

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

July 22, 2014

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	5:00 p.m.	_____
Bob Harden	5:00 p.m.	_____
Bao Nguyen	5:00 p.m.	_____
Linda Reed	5:00 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 discuss superintendent's evaluation with the superintendent (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:50 p.m.

Closed Session

The meeting was called to order by Chairperson West at 7:01 p.m. followed by the Pledge of Allegiance.

Call to Order

Justin Phan, Garden Grove resident, addressed the Board regarding starting anti-bullying programs in district schools.

Public Comments

Hearing no comments or corrections, Chairperson West declared the Minutes of the June 18, 2014, Regular Board Meeting and June 28 and 30, 2014, Special Board Meetings approved as submitted.

Minutes Approved

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 revised Board Policy No. 3119 Uniform Complaint Procedures as submitted for first reading.

Board Policies Revised – First Reading
(1)

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 Memorandum of Understanding between the Orange County Superintendent of Schools and the Garden Grove Unified School District which has been established to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program during the 2014-15 school year.

MOU Between OC Superintendent of Schools and GGUSD
(2)

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the establishment of inter-district attendance agreements for regular education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2014-15 school year.

Inter-District Attendance Agreements for Regular Education Students
(3)

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 continued participation in the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2014-15 school year.

Inter-District Attendance Agreements for Physically and Severely Handicapped Students
(4)

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 reimbursement for mileage to parents/guardians of handicapped students or their designated individual for the transportation of students who are attending or receiving services at facilities or special education programs in lieu of district or chartered transportation for the 2014-15 school year, under provisions of Education Code Section 39806.

Mileage Reimbursement Agreements Between Parents of Handicapped Students and the GGUSD
(5)

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 authorization to enter into a contractual agreement with the nonpublic school(s) and/or agency(ies) listed which have 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 and 2014-15 school year.

Use of Nonpublic Schools/Agencies for Handicapped Students
(6)

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 recommendation of the District Discipline Committee to expel Student Nos. 2040656, 783321, and 1638406 for one calendar year and Student No. 1417504 for the balance of the 2013-14 school year and the first semester of the 2014-15 school year.

Expulsion Recommendation
(7)

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

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 5, which authorizes (1) submission of the State Preschool Program Application for funding for the 2014-15 fiscal year and acceptance of funding, and (2) designated district officials/employees to sign related documents on behalf of the governing board.	Resolution No. 5 – State Preschool Program Application for Continued Funding and Authorization of Signatures 2014-15 (8)
On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 6, which authorizes (1) submission of the State Preschool Program Application for funding of the 2014-15 fiscal year and acceptance of funding, and (2) designated district officials/employees to sign related documents on behalf of the governing board	Resolution No. 6 – State Preschool Program Prekindergarten and Family Literacy Support Contract and Authorization of Signatures (9)
On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted approval to conduct summer programs using categorical funds at three elementary schools (Heritage, Newhope, and Parkview), nine intermediate schools (Alamitos, Bell, Doig, Fitz, Irvine, Jordan, Lake, Ralston, and Walton), and two high schools (Bolsa and Santiago).	Summer Programs Supplemental Educational Services for Title I Students (10)
On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept the matching grant funds, totaling \$168,000 (\$96,000 in year one and \$72,000 in year two), to support the Equal Opportunity Schools Advanced Placement Equity & Excellence Project.	Equal Opportunity Schools – AP Equity & Excellence Project (11)
On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to apply in partnership with the California Department of Education in submitting the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration’s “Now is the Time” Project Aware State Educational Agency grant.	“Now is the Time” Project Aware Grant (12)
On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved submission of the application and acceptance of funding for three years beginning July 1, 2014, through June 30, 2017, in the amount of \$1,410,963 from the Children and Families Commission of Orange County for Early Learning Specialist services, School Readiness Nurse services, and School Readiness programs focused on preschool age children and their families.	Early Learning Specialist and School Readiness Nurse and Programs Agreement No. FCI-SD2-09 2014-17 (13)
On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept the AVID Implementation Agreement from AVID Center for continued development and refinement of AVID standards, performance objectives, and 7-12 articulation process for the 2014-15 school year.	AVID Implementation Agreement 2014-15 (14)
On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation in the AB 86 Adult Education Consortium Planning Grant with Coast Community College District.	AB 86 Adult Ed. Planning Grant with Coast Community College District (15)
On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation in the AB 86 Adult Education Consortium Planning Grant with Rancho Santiago Community College District.	AB 86 Adult Ed. Planning Grant with Rancho Santiago Community College District (16)
On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education extended approval to any district high school athletic team or individual athlete qualifying for a CIF sanctioned post-season competition to participate in those events during the 2014-15 school year, even if such events require overnight stays. Trips for CIF post-season competition which necessitate an overnight stay will still require prior approval of the Assistant Superintendent, Secondary Education.	CIF Sanctioned Post-Season Competition (17)
On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation in the Art Masters, Inc. instructional art programs at various elementary school sites for the school year 2014-15.	Art Masters, Inc. (18)
On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted approval for the participation of elementary schools in the 2014-15 Orange County Opera performances.	2014-15 Orange County Opera Presentations (19)
On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by (1) 9 Rancho Alamitos yearbook editors in Yearbook West Camp at Chapman University on July 25-28; and (2) 16 Garden Grove yearbook and journalism students in Yearbook and Newspaper Camp at Temecula on August 3-6, 2014.	Out-of-District Events (20)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West **NOES:** None **ABSENT:** None **Roll Call Vote - Programs and Instruction Items**

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 public review of any revisions in revenues and expenditures that it has made to its budget, to reflect the funding made available by that Budget Act, to occur on or before August 4, 2014.	Public Review – 45-Day Revision of District Budget (21)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bids for Food Services Supplies from Daxwell, Nosaj Disposables, P & R Paper Supply Co., and Southwest School and Office Supply as the low qualifying bids meeting specifications, terms, and conditions of Bid No. 1306 as shown on the referenced list.	Accept Bid No. 1306 – food Services Supplies (22)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the emergency roof repairs at Anthony, Heritage, Paine, Parkview, Russell, and Violette elementary schools and Mark Twain School as completed by Thompson Roof Co. Inc., that the Notice of Completion be signed and filed, and the invoices processed for payment.	Accept Completion of Emergency Roof Repairs at Seven Schools (23)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the installation of the WAN cabling at Rancho Alamitos High School as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contract 3-11-70-2628C, and that the Notice of Completion be signed and filed, and the invoice processed for payment.	Accept Completion of WAN Installation at Rancho Alamitos (24)
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 Agreement between the Garden Grove Unified School District and the American National Red Cross.	Agreement Between American National Red Cross and GGUSD (25)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the State of California Multiple Award Schedule with Epoch Universal, Inc. (CMAS Contract No. 3-13-70-2715B) to purchase Cisco products.	Authorization to Participate in CMAS – Purchase of Information Technology Products and Services (Contract No. 3-13-70-2715B) (26)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education authorized the extension of the Western States Contracting Alliance Contract No. 7-11-51-02 with W.W. Grainger, Inc. for the means to purchase facilities maintenance, lighting products, industrial supplies, and tools.	Authorization to Use WSCA Contract No. 7-11-51-02 to W.W. Grainger (27)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education granted permission for the disposal of obsolete and surplus equipment and supplies as specified in the referenced list.	Disposal of Obsolete and Surplus Equipment and Supplies (28)
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 extension of Bid No. 9901 from August 15, 2014, through June 17, 2015, for the transportation of special education students with Durham School Services LP, with a one percent increase in rates.	Extend Bid No. 9901 – Agreement for Transportation Services for Special Education Students (29)
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 wide area network license agreement with Sunesys, LLC to upgrade the 8 high school network connections from 1 GBPS to 10 GBPS.	WAN License Agreement – Upgrade High School Network Connectivity (30)
On motion of Trustee Harden, 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 7/22/14-3.	Acceptance of Gifts (31)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Uniform Complaint Report Summary for the period of April 1 through June 30, 2014.	Uniform Complaint Summary (32)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved: <u>New Purchase Order Numbers:</u> H72C0794, H72C0801 through H72C0823, H72C0825 through H72C0829, H72C0831 through H72C0848, H72C0850 through H72C0881, H72C0884, H72C0886, H72C0887, H72M0126, H72M0136, H72M0160, H72M0162, H72M0164, H72M0165, H72R5173, H72R5280, H72R5375, H72R5389 through H72R5487, H72V0005, H72V0006, H72W0583, H72W0585, H72W0587, H72W0588, H72W0590, H72W0591, H72W0594 through H72W0598, H72X0511 through H72X0547; <u>Changed Purchase Order Numbers:</u> G72R1591, G72R1592, G72R1595, G72R1596, G72R1635, G72R1636, G72R1638, G72R1639, G72R1641, G72R1644, G72R1647, G72X0443, G72X0458, H72A0144, H72M0107, H72M0113, H72M0133, H72R1001, H72R1570, H72R2239, H72R2422, H72R2527, H72R2780, H72R2782, H72R2792, H72R3472, H72R3483, H72R3640, H72R3778, H72R4442, H72R4563, H72R4830, H72R5080, H72R5135, H72R5194, H72R5245, H72R5282, H72R5303, H72R5336, H72R5339, H72R5340, H72R5378, H72R5383, H72R5388, H72W0011,	Purchase Orders and Checks (33)

H72W0051, H72W0101, H72W0130, H72W0150, H72W0154, H72W0345, H72W0369, H72W0387, H72W0404, H72W0412, H72W0446, H72W0455, H72W0489, H72W0517, H72W0584, H72X0069, H72X0070, H72X0095, H72X0113, H72X0135, H72X0158, H72X0162, H72X0178, H72X0189, H72X0201, H72X0202, H72X0203, H72X0213, H72X0214, H72X0217, H72X0218, H72X0236, H72X0257, H72X0258, H72X0260, H72X0264, H72X0266, H72X0298, H72X0305, H72X0322, H72X0329, H72X0330, H72X0331, H72X0364, H72X0369, H72X0392, H72X0417, H72X0421, H72X0428, H72X0429, H72X0432, H72X0440, H72X0485, H72X0489, H72X0492; Canceled Purchase Order Number: H72M0151; New Food Services Purchase Order Numbers: C5348, C5353, C5370, C5371, C5372, C5380, C5381, C5384, C5391, C5400 through C5405, C5408 through C5411, C5413 through C5416, C5419, C5420; Changed Food Services Purchase Order Numbers: C3100, C5595, C5608, C5625 totaling \$4,112,362.04.
Check Numbers: 25752 through 25861, 294511 through 295238, totaling \$14,906,343.96.
Certificated Payroll: 12A totaling \$19,459,355.72.
Classified Payroll: 12B and 12M, totaling \$7,043,205.82.
Grand Total: \$45,521,267.54.

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 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. 07/22/14-1. Certificated Personnel Report (34)

On motion of Trustee Lan Nguyen, 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. 07/22/14-2. Classified Personnel Report (35)

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

Trustee Bao Nguyen thanked staff for their work during the summer months.

Discussion – Board

Trustee Reed wished all a good vacation time.

Trustee Lan Nguyen had the opportunity to help parents with the school online registration process which he found to be very clear and self-explanatory.

Chairperson West received good news from the superintendent – the district was rated one of the top productive school districts in the state by the Center for American Progress. He thanked Vic Chumley, Supervisory Unit president, for the pictures he shared of the new equipment used to maintain our schools.

Future meetings will be August 19 and September 2, 2014.

Future Meetings

There being no other business, the meeting was adjourned at 7:45 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk