

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

May 6, 2014

| <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 | 7:00 p.m. | _____ |
| Bob Harden | 7:00 p.m. | _____ |
| Bao Nguyen | 7:00 p.m. | _____ |
| Linda Reed | 7:00 p.m. | _____ |
| <u>Student Representative to the Board</u> | | |
| Frank Valenzuela | 7:00 p.m. | _____ |

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

Wyatt McClean, CSEA Labor Relations Representative, addressed the Board to report that CSEA Chapter 121 members ratified the contract reopener. He credits this to the work done by the Board and district. He also thanked Suzy Seymour, Director of Classified Personnel, and her team, and looks forward to working with them in the future. Public Comments

Vic Chumley, President of the Supervisory Unit, addressed the Board to report that their members had voted to ratify the agreement. He thanked the district for their efforts and looks forward to working with them in the future.

GGEA president, Tina Gustin Gurney, on behalf of GGPPSA President, Stephanie Pinello who could not be at the evening's meeting, addressed the Board to report the ratification of the tentative agreement with the district.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the April 1, 2014, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None **Roll Call Vote – Minutes**

Joli Armitage, Assistant Superintendent of Personnel Services, addressed the Board to present the district's response to initial contract proposals from the CSEA Chapter121 and Supervisory Unit. Presentations – Staff

Lorena Sanchez, Director of K-12 Educational Services, introduced Parent and Community Outreach staff and presented a highlight of their work and activities. Also introduced where parents and students involved with educational programs organized by the department. They addressed the Board to voice their thanks for the support of the program. At the end of the presentation, a special recognition was given to Terri Rocco, Parent and Community Outreach supervisor, for her dedication, commitment, and efforts she has given to the students and parents who participate in the program.

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the superintendent or her designee to initiate the process to establish trustee areas within the district and to establish the method of electing members of the Board which provides that registered voters of that particular trustee area will elect Board members residing in that area, in sufficient time to be in place for the November 2016 election. Resolution No. 28 – Initiating Process of Establishing Trustee Areas and Elections by Trustee Areas (193)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has 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 2013-14 school year. Use of Nonpublic Schools/Agencies for Handicapped Students (194)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, 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 Nos. 2029737 and 1509157 for one calendar year and Student No. 1592838 for the balance of the 2013-14 school year and the first semester of the 2014-15 school year. Expulsions (195)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None **Roll Call Vote – Administration Items**

| | |
|--|--|
| <p>On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept additional funding in the amount of \$6,839.78 from the Children and Families Commission of Orange County as an amendment to the current funding agreement, FCI-SD-09.</p> | <p>Resolution No. 29 – School Readiness Early Development Index-Fourth Amendment to Agreement FCI-SD-09 (196)</p> |
| <p>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 Single Plans for Student Achievement for use of school level Title I funds for the 2013-14 school year.</p> | <p>Single Plans for Student Achievement (197)</p> |
| <p>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 participation by (1) 20 Bell dance team members in SHARP Dance Camp at Pasadena on July 24-26; (2) 221 (37-BGHS, 25-GGHS, 35-LQHS, 30-LAHS, 30-PHS, 25-RAHS, 39-SHS) district high school leadership students in CADA Orange County Leadership Conference at Santa Barbara on August 12-15, 2014; (3) 50 McGarvin selected 7th and 8th grade students in Washington, D.C. trip at Washington, D.C. and surrounding historical areas during spring recess 2015; (4) 45 Lake and Walton students in Washington, D.C. and Philadelphia tour at Washington, D.C. and Philadelphia on June 19-25; (5) 100-130 Bell Club D.C. students in Washington, D.C. and Smithsonian tour in Washington, D.C. and New York on June 27-July 1, 2015.</p> | <p>Out of District Events (198)</p> |
| <p>AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None</p> | <p>Roll Call Vote – Programs and Instruction Items</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 30 which maintains fund balance policies required by GASB 54 and increase the Stabilization Arrangement from 3 percent to 6 percent of the annual operating expenditures of the General Fund.</p> | <p>Resolution No. 30 – GASB 54 Fund Balance Maintenance Policies and Increase to Stabilization Agreement (199)</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 31 which determines and authorizes that the projects listed below are substantially complex, the retention proceeds to be withheld from the original contractor shall not exceed 10 percent, and the total retention proceeds to be withheld from the original contractor shall not exceed 10 percent for the construction contracts at Alamitos, Doig, Fitz, Irvine, Jordan, Lake, McGarvin, Ralston, and Walton intermediate schools; Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, Santiago high schools; and Jordan Secondary Learning Center.</p> | <p>Resolution No. 31 – 17 School Modernization Projects Substantially Complex (200)</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the renewal of the contract with School Innovations & Achievement to provide services that include the preparation, filing, and monitoring of mandated cost claims for the agreement period July 1, 2014, through June 30, 2017.</p> | <p>Authorization to Renew Contract for Mandated Cost Claims Services (201)</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid for gasoline and diesel for the period of July 1, 2014, through June 30, 2017, from IPC USA as the low qualifying bid meeting specifications, terms and conditions of Bid No. 1305.</p> | <p>Accept Completion of Bid No. 1305 – Gasoline and Diesel (202)</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the award of the Lease-Leaseback contract to the contractor identified to Paul C. Miller Construction Co., Inc. for Group V, Contract 4, 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.</p> | <p>Lease-Leaseback Group V, Contract 4 – Jordan and Lake Intermediate Schools and Jordan SLC (203)</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, 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 24, 2014.</p> | <p>Use of One District Bus and Bus Driver for 2014 Strawberry Festival Parade (204)</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted with thanks the gifts listed in Board Report 5/6/14-3.</p> | <p>Acceptance of Gifts (205)</p> |
| <p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claim from Ms. Cindy Dang for alleged property damage to her fence sustained on January 3, 2014. Ms. Dang's property is located adjacent to the Santiago High School field.</p> | <p>Rejection of Claim (206)</p> |

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: H72A0160, H72C0578, H72C0590 through H72C0597, H72C0599 through H72C0690, H72M0099, H72M0100, H72M0109, H72M0113, H72M0115, H72M0116, H72M0118, H72M0123, H72R3763, H72R3917, H72R4002, H72R4013, H72R4016, H72R4022, H72R4023, H72R4028, H72R4037, H72R4040, H72R4058, H72R4059, H72R4061 through H72R4185, H72R4187 through H72R4320, H72R4322 through H72R4368, H72R4370 through H72R4459, H72R4461 through H72R4532, H72R4534 through H72R4635, H72R4637 through H72R4663, H72R4665 through H72R4698, H72R4700 through H72R4730, H72R4732 through H72R4754, H72R4757 through H72R4760, H72R4762, H72R4764 through H72R4769, H72R4771 through H72R4776, H72V0003, H72W0533, H72W0544, H72W0550, H72W0554, H72W0557 through H72W0562, H72W0565 through H72W0568, H72X0486 through H72X0496; Changed Purchase Order Numbers: G72X0438, H72A0114, H72M0004, H72M0054, H72M0056, H72M0103, H72R1461, H72R1497, H72R1779, H72R2174, H72R2714, H72R2849, H72R2885, H72R3223, H72R3358, H72R3459, H72R3496, H72R3499, H72R3656, H72R3665, H72R3688, H72R3759, H72R3824, H72R3932, H72R3954, H72R3966, H72R4000, H72R4014, H72R4046, H72W0017, H72W0019, H72W0027, H72W0038, H72W0040, H72W0068, H72W0082, H72W0099, H72W0102, H72W0130, H72W0144, H72W0164, H72W0365, H72W0396, H72W0407, H72W0419, H72W0434, H72W0447, H72W0454, H72W0461, H72W0464, H72W0470, H72W0471, H72W0476, H72W0492, H72W0505, H72W0513, H72W0523, H72W0525, H72X0134, H72X0135, H72X0171, H72X0173, H72X0186, H72X0187, H72X0192, H72X0195, H72X0198, H72X0202, H72X0203, H72X0213, H72X0214, H72X0217, H72X0233, H72X0236, H72X0257, H72X0258, H72X0260, H72X0264, H72X0278, H72X0282, H72X0285, H72X0286, H72X0292, H72X0297, H72X0299, H72X0322, H72X0329, H72X0330, H72X0331, H72X0356, H72X0369, H72X0371, H72X0374, H72X0392, H72X0423, H72X0424, H72X0431, H72X0447; Canceled Purchase Order Numbers: H72R2763, H72R3463, H72R3725, H72R4186, H72R4460 totaling \$3,171,556.82. Check Numbers: 25570 through 25641, 291894 through 292900, totaling \$14,926,265.00.
Certificated Payroll: 09A totaling \$18,798,366.86.
Classified Payroll: 09B and 09M, totaling \$6,448,310.34.
Grand Total: \$43,344,499.11.

