

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

August 19, 2014

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	4:45 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	4:45 p.m.	_____
Bob Harden	4:45 p.m.	_____
Bao Nguyen	4:45 p.m.	_____
Linda Reed	4:45 p.m.	_____

Chairperson West opened closed session at 4:45 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 4:50 p.m. to discuss anticipated litigation with the Superintendent, Larry Ferchaw (Consultant – Dolinka Group), and Mark Bresee (Counsel – Atkinson, Andelson, Loya, Rudd and Romo) (one potential case) (Government Code Section 54956.9(d)(2)and(e)(1); and (2) superintendent’s evaluation with the Superintendent (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:55 p.m. Closed Session

The meeting was called to order by Chairperson West at 7:01 p.m. followed by the Pledge of Allegiance. Call to Order

Linda Cone, Lorri Kaylor, Tom Pollitt, and Eric Stoelting addressed the Board with their comments and concerns regarding Common Core. Public Comments

Hearing no comments or corrections, Chairperson West declared the Minutes of the July 22, 2014, Regular Board Meeting approved as submitted. Minutes Approved

Chairperson West opened the public hearing pursuant to Education Code Sections 60119, 60422(b), 60605, and 33126 related to the determination and certification that each pupil in the district has sufficient textbooks or instructional materials that are aligned to content standards adopted pursuant to Education Code Sections 60605 and 33126 in each subject as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education. There were no comments from the public and the hearing was closed. Public Hearing

Larry Ferchaw (Consultant – Dolinka Group) and Mark Bresee (Counsel – Atkinson, Andelson, Loya, Rudd and Romo) presented to the Board an overview of Board Trustee Areas. Presentation – Public

Amy Stevens, Public Information Officer, introduced Steven Pomeroy from Pacifica High School, the 2014-15 Student Board of Education Representative to the Board of Education. Presentation - Staff

On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted the revised Board policy as submitted for second reading: No. 3119 Uniform Complaint Procedures. Board Policies Revised –
Second Reading
(36)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried, the Board of Education moved to review and discuss the Trustee Area Scenarios 1, 2, and 3. Trustee Reed noted that Scenario 3 was confusing but that Scenarios 1 and 2 were fine. Trustee Harden agreed with Trustee Reed. Chairperson West noted that there is a review every ten years of the trustee areas. Trustee Lan Nguyen commented that the entire process is confusing, that there should be an oral narrative of the process at the community meetings in order for all to better understand. Determination of Trustee Area
Map Scenarios to be Shared at
Community Meetings
(37)

On motion of Trustee Bao Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education identified Trustee Area Scenarios 1 and 2, with an amendment to remove Trustee names from said scenarios, as the scenarios to be shared at community meetings occurring prior to the Board’s October 7, 2014, meeting.

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None **Roll Call Vote -
Administration Items**

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept a Stuart Foundation grant in the amount of \$180,000 for the 2014-15 school year. Stuart Foundation Grant
2014-15
(38)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by various district elementary schools in Assembly, Field, and Overnight Outdoor Science Camp programs sponsored by OCDE and other district-approved organizations. OCDE Sponsored Assembly
and Field Programs and Other
District- Approved Science
Camp Programs
(39)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None **Roll Call Vote -
Programs and Instruction
Items**

<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 7 which certifies that for the 2014-15 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.</p>	<p>Resolution No. 7 – Availability and Certification of 2014-15 Textbooks and Instructional Materials (40)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Bryant Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of 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 Bryant Elementary School (41)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Clinton-Mendenhall Elementary School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of 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 Clinton-Mendenhall Elementary School (42)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Evans Elementary School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of 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 Evans Elementary School (43)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Marshall Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of 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 Marshall Elementary School (44)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Mitchell Elementary School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of 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 Mitchell Elementary School (45)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the agreement with Burnham Benefits for Consulting Services to include legal and actuarial advisement, benefit plan design, funding analysis and compliance review effective September 1, 2014, through August 31, 2015.</p>	<p>Agreement for Employee Benefits Consulting and Brokerage Services (46)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the State of California Contract No. 1-14-23-10 A through G to purchase vehicles, specifically cars.</p>	<p>Authorization to Participate in State of California Contract No. 1-14-23-10 A through G to Purchase Vehicles (47)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the State of California Contract No. 1-14-23-23 A through G to purchase vehicles, specifically vans and SUV's.</p>	<p>Authorization to Participate in State of California Contract No. 1-14-23-23 A through G to Purchase Vehicles (48)</p>
<p>On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the State of California Multiple Award Schedule with NIC Partners CMAS Contract No. 3-14-70-2473W to purchase technology products and services.</p>	<p>Authorization to Participate in CMAS-Purchase of Information Technology Products and Services (Contract No. 3-14-70-2473W) (49)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the State of California Multiple Award Schedule with Matrix Imaging Products, Inc. CMAS Contract No. 3-14-36-0099A to purchase microfilm to digital conversion services.</p>	<p>Authorization to Participate in CMAS-Purchase of Information Technology Products and Services (Contract No. 3-14-36-0099A) (50)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the State of California Multiple Award Schedule with SupplyMaster, Inc. CMAS Contract No. 3-14-70-3096A to purchase Hewlett Packard (HP) printers and scanners.</p>	<p>Authorization to Participate in CMAS-Purchase of Information Technology Products and Services (Contract No. 3-14-70-3096A) (51)</p>

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Western States Contracting Alliance Contract No. 7-12-70-25 with Neopost USA, Inc. for the means to mailing equipment, supplies, and maintenance.

Authorization to Use Western States Contracting Alliance Contract No. 7-12-70-25 with Neopost USA, Inc. (52)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-10-70-2473N to purchase information technology products and services.

Extend Authorization to Participate in CMAS Purchase of Information Technology Products and Services (Contract No; 3-14-70-2473N) (53)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted the California Fresh Fruit and Vegetable Program Grant Award for 2014-15.

California Fresh Fruit and Vegetable Program Grant (54)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the use of ten district buses in the 56th Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2015, at a location to be determined.

Use of Ten District Buses for Bus Driver Skills Day (55)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: H72C0882, H72C0883, H72C0885, H72C0888 through H72C0924, H72R5488, H72R5490 through H72R5498, H72W0601, H72W0605, H72W0611, H72X0548, I72A001 through I72A0107, I72A0109 through I72A0112, I72A0114 through I72A0128, I72A0130 through I72A0136, I72A0138 through I72A0141, I72C0001 through I72C0013, I72C0015 through I72C0036, I72F0001, I72F0002, I72L0001, I72L0002, I72L0003, I72M0001, I72M0007, I72M0008, I72M0009, I72M0015 through I72M0021, I72M0023 through I72M0027, I72M0036 through I72M0040, I72R0001 through I72R0057, I72R0059 through I72R0080, I72R0082 through I72R0094, I72R0096 through I72R0245, I72R0247 through I72R0345, I72R0347 through I72R0367, I72R0369 through I72R0559, I72R0561 through I72R0567, I72R0569 through I72R0604, I72R0606 through I72R0614, I72R0616 through I72R0649, I72R0651, I72R0653 through I72R0693, I72R0695 through I72R0704, I72R0706 through I72R0711, I72R0713 through I72R0727, I72R0729 through I72R0744, I72R0746 through I72R0749, I72R0751 through I72R0762, I72R0764, I72R0767 through I72R0772, I72R0775 through I72R0791, I72R0793, I72R0794, I72W0089, I72X0001 through I72X0154, I72X0156 through I72X0179, I72Y0001 through I72Y0004, I72Y0006 through I72Y0014, I72Y0016 through I72Y0020, I72Y0022, I72Y0024; Changed Purchase Order Numbers: G72R3875, G72X0152, G72X0154, G72X0401, G72X0457, G72X0458, G72X0571, G72X0581, H72M0107, H72M0133, H72M0149, H72R1355, H72R2244, H72R2808, H72R3659, H72R3886, H72R3891, H72R4278, H72R4392, H72R5246, H72R5257, H72R5264, H72R5306, H72W0263, H72W0447, H72W0499, H72W0533, H72W0588, H72W0594, H72W0596, H72X0027, H72X0040, H72X0094, H72X0109, H72X0126, H72X0129, H72X0160, H72X0163, H72X0169, H72X0171, H72X0176, H72X0241, H72X0242, H72X0273, H72X0274, H72X0275, H72X0277, H72X0293, H72X0303, H72X0336, H72X0379, H72X0391, H72X0394, H72X0403, H72X0406, H72X0413, H72X0419, H72X0427, H72X0443, H72X0446, H72X0543; Canceled Purchase Order Numbers: H72C0842, H72R5489, H72X0542, I72C0014, I72R0605; New Food Services Purchase Order Numbers: C5383, C5406, C5412; Changed Food Services Purchase Order Numbers: C5590, C5595, C5599, C5602, C5603, C5606, C5607, C5608, C5611, C5613, C5618, C5627 totaling \$39,890,572.75.
Check Numbers: 25862 through 25911, 295239 through 295997, totaling \$19,828,610.13.
Certificated Payroll: 01A totaling \$1,408,506.57.
Classified Payroll: 01B and 01M, totaling \$3,359,550.53.
Grand Total: \$64,487,239.98.

Purchase Orders and Checks (56)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West **NOES: None** **ABSENT: None**

Roll Call Vote - Business Items

On motion of Trustee Bao Nguyen, seconded by Trustee Lan 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. 08/19/14-1.

Certificated Personnel Report (57)

On motion of Trustee Bao Nguyen, seconded by Trustee Lan 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. 08/19/14-2.

Classified Personnel Report (58)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West **NOES: None** **ABSENT: None**

Roll Call Vote - Personnel Items

Trustee Bao Nguyen welcomed the new student representative to the Board. He also welcomed back staff to the new school year. He encouraged all stakeholders to learn all about the process for the new trustee areas.

Discussion – Board

Trustee Reed encouraged all stakeholders to attend the trustee areas meetings that will be taking place in September.

Discussion – Board
(cont.)

Trustee Harden thanked Larry Ferchaw (Consultant – Dolinka Group) and Mark Bresee (Counsel – Atkinson, Andelson, Loya, Rudd and Romo) for their help in the process of the new trustee areas

Trustee Lan Nguyen congratulated and welcomed the new student representative to the Board. He looks forward to hearing the voice of the students through the representative. He was happy to hear that with all the modernization projects going on, there will be no delays for the start of school.

Chairperson West reported on his attendance at three events: the Latinos Unidos Summer Conference, the Viet Bao newspaper writing contest; and the Super Week keynote speech by the Superintendent. He also noted that the Board had completed the Superintendent's evaluation process and that they had found her to be a good fit for the district. She has had many challenges but has been a strong advocate for the students and parent empowerment. She has also worked collaboratively with employee groups. He thanked the Superintendent for her dedication and leadership this past year.

Future meetings will be September 2 and 16, 2014.

Future Meetings

There being no other business, the meeting was adjourned at 8:36 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk