

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

December 5, 2017

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

Chairperson Lan Nguyen opened closed session at 5:02 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 5:03 p.m. to 1) conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Suzy Seymour, Director of Classified Personnel; and Jennell Sympson, Director of Business Services (Government Code Section 54957.6); and 2) discuss employee discipline/dismissal/release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 7:01 p.m.

Closed Session

The planned study session open to the public for the purpose of discussing Board norms was not held for lack of time.

Study Session

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

Call to Order

A moment of silence was held for retired elementary school teacher Kay Cardwell and Santiago custodian Rafael Silva, both of whom recently passed away.

Information Item

The Secretary of the Board of Education called for nominations for the office of President of the Board of Education. Trustee Teri Rocco nominated Trustee Bob Harden.

Call for Nominations

On motion of Trustee Teri Rocco, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education elected Trustee Bob Harden to serve as President of the Board of Education, effective this date.

Election of President (98)

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

Roll Call Vote – Election of President

Chairperson Harden thanked Trustee Lan Nguyen and presented a gavel to him for his service as Board President during 2017.

Presentation of Gavel

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

Election of Vice President/Clerk (99)

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

Roll Call Vote – Election of Vice President/Clerk

On motion of Chairperson Bob 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. On the request of Chairperson Harden to amend the motion to include the cancellation of certain Board of Education meetings, on motion of Trustee Lan Nguyen and seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education also established that the first meeting in January 2018, and the second meeting in November and/or December 2018 may be cancelled due to proximity of or date of meeting falling during a scheduled school recess.

Establishment of Date, Time, and Place of Regular Meetings (100)

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

Roll Call Vote – Establishment of Date, Time, and Place of Regular Meetings

On motion of Trustee Teri Rocco, seconded by Trustee Walter Muneton, 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 (101)

On motion of Trustee Dina Nguyen, seconded by Trustee Teri Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the re-appointment of Trustee Lan Nguyen to serve as this district's representative in the CSBA Delegate Assembly during the 2018-20 term of office.

CSBA Delegate Assembly Representative (102)

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

Roll Call Vote – Representative to County Committee on School District Organization and to CSBA Delegate Assembly

Damian Garcia Monroy addressed the Board on behalf of parents with student in special education regarding the district's use of special education lawyers.

Public Comments

Hearing no comments or corrections, Chairperson Harden declared the Minutes of the November 7, 2017, Regular Board Meeting approved as submitted.

Minutes Approved

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

Roll Call Vote – Minutes

On motion of Trustee Dina Nguyen, 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. 1680407, 2011481, 2063631, and 1667127 for one calendar year.

Expulsions (103)

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

Roll Call Vote – Administration Items

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to enter into an agreement with Princeton Review for SAT and ACT preparation.

Princeton Review: SAT and ACT Preparation (104)

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) approximately 16 Bolsa Grande Wilderness Adventure Club members in Stewardship Project at Doheny State Park on January 13-15; and 2) 52 La Quinta eleventh grade AVID students in AVID Northern and Southern California University Visit at various northern and southern California universities on March 29-31, 2018.

Out-of-District Events (105)

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

Roll Call Vote – Programs and Instruction Items

On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, 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 2017-18 fiscal year and for two subsequent fiscal years.

Acceptance of First Interim Report (106)

On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 14, which authorizes revisions to the income to be expended in the 2017-18 fiscal year that differ from amounts in the adopted budget.

Resolution No. 14 – Appropriation of New Income (107)

On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 15 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.

Resolution No. 15 – Budget Transfers (108)

On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the California Multiple Award Schedule with Image 2000 (CMAS Contract No. 3-17-36-0115A) to purchase information technology products and services.

CMAS – Purchase of Information Technology Products and Services (Contract No. 3-17-36-0115A) (109)

On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the California Multiple Award Schedule with Empire Cleaning Supply (CMAS Contract No. 4-17-73-0034A) to purchase non-information technology products and services.

CMAS – Purchase of Non-Information Technology Products and Services (110)

On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the application and acceptance of funding for federal E-Rate Funding Year 2018 (E-Rate 21).

