

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

April 5, 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.	_____
Lan Q. Nguyen	5:00 p.m.	_____
Linda Reed	5:00 p.m.	_____

Governing Board Member Absent
 Bob Harden

<u>Student Representative to the Board</u>	<u>Arrived</u>	<u>Left</u>
Jesse Villaverde	7:00 p.m.	_____

Chairperson West opened closed session at 5:00 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 1) conference with labor negotiators with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (GGEA) (Government Code Section 54957.6); and 2) discuss employee discipline/dismissal/release with the Superintendent (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:45 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

Trustee Bob Harden was absent from the meeting due to personal business. Information Item

A moment of silence was held for Sinaida Pascua, retired instructional and preschool aide, who recently passed away. Sinaida worked with the district from 1977 through 2016.

Stacy Harris, Coordinator, Visual and Performing Arts, addressed the Board to introduce Matt Franklin, Visual and Performing Arts TOSA, and the award winners of the 36 1st Impressions Art Exhibit, along with their principals and art teachers: Presentations – Staff

- Best in Show Award, Margaret Tran, 12th grade at Bolsa Grande – Principal Louise Milner, Teacher Mindy Cheri
- President of the School Board Award, Nikki Valencia, 11th grade at Hare – Principal Todd Nirk, Teacher Gloria Wargo
- Mayor’s Award, My-Tien Tan, 7th grade at McGarvin – Principal Margaret Feliciani, Teacher Brian Bixby
- Program cover artwork, Angelique Kim, 11th grade at Pacifica – Principal Robin Patterson, Teacher Sheila Colcord

Bridget Holdermann (McGarvin teacher), Kelly Nolan (GGEA 1st Vice President), and Thanh Nguyen (La Quinta teacher and GGEA treasurer) addressed the Board regarding secondary math coursework. Public Comments - Staff

Elisa Bagley (Rancho Alamitos teacher), Kelly Powers (Pacifica teacher) Michelle Rose (La Quinta teacher), and Dana Tate (Jordan teacher) addressed the Board regarding the 7-12 ELA textbook consult.

Steffanie Belasco, GGPPSA president, addressed the Board to present initial contract proposals for the 2016-17 school year.

Joli Armitage, Assistant Superintendent of Personnel Services, addressed the Board to present the district’s initial contract proposals to the GGPPSA.

Chairperson West opened the public hearing to receive comments regarding the initial proposals of the district to the CSEA and Supervisory Unit. There were no comments from the public and the hearing was closed. Public Hearing

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the March 15, 2016, Regular Board Meeting approved as submitted. Minutes Approved

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

On motion of Trustee Reed, seconded by Trustee 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. 671202 and 1517066 for the balance of the 2015-16 school year and Student No. 554422 for one calendar year. Expulsion (236)

AYES: Nguyen, Reed, Rocco, West	NOES: None	ABSENT: Harden	Roll Call Vote – Administration Items
<p>On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept one-time grant funding in the amount of \$2,000 to Peters 4-6 Elementary School for the Whole Kids Foundation Garden Grant in partnership with FoodCorps-USA.</p>			<p>Whole Kids Foundation Garden Grant (237)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved dates, times, and curriculum for summer programs 2016.</p>			<p>Summer Programs 2016 – Dates, Times, Curriculum (238)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted the recommended instructional materials in K-6 ELA and ELD including materials for the Dual Language Immersion program, and ELA materials for students in the K-12 Special Education program.</p>			<p>K-6, Dual Language Immersion, and K-12 Special Education ELA Textbook Adoption (239)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 4 NJROTC academic team members in NJROTC National Brain Brawl Competition at Annapolis, Maryland on April 28 – May 1, 2016.</p>			<p>Out-of-District Event (240)</p>

AYES: Nguyen, Reed, Rocco, West	NOES: None	ABSENT: Harden	Roll Call Vote – Program and Instruction Items
<p>On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bids for office, paper, and instructional supplies for warehouse stock and district use from National Art & School Supplies for item numbers 51, 72-78, 82-86, 184-193, 219-220, 229, 232-233, 235, 242-246, 256-257; Southwest School & Office Supply for item numbers 1, 4-5, 9-29, 32-37, 39-40, 42-50, 52-71, 79-81, 87-97, 113-141, 143-145, 150-183, 194-215, 217-218, 221-228, 230-231, 234, 236-238, 240, 247-251, 255, 258, 261; Supply Master for item numbers 38, 239, 259; and Veritiv for item numbers 98-112, 142, 146-149 as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1503.</p>			<p>Accept Bid No. 1503 – Office, Paper, and Instructional Supplies for Warehouse Stock and District Use (241)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid for food service delivery trucks from Fred M. Boerner Motor Co. as the low qualifying bid meeting specifications, terms and conditions of Bid No. 1507.</p>			<p>Accept Bid No. 1507 – Food Service Delivery Trucks (242)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education authorized participation in the use of the State of California Multiple Award Schedule with the listed businesses and contract numbers to purchase technology products, services, and technology installation services.</p>			<p>Authorization to Participate in the CMAS – Purchase of Information Technology Products, Services, and/or Installation Services (Contracts Nos. 3-13-70-2070G, 3-14-58-0215E, 3-02-70-1849A, and 3-15-70-1788H) (243)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education authorized participation in the use of the State of California Contract Nos. listed for the purchase of vehicles.</p>			<p>Authorization to Participate in the State of California Contract Nos. 1-16-23-10 A-I, 1-16-23-20 A-J, and 1-16-23-23 A-H to Purchase Vehicles (244)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Hawthorne School District Bid No. 13-14-1 for the means to purchase furniture and accessories from Culver-Newlin Inc.</p>			<p>Authorization to Use the Hawthorne SD Bid No. 13-14-1 for the Purchase of Furniture and Accessories (245)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Glendale Unified School District Bid No. P-16 14/15 for the means to purchase school furnishings, office furnishings, and accessories from the attached list of vendors and product line.</p>			<p>Authorization to Use the Glendale USD Extension of Bid No. P-16 14/15 for the Purchase of Furniture and Accessories (246)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Waterford Unified School District Bid No. 01/12 for the means to purchase school buses.</p>			<p>Authorization to Use the Waterford USD Bid No. 01/12 for the Purchase of School Buses (247)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted the 2016-17 Purchasing Calendar and authorized receiving bids or quotes for the items listed.</p>			<p>2016-17 Purchasing Calendar (248)</p>

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education rejected the bid from Inland Kenworth (US) Inc. for district vehicles, Bid No. 1508. Rejection of Bid No. 1508 – District Vehicles (249)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education accepted with thanks the gifts listed in Board Report 4/5/16-3. Acceptance of Gifts (250)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: J72A0178, J72A0179, J72A0180, J72C0678, J72C0684, J72C0701, J72C0703 through J72C0776, J72F0058 through J72F0066, J72L0020, J72L0021, J72M0204, J72M0206 through J72M0214, J72R4643, J72R4706, J72R4719, J72R4729 through J72R4870, J72R4872 through J72R4877, J72R4879 through J72R4971, J72R4973 through J72R5124, J72R5126 through J72R5133, J72R5135 through J72R5158, J72R5160 through J72R5178, J72R5180 through J72R5216, J72R5218 through J72R5223, J72R5225 through J72R5238, J72R5240, J72R5241, J72W0351, J72W0352, J72X0500 through J72X0536; Changed Purchase Order Numbers: G72R1645, I72L0005, I72L0007, I72R0266, I72R1875, I72R2728, I72X0229, I72X0258, I72X0347, I72X0417, I72X0440, I72X0518, J72A0177, J72M0029, J72M0031, J72M0037, J72M0076, J72R0963, J72R1832, J72R1977, J72R3111, J72R3451, J72R3639, J72R4352, J72R4382, J72W0069, J72W0125, J72W0128, J72W0130, J72W0134, J72W0135, J72W0200, J72W0280, J72W0297, J72W0327, J72W0336, J72X0059, J72X0066, J72X0070, J72X0152, J72X0153, J72X0155, J72X0173, J72X0174, J72X0193, J72X0194, J72X0201, J72X0202, J72X0204, J72X0207, J72X0238, J72X0244, J72X0245, J72X0246, J72X0249, J72X0265, J72X0268, J72X0269, J72X0270, J72X0276, J72X0328, J72X0329, J72X0330, J72X0346, J72X0400, J72X0488, J72X0490, J72Y0074; Canceled Purchase Order Numbers: J72R2347, J72R2410, J72R3229, J72R3306, J72R3921, J72R3923, J72R4871, totaling \$12,347,699.92.
Check Numbers: 315651 through 316637, totaling \$18,842,469.42.
Grand Total: \$31,190,169.34. Purchase Orders and Checks (251)

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

On motion of Trustee Reed, 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. 04/05/16-1. Certificated Personnel Report (252)

On motion of Trustee Reed, 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. 04/05/16-2. Classified Personnel Report (253)

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

Student Representative Villaverde reported on the topics of discussion at the BRC meeting. He is excited to participate in the Strawberry Festival Parade and come up with ideas to decorate the school bus that will be used to carry students and staff. He greeted his former principal, Todd Nirk, who was in the audience and thanked him for his help and guidance. Discussion – Board

Trustee Lan Nguyen had no comments.

Trustee Reed had no comments.

Trustee Rocco reported on her school site visits. She noted that many parents are participating in the Parent Task Force meetings. She attended the Latinos Unidos Culture Night where she experienced student performances and community involvement. She visited Bryant's Spanish language after-school program where the parents are very happy to have their students participate. She noted the importance for support of the fine arts after attending the 1st Impressions Art Exhibit this past weekend.

Chairperson West acknowledged receipt of correspondence from a parent who complained of traffic congestion around the area of Jordan, Cook, and Jordan SLC. He noted the Superintendent had responded back to the parent. He commented on the 1st Impressions Art Exhibit remembering when he first attended the show. He attended an Autism Awareness event at the Garden Grove Village Green. He reported that Hare High School has been recognized as a model continuation school.

Future meetings will be April 19 and May 3, 2016. Future Meetings

There being no other business, the meeting was adjourned at 8:05 p.m. Adjournment