

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

September 1, 2015

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	6:59 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	6:59 p.m.	_____
Bob Harden	6:59 p.m.	_____
Linda Reed	6:59 p.m.	_____
Teri Rocco	6:59 p.m.	_____

The meeting was called to order by Chairperson West at 6:59 p.m. followed by the Pledge of Allegiance. Call to Order

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the August 18, 2015, Regular Board Meeting approved as submitted. Minutes Approved

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

Sara Wescott, Assistant Superintendent of Elementary Education; Kelly McAmis, Assistant Superintendent of Secondary Education; Lorraine Rae, Assistant Superintendent of Special Education/Student Services; Joli Armitage, Assistant Superintendent of Personnel Services; and Lorena Sanchez, Director of K-12 Educational Services introduced new administrators: Presentations – Staff

Elementary Education:

- Kyle Benham – Assistant Principal, Eisenhower
- Cammy Devereux – Assistant Principal, Clinton
- Tanya De Leon – Principal, Bryant
- Chris Francis – Principal, Mitchell

Secondary Education:

- Julie Krueger – Assistant Principal, Ralston
- Lydia Machado – Assistant Principal, Hare
- Ruth Dietz – Principal, Ralston
- Myra Clarke – Director, Lincoln Education Center - CTE/ROP

Special Education/Student Services:

- Elke Day – Program Supervisor,
- Shannon James – Program Supervisor
- Brian Ladd – Program Supervisor
- Melody Resendez – Program Supervisor
- Andrea James-Rocha – Program Supervisor
- Sharla Staab – Principal, Carver Early Childhood Education Center
- Arthur Cummins – Director, Student Services

Personnel:

- Lisa Chavez – Director, Certificated Personnel Services
- Jesus Vazquez – Director, Personnel Services

K-12 Educational Services:

- John Marsh – Director, Evaluation and Research

Margie Brown, Director of Facilities and Jerry Hills, Assistant Director of Facilities presented an update on school site modernization projects.

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved the License to Use Agreement between Orange County Headstart, Inc. and the Garden Grove Unified School District to provide services to preschool age low-income and special education students of the district. The term of the Agreement is for the period beginning August 19, 2015, through June 30, 2016. OC Headstart, Inc. and GGUSD - License to Use Agreement (45)

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

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to offer the College Board's Early Participation Program PSAT/NMSQT to district 10th and 11th grade students for the 2015-16 school year, at a cost of \$82,980. College Board's Early Participation Program PSAT/NMSQT (46)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept the AVID Implementation Agreement from the AVID Center for continued development and refinement of AVID standards, performance objectives, and 7-12 articulation process for the 2015-16 school year. AVID Implementation Agreement 2015-16 (47)

AYES: Harden, Nguyen, Reed, Rocco, West	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 approved the Annual Statement of Receipts and Expenditures for 2014-15 (Board Report 9/1/15-3) and authorized its filing with the Orange County Superintendent of Schools.			Annual Statement of Receipts and Expenditures 2014-15 (48)
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 authorizes increases to reflect additional income received and expended in the 2014-15 year in excess of the amount in the Board-approved operating budget for that year.			Resolution No. 9 – Appropriation of New Income (49)
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. 10 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.			Resolution No. 10 – Budget Transfers (50)
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. 11 which recalculates the district’s 2014-15 appropriations limit and establishes the 2015-16 appropriations limit.			Resolution No. 11 – Establishment of Gann Appropriations Limit (51)
On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the installation of the WAN cabling of interim portables at Rancho Alamitos High School as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contract 3-11-70-2628C and 3-08-70-2628A, and that the Notice of Completion be signed and filed, and the invoice processed for payment.			Accept Completion of Cabling of Rancho Interim Portables (52)
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. 1415-05 for the means to purchase fresh bakery and bread products from Galasso’s Bakery.			Authorization to Use Capistrano USD Bid No. 14-15-003 – Purchase of Bakery and Bread Products (53)
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 San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the means to purchase school furnishings, office furnishings and accessories from School Outfitters.			Authorization to Use San Bernardino County Superintendent of Schools Bid No. 14-15-0909 – Purchase of Furniture: Systems and Stand Alone (54)
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 extension of the Western States Contracting Alliance with Dell Marketing L.P. (WSCA Contract No. B27160) for the purchase of information technology equipment and services.			Extend Authorization to Participate in WSCA Purchase of Information Technology Products and Services (Contract No. B27160) (55)
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 Desert Sands Unified School District Bid No. 14/15-003 for the means to purchase Chromebooks and Chrome software from CDW Government LLC.			Extend Authorization to Use Desert Sands USD Bid No. 14-15-003 - Purchase of Chromebooks and Chrome Software (56)
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 renewal of the agreement with AdminSure for auto and general liability claims administration for one year from October 1, 2015, through September 30, 2016, at a cost of \$16,800.			Renewal of Agreement – Liability Claims Administrator (57)
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 renewal of the agreement with American Health Care for pharmacy benefit management and clinical pharmacy management services from October 1, 2015, through September 30, 2016.			Renewal of Agreement – Pharmacy Benefits and Services (58)
On motion of Trustee Rocco, 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> : J72A0114, J72A0132 through J72A0138, J72C0057 through J72C0084, J72C0086, J72C0087, J72F0007, J72F0008, J72M0001, J72M0002, J72M0007, J72M0012, J72M0016, J72M0036, J72M0061, J72M0072, J72M0078, J72M0080 through J72M0086, J72M0089, J72M0092, J72R0546, J72R0930, J72R1019, J72R1033, J72R1045, J72R1050, J72R1054 through J72R1186, J72R1188 through J72R1199, J72R1201 through J72R1215, J72R1217 through J72R1224, J72R1226 through J72R1243, J72R1246 through J72R1258, J72R1260 through J72R1264, J72R1266 through J72R1274, J72R1276, J72R1277, J72R1278, J72W0038 through J72W0041, J72W0043 through J72W0046, J72W0109, J72W0110, J72W0113, J72W0115 through J72W0120, J72W0124, J72W0159, J72W0166, J72W0176,			Purchase Orders and Checks (59)

