

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

February 2, 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.	_____
Bob Harden	5:00 p.m.	_____
Lan Q. Nguyen	5:00 p.m.	_____

Governing Board Member Absent  
 Linda Reed

Student Representative to the Board Absent  
 Jesse Villaverde

Chairperson West opened closed session at 5:07 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 5:08 p.m. to 1) conference with labor negotiators; the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6); 2) Discuss Employee Discipline/Dismissal/Release with Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957); and 3) Conference on Anticipated Litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Nancy Mefford, Executive Director of Business Services (Government Code Section 54956.9). No action was taken in closed session on items 1 - Conference with Labor Negotiators and 3 - Conference on Anticipated Litigation. Action will be taken on item 2 - Employee Discipline/Dismissal/Release. 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

Stephanie Belasco, GGPPSA president, addressed the Board to give thanks for their support and recognition of GGPPSA members. Public Comments

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the January 19, 2016, Regular Board Meeting approved as submitted. Minutes Approved

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

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

Tina Gurney, GGEA president, addressed the Board to report on the ratification of the 2015-16 agreement between GGEA and the district. She thanked the Board for their support during the negotiations and the bargaining teams for their efforts. Presentations – Public

Armon Akerboom, GGEA Executive Director, addressed the Board to present the GGEA's initial contract proposals to the district.

On motion of Trustee Harden, seconded by Trustee Rocco, 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. 2053018 and 2059623 for the balance of the 2015-16 school year. Expulsion (186)

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

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the Memorandum of Understanding between the Garden Grove Unified School District and the Regents of the University of California, on behalf of the Center for Educational Partnerships at UCI, for program evaluation assistance. MOU with UC Regents and GGUSD on behalf of Educational Partnerships at UCI for Program Evaluation Assistance (187)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved an agreement with Coast Community College District and Rancho Santiago Community College District acting as the fiscal agents for Coast Adult Education Consortium and Rancho Santiago Education Consortium in order to access Adult Education Block Grant funds. Agreement with Coast CCD and Rancho Santiago CCD for Adult Education Block Grant Funds (188)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the contract between the Orange County Workforce Investment Board and the Garden Grove Unified School District authorizing Lincoln Education Center as a Workforce Innovation and Opportunity Act and Cal WORK's training provider. Contract Between OC Workforce Investment Board and GGUSD for LEC Training Provider (189)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted approval for the participation of intermediate schools in the 2016 Pacific Symphony *arts-X-press* program. (190)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 7 Bolsa Grande ProStart Culinary Class students in California ProStart Cup Competition at Sacramento on March 11-13; 2) 100 Santiago eleventh grade AVID students in AVID Central and Northern California University Visit at various central and northern California universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz) on April 7-10; and 3) 20 Pacifica Advanced German students in German Language Immersion Camp at Big Bear on April 15-17, 2016. Out-of-District Events (191)

**AYES: Harden, Nguyen, Rocco, West      NOES: None      ABSENT: Reed      Roll Call Vote – Program and Instruction Items**

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Cook Elementary School modernization 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 Project at Cook (192)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Annual Report (July 1, 2014, through June 30, 2015) from the Measure A Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution. Bond Oversight Committee Annual Report (193)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved a new three-year contract and the selection of Christy White Accountancy Corporation, as the auditing firm to provide the required financial and compliance audits for the 2015-16 year at a fee of \$72,065. Selection of Auditor for 2015-16 Financial Compliance Audits (194)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: J72C0489, J72C0497 through J72C0551, J72F0053, J72F0054, J72F0055, J72L0012 through J72L0017, J72M0172 through J72M0177, J72R2937, J72R3242, J72R3314, J72R3467, J72R3579, J72R3617, J72R3685, J72R3699, J72R3719, J72R3720, J72R3726, J72R3729 through J72R3778, J72R3780 through J72R3954, J72R3956 through J72R3967 J72V0002, J72V0003, J72V0004, J72W0341, J72W0342, J72W0343, J72X0404, J72X0405, J72X0419 through J72X0442; Changed Purchase Order Numbers: J72F0029, J72M0043, J72M0123, J72R0014, J72R2234, J72R2465, J72R2524, J72R3664, J72W0278, J72W0340, J72X0056, J72X0152, J72X0155, J72X0162, J72X0171, J72X0213, J72X0214, J72X0244, J72X0245, J72X0246, J72X0249, J72X0268, J72X0269, J72X0327, J72X0328, J72X0336, J72X0337, J72X0341, J72X0345, J72X0346, J72X0362, J72X0395, J72X0410, J72Y0014, J72Y0027; Canceled Purchase Order Numbers: J72R2415, J72R2742, J72R3120, J72R3453, J72R3779, totaling \$12,920,062.30. Check Numbers: 313197 through 313907, totaling \$15,724,855.17. Grand Total: \$28,644,917.47. Purchase Orders and Checks (195)

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

On motion of Trustee Rocco, 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. 02/02/16-1. Certificated Personnel Report (197)

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. 02/02/16-2. Classified Personnel Report (198)

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

Trustee Lan Nguyen shared that the Asian New Year will be on Monday, February 8, 2016, and he is looking forward to visiting the school sites having New Year celebrations. He said he is happy to participate in the Tet Parade. He wished all a happy New Year of the Monkey. Discussion – Board

Trustee Harden is looking forward to visiting school site Tet festivities and participating in the Tet Parade.

Discussion – Board  
(cont.)

Trustee Rocco attended the district Latinos Unidos Conference held at CSUF and was very impressed with the students. She also reported on her attendance at the intermediate spelling bee and the Supervisory dinner.

Chairperson West shared that he, along with Assistant Superintendent Kelly McAmis and Principal Vicki Braddock, joined the Air Force JROTC representatives when they visited Los Amigos to inspect the campus for possible program placement. He reported on his visit to the Orange Crescent Islamic School and his attendance at the intermediate Spelling Bee and the Supervisory dinner held recently.

Future meetings will be February 16 and March 1, 2016.

Future Meetings

There being no other business, the meeting was adjourned at 7:24 p.m.

Adjournment

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Teri Rocco, Vice President/Clerk