

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

March 15, 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

Nicholas Dibs addressed the Board to 1) correct his comments made at the March 1, 2016, Board of Education meeting regarding the renaming of the Garden Grove High School stadium; 2) the reinstatement of "Youth in Government Day"; and 3) the possibility of voter registration for eligible senior students at district high schools. Public Comments

Tina Gurney addressed the Board to share thoughts on the ELA Consult regarding the textbook adoption.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the March 1, 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 per Government Code Section 65995 and Education Code Section 17620 to receive comments regarding the raise statutory school fees of assessable space from \$3.36 to \$3.48 per square foot for new residential construction, from \$0.54 to \$0.56 per square foot for new residential construction used exclusively for the housing of senior citizens, from \$0.54 to \$0.56 per square foot of chargeable covered and enclosed space for all categories of commercial/industrial construction, and from \$0.03 to \$0.10 for rental self-storage properties. The Development Fee Justification Report was prepared and available in the Facilities Office for the required 10-day period from March 1 through March 15, 2016. There were no comments from the public and the hearing was closed. Public Hearings

Chairperson West opened public hearings per Government Code Section 3547 to receive comments regarding initial proposals of the CSEA and the Supervisory Unit. There were no comments from the public and the hearings were closed.

Joli Armitage, Assistant Superintendent of Personnel Services, presented the district's initial contract proposals to the CSEA and Supervisory Unit. Presentations – Staff

Monica Ibarra-Acosta (Director of K-6 Instructional Services), Lila Jenkins (Director of 7-12 Instructional Services, and John Marsh (Director of Evaluation and Research) presented an overview of the ELA textbook adoption.

*Chairpersons Harden and Reed asked questions regarding the adoption of the 7-12 ELA textbooks. Superintendent Mafi suggested putting together comprehensive information to share with the Board in regards to the consult decision.*

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. 1637328, 2014291, and 784993 for the balance of the 2015-16 school year and Student No. 2036687 for one calendar year. Expulsion (224)

**AYES: Harden, Nguyen, Reed, Rocco, West      NOES: None      ABSENT: None      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 approved the 7-8 and 9-12 Course of Study and Course Title List as presented for the 2016-17 school year. 7-8 and 9-12 Course of Study and Course Title Lists for the 2016-17 School Year (225)

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 Adult Education Course of Study and Course Title List as presented for the 2016-17 school year. Adult Education Course of Study and Course Title Lists for the 2016-17 School Year (226)

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 request to apply for federal funds under the Workforce Innovation Opportunity Act (WIOA), Public Law 113-128, for the 2016-17 school year. WIOA Funds Application (227)

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 ATvantage Athletic Training certified athletic trainers to provide student safety and success in athletics to principals, athletic directors, coaches, athletes, and parents at Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high schools for the 2016-17 academic year. ATvantage Athletic Training (228)

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 Single Plans for Student Achievement for use of school level Title I funds for the 2015-16 school year. Single Plans for Student Achievement (229)

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) 28 Bolsa Grande cheer team members in Aloha Spirit Championship at Las Vegas on April 8-10; 2) 64 Key Club members (GGHS – 16, LQHS – 40, RAHS – 4, SHS – 4) in Key Club District Conventions at Sacramento on April 8-10; 3) 2 selected Garden Grove High School boys' varsity tennis players in Ojai Invitational Tennis Tournament at Ojai on April 20-23, 2016; 4) 20 selected Santiago students in Washington, D.C. and New York City trip at Washington, D.C. and New York City on April 10-14, 2017. Out-of-District Events (230)

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

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 24 which authorizes an increase in Statutory School Fees on residential development from \$3.36 to \$3.48 per square foot, on commercial/industrial development from \$0.54 to \$0.56 per square foot, \$0.56 per square foot of assessable space for new residential construction used exclusively for the housing of senior citizens, and imposes a fee of \$0.10 per square foot for covered and enclosed space for rental self-storage properties in accordance with Education Code 17620 and Government Code 65995. Resolution No. 24 – Increase in Statutory School Fees (231)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the renaming of the stadium at Garden Grove High School to the Michael A. Monsoor Memorial Stadium. Renaming of Stadium at Garden Grove High School to Michael A. Monsoor Memorial Stadium (232)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: J72A0176, J72A0177, J72C0662, J72C0663, J72C0665 through J72C0677, J72C0679 through J72C0683, J72C0685 through J72C0700, J72C0702, J72F0057, J72M0191 through J72M0203, J72M0205, J72R4197, J72R4454, J72R4458, J72R4467 through J72R4567, J72R4569 through J72R4642, J72R4644 through J72R4698, J72R4700 through J72R4705, J72R4707 through J72R4717, J72R4720 through J72R4728, J72W0346 through J72W0350, J72X0482 through J72X0499; Changed Purchase Order Numbers: H72X0276, H72X0384, H72X0385, H72X0424, I72R6207, I72X0252, I72X0271, I72X0389, I72X0394, I72X0425, J72M0034, J72R1641, J72R1794, J72R2953, J72R3756, J72R4010, J72W0029, J72W0058, J72W0082, J72W0088, J72W0098, J72W0103, J72W0123, J72W0128, J72W0129, J72W0132, J72W0172, J72W0173, J72W0182, J72W0283, J72W0302, J72X0106, J72X0125, J72X0152, J72X0155, J72X0197, J72X0213, J72X0214, J72X0244, J72X0245, J72X0246, J72X0249, J72X0268, J72X0269, J72X0270, J72X0305, J72X0322, J72X0346, J72X0395, J72X0407, J72Y0039; Canceled Purchase Order Numbers: J72R3194, J72R4342, totaling \$2,582,898.44.  
Check Numbers: 315130 through 315650, totaling \$11,536,161.84.  
Certificated Payroll: 08A totaling \$30,525,051.17.  
Classified Payroll: 08B and 08M, totaling \$10,480,696.36.  
Grand Total: \$55,124,807.81. Purchase Orders and Checks (233)

**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. 03/15/16-1. Certificated Personnel Report (234)

On motion of Trustee Rocco, seconded by Trustee Nguyen, and with one no, carried with the roll call vote noted below, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 03/15/16-2. Classified Personnel Report (235)

**AYES: Harden, Reed, Rocco, West**

**NOES: Nguyen**

**ABSENT: None**

**Roll Call Vote – Personnel Items**

Student Representative Villaverde reported on the recently held “Road Map to College” workshop for students and parents. He reminded all that the Latinos Unidos Cultural Night is March 18. He also commented on the public speaker’s comments regarding voter registration for eligible senior high school students.

Discussion – Board

Trustee Lan Nguyen said he was very impressed with district organization of the Read Across America events he attended. He also attended the “Bus Roadeo” where the district school bus team competed against other district teams. He commented that the district should have an “accident free” recognition award for eligible school bus drivers. He spoke of the Monsoor family presentation event held earlier in the day and how moving it was.

Trustee Reed thanked district school bus drivers for their service and congratulated them for their participation in the “Bus Roadeo.” She commented on the Monsoor ceremony and the renaming of the Garden Grove High School stadium.

Trustee Harden had no comments.

Trustee Rocco thanked the elementary schools who invited her to read at their Read Across America events. She attended the “Lion King” performance at Allen which was amazing. She is very happy to see the promotion of the arts and art partnerships in the district.

Chairperson West acknowledged receipt of a resolution from the OCDE where the month of March is proclaimed “Arts Education Month.” He attended the Honor Orchestra Concert which was outstanding. He said he was honored to be a part of the ceremony earlier in the day where Michael A. Monsoor and his family were honored.

Future meetings will be April 5 and 19, 2016.

Future Meetings

There being no other business, the meeting was adjourned at 8:10 p.m.

Adjournment

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Teri Rocco, Vice President/Clerk