

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

March 18, 2014

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	5:00 p.m.	_____
Bob Harden	5:00 p.m.	_____
Bao Nguyen	5:00 p.m.	_____
Linda Reed	5:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Frank Valenzuela	7:26 p.m.	_____

A study session open to the public commenced at 5:00 p.m. for the purpose of discussing the district strategic plan. The study session adjourned at 5:55 p.m. Study Session

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

Craig Durfey addressed the Board to speak on distracted driving and funds available for street safety. Public Comments

Jan Alls, CSEA President, addressed the Board to speak on CSEA contract proposals.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the March 4, 2014, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, B. Nguyen, L. Nguyen, West NOES: None ABSTAIN: Reed Roll Call Vote – Minutes

Chairperson West opened the public hearing to receive comments regarding the district's proposed raise in development fees. There were no comments from the public and the hearing was closed. Public Hearing

Wyatt McClean (CSEA Labor Representative) and Vic Chumley (Supervisory Unit President) each addressed the Board to present initial contract proposals for their respective organizations. Presentations – Public

Stacy Harris, Coordinator of Fine Arts, introduced the 2014 First Impressions Art Show winners and presented their works of art: Presentation – Staff

Bell – Alyssa Johnson, Mayor's Award (teacher – Tara Kane)
 La Quinta – Mindy Vo, Best of Show (teacher – Annie Ta)
 Santiago – Laura Campero, President of the School Board Award (teacher – William Okura)

On motion of Trustee Reed, seconded by Trustee Harden, 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. 2042399 and 749684 for the balance of the 2013-14 school year and Student No. 1586860 for one calendar year. Expulsions
(166)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None Roll Call Vote – Minutes

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved dates, times, and curriculum for summer programs 2014. Summer Programs 2014 – Dates,
Times, and Curriculum
(167)

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized submission of the Consolidated Application Part II for consolidated categorical aid programs in the estimated amount of \$15,297,700 for the 2013-14 school year. Funding 2013-14 Consolidated
Application Part II
(168)

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by (1) 74 Member of Key Club (BGHS – 7, GGHS – 10, LQHS – 36, PHS – 8, SHS – 13) in Key Club District Convention at Sacramento on April 11-13; (2) 20 Pacifica selected Spanish students in Spanish Language Immersion Camp at Presbyterian Conference Center, Big Bear on April 25-27, 2014. Out-of-District Events
(169)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None Roll Call Vote – Minutes

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 26 which authorizes an increase in Statutory School Fees on residential development from \$3.20 to \$3.36 per square foot; on commercial/industrial development from \$0.51 to \$0.54 per square foot; \$0.54 per square foot of assessable space for new residential construction used exclusively for the housing of senior citizens; and imposes a fee of \$0.03 per square foot for covered and enclosed space for rental self-storage properties in accordance with Education Code 17620 and Government Code 65995.

Resolution No. 26 – Increase in Statutory School Fees (170)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the installation of the WAN cabling at Bryant, Clinton, Evans, Hazard, Lawrence, Marshall, Mitchell, Newhope, Peters K-3, Peters 4-6, Rosita, Russell, Warren, and Zeyen elementary schools as completed by Network Integration Co. Partners Inc. in accordance with the specifications, terms, and conditions of CMAS Contracts No. 3-11-70-2473R and No. 3-10-70-2473M, and that the Notice of Completion for each be signed and filed, and the invoice processed for payment.

Accept Completion of WAN Installation at 14 Schools (171)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid for digital radio equipment from Communications USA as the low qualifying bid meeting specifications, terms, and conditions of Bid No. 1302 as shown on the referenced list.

Accept Bid No. 1302 – Digital Radio Equipment (172)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Irvine Unified School District Bid No. 12/13-0004IT to purchase audio visual equipment.

Authorization to Use Irvine USD Bid No. 12/13-0004IT – Audio Visual Equipment (173)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: H72A0155, H72A0156, H72C0517 through H72C0550, H72C0552 through H72C0557, H72M0084, H72M0103, H72M0104, H72M0108, H72R3164, H72R3341, H72R3429, H72R3435 through H72R3473, H72R3475 through H72R3717, H72R3719 through H72R3738, H72R3740 through H72R3746, H72W0502, H72W0518, H72W0530, H72W0537, H72W0538, H72W0545, H72W0549, H72W0551, H72X0434 through H72X0447; Changed Purchase Order Numbers: G72X0389, G72X0443, H72M0035, H72R0235, H72R0237 through H72R0241, H72R0243, H72R0244, H72R0247, H72R0248, H72R1497, H72R2509, H72R2640, H72R2804, H72R2868, H72R2951, H72R3045, H72R3193, H72R3274, H72W0333, H72W0517, H72X0203, H72X0216, H72X0260, H72X0336, H72X0367, H72X0374; Canceled Purchase Order Number: H72R2456; New Food Services Purchase Order Numbers: C5312, C5319, C5321, C5327, C5333, C5337, C5340 through C5343, C5345; Changed Food Services Purchase Order Numbers: C5599, C5620 totaling \$2,729,880.76. Check Numbers: 25496 through 25529, 291109 through 291468, totaling \$5,980,469.98. Certificated Payroll: 08A totaling \$18,920,824.74. Classified Payroll: 08B and 08M, totaling \$6,749,845.38. Grand Total: \$34,381,020.86.

Purchase Orders and Checks (174)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None Roll Call Vote – Minutes

On motion of Trustee Bao Nguyen, 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. 03/18/14-1.

Certificated Personnel Report (175)

On motion of Trustee Bao Nguyen, 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. 03/18/14-2.

Classified Personnel Report (176)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None Roll Call Vote – Minutes

Student Representative Valenzuela noted that he was late to the meeting due to an honor's band rehearsal. He reported on various K-12 events taking place: the 36th annual art show, open house events for 7-12 schools, and the choral and band festivals.

Discussion – Board

Trustee Bao Nguyen thanked Lorena Sanchez (Director of K-12 Educational Services) and team for their work and efforts on the Californian's Together and Orange County United Way event recently held. He read at a school site for the "Read Across America" day. He reported on his attendance at the First Impressions art show.

Trustee Reed thanked Eimi Garcia (Assistant Director of K-12 Educational Services) for the compiled information from the strategic plan stakeholders. She said that there was a nice turnout for former Superintendent Laura Schwalm's tree dedication.

Trustee Harden noted that a nice job was done on pulling together the feedback from all stakeholders in the strategic plan. It was a tremendous amount of work.

Trustee Lan Nguyen thanked Eimi Garcia for putting together the mountain of information on the strategic plan. He was very happy that former Superintendent Laura Schwalm was honored with the tree dedication and plaque. He was very impressed with the skills of the students who showed their work at the art show this past weekend.

Chairperson West reported on his attendance at the NJROTC annual inspection at Pacifica. He also mentioned that he would be the guest speaker at the joint NJROTC/AJROTC military ball later this month. He noted the mayor's continued participation at the art show event and thanked the City of Garden Grove for their cooperation in obtaining an event location. He also commented that it looks like the art show has outgrown its current venue and a larger one needs to be found.

Future meetings will be March 25 (Special Meeting-Closed Session, 5 p.m.), April 1 and May 6, 2014. Future Meetings

There being no other business, the meeting was adjourned at 7:50 p.m. Adjournment

Lan Q. Nguyen, Vice President/Clerk