J72W0194, J72W0205, J72W0206, J72W0213 through J72W0222, J72W0270, J72W0274, J72W0280, J72W0281, J72W0283, J72W0295, J72W0303, J72W0306, J72W0307, J72W0313, J72X0229 through J72X0254, J72Y0039, J72Y0062, J72Y0063, J72Y0065 through J72Y0076; Changed Purchase Order Numbers: H72L0009, H72X0031, I72M0038, I72M0063, I72M0078, I72M0079, I72M0088, I72M0094, I72M0099, I72M0101, I72M0102, I72M0138, I72M0142, I72M0163, I72M0168, I72R3363, I72R5435, I72W0013, I72W0015, I72W0027, I72W0032, I72W0037, I72W0042, I72W0043, I72W0048, I72W0050, I72W0064, I72W0085, I72W0094, I72W0120, I72W0121, I72W0137, I72W0156, I72W0161, I72W0170, I72W0181, I72W0185, I72W0192, I72W0193, I72W0229, I72W0235, I72W0252, I72W0254, I72W0255, I72W0256, I72W0280, I72W0287, I72W0295, I72W0313, I72W0317, I72W0319, I72W0321, I72W0349, I72W0352, I72X0017, I72X0033, I72X0352, I72X0393, J72M0059, J72R0278, J72R0357, J72R0361, J72R0491, J72R0572, J72R0713, J72R0815, J72R0827, J72R0928, J72W0017, J72W0103, J72W0240, J72W0286, J72X0155, J72X0208; Canceled Purchase Order Numbers: J72R0811, J72R1216, J72Y0064 totaling \$9,845,129.82.
Check Numbers: 308167 through 308828, totaling \$7,013,130.32.
Grand Total: \$16,858,260.14.

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

On motion of Trustee Nguyen, 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. 09/01/15-1. Certificated Personnel Report (60)

On motion of Trustee Nguyen, 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. 09/01/15-2. Classified Personnel Report (61)

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

Trustee Rocco attended the Keynote address and praised staff for getting everyone geared up for a new school year to which she is looking forward. Discussion – Board

Trustee Reed was not able to attend the Keynote but heard a number of new teachers used words such as “inspirational” about the Superintendent. It starts us off on a good foot to start the year with our students.

Trustee Harden had no comments.

Trustee Lan Nguyen commented on the Superintendent’s Keynote address and was very impressed by the excitement and dedication of staff on getting ready for the new year. He is very proud to be a part of the district. He noted the ease of registering students online and has heard positive comments from district parents.

Chairperson West commented on a meeting he recently attended regarding the “Million Acts of Kindness.” He and his wife attended the Freshman Parent Night at La Quinta. He noted at the Keynote address, there was a lot of synergy in the auditorium. He shared a letter he had received from the OCDE commending staff for the LCAP plan which had been submitted for approval.

Future meetings will be September 15 and October 6, 2015. Future Meetings

There being no other business, the meeting was adjourned at 7:55 p.m. Adjournment

Lan Q. Nguyen, Vice President/Clerk