

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

December 1, 2015

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	7:00 p.m.	_____
Bob Harden	7:00 p.m.	_____
Linda Reed	7:00 p.m.	_____
Teri Rocco	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

Theresa Born, Susan Born, Marlena Carrillo, Jennifer De Luna, Shanda Lobatos, Carolyn Radillo, and Andrea Wayne (district parents and/or community members) addressed the Board to share their concerns over the implementation of SB277, the California Vaccination Bill, and to share their personal experiences with vaccine injuries. Public Comments

Claire Bischoff and Veronica Conklin (district teachers) addressed the Board with concerns over their site modernization.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the November 17, 2015, Regular Board Meeting approved as submitted. Minutes Approved

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

Kelly McAmis, Assistant Superintendent of Secondary Education, introduced Sergeant John Reynolds of the Garden Grove Police Department and recognized him for his service to the district. In the audience and also introduced were Chief Todd Elgin of the Garden Grove Police Department and Mrs. John Reynolds. Presentations – Staff

Sergeant Reynolds thanked the Board and staff for the opportunity to serve the students and parents of the district.

Margie Brown, Director of Facilities, and Jerry Hills, Assistant Director of Facilities, addressed the Board to present an update on district site modernizations.

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education scheduled its Annual Organizational meeting to be held on Tuesday, December 15, 2015, at 7:00 p.m. Annual Organizational Meeting (130)

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. 2018956, 2016614, and 701833 for the balance of the 2015-16 school year. Expulsions (131)

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

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the Garden Grove Unified School District's application for the California Department of Education's Career and Technical Education Incentive Grant. Application for CDE's CTE Incentive Grant (132)

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

On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education accepted the First Interim Report and certified that the district will be able to meet its financial obligations for the 2015-16 fiscal year and for two subsequent fiscal years. Acceptance of First Interim Report (133)

On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 18, which authorizes revisions to the income to be expended in the 2015-16 year that differ from amounts in the adopted budget. Resolution No. 18 – Appropriation of New Income (134)

<p>On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 19 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.</p>	<p>Resolution No. 19 – Budget Transfers (135)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Eisenhower Elementary School modernization project as completed by Neff Construction Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Acceptance of Completion of Modernization Project at Eisenhower (136)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Reed, 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 TeraBand Technologies, Inc. (CMAS Contract Nos. 3-15-70-2466C and 3-15-70-2466D) to purchase Siemon cabling and information technology products and services.</p>	<p>Authorization to Participate in the CMAS – Purchase of Information Technology Products and Services (Contract Nos. 3-15-70-2466C and 3-15-70-2466D) (137)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Reed, 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 2016.</p>	<p>E-Rate Telecommunications and Internet Access Funding (138)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved the award of the Lease/Leaseback contract to Neff Construction, Inc. for Mark Twain Special Center HVAC and direct the Superintendent or designee to: 1) enter into the Lease/Leaseback contract pursuant to the terms as indicated in the forms of the Lease/Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and 2) take all steps and perform all actions necessary to execute and implement the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.</p>	<p>Lease/Leaseback – Mark Twain HVAC (139)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved the award of the Lease-Leaseback contract to Paul C. Miller Construction Co., Inc. for Newhope Elementary School HVAC and direct the Superintendent or designee to: (1) enter into the Lease-Leaseback contract pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.</p>	<p>Lease/Leaseback – Newhope HVAC (140)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved the award of the Lease/Leaseback contract to Paul C. Miller Construction Co., Inc. for Russell Elementary School HVAC and direct the Superintendent or designee to: 1) enter into the Lease/Leaseback contract pursuant to the terms as indicated in the forms of the Lease/Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and 2) take all steps and perform all actions necessary to execute and implement the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.</p>	<p>Lease/Leaseback – Russell HVAC (141)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved the award of the Lease/Leaseback contract to Neff Construction, Inc. for Stanley Elementary School HVAC and direct the Superintendent or designee to: 1) enter into the Lease/Leaseback contract pursuant to the terms as indicated in the forms of the Lease/Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and 2) take all steps and perform all actions necessary to execute and implement the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.</p>	<p>Lease/Leaseback – Stanley HVAC (142)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved <u>New Purchase Order Numbers</u>: J72A0171, J72A0172, J72C0344 through J72C0369, J72F0033 through J72F0038, J72M0132 through J72M0138, J72R2405, J72R2415 through J72R2475, J72R2477 through J72R2550, J72R2552 through J72R2562, J72R2564 through J72R2575, J72R2577 through J72R2609, J72R2611 through J72R2631, J72R2633 through J72R2650, J72R2652 through J72R2682, J72R2684 through J72R2697, J72R2699 through J72R2710, J72R2712 through J72R2757, J72W0334, J72X0347 through J72X0355; <u>Changed Purchase Order Numbers</u>: H72X0285, I72R2722, I72R5849, I72R6423, J72R1399, J72R1546, J72R1909, J72R2031, J72R2253, J72R2400, J72W0001, J72W0300, J72X0075, J72X0152, J72X0155, J72X0179, J72X0182, J72X0203, J72X0213, J72X0214, J72X0244, J72X0245, J72X0268, J72X0269, J72X0326, J72X0327, J72X0346; totaling \$2,591,997.16. <u>Check Numbers</u>: 311296 through 311687, totaling \$7,687,002.67. <u>Grand Total</u>: \$10,278,999.83.</p>	<p>Purchase Orders and Checks (143)</p>

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. 12/01/15-1. Certificated Personnel Report (144)

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 classified personnel, as recommended in Report No. 12/01/15-2. Classified Personnel Report (145)

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 following salary increases: student worker to \$10.00 per hour, and student worker-trainee to \$8.50 per hour, effective January 1, 2016. Minimum Wage Increase (146)

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

Student Representative Villaverde found the public comments on SB277 interesting and believes parents should be informed about it. He said that students were back at school after the Thanksgiving week recess and getting back to their routines. Discussion – Board

Trustee Rocco attended the Showcase of Bands which was very exciting. She also attended the Thanksgiving Feast at Bell and the Thanksgiving event at Garden Park. She commented that there were many people receiving service pins at the Employee Recognition Program and that our employees are an important asset to the district. She thanked Sgt. John Reynolds, who she worked closely with in Community Outreach, for his service to the district.

Trustee Reed thanked the Los Amigos staff for hosting the Employee Recognition Program. It was well attended and a wonderful event for staff.

Trustee Harden had no comments.

Trustee Lan Nguyen reported on his attendance at the Employee Recognition Program and Showcase of Bands. He is looking forward to the 1st Impressions Art Show. Trustee Nguyen noted that he appreciates the service given to the district by Sgt. John Reynolds. He is looking forward to attending the CSBA (California School Boards Association) conference which begins on December 2.

Chairperson West visited with the La Quinta music booster club. He would like to see Visual and Performing Arts programs that have no hidden costs/fees for students to participate in the activities. He suggested a possible study session on the cost/fees for student participation. Trustee West attended the Bell Thanksgiving Feast and gives kudos to Ellen McLeod (teacher at Bell) and her dedicated staff for putting on the event. He also attended the Employee Recognition Program and commented on the three employees who were there to receive their 40-year service pins.

Future meetings will be December 15, 2015, and January 19, 2016. Future Meetings

There being no other business, the meeting was adjourned at 8:37 p.m. Adjournment

Vice President/Clerk