

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

September 5, 2017

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

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

Nicholas Dibs, Garden Grove resident, addressed the Board to: 1) thank them for making district board policies available to view on the district website; 2) request they consider increasing the speaking time for public comments to five minutes; 3) request they consider increasing the 200 word limit of the candidate statement used during election time to a 400 word limit; 4) thank Kelly McAmis, Assistant Superintendent of Secondary Education, for working with the city in getting "Youth in Government Day" reinstated in the district; 5) request that the Board meet with him in closed session to discuss a sensitive issue; and 6) consider implementing a Board policy that would state that staff should not use district time or resources to affect or influence school board elections. Public Comments

*Chairperson Lan Nguyen commented that the Board would have the Superintendent look into his closed session meeting request with legal counsel and get back to him with a response.*

Tina Gurney, President of GGEA, addressed the Board to welcome everyone back to a new school year. She noted several items: the commitment of GGEA to make sure their members are aware of the services offered at the Family Resource Center; air-conditioning at five school sites over the summer with just nineteen remaining to be air conditioned; and class sizes which were lowered due to bargaining. She said that this will be her last year as GGEA president.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the August 15, 2017, Regular Board Meeting approved as submitted. Minutes Approved

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

Kelly McAmis, Assistant Superintendent of Secondary Education; Valerie Shedd, Assistant Superintendent of Special Education/Student Services; Rick Nakano, Assistant Superintendent of Business Services; and Lorena Sanchez, Executive Director of K-12 Educational Services introduced the 2017-18 new administrators: Presentations - Staff

Secondary Education:

- Juan Alvarez, Assistant Principal, Santiago; Sean Dishong, Assistant Principal, Walton

Special Education/Student Services:

- Matthew Lambert, Director of Special Education; Thao To and Huy Tran, Program Supervisors

Business Services

- Rosa Gonzalez, Assistant Director; Roxanne Linss, Assistant Director; Scott McCarthy, Manager

K-12 Educational Services

- Mark Vosper, Coordinator, Evaluation and Research

On motion of Trustee Rocco, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education waived the second reading and adopted Revised Board Policies No. 2155 School Construction and District Facilities and No. 5123 Student Wellness and new Board Policy No. 5123 Suicide Prevention Programs as submitted for second reading. Proposed Board Policies – New and Revised-Second Reading and Adoption (35)

On motion of Trustee Rocco, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted continued participation in the County Cooperative Program for the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2017-18 school year. Inter-District Attendance Agreements for Physically/Severely Handicapped Students (36)

On motion of Trustee Rocco, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the three-year Department of Rehabilitation Cooperative Agreement No. 30431 for services to special education students at Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high schools from July 1, 2017, through June 30, 2020. Department of Rehabilitation Cooperative Agreement No. 30431 (37)

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

On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation in the Art Masters, Inc. instructional art programs at various elementary school sites for the school year 2017-18.

Art Master, Inc.  
(38)

On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the Agreement allowing Girls Incorporated to provide programs focusing on stress management, nutrition, fitness, body image, leadership skills, and career exploration at no cost to the district to selected female students grades 7 through 12.

Girls Incorporated of Orange County  
(39)

On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by: 1) 35 Pacifica NJROTC cadets in NJROTC Basic Leadership Training at Santa Ana on September 22-24, 2017; and 2) approximately 8 Ralston eighth grade students in Washington, D.C. Trip at Washington, D.C. on June 23-27, 2018.

Out-of-District Events  
(40)

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

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 9 which recalculates the district's 2016-17 appropriations limit and establishes the 2017-18 appropriations limit.

Resolution No. 9 – Establishment of Gann Appropriations Limit  
(41)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the Annual Statement of Receipts and Expenditures for 2016-17 (Board Report 9/5/17-3) and authorized its filing with the Orange County Superintendent of Schools.

Annual Statement of Receipts and Expenditures  
(42)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Arvin Union School District Bid No. 13-14-0001 for the means to purchase school furnishings, office furniture, and accessories from Sierra School Equipment Company

Use of Arvin USD Bid No. 13-14-0001 – Purchase of Furnishings, Office Furniture, and Accessories  
(43)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Capistrano Unified School District Bid No. 1718-10 for the means to purchase fresh bread and bakery products from Galasso's Bakery.

Capistrano USD Bid No. 1718-10 – Purchase of Fresh Bread and Bakery Products  
(44)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Newport Mesa Unified School District Bid No. 114-15 for the means to purchase school and office supplies from Office Depot Business Services Division.

Extend Use of Newport Mesa USD Bid No. 114-15 – Purchase of School/Office Supplies  
(45)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of the agreement with Vision Service Plan to provide group vision care plan, administrative services only for the period of October 1, 2017, through December 31, 2017.

Agreement for Visions Service Plan  
(46)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the use of one district bus and bus driver in the City of Santa Ana's 39<sup>th</sup> Annual Fiestas Patrias 2017 on Sunday, September 17, 2017.

Use of District Bus and Driver for City of Santa Ana's 39<sup>th</sup> Annual Fiestas Patrias  
(47)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: L72A0110, L72A0111, L72A0113, L72B0016 through L72B0062, L72C0028, L72C0054, L72C0080, L72C0089 through L72C0128, L72C0130, L72D0010, L72D0017 through L72D0061, L72F0022, L72F0024, L72F0025, L72F0026, L72L0001, L72M0029 through L72M0042, L72R0531, L72R0639, L72R0745, L72R0746, L72R0747, L72R0792, L72R0824, L72R0825, L72R0828, L72R0829, L72R0852, L72R0855 through L72R0940, L72R0942 through L72R0994, L72R0996 through L72R1111, L72R1113 through L72R1167, L72R1169 through L72R1173, L72R1175 through L72R1211, L72W0236 through L72W0272, L72X0107, L72X0132 through L72X0202; Changed Purchase Order Numbers: G72R3412, H72R3662, H72R5446, H72X0288, I72R5222, I72R5223, I72X0232, I72X0252, I72X0253, I72X0478, J72R0633, J72R0637, K72R3802, K72R5409, K72R6688, K72R6741, K72W0008, K72W0079, K72W0245, K72W0274, K72W0290, K72W0344, K72W0390, K72X0259, K72X0302, K72X0690, L72B0002, L72M0024, L72R0237, L72R0307, L72R0342, L72R0424, L72R0463, L72R0487, L72R0499, L72R0610, L72R0707, L72R0805, L72R0822, L72W0004, L72W0030, L72W0134, L72W0194, L72X0031; Canceled Purchase Order Number: L72R0854 totaling \$10,217,335.90. Check Numbers: 335558 through 336269, totaling \$11,638,576.87. Grand Total: \$21,855,912.77.

Purchase Orders and Checks  
(48)

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

On motion of Trustee Harden, seconded by Trustee Muneton, 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. 09/05/17-1. Certificated Personnel Report (49)

On motion of Trustee Harden, seconded by Trustee Muneton, 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. 09/05/17-2. Classified Personnel Report (50)

On motion of Trustee Harden, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education announced the name of Bernice Flatebo as the person recommended by the Board of Education for appointment to the Personnel Commission for a three-year term beginning December 1, 2017, and that a public hearing will be held to allow the public and employees the opportunity to express their views on the qualifications of this person. Personnel Commission Appointment Recommendation (51)

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

Student Representative Gonzalez said that he is honored that his fellow students voted for him to sit on the Board of Education and is honored to be here. He also said that he is here today due to the support of those who believed in him. Discussion – Board

Trustee Dina Nguyen congratulated this year's new administrators and welcomed back students and staff.

Trustee Muneton congratulated and welcomed Student Representative Gonzalez to the Board and wished good luck to the new administrators. He reported on his attendance at the State of the District event, his visit to Santiago's Welcome Breakfast for staff, and the Gates video on Santiago's success. He thanked CSEA and CTA state leadership for their support of DACA. He commented that he is against the federal decision to overturn the DACA program.

Trustee Rocco reported on the ribbon cutting ceremony at the remodeled Don Wash auditorium and on seeing all the modernization that has been going on. She congratulated the new administrators and welcomed Student Representative Jesus Gonzalez. She is very happy for the opening of the Family Resource Center which will support district families.

Trustee Harden noted that with the opening of our schools there has been more traffic on the streets but that it is good to be back in session. He said it was very rewarding to see the recognition from the Gates Foundation for Santiago; the Board is very proud of the school's successes. He also noted that the Board's overwhelming task and commitment is to provide a safe school environment for students and regardless of the decisions coming from Washington, D.C., it is very important to communicate that the commitment of the Board and district has not changed.

Chairperson Lan Nguyen welcomed Student Representative Gonzalez to the Board and charged him with being the student ears and eyes for the Board. He welcomed the new administrators and all staff to the new school year. He commented on the dedication of the new Monsoor Stadium coming up soon and that he is looking forward to the opening of the Vietnamese dual language program. He sent kudos to the business staff for having our schools ready to start the new school year.

Future meetings will be September 19 and October 3, 2017. Future Meetings

There being no other business, the meeting was adjourned at 7:47 p.m. Adjournment

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Bob Harden, Vice President/Clerk