

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

February 16, 2016

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:30 p.m.	_____
Teri Rocco, Vice President/Clerk	5:30 p.m.	_____
Lan Q. Nguyen	5:30 p.m.	_____

Governing Board Members Absent
 Bob Harden
 Linda Reed

<u>Student Representative to the Board</u>	<u>Arrived</u>	<u>Left</u>
Jesse Villaverde	7:00 p.m.	_____

A study session open to the public commenced at 5:30 p.m. for the purpose of sharing an update on the Strategic Plan and CTE/ROP. The study session adjourned at 6:45 p.m. Study Session

The meeting was called to order by Chairperson West at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the February 2, 2016, Regular Board Meeting approved as submitted. Minutes Approved

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

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

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education cast the following ballot for Region 15, California School Boards Association Delegate Assembly as follows: Dana Black, Lauren Brooks, Judith Franco, Candice Kern, Rosemary Saylor, Francine Scinto, Michael Simons, and Lynn Davis (write-in). 2016 CSBA Delegate Assembly Election – Cast Ballot (199)

On motion of Trustee Nguyen, 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. 1572252 and 1505867 for the balance of the 2015-16 school year and Student Nos. 878988 and 519641 for one calendar year. Expulsion (200)

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

On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the Income Agreement between the Orange County Department of Education and Garden Grove Unified School District for three full days of Positive Behavioral Interventions and Supports Leadership Team Trainings for seven school teams, and four Coaches' Trainings. Agreement with OCDE – PBIS Training (201)

On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 15 La Quinta Business/Entrepreneurship/Marketing students in California DECA State Career Development Conference and Competition at San Diego on March 3-6; 2) 80 Los Amigos eleventh grade AVID students in AVID northern California university visit at various northern California universities (Chico State University, San Francisco State University, San Jose State University, Stanford University, UC Berkeley, and UC Merced) on April 9-12; 3) 16 Bolsa Grande Wilderness Adventure Club members in Stewardship Project at Cuyamaca Rancho State Park at Cuyamaca Ranch State Park, Julian on April 9-13; 4) 20 Garden Grove High School varsity and junior varsity cheerleaders at UCA Summer Cheerleading Camp at Indian Wells on July 11-14; 5) 35 Santiago Army JROTC students in Army JROTC Summer Camp at Irvine on July 18-22; 6) approximately 80 McGarvin selected 8th grade students in Washington, D.C. trip at Washington, D.C. and surrounding historical areas on spring recess 2017. Out-of-District Events (202)

AYES: Nguyen, Rocco, West NOES: None ABSENT: Harden, Reed Roll Call Vote – Program and Instruction 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 Resolution No. 21 - Agreement No. 09-08-1030 with the U.S. Department of Education, Office for Civil Rights. Resolution No. 21 – U.S. Dept. of Education – OCR Agreement No. 09-08-1030 (203)

- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bids for kitchen equipment for Food Services for 2015-16 from Action Sales for item numbers 51, 52, 54, 55; Arrow Restaurant Equipment and Supplies, Inc. for item numbers 1-5, 12-15, 21, 23, 25, 27-29, 33-35, 37, 45, 46, 48-50, 53, 61, 62; Chef's Toys for item numbers 11, 18-20, 22, 24, 26, 36, 38-44, 47, 59, 60; Douglas Equipment for item number 32; Kamran and Company Inc. for item numbers 16, 17, 31; and Meyers Restaurant Supply for item numbers 6-10, 30, 56-58, 63 as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1505.
- Accept of Bid No. 1505 – Kitchen Equipment for Food Services (204)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of the Enders Elementary School multi-purpose room and kitchen roofing project as completed by Thompson Roof Company Incorporated, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 15-131; and that the Notice of Completion be signed and filed, and the invoices processed for payment.
- Accept Completion of Enders MPR and Kitchen Roofing Project (CUPCCAA Informal Bid No. 15-131) (205)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of the Excelsior Elementary School canopies roof project as completed by Thompson Roof Company Incorporated, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 15-132; and that the Notice of Completion be signed and filed, and the invoices processed for payment.
- Accept Completion of Excelsior Canopies Roof Project (CUPCCAA Informal Bid No. 15-132) (206)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Jordan Intermediate School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.
- Accept Completion of Jordan Modernization Project (207)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of the Monroe Elementary School building "A" roof project as completed by Thompson Roof Company Incorporated, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 15-130; and that the Notice of Completion be signed and filed, and the invoices processed for payment.
- Accept Completion of Monroe School Building "A" Roof Project (CUPCCAA Informal Bid No. 15-130) (208)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of roof repairs at Lawrence Elementary School as completed by Letner Roofing Co. in accordance with specifications, terms, and conditions of Bid No. 1409; and that the Notice of Completion be signed and filed, and the invoices processed for payment.
- Accept Completion of Roof Repairs at Lawrence – Bid No. 1408 (209)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted the E-Rate proposals No. 1510 for Core network equipment and installation and/or professional services from CPAC, Inc. (Anaheim, CA); Edge network equipment and installation and/or professional services from CPAC, Inc. (Anaheim, CA); and Wireless technology and installation and/or professional services from Digital Networks Group, Inc. (Aliso Viejo, CA) as the most qualified respondents meeting the specifications, terms, and conditions of the proposal; and rejected all offers for advanced hardware replacement or repair with labor.
- Accept E-Rate Request for Proposals No. 1510 – Advanced Hardware Replacement/Repair, Installation, and Professional Services (210)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Magnolia School District Bid Project No. MSIT3, #I-23-2014/15 for the means to purchase technology equipment and peripherals from CDW Government, LLC.
- Authorization to Use Magnolia SD 2015 Technology Equipment and Peripherals Bid project No. MSIT3, No. I-23-2014-15 (211)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: J72C0552 through J72C0593, J72C0595 through J72C0607, J72F0056, J72M0178 through J72M0183, J72M0185, J72M0186, J72R3955, J72R3968 through J72R3983, J72R3985 through J72R4073, J72R4075 through J72R4117, J72R4120 through J72R4195, J72R4198 through J72R4257, J72R4259 through J72R4276, J72R4278 through J72R4300, J72V0006, J72V0007, J72W0344, J72X0443, J72X0444, J72X0446 through J72X0466; Changed Purchase Order Numbers: I72X0262, I72X0271, I72X0459, I72X0500, J72C0539, J72C0544, J72F0044, J72L0012, J72M0034, J72M0090, J72R2399, J72R3093, J72R3167, J72R3235, J72R3241, J72R3247, J72R3422, J72R3678, J72R3757, J72R3830, J72R3919, J72W0076, J72W0123, J72W0129, J72X0152, J72X0155, J72X0156, J72X0160, J72X0163, J72X0165, J72X0174, J72X0197, J72X0213, J72X0214, J72X0244, J72X0245, J72X0251, J72X0268, J72X0269, J72X0270, J72X0276, J72X0287, J72X0327, J72X0335, J72X0384; Canceled Purchase Order Numbers: J72R2439, J72R4119, J72X0058, totaling \$4,123,061.33. Check Numbers: 313908 through 314511, totaling \$11,795,783.13.
- Purchase Orders and Checks (212)

Certificated Payroll: 07A totaling \$21,970,598.17.

Classified Payroll: 07B and 07M, totaling \$8,042,328.38.

Grand Total: \$45,931,771.01.

Purchase Orders and Checks
(cont.)

AYES: Nguyen, Rocco, West

NOES: None

ABSENT: Harden, Reed

Roll Call Vote – Business Items

On motion of Trustee Rocco, seconded by Trustee Nguyen, 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. 02/16/16-1.

Certificated Personnel Report
(213)

On motion of Trustee Rocco, seconded by Trustee Nguyen, 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. 02/16/16-2.

Classified Personnel Report
(214)

AYES: Nguyen, Rocco, West

NOES: None

ABSENT: Harden, Reed

Roll Call Vote – Personnel Items

Student Representative Villaverde welcomed back Superintendent Mafi. He reported on his attendance at the Tet parade and on winter formal dances taking place at the high schools. He commented on the 8th grade high school orientation day and added his thoughts on offering more high school electives pertaining to their college goals.

Discussion – Board

Trustee Lan Nguyen commented on the study session regarding CTE/ROP programs and the promotion of these programs to the community. He also commented on the Tet events held at schools and commended staff and parents who put together the programs.

Trustee Rocco reported on her visits to school site Tet events where she experienced the embracing by all of the Vietnamese culture. She would like to see a similar shared celebration of Cinco de Mayo day. She also reported that the Tet parade was great and enjoyed seeing the energy of the kids.

Chairperson West commented on site Tet events and the increased number of schools who are participating in the festivities. He thanked Lorena Sanchez and Eimi Garcia (Directors of K-12 Educational Services) for their efforts in coordinating district participation in the Tet parade.

Future meetings will be March 1 and 15, 2016.

Future Meetings

There being no other business, the meeting was adjourned at 7:22 p.m.

Adjournment

Teri Rocco, Vice President/Clerk