

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

February 3, 2015

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	5:00 p.m.	_____
Linda Reed	5:00 p.m.	_____
Teri Rocco	5:00 p.m.	_____

Governing Board Members Absent
 Bob Harden

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

Chairperson West opened closed session at 5:00 p.m. to receive comments from the public limited to the item described herein. There was one comment from the public: Ted Stevens, Garden Grove resident and parent of district student, addressed the Board regarding the Superintendent's evaluation. Closed session commenced at 5:05 p.m. to discuss the superintendent's evaluation with the Superintendent (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 5:45 p.m. Closed Session

A study session open to the public commenced at 5:45 p.m. for the purpose of discussing Facilities and Bond. The study session adjourned at 6:50 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

Trustee Harden was absent from the meeting due to personal business. Information Item

A moment of silence was held for deceased employee, Nivia Roman, Instructional Aide at Bryant. Information Item

Joi Stewart, parent of district student, addressed the Board regarding the preschool special education program change of location from Enders to Carver. Public Comments

Craig Durfey, Garden Grove resident, addressed the Board regarding the "Safe Route to School" program and a partnership between the city and school district to implement safety programs.

Amanda Nguyen, student at Bolsa Grande, and Annie Tran, alumnus of Bolsa Grande, addressed the Board in support of 4H English courses at the school.

Eric Stoelting, Garden Grove resident, addressed the Board regarding his concerns with Common Core and having open lines of communication on the topic.

George Brietigam, James Cabral, Michelle Chupp, Joe Corrales, Jill Dupleich, Tony Flores, Fred Frueh, Nicole Heredia, Cory Kinchloe, Jill Mendoza, Brian McBride, Shannon Shearan, Chad Smith, and Ted Stevens (Garden Grove residents) addressed the Board regarding their concerns over the proposed move of Hare to Chapman-Hettinga.

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

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

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

Jim Rogers, GGEA executive director, addressed the Board to present the GGEA's initial contract proposals to the district. Presentations – Public

On motion of Trustee Nguyen, seconded by Trustee Reed, 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. 2047895 and 1653784 for the balance of the 2014-15 school year. Expulsion (197)

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

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to enter a partnership with California State University, Fullerton (CSUF) for the National Resource Center for Asian Languages (NRCAL) grant project. NRCAL Grant Project Partnership with CSUF (198)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted approval for the participation of intermediate schools in the 2015 Pacific Symphony *arts-X-press* program. 2015 Pacific Symphony *arts-X-press* (199)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 38 Bolsa Grande cheerleaders in Full Out Dance and Cheer Championships at San Diego on February 13-15; 2) 18 Los Amigos juniors and seniors in Every 15 Minutes at Fountain Valley on March 5-6; 3) 10 Los Amigos French 3 students in French Camp at Big Bear on March 6-8; 4) 71 members of Key Club (BGHS – 7, GGHS – 10, LQHS – 36, PHS – 8, SHS – 13) in Key Club District Convention at Anaheim on March 13-15; 5) 20 Los Amigos selected junior and senior students in Camp Med at San Juan Capistrano on April 10-12, 2015. Out-of-District Events (200)

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

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Annual Report (July 1, 2013, through June 30, 2014) 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. BOC Annual Report (201)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved year three of the three-year agreement and the selection of Christy White Accountancy Corporation, as the auditing firm to provide the required financial and compliance audits for the 2014-15 year at a fee of \$70,791. Auditor Selection for 2014-15 Financial Compliance Audits (202)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the Compensation Agreement with the City of Garden Grove. Approval of Compensation Agreement with City of Garden Grove (203)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the extension of the Western States Contracting Alliance with Dell Marketing L.P. (WSCA Contract No. B27160) to purchase information technology equipment and services. Extend Authorization to Participate in the WSCA – Purchase of Information Technology Products/Services (Contract No. B27160) (204)

On motion of Trustee Reed, seconded by Trustee 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 referenced list. Disposal of Obsolete and Surplus Equipment (205)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: I72C0425 through I72C0464, I72F0041, I72M0089, I72M0111, I72M0131, I72M0132, I72M0133, I72R3382, I72R3385, I72R3395, I72R3396, I72R3408 through I72R3550, I72R3552 through I72R3561, I72R3563 through I72R3571, I72R3573 through I72R3586, I72R3589, I72R3590, I72W0010, I72W0055, I72W0084, I72W0093, I72W0137, I72W0154, I72W0158, I72W0253, I72W0273, I72W0296, I72W0297, I72W0304, I72W0307, I72W0316, I72X0380 through I72X0383; Changed Purchase Order Numbers: H72X0074, H72X0246, H72X0423, H72X0424, I72F0032, I72R1766, I72R2527, I72R2535, I72R2668, I72R2989, I72R3001, I72R3105, I72R3119, I72W0039, I72W0051, I72W0061, I72W0078, I72W0095, I72W0105, I72W0111, I72W0139, I72W0163, I72W0172, I72W0176, I72W0187, I72W0191, I72X0054, I72X0084, I72X0128, I72X0154, I72X0155, I72X0181, I72X0182, I72X0197, I72X0199, I72X0217, I72X0218, I72X0222, I72X0225, I72X0244, I72X0245, I72X0318, I72X0369, I72Y0020 totaling \$1,070,132.24.
Check Numbers: 300409 through 300867 totaling \$3,923,800.34.
Grand Total: \$4,993,932.58. Purchase Orders and Checks (206)

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

On motion of Trustee Reed, seconded by Trustee Rocco, 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. 02/03/15-1. Certificated Personnel Report (207)

On motion of Trustee Reed, 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. 02/03/15-2. Classified Personnel Report (208)

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

Student Representative Pomeroy reported on district high school winter formal events and the start of the new semester. Discussion – Board

Trustee Rocco reported on her attendance at the Personnel Commissioners Conference held in San Diego, the Clay Roberts training, and the Supervisory dinner. She gave kudos to the Community and Parent Outreach team for their presentation at Pacifica on bullying.

Trustee Reed appreciates the concerns of the residents and parents who addressed the Board and looks forward to further discussion on the proposed Hare to Chapman-Hettinga move. She plans on attending the planned community meeting regarding this topic.

Trustee Nguyen commended the students and residents/parents who addressed the Board this evening for expressing their concerns and desires. He appreciates the time and effort the schools take for Tet activities.

Chairperson West noted the upcoming 50th anniversary of the district. He attended the State of the City of Garden Grove luncheon where he shared data on the state of the district. He also attended the Supervisory dinner where a high school custodial supervisor was recognized as supervisor of the year.

Future meetings will be February 17 and March 3, 2015.

Future Meetings

There being no other business, the meeting was adjourned at 9:04 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk