

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

May 1, 2018

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Bob Harden, President	5:30 p.m.	_____
Lan Q. Nguyen, Vice President	5:30 p.m.	_____
Walter Muneton	5:30 p.m.	_____
Dina Nguyen	5:30 p.m.	_____
 <u>Governing Board Members Present</u>		
Teri Rocco		
 <u>Student Representative to the Board</u>		
Jesus Gonzalez	7:00 p.m.	_____

Chairperson Harden opened closed session at 5:34 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 labor negotiators; the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); and Jason Bevacqua, Director of Personnel Services (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:55 p.m. Closed Session

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

Trustee Rocco was absent from the meeting due to illness. Information Item

Kaitlan Bui, Elizabeth Lavezzari, Danica Huynh, and others (Pacifica students) addressed the Board regarding their community action programs on the adoption of live textbooks and on campus safety issues at the school. Public Comments

Lupe Lopez, district parent, addressed the Board regarding Title VI Indian Education funds for the district.

Demian Garcia Monroy, district parent, addressed the Board to request the implementation of a quality assurance program for special education and to note the large percentage of special education students who are being suspended for behavioral issues possibly due to their disability.

Bridgett Holdermann, GGEA negotiating team member, addressed the Board regarding bargaining items. She shared a salary schedule from the 1980's and commented on support for special education.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Harden declared the Minutes of the April 17, 2018, Regular Board Meeting approved as submitted. Minutes Approved

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

Chairperson Harden opened the public hearings to receive comments from the public regarding the initial contract proposal from the CSEA. There were no comments from the public and the hearing was closed. Public Hearings

Joli Armitage, Assistant Superintendent of Personnel Services, recognized the employee groups and their presidents present: CSEA, Chapter 121 President Chris Leon; GGEA President Tina Gurney; GGPPSA President Lindsey Padgett; GGSAA President Tahnee Pham; and Supervisory Unit President Adrian Martinez. Also recognized by Javier Rodriguez, Director of MOT, were the district Roadeo bus team members from the Transportation department. Vicki Vansberg and Gingi Borgfrom the California Association of School Transportation Officials (CASTO) presented a trophy to the team members for having come in top place the last four years. Presentations - Staff

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 No. 1622995 for the balance of the 2017-18 school year and Student No. 2063488 for one calendar year. Expulsions
(232)

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

On motion of Trustee Lan Nguyen, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of: 1) CUPCCAA informal bids to Ben's Asphalt and Maintenance Co. Inc. (Bid No. 17-149) at Chapman Hettinga Center; J.L. Cobb Painting and Construction (Bid No. 18-114) at Rancho Alamitos; South Bay Heating and Air Conditioning, Inc. (Bid No. 17-120); and Thomco Construction (Bid No. 17-141) both at Chapman Hettinga Center; and 2) CMAS contracts to Vector Resources, Inc. (Contract Nos. 3-15-84-0018B and 3-0870-0876Y) at Rancho Alamitos; and that the Notice of Completions be signed and filed, and the invoices processed for payment.

Completion of CUPCCAA and CMAS Projects at Various Sites (233)

On motion of Trustee Lan Nguyen, seconded by Trustee Dina 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. 3-18-36-0115B) to purchase information technology products and services.

CMAS – Purchase of Information Technology Products and Services (Contract No. 3-18-36-0115B) (234)

On motion of Trustee Lan Nguyen, seconded by Trustee Dina 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 (235)

On motion of Trustee Lan Nguyen, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: L72B0295 through L72B0311, L72C0777 through L72C0809, L72D0380 through L72D0395, L72F0215 through L72F0219, L72M0269 through L72M0279, L72R4452, L72R4456, L72R4457, L72R4643, L72R4645, L72R4661, L72R4664, L72R4669 through L72R4859, L72R4861 through L72R4910, L72R4912 through L72R4921, L72R4923 through L72R4939, L72R4941 through L72R4979, L72R4982 through L72R5019, L72R5021 through L72R5033, L72R5036, L72R5038, L72W0337 through L72W0349, L72X0360 through L72X0364, L72Y0088; Changed Purchase Order Numbers: H72X0281, H72X0290, I72X0234, I72X0262, I72X0316, I72X0458, I72X0461, I72X0474, I72X0476, I72X0480, I72X0481, J72L0030, J72L0031, K72L0042, K72L0043, K72X0259, L72B0067, L72B0087, L72C0524, L72M0267, L72R4358, L72R4372, L72R4430, L72W0005, L72W0016, L72W0018, L72W0036, L72W0039, L72W0064, L72W0090, L72W0102, L72W0111, L72W0113, L72W0137, L72W0146, L72W0160, L72W0163, L72W0164, L72W0175, L72W0184, L72W0189, L72W0217, L72W0230, L72W0232, L72W0273, L72W0275, L72W0297, L72W0305, L72X0072, L72X0077, L72X0084, L72X0144, L72X0147, L72X0164, L72X0167, L72X0172, L72X0189, L72X0191, L72X0194, L72X0240, L72X0256, L72X0257, L72X0280, L72X0328, L72Y0010; Canceled Purchase Order Numbers: L72R3998, L72R4488 totaling \$3,519,214.03; Check Numbers: 344525 through 345261 totaling \$8,997,897.73; Grand Total: \$12,517,111.76

Purchase Orders and Checks (236)

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 Lan 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. 05/01/18-1.

Certificated Personnel Report (237)

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 actions relating to classified personnel, as recommended in Report No. 05/01/18-2.

Classified Personnel Report (238)

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

Student Representative Gonzalez reported on college signing day which took place at district high schools. He commented that hard work does pay off.

Discussion – Board

Trustee Dina Nguyen thanked the MOT team for the Bus Roadeo shirt and commented that they did a great job at the competition. She asked for an update on the grant for Title VI funds.

Trustee Muneton commended bus drivers for their phenomenal work. He commented on his attendance at the Vietnamese Wellness Awareness conference where he spoke with parents. He also commented on May 1 being International Workers Day and on the efforts of unions. He thanked our employee unions and said they are valued for their contributions to the district.

Trustee Lan Nguyen thanked the Pacific students who addressed the Board with their concerns. He was impressed by the effort and skills of the bus drivers who competed in the Bus Roadeo and suggested that Board members from other district also be invited to the event. He was proud to be a "Home Grown" participant in the recent Home Grown event that took place at the community center.

Chairperson Harden commented on his attendance at the Home Grown event that recognized over 500 employees who attended schools in the district and have returned to work here. He noted that the district bus drivers did well at the Bus Roadeo and thanked them for keeping our students safe.

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Future meetings will be May 15 and June 5, 2018.

There being no other business, the meeting was adjourned at 8:12 p.m.

Future Meetings

Adjournment

Lan Q. Nguyen, Vice President/Clerk