

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

June 3, 2014

<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.	_____
Bob Harden	5:00 p.m.	_____
Bao Nguyen	5:00 p.m.	_____
Linda Reed	5:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Frank Valenzuela	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 were no comments from the public and closed session commenced at 5:05 p.m. to discuss Superintendent's Evaluation with the superintendent. No action was taken in closed session. Closed session was adjourned at 6:20 p.m. Closed Session

A study session open to the public commenced at 6:25 p.m. for the purpose of discussing Local Control Accountability Plans (LCAP) and budget. 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

Chairperson West presented a plaque to Frank Valenzuela in recognition of his service as the 2013-14 Student Representative to the Board. Presentation of Plaque

Craig Durfey, Garden Grove resident, addressed the Board to give information on "Distracted Driving Awareness." Public Comments

Beatrice Jones, grandparent to a district student, addressed the Board to give information regarding "Juneteenth", the oldest nationally celebrated commemoration of the ending of slavery in the United States.

Kelly Halbreich, parent to two district students, addressed the Board regarding district policy on parent notification of lice in the classroom.

Steffanie Pinnello, GGPPSA president, addressed the Board to share information regarding scholarships given out by the organization to students who are interested in a career with pupil personnel services.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the May 20, 2014, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None Roll Call Vote – Minutes

Chairperson West opened the public hearing to receive comments regarding the district's proposed Local Control and Accountability Plan (LCAP) 2014-15. The Board received comments from Vic Chumley, Jennifer Cisneros, Tina Gurney, Tien Lieu, Yoon Kim, Wyatt McClean, Esther Morales, and Steffanie Pinnello related to employee and parent LCAP informational meetings that were held and the positive feedback regarding those meetings. No other comments were received and the public hearing was closed. Public Hearings

Chairperson West opened the public hearing to receive comments regarding the district's Proposed Annual Budget 2014-15. There were no comments from the public and the hearing was closed.

Kelly McAmis, Assistant Superintendent of Secondary Education, welcomed the 2014 Simon Scholars, their families, principals, and Simon Family Foundation representatives. Presentations – Staff

Students selected to be Simon Scholars demonstrate commitment to achieving personal success while positively impacting the lives of others, but find themselves in challenging financial circumstances that make such efforts difficult. The selected students for 2014 were presented this evening by their principals Robin Patterson and Mary Jane Hibbard:

- Los Amigos High School: Ilse Chapa, Samantha Diaz, Diante Gibbs, Trinh Nguyen, Judy Pham, Ernesto Ramirez, Abel Rivera, and Thinh Troung
- Rancho Alamitos High School: Henry Ayala, Ricardo Gonzalez, Hassena Gul, Cristo Macuixtle, Felix Nguyen, Jenna Nguyen, My Tran, and Kristy Vo

<p>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. 33, which calls for an election of members of the Board of Education on November 4, 2014.</p>	<p>Resolution No. 33 – Election for District's Governing Board Members (228)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved a waiver request for the attached list of students with disabilities who have passed the CAHSEE with modifications and who have been certified by their respective principals to have met all the conditions for the receipt of this waiver.</p>	<p>Waiver of CAHSEE for Students with a Disability (229)</p>
<p>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 recommendation of the District Discipline Committee to expel Student Nos. 2040291, 2040209, and 543804 for one calendar year and Student Nos. 2043942, 2043680, and 2017933 for the balance of the 2013-14 school year and the first semester of the 2014-15 school year.</p>	<p>Expulsions (230)</p>
<p>AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None</p>	<p>Roll Call Vote – Administration</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by (1) 6 Pacifica yearbook editors in Jostens Yearbook Camp at San Diego on July 29-August 1; (2) 34 Pacifica cheerleaders in USA Cheer Camp at Anaheim on August 1-3; (3) 14 Pacifica dance team members in USA Dance Camp at Buena Park on August 12-15, 2014; (4) 30 Santiago selected students in Washington, D.C. and New York City Trip at Washington, D.C. and New York City on April 6-10, 2015.</p>	<p>Out-of-District Events (231)</p>
<p>AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None</p>	<p>Roll Call Vote – Programs and Instruction</p>
<p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Skylark Elementary School modernization project as completed by Construct 1, Inc., in accordance with specifications, terms, and conditions of the Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion of Modernization Project at Skylark (232)</p>
<p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved extension of Bid No. 1012 with Safety 1st Pest Control, Inc. for pest management and rodent control for one year from August 1, 2014, through July 31, 2015, at the same rate, terms, and conditions.</p>	<p>Extend Bid No. 1012-Integrated Pest Management and Rodent Control (233)</p>
<p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding Informal Bids Nos. 14-101, 14-103, and 14-107 under California Uniform Public Construction Cost Accounting Act to Ben's Asphalt, RM Systems, and Interior Management. All bids have been awarded based on lowest bid qualification.</p>	<p>California Uniform Public Construction Cost Accounting Act Informal Bid Awards (234)</p>
<p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved renewal of the agreement with Republic Waste Services of Southern California, LLC dba Garden Grove Disposal for trash collection services for one year from July 1, 2014, through June 30, 2015, under the terms and conditions of the existing contract.</p>	<p>Renew Agreement for Trash Collection Services (235)</p>
<p>On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved: <u>New Purchase Order Numbers:</u> H72C0720, H72C0729 through H72C0759, H72M0124, H72M0125, H72M0129 through H72M0135, H72M0137, H72M0138, H72M0140, H72M0143 through H72M0146, H72M0148, H72M0149, H72M0157, H72M0159, H72R2290, H72R4369, H72R4755, H72R4824, H72R4885, H72R4950, H72R4974, H72R4980, H72R4999, H72R5015, H72R5019, H72R5025, H72R5043, H72R5055, H72R5066, H72R5075, H72R5079, H72R5080, H72R5084, H72R5093, H72R5129, H72R5130, H72R5140, H72R5148 through H72R5158, H72R5160, H72R5162 through H72R5172, H72R5174, H72R5175, H72R5176, H72R5178 through H72R5247, H72R5249 through H72R5265, H72W0522, H72W0531, H72W0553, H72W0563, H72W0570, H72W0581, H72W0582, H72W0584, H72W0589, H72X0507; <u>Changed Purchase Order Numbers:</u> H72M0027, H72M0068, H72R2769, H72R3588, H72R4383, H72R4533, H72R4555, H72R4691, H72R5018, H72R5109, H72R5127, H72R5146, H72R5147, H72W0032, H72W0041, H72W0051, H72W0137, H72W0154, H72W0188, H72W0292, H72W0378, H72W0404, H72W0425, H72W0455, H72W0456, H72W0489, H72W0525, H72X0123, H72X0159, H72X0200, H72X0201, H72X0214, H72X0245, H72X0287, H72X0288, H72X0291, H72X0327, H72X0398, H72X0400, H72X0437, H72X0440 totaling \$1,536,838.27. <u>Check Numbers:</u> 25682 through 25724, 293664 through 294119, totaling \$7,965,997.80. <u>Grand Total:</u> \$9,502,836.07.</p>	<p>Purchase Orders and Checks (236)</p>