Purchase Orders and Checks (207)

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

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, 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. 05/06/14-1. Certificated Personnel Report (208)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, 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. 05/06/14-2. Classified Personnel Report (209)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the Garden Grove Education Association with a 2 percent salary increase on the 2013-14 base pay of each employee, effective July 1, 2013. Ratification of Agreement with the Bargaining Unit of the GGEA (210)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the Garden Grove Pupil Personnel Services Association with a 2 percent salary increase on the 2013-14 base pay of each employee, effective July 1, 2013. Ratification of Agreement with the Bargaining Unit of the GGPPSA (211)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the Classified School Employees Association with a 2 percent salary increase on the 2013-14 base pay of each employee, effective July 1, 2013. Ratification of Agreement with the Bargaining Unit of the CSEA (212)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the Classified Supervisory Bargaining Unit with a 2 percent salary increase on the 2013-14 base pay of each employee, effective July 1, 2013. Ratification of Agreement with the Bargaining Unit of the Classified Supervisory Unit (213)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved a 2 percent salary increase on the 2013-14 base pay for Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent) and Confidential Employees, effective July 1, 2013. Salary Increase for Management and Confidential Employees (214)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved a 2 percent salary increase for Board of Education members, effective May 6, 2014. Salary Increase for Board of Education Members (215)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below the Board of Education reserved the right to adopt retroactive changes in salaries and/or benefits during the 2014-15 school year for all employees, pending completion of negotiations and/or current studies of salaries and finance legislation.

Provisions for Classified and Certificated Retroactive Pay/Benefits (216)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None

Roll Call Vote – Personnel Items

Student Representative Valenzuela updated the Board with K-12 event information. He noted that at the K-6 level they are waiting for results of the Academic Pentathlon; at the 7-8 grade level district 8th graders are planning their class schedules for high school; at the 9-12 grade level prom season and Advance Placement testing is currently happening. District seniors are also hearing back from colleges regarding acceptance.

Discussion – Board

Trustee Bao Nguyen commented that he is looking forward to working with the new EL Director. He reported on his attendance at the career fair where he was very impressed by the Rancho Alamitos auto technology students who have won a remarkable amount of money in competition awards.

Trustee Reed thanked the technology department for their aide and support given to the Board members. She commended Lorena Sanchez for her presentation and the amazing kids who addressed the Board to share the impact the district and education have had in their lives. She noted this past Saturday the Orange County Run Marathon was held. There were many district elementary and intermediate kids who participated. She wished a happy Mother's Day to all.

Trustee Harden reported on his visit with employee groups at recent meetings held with Maintenance, Operations, and Transportation and GGEA staff. He commented that these meetings are a good opportunity to talk to employees and hear what their concerns are.

Trustee Lan Nguyen said he is very impressed with the Parent and Community Outreach presentation as he believes in empowering parents in order to help their kids move forward.

Chairperson West thanked GGSAA for hosting the Community Dinner which is a great way to thank the community for their support. He also reported on his attendance at the district career fair; the OCDE AVID Award Night held at UCI; an event for Mayor Broadwater; McGarvin's open house; and the Vietnamese American Philharmonic Spring Concert where the children and youth orchestra played. He also noted that Hope International University awarded scholarships to district students.

Future meetings will be May 20 and June 3, 2014.

Future Meetings

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

Adjournment

Lan Q. Nguyen, Vice President/Clerk