

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

March 1, 2016

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

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

A moment of silence was held for a district sixth-grade student who recently passed away. Information Item

Elaine Steele, district teacher, addressed the Board to express a concern regarding the lack of air conditioning and heat in the teacher's lounge. Public Comments

Nick Dibs, Garden Grove resident, addressed the Board to share his interest in the restoration of Youth in Government Day. He asked for the Board's consideration in the matter.

Tina Gurney addressed the Board to note that Dr. Seuss Day is March 2 and the purpose of the event is to teach and share the love of reading.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the February 16, 2016, Regular Board Meeting approved as submitted. Minutes Approved

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

Chairperson West opened the public hearing to receive comments regarding the renaming of the stadium at Garden Grove High School to the Michael A. Monsoor Memorial Stadium. Nick Dibs, Garden Grove resident, expressed concerns over the renaming of the stadium. Chris Leon, CSEA President, asked for clarification on the merits of Michael Monsoor. Chairperson West responded that Michael Monsoor was a Navy SEAL who was posthumously awarded the Medal of Honor for bravery in the field of battle. There were no further comments from the public and the hearing was closed. Public Hearing

Vic Chumley (Supervisory President) and Wyatt McClean (CSEA Labor Relations Representative) addressed the Board to present their bargaining groups initial contract proposals for the 2016-17 school year. Presentations – Public

On motion of Trustee Harden, seconded by Trustee 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 Nos. 413688 and 846693 for the balance of the 2015-16 school year and Student No. 2048076 for one calendar year. Expulsion (215)

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

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Second Interim Report and certified that the district will be able to meet its financial obligations for the 2015-16 fiscal year and for two subsequent fiscal years. Acceptance of Second Interim Report (216)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 22 authorizing revisions to the income to be received and expended in the 2015-16 year, which differ from amounts in the final budget. Resolution No. 22 – Revision of Income (217)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 23 which authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600. Resolution No. 23 – Budget Transfers (218)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education rejected all proposals for RFP No. 1511, E-Rate Eligible Software and Technical Support, due to incompleteness and cost ineffectiveness of the bid responses. Rejection of Proposals for E-Rate 2016-18 – Request for Proposals No. 1511 (219)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the wide area network license agreement with Sunesys, LLC to upgrade all elementary school network connections from 1Gbps to 10Gbps.

WAN License Agreement – Upgrade Elementary School Network Connectivity (220)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: J72A0174, J72A0175, J72C0594, J72C0608 through J72C0622, J72C0624 through J72C0661, J72L0018, J72L0019, J72M0184, J72M0187 through J72M0190, J72R3984, J72R4196, J72R4258, J72R4277, J72R4301 through J72R4443, J72R4445 through J72R4453, J72R4455, J72R4456, J72R4457, J72R4459 through J72R4466, J72W0345, J72X0467 through J72X0481, J72Y0086, J72Y0087; Changed Purchase Order Numbers: G72R3928, H72R5300, H72X0244, H72X0276, H72X0423, H72X0424, I72X0352, I72X0519, I72X0520, J72M0105, J72M0151, J72M0175, J72R0789, J72R2707, J72R3091, J72R3092, J72R3151, J72R3291, J72R3314, J72R3500, J72R3625, J72R3650, J72R3651, J72R3675, J72R4008, J72R4049, J72W0018, J72W0027, J72W0028, J72W0031, J72W0037, J72W0061, J72W0066, J72W0071, J72W0072, J72W0075, J72W0076, J72W0080, J72W0090, J72W0093, J72W0095, J72W0099, J72W0100, J72W0103, J72W0105, J72W0106, J72W0108, J72W0110, J72W0116, J72W0118, J72W0124, J72W0147, J72W0168, J72W0273, J72W0303, J72X0191, J72X0232, J72X0234, J72X0265, J72X0343, J72Y0001, J72Y0041, J72Y0053, J72Y0056, J72Y0058; Canceled Purchase Order Numbers: J72C0623, J72R3320, J72R3770, J72R4281, totaling \$3,722,001.85.
Check Numbers: 314512 through 315129, totaling \$9,399,075.73.
Grand Total: \$13,121,077.58.

Purchase Orders and Checks (221)

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

On motion of Trustee Rocco, seconded by Trustee Harden, 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 (222)

On motion of Trustee Rocco, seconded by Trustee Harden, 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 (223)

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

Chairperson West noted in the Classified Personnel Report, Abby Milone has been approved as the new Public Information Officer for the district. He welcomed and congratulated Ms. Milone who was seated with the audience.

Information Item

Student Representative Villaverde welcomed Abby Milone to the district. He reported on the success of the eighth-grade high school orientation day and on the “Life After High School” event which took place at La Quinta.

Discussion – Board

Trustee Lan Nguyen welcomed Abby Milone in her position as Public Information Officer.

Trustee Reed noted she was now healthy and happy to be back.

Trustee Harden had no comments.

Trustee Rocco said she had been very busy attending various district events. She noted that at the “Life After High School” event there were many more families and agencies in attendance.

Chairperson West attended the Vietnamese Language Heritage Program at Excelsior where students focus on learning about their culture from their parents and grandparents.

Future meetings will be March 15 and April 5, 2016.

Future Meetings

There being no other business, the meeting was adjourned at 7:24 p.m.

Adjournment

Teri Rocco, Vice President/Clerk