E-Rate Telecommunications and Internet Access Funding (111)

On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted P & R Paper Supply Company, Inc. for items 1 and 29 as qualifying bids meeting specifications, terms, and conditions of Bid No. 1701. Bid No. 1701 Revisions – Food Services Supplies (112)

On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, 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 list available in the Office of Business Services. Disposal of Obsolete and Surplus Equipment and Supplies (113)

On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: L72A0129 through L72A0134, L72B0127, L72B0136 through L72B0161, L72C0224, L72C0327 through L72C0399, L72D0153 through L72D0196, L72F0129 through L72F0135, L72M0096 through L72M0116, L72R1899, L72R2110, L72R2111, L72R2113 through L72R2327, L72R2330 through L72R2504, L72W0304 through L72W0311, L72X0278 through L72X0289, L72Y0077, L72Y0078; Changed Purchase Order Numbers: H72R4619, H72X0286, J72X0308, K72L0026, K72L0027, K72R3645, K72R6786, K72W0370, K72X0007, K72X0118, K72X0660, L72B0134, L72C0003, L72D0049, L72R0871, L72R0892, L72R1145, L72R1240, L72R1400, L72R1565, L72R1699, L72R1778, L72R1829, L72R1846, L72R1847, L72R1856, L72R1914, L72R1957, L72R1965, L72R2106, L72W0001, L72W0015, L72W0016, L72W0036, L72W0047, L72W0099, L72W0116, L72W0152, L72W0189, L72W0219, L72W0284, L72X0188, L72X0189, L72X0191, L72X0195, L72X0216, L72X0224, L72X0226, L72X0246, L72Y0058; Canceled Purchase Order Numbers: L72M0043, L72W0312 totaling \$2,610,364.24; Check Numbers: 338411 through 339331, totaling \$21,281,722.76. Certificated Payroll: 04A totaling \$23,390,457.55; Classified Payroll: 04B and 04M, totaling \$8,609,668.38. Grand Total: \$55,892,212.93 Purchase Orders and Checks (114)

AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None Roll Call Vote – Business 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 approved actions relating to certificated personnel, as recommended in Report No. 12/05/17-1. Certificated Personnel Report (115)

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 actions relating to classified personnel, as recommended in Report No. 12/05/17-2. Classified Personnel Report (116)

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 following salary increases: Student Worker to \$11 per hour, and Student Worker – Trainee to \$9.35 per hour, effective January 1, 2018. Minimum Wage Increase (117)

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

Student Representative Gonzalez reported that many musical performances by students are taking place this month. He also reported that he and another student member of the Board Representative Council will soon be attending the SABE conference in Sacramento. He is excited to share what he learns at the conference. Discussion – Board

Trustee Dina Nguyen wished staff safe and happy holidays.

Trustee Muneton had a question on the expulsions and asked what the percentage of students who return to the district was after having been expelled. He congratulated the fall sports programs and their accomplishments. He also reported on his attendance at various district events: Showcase of Bands, Bell's Thanksgiving Feast, and the Employee Recognition Program. He congratulated Chairperson Harden on being elected Board president.

Trustee Rocco reported on her attendance at various district events: Showcase of Bands, Bell Thanksgiving Feast, CSBA conference, Employee Recognition Program, and "Snacks with the Superintendent." She thanked Trustee Dina Nguyen for nominating her for Board vice president and said that at this time, she would like to concentrate on learning about the responsibilities of being a CSBA Delegate.

Trustee Lan Nguyen commented that he was very impressed with the number of years of service by employees who were recognized at the recently held Employee Recognition Program. He reported on his attendance at the CSBA conference where he learned how and what other school districts in the state are doing. He noted that other districts recognize the good things that our district is doing.

Chairperson Harden informed Pacifica students in the audience of the procedure to get Board member signatures on the paperwork for their civics class.

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Future meetings will be December 19, 2017, and January 16, 2018.

Future Meetings

There being no other business, the meeting was adjourned at 7:50 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk