

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

March 21, 2017

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Lan Q. Nguyen, President	7:00 p.m.	_____
Bob Harden, Vice President/Clerk	7:00 p.m.	_____
Walter Muneton	7:00 p.m.	_____
Dina Nguyen	7:00 p.m.	_____
Teri Rocco	7:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Orbelin Portillo	7:00 p.m.	_____

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

A moment of silence was held for Marshall teacher, Sarah Kay, who recently passed away. Information Item

Lorena Sanchez (Director, 7-12 Educational Services) introduced Stacy Harris (Coordinator, VAPA) and Matt Franklin (TOSA, VAPA) who presented to the Board and staff the 39th Annual 1st Impressions Art Show award winners: Presentation – Staff

- Mayor’s Award – Marvin Nguyen, 4th grade, Post
- PK-6 Best in Show Award – Minh Tran, 6th grade, Cook
- Cover Art – Josiah Fuentes, Kindergarten, Post
- President of the School Board Award – Nhan Quach, 9th grade, La Quinta
- 7-8 Best in Show – Chloe Nguyen, 8th grade, McGarvin
- Superintendent’s Award – Cynthia Ramirez, 8th grade, Irvine
- 9-12 Best in Show Award – Tuyet Nhi Tran, 10th grade, La Quinta
- Cover Art – Kassidy Flores, 12th grade, Garden Grove High School

Demian Garcia-Monroy addressed the Board in support of Resolution No. 20 which declares GGUSD schools as safe and welcoming. Public Comments

Tina Gurney (President, GGEA) addressed the Board to speak on behalf of CSEA (President Chris Deleon), GGPPSA (President Steffanie Belasco), GGEA, and the Supervisory Unit (Past President Vic Chumley) regarding negotiations and wage increase.

Adrienne James and Crystal Cervantes, parents of special needs children, addressed the Board regarding Special Education concerns.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the March 7, 2017, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, Muneton, D. Nguyen, Rocco NOES: None ABSTAIN: L. Nguyen Roll Call Vote – Minutes

Chairperson Lan Nguyen opened the public hearings to receive comments from the public regarding: 1) the adoption of the resolution to dedicate an easement at the Chapman Center, 11852 Knott Avenue, to the City of Garden Grove for utility purposes; and 2) initial contract proposals from the GGGEA and GGPPSA. There were no comments from the public and the hearings were closed. Public Hearing

Vic Chumley, Supervisory Unit president, presented the initial bargaining proposals for 2017-18. Presentation – Public

On motion of Trustee Harden, 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 AVID Center for continued development and refinement of AVID standards, performance objectives, and the 7-12 articulation process for the 2017-18 school year. 2017-18 AVID Implementation Agreement (213)

On motion of Trustee Harden, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 42 La Quinta eleventh grade AVID students in Northern and Southern California University Visit at various northern and southern California universities (CSU Channel Islands, CSU Monterey Bay, CSU San Marcos, Loyola Marymount University, UC Merced, UC Santa Cruz) on April 6-9; 2) 60 Santiago Forward 1 and 2 class students in Forward Leadership Camp in Irvine on May 5-7, 2017; and 3) approximately 80 McGarvin eighth grade students in Washington, D.C. Trip at Washington, D.C. and surrounding historical areas on spring recess 2018. Out-of-District Events (214)

AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None Roll Call Vote – Program and Instruction Items

On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 25 dedicating an easement at the Chapman Center to Southern California Edison Company.

Resolution No. 25 – Dedication of Easement at Chapman Center to SCE (215)

On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted bids for audio visual/technology equipment for 2016-17 from B&H Photo for item number 11; Camcor for item number 9; CDW-G for item numbers 6-8, 12-20, 22-24, 25, and 27; Howard Technology Solutions for item number 26; Rugged Protection for item numbers 31-32; Southern Computer Warehouse for item numbers 1-5, 10, and 21; Supply Master for item numbers 28-30; and UZBL LLC for item numbers 33-34 as the low qualifying bids meeting specifications, terms, and conditions of Bid No. 1604.

Accept Bid No. 1604 – Audio Visual and Technology Equipment (216)

On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the extension of the Colton Joint Unified School District Bid No. 15-04 for district means to purchase playground equipment, safety surfacing, outdoor site furnishings, and Department of State Architect approved shade shelters from Dave Bang Associates.

Authorization to Extend Colton JUSD Bid No 15-04 – Playground Equip., Safety Surfacing, Outdoor Site Furnishings, and DSA Approved Shade Shelters (217)

On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of the California Participating Addendum No. 7-11-51-01, Fastenal Company; No. 7-51-11-02; W.W. Grainger, Inc.; and No. 7-11-51-03, SID Tool Co., Inc. dba MSC Industrial Supply Company for the purchase of facilities maintenance, lighting products, industrial supplies, and tools for both the school sites and the district office on an as needed basis.

Extension of Contracts for the Purchase of Facilities Maintenance, Lighting Products, Industrial Supplies, and Tools (Contract Nos. 7-11-51-01, Fastenal Company; 7-11-51-02, W.W. Grainger, Inc.; and 7-11-51-01, SID Tool Co., dba MSC Industrial Supply Company) (218)

On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the application and acceptance of funding for federal E-Rate Funding Year 2017 (E-Rate 20).

E-Rate Telecommunications and Internet Access Funding (219)

On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: K72A0137 through K72A0142, K72C0669, K72C0673 through K72C0717, K72C0719 through K72C0748, K72F0119, K72F0120, K72F0121, K72L0021, K72L0022, K72L0023, K72M0204, K72M0237 through K72M0252, K72M0254, K72M0255, K72R3704, K72R4216, K72R4243, K72R4302, K72R4352, K72R4374, K72R4394 through K72R4444, K72R4446 through K72R4491, K72R4493 through K72R4602, K72R4604 through K72R4628, K72R4630, K72R4631, K72R4633, K72R4635 through K72R4664, K72R4666 through K72R4686, K72R4688 through K72R4736, K72R4738, K72R4739, K72R4740, K72V0004, K72W0439, K72W0441, K72W0442, K72X0547 through K72X0568; Changed Purchase Order Numbers: H72X0027, H72X0386, I72X0448, J72L0014, J72L0015, J72X0441, J72X0508, J72X0581, J72X0632, K72A0134, K72F0026, K72M0235, K72M0236, K72R0799, K72R3913, K72R4174, K72R4356, K72R4372, K72W0073, K72W0075, K72W0126, K72W0155, K72W0205, K72W0381, K72W0382, K72W0432, K72W0433, K72X0006, K72X0025, K72X0045, K72X0079, K72X0086, K72X0143, K72X0144, K72X0162, K72X0166, K72X0168, K72X0172, K72X0174, K72X0206, K72X0217, K72X0229, K72X0263, K72X0264, K72X0268, K72X0283, K72X0484, K72X0511, K72X0517, K72X0544, K72Y0067; Canceled Purchase Order Numbers: K72R1502, K72R3223, K72R4634, K72W0117 totaling \$6,369,722.10.
Check Numbers: 329014 through 329600, totaling \$12,451,414.60.
Certificated Payroll: 08A totaling \$23,700,150.96.
Classified Payroll: 08B and 08M, totaling \$9,090,963.71.
Grand Total: \$51,612,251.37.

Purchase Orders and Checks (220)

AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None

Roll Call Vote – Business Items

On motion of Trustee Rocco, seconded by Trustee Dina Nguyen, 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. 03/21/17-1.

Certificated Personnel Report (221)

On motion of Trustee Rocco, seconded by Trustee Dina Nguyen, 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. 03/21/17-2.

Classified Personnel Report (222)

On motion of Trustee Rocco, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the revision to the wording of the following salary schedules for the years 2013-14, 2014-15, and 2015-16: adult education counselors, adult education teachers, classified employees, counselors, preschool teachers, psychologists, speech and language pathologists and audiologists, and superintendent/assistant superintendents.

Salary Schedule Language Revisions (223)

AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None

Roll Call Vote – Personnel Items

Student Representative Portillo commented on the beautiful student artwork that was presented. He also commented on the “Every 15 Minutes” workshop being held at Bolsa Grande; seniors receiving UC admissions notifications; and future BRC meetings.

Discussion – Board

Trustee Dina Nguyen commented that she was excited about the student artwork and awards they had won. She stated that the district has produced many artists with the art teacher’s help and support. She asked if the Board would be meeting again on labor negotiations. She shared her condolences with the family of Sarah Kay.

Trustee Muneton noted that the student artwork presented that evening was great. He reported on his visit to Eisenhower to view the Cinderella play; to the Latinos Unidos Cultural Night at Los Amigos; Irvine and the central kitchen located there; and Bolsa Grande who is in the WASC Accreditation process.

Trustee Rocco reported on her site visit to Pacifica and Rancho Alamitos for their Open House. She also attended the Bus Rodeo and was very impressed by the skill of our bus drivers; the Latinos Unidos Cultural Night at Los Amigos; was invited to the PTA Council Dinner with Andrea Perez, 4th District Council PTA president, Garden Park’s Math Night; and the elementary spelling bee.

Trustee Harden had no comments.

Chairperson Lan Nguyen thanked and congratulated staff for their Visual and Performing Arts program and is very happy with the Board’s commitment to the arts program. He was very impressed with the Bus Rodeo and the level of dedication and professionalism shown by the bus drivers. He noted the WASC review that is going on at several of the district high schools and wished them all good luck. He also commented on his attendance at the elementary spelling bee.

Trustee Dina Nguyen requested recognition of district bus drivers at a future Board meeting.

Future meetings will be April 18 and May 2, 2017.

Future Meetings

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

Adjournment

Bob Harden, Vice President/Clerk