

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

December 13, 2016

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Lan Q. Nguyen, President	5:00 p.m.	_____
Bob Harden, Vice President/Clerk	5:00 p.m.	_____
Walter Muneton	5:00 p.m.	_____
Dina L. Nguyen	5:00 p.m.	_____
Teri Rocco	5:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Orbelin Portillo	7:00 p.m.	_____

A study session open to the public commenced at 5:00 p.m. for the purpose of discussing a Facilities and Maintenance and Operations update. The study session adjourned at 6:45 p.m. Study Session

A moment of silence was held for Bolsa Grande student, Kyle Huyn; retired employee, Gladys Tsuji; retired employee, Margaret Van Cleave; and retired employee Regis Urinco. Information Item

The meeting was called to order by the Superintendent, Secretary to the Board of Education, at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

Superintendent Mafi introduced Cook Elementary School Principal, Sandi Ishii; Santiago High School Principal, Mike Kennedy; and Executive Assistant to the Orange County Auditor-Controller, Mark S. Rosen and invited them to administer the Oath of Office to newly elected Board members Walter Muneton and Dina Nguyen, and returning Board member Teri Rocco. Introduction

Principal Mike Kennedy administered the Oath of Office to Trustee Walter Muneton; Principal Sandi Ishii administered the Oath of Office to Trustee Teri Rocco; and Executive Assistant to the Orange County Auditor-Controller, Tim Allen administered the Oath of Office to Dina Nguyen. Oath of Office

The Secretary of the Board of Education called for nominations for the office of President of the Board of Education. Trustee Muneton nominated Trustee Lan Nguyen; Trustee Rocco nominated Trustee Harden. Call for Nominations

On motion of Trustee Muneton, seconded by Trustee Dina Nguyen, and carried with a 3-2 roll call vote noted below, the Board of Education, elected Trustee Lan Nguyen to serve as President of the Board of Education, effective this date. Election of President (126)

- Trustee Dina Nguyen, Trustee Muneton, Trustee Lan Nguyen vote for Trustee Lan Nguyen
 - Trustee Rocco, Trustee Harden vote for Trustee Harden
- Roll Call Vote – Election of President**

Chairperson Lan Nguyen called for nominations for the office of Vice President/Clerk of the Board of Education. On motion of Trustee Dina Nguyen, seconded by Trustee Muneton and unanimously carried with the roll call vote noted below, the Board of Education elected Trustee Bob Harden to serve as Vice President/Clerk of the Board of Education, effective this date. Election of Vice President/Clerk (127)

AYES: D. Nguyen, Muneton, Rocco, Harden, L. Nguyen NOES: None ABSENT: None **Roll Call Vote – Election of Vice President**

On motion of Trustee Harden, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education established that regular meetings of the governing board will be held on the first and third Tuesdays of each month, at 7:00 p.m., except as noted, in the Boardroom of the Education Center, 10331 Stanford Avenue, Garden Grove, effective this date. There shall be only one meeting in July and one in August to be held on the third Tuesday of the month. Establishment of Date, Time, and Place of Regular Meetings (128)

AYES: D. Nguyen, Muneton, Rocco, Harden, L. Nguyen NOES: None ABSENT: None **Roll Call Vote – Establishment of Date, Time, and Place of Regular Meetings**

On motion of Trustee Harden, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education selected Trustee Dina Nguyen to serve in nominating members to the County Committee on School District Organization, and Trustee Lan Nguyen as the alternate, in accordance with Education Code Section 35023, effective this date. Selection of Representative to County Committee on School District Organization (129)

AYES: D. Nguyen, Muneton, Rocco, Harden, L. Nguyen NOES: None ABSENT: None **Roll Call Vote – Selection of Representative to County Committee on School District Organization**

On motion of Trustee Harden, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the appointment of Trustee Rocco to serve as the district's representative in the CSBA Delegate Assembly during the 2017-19 term of office.

CSBA Delegate Assembly Appointment (130)

AYES: D. Nguyen, Muneton, Rocco, Harden, L. Nguyen NOES: None ABSENT: None **Roll Call Vote – Appointment of Representative to CSBA Delegate Assembly**

Demian Garcia-Monroy, district parent, congratulated new and returning Board members. He commented on the rights of special education parents.

Public Comments

Adrienne James, Garden Grove resident, requested to address the Board, but was not present in the audience when called to the podium.

Tina Gurney, President of GGEA, congratulated and welcomed new and returning Board members. She looks forward to continuing the established relationship with the Board.

Trustee Rocco noted a correction to be made to the November 15, 2016, Board meeting minutes. Hearing no further comments or corrections and on motion of Trustee Harden, seconded by Trustee Rocco, with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the November 15, 2016, Regular Board Meeting approved as amended.

Minutes Approved

AYES: D. Nguyen, Muneton, Rocco, Harden, L. Nguyen NOES: None ABSENT: None **Roll Call Vote – Minutes**

Kelly McAmis, Assistant Superintendent of Secondary Education, asked Santiago Principal Mike Kennedy to join her at the podium to introduce Tim Allen, Executive Director of the Carlston Family Foundation and Sheri Zoratti, Santiago teacher and recipient of the Carlston Family Foundation Outstanding Teachers of America award. Ms. Zoratti was presented with a check from Mr. Allen.

Presentation – Staff

On motion of Trustee Rocco, seconded by Trustee Muneton, 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. 1497892 and 2021835 for the balance of the 2016-17 school year.

Expulsions (131)

AYES: D. Nguyen, Muneton, Rocco, Harden, L. Nguyen NOES: None ABSENT: None **Roll Call Vote – Administration Items**

On motion of Trustee Harden, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized submission of the 2017-18 application for the State Preschool Program continued funding at 11 district elementary schools.

2017-18 State Preschool Program Application for Continued Funding (132)

On motion of Trustee Harden, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission for the Garden Grove Unified School District to jointly apply with the Boys and Girls Clubs of Garden Grove for the 21st Century Community Learning Centers - Elementary and Intermediate School Program grants.

21st Century Community Learning Centers – Elementary and Intermediate School Program Grants (133)

On motion of Trustee Harden, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized submission of the 2016-17 application for the Quality Stars Quality Rating and Improvement System Grant.

Quality Stars QRIS Grant Application for 2016-17 OC Local Block Grant (134)

On motion of Trustee Harden, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted approval to accept the Orange County Arts Education Collaborative Grant funding in the total amount of \$20,000 to further support professional development, professional conferences, and K-6 music expansion as described in the Garden Grove Unified School District's Visual and Performing Arts plan.

Orange County Arts Education Grant\ (135)

AYES: D. Nguyen, Muneton, Rocco, Harden, L. Nguyen NOES: None ABSENT: None **Roll Call Vote – Program and Instruction Items**

On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted the First Interim Report and certified that the district will be able to meet its financial obligations for the 2016-17 fiscal year and for two subsequent fiscal years.

Acceptance of First Interim Report (136)

On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 13, which authorizes revisions to the income to be expended in the 2016-17 fiscal year that differ from amounts in the adopted budget.

Resolution No. 13 – Appropriation of New Income (137)

- On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 14 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600. Resolution No. 14 – Budget Transfers (138)
- On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved Resolution 15 - Intent to Dedicate an Easement for Public Street Purposes to the City of Garden Grove. Resolution No. 15 – Intent to Dedicate Easement at PHS Campus to City of Garden Grove (139)
- On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education authorized use of the Irvine Unified School District Bid No. 13/14-01FA for the means to purchase furniture and equipment from Concepts School and Office Furnishings LLC. Authorization to Use Irvine USD Bid No. 13/14-01FA for Furniture and Equipment (140)
- On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted Arrow Restaurant Supplies for items 6-10; Kamran and Company, Inc. items 30, 56-58; Douglas Equipment Inc. item 63; and the percentage off catalog clause as the next lowest qualifying bids meeting specifications, terms and conditions of Bid No. 1505. Revisions to Bid No. 1505 – Kitchen Equipment for Food Services (141)
- On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of the agreement with American Health Care for pharmacy benefit management and clinical pharmacy management services from January 1, 2017, through December 31, 2019. Renewal of Agreement for Pharmacy Benefits Services (142)
- On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted with thanks the gifts listed in Board Report 12/13/16-3. Acceptance of Gifts (143)
- On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claim from Banner Attorneys on behalf of their client Esther Chu for alleged property damage to her vehicle and bodily injury sustained on September 28, 2016. Rejection of Claim (144)
- On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and carried with the roll call vote noted directly below, the Board of Education approved New Purchase Order Numbers: K72C0346 through K72C0402, K72C0404, K72C0405, K72C0406, K72F0068 through K72F0078, K72L0013 through K72L0019, K72M0116 through K72M0121, K72M0123 through K72M0127, K72R2500, K72R2670, K72R2694, K72R2713, K72R2729, K72R2733 through K72R2759, K72R2761 through K72R2943, K72R2945 through K72R3036, K72R3038 through K72R3105, K72R3107 through K72R3118, K72R3120 through K72R3141, K72W0404 through K72W0421, K72X0413 through K72X0442; Changed Purchase Order Numbers: H72R4619, H72X0209, H72X0433, I72X0394, J72X0233, J72X0236, J72X0464, J72X0465, J72X0579, K72M0054, K72R0014, K72R1546, K72R2227, K72R2331, K72R2360, K72R2459, K72R2712, K72R2719, K72W0006, K72W0026, K72W0084, K72W0117, K72W0143, K72W0150, K72W0161, K72W0174, K72W0214, K72W0228, K72W0230, K72W0241, K72W0279, K72W0293, K72W0294, K72W0309, K72W0330, K72W0345, K72W0354, K72W0375, K72W0403, K72X0008, K72X0025, K72X0026, K72X0031, K72X0079, K72X0120, K72X0121, K72X0124, K72X0125, K72X0143, K72X0162, K72X0175, K72X0249, K72X0308, K72X0331, K72X0332, K72X0333, K72X0405; Canceled Purchase Order Numbers: K72C0233, K72F0067, K72R2760, K72W0164, totaling \$11,082,724.32. Check Numbers: 324920 through 326146, totaling \$26,726,259.53. Certificated Payroll: 05A totaling \$23,795,245.87. Classified Payroll: 05B and 05M, totaling \$8,756,677.48. Grand Total: \$70,360,907.20. Purchase Orders and Checks (145)
- AYES: D. Nguyen, Muneton, Rocco, Harden, L. Nguyen NOES: None ABSENT: None** Roll Call Vote – Business Items
(Items 136 through 144)
- AYES: Muneton, Rocco, Harden, L. Nguyen NOES: None ABSENT: None ABSTAIN: D. Nguyen (Item 145)**
- On motion of Trustee Harden, seconded by Trustee Rocco, 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. 12/13/16-1. Certificated Personnel Report (146)
- On motion of Trustee Harden, seconded by Trustee Rocco, 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. 012/13/16-2. Classified Personnel Report (147)

On motion of Trustee Harden, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept funding for the California Classified School Employee Teacher Credentialing Program grant.

California Classified School
Employee Teacher Credentialing
Program Grant
(148)

AYES: D. Nguyen, Muneton, Rocco, Harden, L. Nguyen NOES: None ABSENT: None

Roll Call Vote – Personnel Items

Student Representative Portillo welcomed the new Board members and looks forward to working with them. He commented on projects of the BRC and district school events he has attended. He wished all happy holidays.

Discussion – Board

Trustee Dina Nguyen thanked those who voted for her in the election. She is proud to be a part of the Board of Education.

Trustee Muneton thanked all who supported him in the election. He acknowledged Loan Wu, Assistant Principal, who is in the audience and supported him in his education. He is proud to be a part of the district where he received his education and looks forward to many years of service on the Board.

Trustee Rocco welcomed the new Board members. She acknowledged those who helped her in her election campaign and said she is looking forward to the next four years.

Trustee Harden welcomed the new Board members and looks forward to the new perspective they will bring to the Board. He welcomed students from Pacifica who are in the audience. He also commented on his experiences at the December CSBA Annual Education Conference in San Francisco.

Chairperson Lan Nguyen noted that he is confident that the Board will all work together to help the district in its journey. He thanked his fellow Board members for having the confidence in him to elect him president.

Future meetings will be January 17 and February 7, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 8:20 p.m.

Adjournment

Bob Harden, Vice President/Clerk