

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

December 15, 2015

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
Teri Rocco, Vice President	5:00 p.m.	_____
Bob Harden	5:00 p.m.	_____
Lan Nguyen	5:00 p.m.	_____
Linda Reed	5:00 p.m.	_____
 <u>Student Representative to the Board</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 conference with legal counsel on anticipated litigation with: Rick Nakano, Assistant Superintendent of Business Services; Kelly McAmis, Assistant Superintendent of Secondary Education; Nancy Mefford, Executive Director of Business Services; Margaret Brown, Director of Facilities; and Sukhi Ahluwalia, Legal Counsel (Government Code Section 54956.9). No action was taken in closed session. Closed session was adjourned at 6:50 p.m. Closed Session

Rick Nakano, Assistant Superintendent of Business Services, will serve as the Designated Secretary to the Board of Education during the Superintendent's absence. Information Item – Designated Secretary to the Board of Education

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

The Designated Secretary of the Board of Education called for nominations for the office of President of the Board of Education. Call for Nominations

Trustee Nguyen nominated Trustee West to serve as President.

On motion of Trustee Lan Nguyen, seconded by Trustee Teri Rocco, and with the roll call vote noted below, the Board of Education elected Trustee George West to serve as President of the Board of Education, effective this date. Election of President (147)

AYES: Harden, Nguyen, Rocco, West NOES: Reed ABSENT: None **Roll Call Vote – Election of President**

On motion of Trustee Lan Nguyen, seconded by Trustee George West, and with the roll call vote noted below, the Board of Education elected Trustee Teri Rocco to serve as Vice President/Clerk of the Board of Education, effective this date. Election of Vice President/Clerk (148)

AYES: Harden, Nguyen, Rocco, West NOES: Reed ABSENT: None **Roll Call Vote – Election of Vice President**

On motion of Trustee Lan Nguyen, seconded by Trustee Bob Harden, 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 (149)

AYES: Harden, Nguyen, Reed, Rocco, West NOES: ABSENT: None **Roll Call Vote – Establishment of Date, Time, and Place of Regular Meetings**

On motion of Trustee Bob Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education selected Trustee Lan Nguyen to serve in nominating members to the County Committee on School District Organization, and Trustee Teri Rocco as the alternate, in accordance with Education Code Section 35023, effective this date. Selection of Representative to County Committee on School District Organization (150)

There being no nominations for the position, Trustee Lan Nguyen volunteered to serve another term as representative to the CSBA Delegate Assembly. Hearing no opposition, and being 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 2016-18 term of office. CSBA Delegate Assembly Representative (151)