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

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, with Trustee Lan Nguyen abstaining from the vote, and with the roll call vote noted below, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 06/03/14-1. Certificated Personnel Report (237)

AYES: Harden, B. Nguyen, Reed, West NOES: None ABSENT: None ABSTAIN: L. Nguyen Roll Call Vote – Certificated Personnel Items

On motion of Trustee Bao Nguyen, seconded by Trustee Reed, 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. 06/03/14-2. Classified Personnel Report (238)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None Roll Call Vote – Classified Personnel Items

Student Representative Frank Valenzuela extended his thanks and gratitude to the Board for allowing him to serve as student representative. He said that as the student representative, he had a chance to learn and hear about all that was going on in the district and it was very insightful. He thanked Mrs. McAmis, Ms. Fisher, and Mrs. Stevens for their support. Discussion – Board

Trustee Bao Nguyen said that it has been a pleasure to work with the Student Representative Frank Valenzuela. He thanked the students who participated in the Strawberry Festival Parade. He congratulated the Pacifica Girls' Softball team for their CIF championship. He thanked the collaborators and partners who shared their thoughts and concerns in the LCAP meetings. He acknowledged Craig Durfey's efforts in promoting bicycle and driving safety. He thanked Teri Rocco for her service to the district.

Trustee Reed reported on her participation in the Strawberry Festival Parade. She was inspired by the Garden Park students who read over one million words in a reading event and were selected to participate in the parade. She noted that the parent information meetings that have been held were great. She congratulated Frank Valenzuela and noted it is a busy time of year for all the schools.

Trustee Harden congratulated Frank Valenzuela. He reported on his participation in the Strawberry Festival Parade and said he appreciated their theme and emphasis on education.

Trustee Lan Nguyen congratulated Frank Valenzuela on his service as student representative and noted that he was very helpful in reporting what student's thoughts and feelings have been during the school year. He echoed his fellow Board members on their comments regarding the Strawberry Festival Parade.

Chairperson West noted that it was an honor to be the Grand Marshal of this year's Strawberry Festival Parade. It was a good opportunity to share the positive things going on in the district with the community. The district was well represented in the parade by 7-12 school bands. He reported on his attendance at McGarvin's spring concert and the AJROTC awards ceremony at Santiago. He also attended the Fountain Valley Rotary event where a district high school teacher, Kevin Ferguson from Los Amigos, was honored. Chairperson West read a statement regarding his perspective as a teacher on teaching.

Future meetings will be June 17 and July 22, 2014. The meeting of June 17 will not start before 7:15 due to graduation. Future Meetings

Chairperson West announced a Special Closed Session will be held on June 28, 2014, at 10 a.m. to 3 p.m. to discuss superintendent's evaluation; and a Special Board Meeting on June 30, 2014, at 5 p.m. to discuss facilities update. Information Item

There being no other business, the meeting was adjourned at 8:57 p.m. Adjournment

Lan Q. Nguyen, Vice President/Clerk