

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

November 3, 2015

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	7:00 p.m.	_____
Bob Harden	7:00 p.m.	_____
Linda Reed	7:00 p.m.	_____
Teri Rocco	7:00 p.m.	_____
<u>Student Representative to the Board</u>		
Jesse Villaverde	7:00 p.m.	_____

A study session open to the public commenced at 5:00 p.m. for the purpose of sharing an update of the Strategic Plan. 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

Elaine Steele, district employee, addressed the Board regarding district money-saving ideas and equipment for the custodians. Public Comments

Adrienne James, district parent, addressed the Board regarding her daughter who is a student at Garden Grove High School and her concerns with the school cheerleading program and participants.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the October 20, 2015, Regular Board Meeting approved as submitted. Minutes Approved

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

Sara Wescott, Assistant Superintendent of Elementary Education and Kelly McAmis, Assistant Superintendent of Secondary Education introduced the Orange County 2016 Teachers of the Year: Luz “Adriana” Alba, Garden Grove High School; Ellen McLeod, Bell Intermediate School; and Deborah “Debbie” Redenbaugh, Peters K-3 Elementary School; and their principals. Presentations – Staff

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted approval to accept the Early Learning Initiative grant in the amount of \$2,400. OCDE – Early Learning Initiative Grant Funds (105)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 44 Bolsa Grande eleventh grade AVID students in AVID 11<sup>th</sup> Grade College Trip at various central and northern California universities (CSU Channel Islands, CSU Fresno, CSU Monterey Bay, CSU San Francisco, CSU San Jose, Loyola Marymount University, UC Berkeley, UC Santa Cruz) on December 3-6; and 2) 10 Rancho Alamitos automotive students in Hot Rodders of Tomorrow Dual Championship at Indianapolis on December 8-12, 2015. Out-of-District Events (106)

**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 Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 17 designating specific materials, products, things, or services for use on public works projects. Resolution No. 17 – Designating Specific Materials, Products, Things, or Services for Use on Public Works (107)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the AV system enhancement at Edgar School as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions and that the Notice of Completion be signed and filed, and the invoice processed for payment. Accept Completion of A/V System at Edgar (108)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of the Bryant Elementary School asphalt parking lot project as completed by Ben’s Asphalt & Maintenance Co. Inc., in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 15-150; and that the Notice of Completion be signed and filed, and the invoices processed for payment. Accept Completion of Bryant Asphalt Parking Lot Project (CUPCCAA Bid No. 15-150) (109)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the award of a contract to Dell Marketing, L.P. (Contract No. MNWNC-108; California Participating Addendum No. 7-15-70-34-003) for the purchase of computer equipment. Award of Contract – Dell Marketing, L.P. (No. MNWNC-108; California Addendum No. 7-15-70-34-004) (110)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the State of California Multiple Award Schedule with Complete Business Systems (CMAS Contract No. 3-15-36-0101A) to purchase Riso brand products, supplies, and equipment. Authorization in CMAS – Purchase of Non-Information Technology Goods (Contract No. 3-158-36-0101A) (111)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding informal bid numbers 15-163 to 15-186 under California Uniform Public Construction Cost Accounting Act to: American Electric; Circle City Electric; JL Cobb Painting & Construction; Naranjo Landscape; Neff Construction; Paul C. Miller Construction, Inc.; Pro Pacific Pest Control; Quality Fence Co.; Quiel Bros Sign Co.; RC Masonry; USA Shade & Fabric Structures; and Wallace Electric. Ratification of CUPCCAA Informal Bid Awards (112)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Williams Settlement Legislation Annual Report for fiscal year 2014-15 by the Orange County Superintendent of Schools. Williams Settlement Legislation Annual Report (113)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: J72A0158 through J72A0164, J72A0166, J72A0167, J72C0216, J72C0217, J72C0236, J72C0238 through J72C0302, J72F0017 through J72F0025, J72L0004, J72L0005, J72M0116, J72M0117, J72M0119 through J72M0127, J72R1720, F72R1759, J72R1808, J72R1840 through J72R1878, J72R1880 through J72R1914, J72R1916 through J72R1984, J72R1986 through J72R2006, J72R2008 through J72R2017, J72R2019 through J72R2170, J72R2172 through J72R2187, J72R2201, J72W0178, J72W0180, J72W0326 through J72W0331, J72X0321, J72X0322, J72X0324 through J72X0337, J72Y0084; Changed Purchase Order Numbers: H72R3664, I72X0457, I72X0477, J72M0103, J72R0365, J72R0391, J72R0860, J72R0867, J72R0930, J72R1179, J72R1201, J72R1557, J72R1652, J72R1701, J72R1716, J72R1801, J72R1837, J72W0010, J72W0043, J72W0146, J72X0007, J72X0039, J72X0152, J72X0153, J72X0155, J72X0171, J72X0174, J72X0197, J72X0203, J72X0214, J72X0238, J72X0244, J72X0245, J72X0246, J72X0268, J72X0269, J72X0315; Canceled Purchase Order Numbers: J72M0095, J72R1823, J72R1985, J72W0324, J72X0313, totaling \$5,241,458.58. Check Numbers: 310295 through 311001, totaling \$12,752,326.19. Grand Total: \$17,993,784.77. Purchase Orders and Checks (114)

**AYES:** Harden, Nguyen, Reed, Rocco, West      **NOES:** None      **ABSENT:** None      **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. 11/03/15-1. Certificated Personnel Report (115)

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. 11/03/15-2. Classified Personnel Report (116)

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

Student Representative Villaverde shared events happening at the K-12 level: the elementary schools are in Benchmark Math and ELA testing; Ralston hosted a basketball tournament for special education students; Red Ribbon Week events are being held at the high schools; and the Bolsa Grande Cross Country team is undefeated and has qualified for CIF. Discussion – Board

Trustee Rocco attended the Juvenile Justice Center dedication and the first DELAC parent meeting of the year. She is visiting school sites in her trustee area. She visited Wakeham where she attended school and was impressed with the kids and teachers dedication to education.

Trustee Reed commented on her recent trip to Mexico and experience with a hurricane there. It was a learning experience in the matter of parent/student unification after a disaster.

Trustee Harden had no comments.

Trustee Lan Nguyen had no comments.

Chairperson West commented that the Buena Park Rotary Club has a program in partnership with the city and city libraries called Footsteps 2 Brilliance. The goal of the program is that every child in Buena Park will be proficient in reading by the third grade. He reported on his attendance at the fall orchestra concerts at La Quinta.

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Future meetings will be November 17 and December 1, 2015.

Chairperson West announced that the regular Board of Education meeting of January 5, 2016, is cancelled due to the proximity of the district's winter recess.

There being no other business, the meeting was adjourned at 7:42 p.m.

Future Meetings

Information Item – Cancellation of Board Meeting

Adjournment

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Lan Q. Nguyen, Vice President/Clerk