AYES: Harden, Nguyen, Reed, Rocco, West	NOES:	ABSENT: None	Roll Call Vote – Representative to County Committee on School District Organization and to CSBA Delegate Assembly
Jennifer De Luna and Andrea Wayne (district parents) addressed the Board regarding parent notification and communication of SB277.			Public Comments
Nick Dibs, Garden Grove resident, addressed the Board to share news of a Pacifica teacher and his wishes for the holiday season and the new year.			
Tina Gurney, GGEA President, addressed the Board with information on what GGEA members have been doing this school year. She also commented on the Every Student Succeeds Act signed by President Obama. She also wished everyone a wonderful holiday season.			
Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the December 1, 2015, Regular Board Meeting approved as submitted.			Minutes Approved
AYES: Harden, Nguyen, Reed, Rocco, West	NOES: None	ABSENT: None	Roll Call Vote – Minutes
Dr. West, President of the Board of Education, presented a historical perspective of the unification of the three local school districts which formed the Garden Grove Unified School District.			Presentation – Dr. George West
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 Memorandum of Understanding (MOU) between Kids Vision for Life-Orange County, Essilor Vision Foundation and the Garden Grove Unified School District to provide vision screenings to district students, kindergarten through eighth grade, beginning January 1, 2016, through January 1, 2018.			MOU – Kids Vision for Life OC, Essilor Vision Foundation (152)
On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education accepted receipt of Magnolia Science Academy-Garden Grove Charter School petition.			Receipt of Magnolia Science Academy – Garden Grove Charter Petition (153)
AYES: Harden, Nguyen, Reed, Rocco, West	NOES: None	ABSENT: None	Roll Call Vote – Administration Items
On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 14 La Quinta Business/Entrepreneurship/Marketing students in the DECA Southern California District Career Development Conference at Anaheim on January 9-10, 2016.			Out-of-District Event (154)
AYES: Harden, Nguyen, Reed, Rocco, West	NOES: None	ABSENT: None	Roll Call Vote – Program and Instruction 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 acceptance of the completion of the Anthony Elementary School modernization and heating/ventilation/air-conditioning (HVAC) upgrades project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.			Accept Completion of Modernization and HVAC Upgrade at Anthony (155)
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 award of the Lease/Leaseback contracts described in the referenced tables numbers 1 through 12 to the contractors identified therein, and directed the Superintendent or designee to: 1) enter into the Lease/Leaseback contracts 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 contracts and to take any actions deemed necessary to best protect the interests of the district.			Lease/Leaseback – New Contracts at Twelve School Sites (156)
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 award of the Lease/Leaseback contracts for seismic replacement buildings described in Tables 1 and 2 above to Neff Construction, Inc., and directed the Superintendent or designee to: 1) enter into the Lease/Leaseback contracts 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 contracts and to take any actions deemed necessary to best protect the interests of the district			Lease/Leaseback – La Quinta and Pacifica: Seismic Building Replacement (157)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted with thanks the gifts listed in Board Report 12/15/15-3. Acceptance of Gifts (158)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education J72C0370 through J72C0411, J72F0039 through J72F0044, J72M0139 through J72M0155, J72R2551, J72R2563, J72R2576, J72R2610, J72R2632, J72R2683, J72R2698, J72R2711, J72R2758 through J72R2769, J72R2771 through J72R2847, J72R2849 through J72R2915, J72R2917 through J72R2936, J72R2938 through J72R2970, J72R2972 through J72R3008, J72R3010, J72R3011, J72R3013 through J72R3023, J72R3025 through J72R3042, J72R3045 through J72R3060, J72R3062 through J72R3070, J72R3072 through J72R3115, J72R3118 through J72R3147, J72R3149 through J72R3153, J72W0333, J72X0356 through J72X0373; Changed Purchase Order Numbers: H72L0010, H72X0027, H72X0244, H72X0276, H72X0288, H72X0291, H72X0340, I72R4667, I72R5221, I72R6275, I72X0271, I72X0352, I72X0393, I72X0440, J72L003, J72R2061, J72R2166, J72R2275, J72R2430, J72R2556, J72R2661, J72R2735, J72R2754, J72W0014, J72W0019, J72W0048, J72W0087, J72W0126, J72W0129, J72W0132, J72W0137, J72W0161, J72X0152, J72X0153, J72X0155, J72X0156, J72X0214, J72X0215, J72X0238, J72X0244, J72X0260, J72X0276, J72X0324, J72Y0053; Canceled Purchase Order Numbers: J72R1951, J72R1952, J72R1953, totaling \$5,899,461.12.
Check Numbers: 311688 through 312160, totaling \$7,975,442.15.
Certificated Payroll: 05A, totaling \$21,809,384.75.
Classified Payroll: 05B and 05M, totaling \$7,588,157.38.
Grand Total: \$43,272,445.40.

AYES: Harden, Nguyen, Reed, Rocco, West NOES: None ABSENT: None Roll Call Vote – Business 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 actions relating to certificated personnel, as recommended in Report No. 12/15/15-1. Certificated Personnel Report (160)

On motion of Trustee Harden, 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. 12/15/15-2. Classified Personnel Report (161)

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

Student Representative Villaverde reported that on January 11, 2016, “Cash for College” a workshop for high school seniors, will be held at Garden Grove High School. He mentioned that all the district high schools are having a toy drive to collect gifts for needy students. He thanked everyone participating in the program as he personally knows what it was like to struggle financially. He also said that he has a vision of how to interest students in learning and would like to see more funding for sports programs which he believes would help students succeed in school. Discussion – Board

Trustee Lan Nguyen thanked Student Representative Villaverde for his input. He commended staff for steps taken to inform parents on the district status after the LAUSD closure due to a bomb threat. He wished all happy holidays with family and friends.

Trustee Reed commented on her recent attendance at the CSBA annual conference. She commented that the holidays are special to all of us and a good time to reflect on our blessings. She appreciates what the high schools are doing to support families with food and gift drives. She says Student Representative Villaverde has a good idea about sports programs and learning. She wishes all a happy and healthy holiday season and encouraged staff to take time off to be with family.

Trustee Harden commented on his recent attendance at the CSBA annual conference. He also said he enjoyed having dinner at the conference with his fellow Board members. He wished all happy holidays.

Trustee Rocco commented on her recent attendance at the CSBA annual conference. She also attended the “Ten Commandments for Parents” meeting and commended the Parent and Community Outreach staff for their well-organized efforts.

Trustee West commented on the CSBA conference. He reported on his attendance at a luncheon held by the Islamic Society of Orange County. He also attended the La Quinta music program. He wished all happy holidays.

Future meetings will be January 19 and February 2, 2016. Future Meetings

There being no other business, the meeting was adjourned at 8:09 p.m. Adjournment