commenced at 5:00 p.m. for the purpose of sharing an update on maintenance, operations, facilities, and a bond study. 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

A moment of silence was held for retired employee, Margaret Kroyer who recently passed away. Information Item

Tina Gurney, GGEA President, addressed the Board to recognize district teachers and Day of the Teacher. Public Comments

Vic Chumley, former Supervisory Unit President, addressed the Board to announce his resignation from the position and to introduce Adrian Martinez, the new Supervisory Unit President.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the April 19, 2016, Regular Board Meeting approved as submitted. Minutes Approved

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

Sara Wescott, Assistant Superintendent of Elementary Education introduced Eisenhower principal, Beth Jones, who introduced and recognized Jami Marseilles, elementary teacher, double amputee, and participant in 2016 Boston Marathon. Jaime thanked all for their support of her endeavor and said she is very proud and happy to be a Garden Grove Unified School District employee. Presentations – Staff

Joli Armitage, Assistant Superintendent of Personnel Services, introduced GGEA President Tina Gurney, GGPPSA President Steffanie Belasco, and GGSAA President Ryan Baker. Certificates of recognition were given by the Board of Education to each certificated employee group. Suzy Seymour, Director of Classified Personnel introduced CSEA President Chris Leon and former Supervisory Unit President Vic Chumley, and current Supervisory Unit President Adrian Martinez. Certificates of recognition were also given by the Board members to each classified employee group.

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. 824253 for the balance of the 2015-16 school year, Student Nos. 2030040 and 1431023 for the balance of the 2015-16 school year and the first semester of the 2016-17 school year, and Student No. 1584891 for one calendar year. Expulsions
(263)

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

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved permission to accept Orange County United Way funds, totaling \$25,000, to support the district-wide Latinos Unidos program for the 2015-16 school year. Latinos Unidos and OC United Way Partnership
(264)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved permission to accept grant funding from the Orange County United Way to support STEM programming for intermediate school students as a component of the Destination Graduation partnership. Destination Graduation Grant for Summer STEM Program
(265)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved permission to accept funding from and enter a partnership with Endologix, Inc. to increase student engagement in STEM (Science, Technology, Engineering, and Math), culminating in a district-level science fair for students in grades seven and eight.

Endologix, Inc. Partnership for STEM Funding (266)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by approximately 20 eighth grade Jordan students in Washington, D.C. and Gettysburg, Philadelphia tour at Washington D.C. and Gettysburg, Philadelphia on June 27 – July 1, 2016.

Out-of-District Event (267)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Program and Instruction Items

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education authorized use of the State of California Multiple Award Schedule with Time and Alarm Systems and the listed contract numbers to purchase technology products, services, and technology installation services.

Authorization to Participate in CMAS – Purchase of Information Technology Products, Services and Installation Services (Contracts Nos. 3-15-70-3176A, 3-15-84-0042A, 3-15-84-0042C, and 3-15-84-0042D) (268)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the reappointment of three members to the Measure A Citizen’s Bond Oversight Committee in connection with the general obligation bond election of June 8, 2010.

Citizen’s BOC – Member Reappointments (269)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding of informal bid numbers 15-198, 15-203, 15-205, 15-207, 15-215 to 15-217, 15-219 to 15-221, 16-101 to 16-106, and 16-108 to 16-109 under California Uniform Public Construction Cost Accounting Act to: American Electric Co., Bell Roof Co., Inc., Ben’s Asphalt, Case and Sons Construction, Inc., Chapman Coast Roof Co., Inc., Circle City Electric, Custom Signs, Inc., JL Cobb Painting and Construction, Letner Roofing Co., Shoffeitt Pipeline, Inc., Southern California Landscape Inc., and Wallace Electric.

Ratification of CUPCCAA Information Bids Awards (270)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the plan to make the student accident and interscholastic football insurance package offered by Myers-Stevens & Toohey & Company available for purchase by district students for the 2016-17 school year.

Student Insurance (271)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the use of one district bus and bus driver for transportation to and participation in the Strawberry Festival Parade on May 28, 2016.

Use of District Bus and Driver for 2016 Strawberry Festival Parade (272)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: J72A0184, J72C0817, J72C0820 through J72C0827, J72C0829 through J72C0836, J72C0838 through J72C0864, J72F0075, J72F0076, J72F0077, J72L0023, J72L0024, J72L0025, J72M0226, J72M0227, J72M0228, J72M0230, J72M0231, J72M0232, J72R4972, J72R5108, J72R5496, J72R5635, J72R5677, J72R5693 through J72R5751, J72R5753 through J72R5767, J72R5769 through J72R5853, J72R5855 through J72R5885, J72R5887 through J72R5892, J72R5894 through J72R5992, J72R5994, J72R5995, J72R5996, J72R5998 through J72R6015, J72R6017 through J72R6061, J72R6063 through J72R6071, J72R6073, J72R6074, J72R6076 through J72R6081, J72W0355, J72W0356, J72X0558 through J72X0572, J72Y0088; Changed Purchase Order Numbers: H72X0276, I72X0393, I72X0517, J72F0071, J72R2787, J72R3506, J72R3976, J72R4678, J72R4732, J72R4751, J72R4906, J72R5165, J72R5230, J72R5395, J72R5688, J72W0057, J72W0125, J72W0167, J72W0172, J72W0226, J72W0244, J72X0152, J72X0155, J72X0190, J72X0213, J72X0214, J72X0216, J72X0234, J72X0328, J72X0346, J72X0455, J72Y0015; Canceled Purchase Order Numbers: J72A0183, J72R3835, J72R4107, J72R4109, J72R4671, J72R5452, totaling \$19,912,475.28. Check Numbers: 317144 through 317678, totaling \$5,848,876.27. Grand Total: \$25,761,351.55.

Purchase Orders and Checks

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Business Items

On motion of Trustee Rocco, 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. 05/03/16-1.

Certificated Personnel Report (273)

On motion of Trustee Rocco, 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. 05/03/16-2.

Classified Personnel Report (274)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Personnel Items

Student Representative Villaverde reported that the career fair was a huge success. He shared his manner of inviting his date to the prom. He also reported that on June 10 Student Representative to the Board elections will take place. He noted how quickly the school year passed and that it has been a privilege to be here. He thanks all who have helped him and he is looking forward to attending community college.

Discussion – Board

Trustee Lan Nguyen attended the Gratitude Project at Murdy. He noted it was a beautiful event and commended staff, students, and the community. He also attended the parent meeting on cyberbullying where he learned a lot of new information.

Trustee Reed commented that this is an evening for heroes: teachers and classified employees, leaders of the employee associations, mothers with Mother’s Day coming up, and our Boston Marathon runner, teacher Jaime Marseilles.

Trustee Harden noted that Mother’s Day is a special time of year. He advised Student Board Representative Villaverde to enjoy the time he has left in high school.

Trustee Rocco attended the Gratitude Project which was beautiful and a great experience. She attended the AVID Senior Standout event and noted that the future for our graduates looks bright. She reported on her attendance at the CAFE one day conference for parent leaders, the Career Fair, and the parent meeting on cyberbullying. She commends the Parent and Community Outreach department for their parent education efforts.

Chairperson West reported on his attendance at the OCDE AVID Senior Standout event where 29 district students received scholarships. He gave a “shout out” to John Nguyen, district parent and volunteer who has given much of his time to help students and parents.

Future meetings will be May 17 and June 7, 2016.

Future Meetings

There being no other business, the meeting was adjourned at 7:51 p.m.

Adjournment

Teri Rocco, Vice President/Clerk