

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

April 18, 2017

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Lan Q. Nguyen, President	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.	_____

Governing Board Member Absent  
 Bob Harden

A study session open to the public commenced at 5:00 p.m. for the purpose of discussing a Maintenance and Operations and Facilities update. The study session adjourned at 6:50 p.m. Study Session

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 district school bus driver Christopher Weckl, who recently passed away. Information Items

Trustee Bob Harden was absent from the meeting due to personal business.

Nicholas Dibs addressed the Board to: 1) request that more time be given to address the Board when there are fewer than three speakers; 2) share a Dr. Martin Luther King, Jr quote from a speech and request that it be shared with district history teachers; 3) encourage the Board to establish a GGUSD Foundation; and 4) encourage the district to look into solar panels for energy savings. Public Comments

Chairperson Lan Nguyen called for comments or questions to the minutes of the Regular Board Meeting of April 4, 2017, presented to the Board for approval. Trustee Muneton asked that the minutes of the April 4, 2017, Regular Board of Education Meeting be amended to reflect his questions regarding student transportation services in the district. Hearing no further comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the April 4, 2017, Regular Board Meeting with amendment, approved. Minutes Approved

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

Chairperson Lan Nguyen opened the public hearing to receive comments from the public pursuant to Education Code Section 17558, to determine if it is in the best interest of the district to adopt the Resolution to Dedicate an Easement for a portion of Bolsa Grande High School to the Southern California Edison Company for utility purposes. There was one comment from Nicholas Dibs, Garden Grove resident, who voiced his agreement to the topic of the public hearing and then shared a statement about success. Hearing no further requests for comments, the hearing was closed. Public Hearings

Chairperson Lan Nguyen opened the public hearings to receive comments from the public regarding the initial contract proposal from the CSEA. There were no comments from the public and the hearing was closed.

Sara Wescott, Assistant Superintendent of Elementary Education, presented the elementary and intermediate Spelling Bee winners along with their principals:

- Patton – Principal Jennifer Carter, first place winner fifth grader Brandon Tran
- Sunnyside – Principal Susie Dollbaum and runner up sixth grader Jeremy Nguyen
- Irvine – Principal Bill Gates and first place winner seventh grader Genevieve Nguyen
- Irvine – Principal Bill Gates and runner up eighth grader Tracy Nguyen

Presentation – Staff

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved new Board Policies No. 5124 Married, Pregnant, and Parenting Students and No. 5132 Athletic Competition; and Revised Board Policies No. 3119 Uniform Complaint Procedures and No. 6171 Title I Programs, Comparability of Services as submitted for first reading. Proposed Board Policies – New and Revised, First Reading (246)

On motion of Trustee Rocco, seconded by Trustee Muneton, 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 No. 1477704 for the balance of the 2016-17 school year and Student No. 1505867 for one calendar year. Expulsions (247)

**AYES: Muneton, D. Nguyen, L. Nguyen, Rocco      NOES: None      ABSENT: Harden      Roll Call Vote – Administration Items**

<p>Summer Program 2017 – Dates, Times, and Curriculum will be agendized again for Board approval at the Regular Board of Education Meeting of May 2, 2017, as a request for a motion and second to approve the item was not made.</p> <p>Out-of-District Event, will be agendized again for Board approval at the Regular Board of Education Meeting of May 2, 2017, as a request for a motion and second to approve the item was not made.</p> <p><b>AYES: Muneton, D. Nguyen, L. Nguyen, Rocco      NOES: None      ABSENT: Harden</b></p> <p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 27 dedicating an easement at the Bolsa Grande High School Site to Southern California Edison Company.</p> <p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Pacifica High 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>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of Bid No. 1503 with: National Art and School Supply with no increase; Southwest School and Office with an average cost increase of 1.5 percent on 63 out of 188 items; SupplyMaster, with no increase to item numbers 38 and 239, is unable to offer item number 259 and therefore, item number 259 will be awarded to Southwest School and Office as the next lowest bidder; and Veritiv with no increase.</p> <p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the MOU with the Second Harvest Food Bank of Orange County to provide access to our students and families to the School Pantry Program.</p> <p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Uniform Complaint Report Summary for the period of January 1 through March 31, 2017.</p> <p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education accepted with thanks the gifts listed in Board Report 4/18/17-3.</p> <p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claim from Daniel Dang, a 12<sup>th</sup> grade student at Mark Twain at the time of the incident, for alleged personal property loss sustained on December 6, 2016.</p> <p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved <u>New Purchase Order Numbers</u>: K72A0147, K72A0148, K72C0789 through K72C0866, K72F0128 through K72F0132, K72L0026 through K72L0037, K72L0039, K72L0040, K72M0272 through K72M0283, K72M0285 through K72M0292, K72R4993, K72R5001, K72R5051, K72R5081, K72R5082, K72R5089, K72R5092, K72R5094 through K72R5178, K72R5180 through K72R5195, K72R5197, K72R5199 through K72R5231, K72R5233 through K72R5290, K72R5292 through K72R5333, K72R5335 through K72R5356, K72R5358 through K72R5378, K72R5380, K72R5382 through K72R5389, K72R5391 through K72R5396, K72R5398 through K72R5413, K72R5415 through K72R5428, K72R5444, K72R5445, K72R5446, K72W0450, K72X0581, K72X0582 through K72X0593; <u>Changed Purchase Order Numbers</u>: H72X0286, H72X0290, H72X0433, J72R5332, J72X0523, J72X0563, J72X0584, J72X0638, K72C0654, K72C0813, K72M0129, K72M0199, K72M0234, K72R4116, K72R4503, K72R4597, K72R4620, K72R4749, K72R4945, K72R5052, K72R5075, K72R5115, K72W0025, K72W0026, K72W0036, K72W0052, K72W0054, K72W0065, K72W0072, K72W0083, K72W0104, K72W0224, K72W0345, K72W0346, K72W0358, K72W0360, K72W0367, K72W0399, K72W0404, K72W0421, K72W0440, K72X0025, K72X0143, K72X0162, K72X0167, K72X0243, K72X0261, K72X0322, K72X0435, K72X0438, K72X0501, K72X0512, K72X0515, K72Y0018; <u>Canceled Purchase Order Numbers</u>: K72L0021, K72R3920, K72X0444, K72X0537 totaling \$2,533,292.56.  <u>Check Numbers</u>: 330294 through 330983, totaling \$14,024,927.36.  <u>Certificated Payroll</u>: 09A totaling \$23,370,041.21.  <u>Classified Payroll</u>: 09B and 09M, totaling \$8,399,025.97.</p>	<p>Summer Program 2017 – Dates, Times, and Curriculum (248)</p> <p>Out-of-District Event (249)</p> <p><b>Roll Call Vote – Program and Instruction Items</b></p> <p>Resolution No. 27 – Dedication of Easement at Bolsa Grande to SCE (250)</p> <p>Accept Completion of Pacifica Modernization Project (251)</p> <p>Extension of Bid No. 1503 – Office, Paper, and Instructional Supplies for Warehouse Stock and District Office ((252)</p> <p>MOU Between GGUSD and Second Harvest Food Bank of OC School Pantry Program (253)</p> <p>Uniform Complaint Report Summary (254)</p> <p>Acceptance of Gifts (255)</p> <p>Rejection of Claim (256)</p> <p>Purchase Orders and Checks (257)</p>
---	--

Grand Total: \$48,327,287.10.

**AYES: Muneton, D. Nguyen, L. Nguyen, Rocco      NOES: None      ABSENT: Harden      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. 04/18/17-1.

Certificated Personnel Report (258)

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. 04/18/17-2.

Classified Personnel Report (259)

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

**Roll Call Vote – Personnel Items**

Student Representative Portillo said that students had a good spring break and that fourth quarter is now starting with AP exams starting the end of April. He reported that seniors are making decisions and notifying universities of their attendance. He also reported that the AVID Senior Standouts Awards event will be held on April 25.

Discussion – Board

Trustee Dina Nguyen extended her condolences to the family of Christopher Weckl. She thanked staff for their presentations on the district’s transportation program and development/upgrading of schools. She commented on her experiences of riding on a school bus when she was young and that the bus drivers were kind and caring and made one feel good.

Trustee Muneton reported on his attendance at the Doig Open House where he saw motivated teachers and parents being involved in the event. On April 14, he attended an outside event sponsored by the SEIU (School Employees International Union), the Caravan Against Fear, where a shout out was given to the district for Resolution No. 20. He also visited Los Amigos and saw the principal interacting with students. He commented on the Second Harvest Food Bank MOU which was approved and will help the families and students of the district. He asked for an update on the Vietnamese dual immersion program.

*The Superintendent responded that she will have a detailed update on the Vietnamese immersion program for the Board next week.*

Trustee Rocco attended the annual JROTC Military Ball at Santiago, a dressy dinner/dance event to recognize students in the program. She also attended the Civics Learning Award ceremony at Pacifica where students were recognized for their community involvement. She thanked Lorraine Rae for all her work she has done with special education and the students and extended congratulations to Valerie Shedd for being selected as Lorraine’s successor. She also wanted to share the passing of Felipa Morelos, a parent who had been very active in the district.

Chairperson Lan Nguyen congratulated Pacifica for the Civics Learning Award they received. He also attended the JROTC program and was very impressed and asked if there is a possibility of increasing the program in the district. He appreciates the information shared in the study session regarding Facilities and MO&T departments.

Future meetings will be May 2 and 16, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 7:49 p.m.

Adjournment

---

Bob Harden, Vice President/Clerk