

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

May 5, 2015

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:30 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	5:30 p.m.	_____
Bob Harden	5:30 p.m.	_____
Linda Reed	5:30 p.m.	_____
Teri Rocco	5:30 p.m.	_____
 <u>Student Representative to the Board</u>	 7:00 p.m.	 _____
Steven Pomeroy		

A study session open to the public commenced at 5:30 p.m. for the purpose of discussing Strategic Plan and Communication and an LCAP update. The study session adjourned at 6:50 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

A moment of silence was held in memory of Dr. Frank Kellogg, former Board of Education member (1971-79), and for Mark Twain student, Sydney Jo Sedillo, both of whom recently passed away. Information Item

Tina Gurney, GGEA president, addressed the Board to speak about the Day of the Teacher and to thank our teachers for their dedication. Public Comments

Hearing no corrections, with Trustee Reed abstaining from the vote, and with the roll call vote noted below, Chairperson West declared the Minutes of the April 21, 2015, Regular Board Meeting approved as submitted. Minutes Approved

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

Chairperson West opened the public hearing to receive comments from the public regarding the district intent to adopt an Initial Study/Negative Declaration for the District Maintenance, Operations, and Facilities Project, located at 11852 and 11700 Knott Street, Garden Grove, CA. Copies of the Initial Study/Negative Declaration were available for public inspection April 15 through May 4, 2015, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Business Services. There were no comments from the public and the hearing was closed Public Hearing

Kelly McAmis, Assistant Superintendent of Secondary Education, introduced and welcomed Santiago Principal, Mike Kennedy; Athletic Director, Rocky Gray; Boys' Soccer Team Coach, Sean Redmond; and the CIF Champion Boys' Soccer Team members. Presentations – Staff

Joli Armitage, Assistant Superintendent of Personnel Services and Suzy Seymour, Director of Classified Personnel, introduced employee group presidents who recognized certificated and classified employees during this month of employee appreciation:

- California School Employees Association, Chapter 121 (CSEA) – Chris Leon
- Garden Grove Supervisory Unit – Vic Chumley
- Garden Grove Education Association (GGEA) – Tina Gurney
- Garden Grove Pupil Personnel Services Association (GGPPSA) – Steffanie Belasco
- Garden Grove School Administrators Association (GGSAA) – Jesus Vasquez

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted new Board Policy No. 1112.2 Annual Evaluation Tool – Superintendent; revised Board Policies No. 1112 Superintendent Functions and Responsibilities of, No. 3119 Uniform Complaint Procedures, No. 7110 Framework for Board of Education Responsibilities, No. 7112 Vision and Mission Statement, No 7112.1 Implementation of Vision and Mission Statement; and deletion of Board Policy No. 7111 District Education Philosophy. Board Policies – New, Revised, and Deletion of – Second Reading (287)

On motion of Trustee Harden, seconded by Trustee Reed, 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. 728607, 1321199, 1310155, and 580470, for one calendar year and Student Nos. 834218 and 581213 for the current semester and first semester of the 2015-16 school year. Expulsions (288)

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

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 10 Bolsa Grande Girls' Varsity Basketball Team members in San Diego State Women's Team Camp/Tournament at San Diego on June 20-21; and 2) 12 Bolsa Grande Wilderness Adventures Club members in Butte Lake Lassen Volcanic National Park backpacking and stewardship in Butte Lake Lassen Volcanic National Park, CA on June 20-27, 2015.

Out-of-District Events  
(289)

**AYES: Harden, Nguyen, Reed, Rocco, West**

**NOES: None**

**ABSENT: None**

**Roll Call Vote – Program and Instruction Items**

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved Resolution No. 25 adopting negative declaration for the District Maintenance, Operations, and Facilities Project and move to the Chapman Hettinga Education Center.

Resolution No. 25 – Adopting Negative Declaration for MOF Project and Move to CHEC Center  
(290)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of the Walton Intermediate School Interim Housing General Construction Project as completed by J.L. Cobb Painting & Construction in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-112; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Accept Completion of Walton Interim Housing General Construction Project (CUPCCAA Information Bid No. 14-112)  
(291)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the installation of WAN cabling at La Quinta High School for emergency repairs and permanent portables, and at Pacifica High School for interim portables as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contract No. 3-11-70-2628C, and that the Notice of Completion be signed and filed, and the invoice processed for payment.

Accept Completion of WAN Installation at La Quinta and Pacifica  
(292)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Western States Contracting Alliance with Palo Alto Networks (Accuvant, Inc. as an authorized reseller Contract No. AR626) to purchase information technology equipment and services.

Authorization to Participate in the WSCA Purchase of Information Technology Products and Services (Contract No. AR626)  
(293)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Santa Ana Unified School District Bid No. 07-13 for the means to purchase shade structures from Shade Structures, Inc. dba USA Shade & Fabric Structures.

Authorization to Use the SAUSD Purchase and Installation of Shade Structures District Wide (Bid No. 07-13)  
(294)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved Amendment 1 of the Lease-Leaseback contract to Construct 1 One, Corp. for Group IV, Contract 9 and directed the Superintendent or designee to: (1) enter into Amendment 1 to the Lease-Leaseback contract after approval by DSA and 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 Amendment 1 to the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

Lease/Leaseback – Group IV, Contract 9, Amendment 1 for Hill and Sunnyside  
(295)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid #15-109 to #15-110 and informal bid #15-118 to #15-128 under California Uniform Public Construction Cost Accounting Act to Alcorn Fence Company, JL Cobb Painting and Construction, On Target Voice & Data, and Quiel Bros. Sign Company.

Ratification of CUPCCAA Information Bid Awards  
(296)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: I72C0687 through I72C0718, I72C0720 through I72C0723, I72C0725, I72C0726, I72C0728 through I72C0739, I72F0062, I72F0063, I72M0140, I72R4894, I72R4944, I72R5019, I72R5026, I72R5085, I72R5086, I72R5089, I72R5093, I72R5100, I72R5108, I72R5110, I72R5121 through I72R5149, I72R5151 through I72R5254, I72R5256 through I72R5301, I72R5303 through I72R5333, I72R5335 through I72R5367, I72R5369 through I72R5376, I72R5378 through I72R5389, I72R5391 through I72R5402, I72R5404 through I72R5421, I72R5423, I72R5424, I72R5425, I72R5427 through I72R5453, I72R5455 through I72R5458, I72R5460 through I72R5465, I72R5467 through I72R5475, I72R5477 through I72R5486, I72R5488 through I72R5492, I72W0352, I72X0472 through I72X0487; Changed Purchase Order Numbers: H72X0162, H72X0384, H72X0385, I72L0012, I72M0088, I72R0917, I72R2729, I72R3632, I72R3768, I72R4185, I72R4632, I72W0012, I72W0024, I72W0025, I72W0033, I72W0044, I72W0059, I72W0060, I72W0068, I72W0072 through I72W0075, I72W0077, I72W0107, I72W0109, I72W0122, I72W0128, I72W0130, I72W0135, I72W0146, I72W0148, I72W0156, I72W0157, I72W0159, I72W0164, I72W0171, I72W0173, I72W0175,

Purchase Orders and Checks  
(297)

I72W0180, I72W0200, I72W0202, I72W0204, I72W0213, I72W0226, I72W0250, I72W0289, I72W0293, I72W0313, I72W0330, I72X0059, I72W0127, I72X0154, I72X0155, I72X0175, I72X0181, I72X0182, I72X0217, I72X0218, I72X0222, I72X0225, I72X0244, I72X0245, I72X0279, I72X0317, I72X0372, I72X0385, I72X0452, I72Y0073 totaling \$7,727,419.34.  
Check Numbers: 303866 through 304290, totaling \$5,310,297.82.  
Grand Total: \$13,037,717.16.

Purchase Orders and Checks (cont.)

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

On motion of Trustee Rocco, seconded by Trustee 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. 05/05/15-1.      Certificated Personnel Report (298)

On motion of Trustee Rocco, seconded by Trustee 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. 05/05/15-2.      Classified Personnel Report (299)

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

Student Representative Pomeroy reported that students are getting ready for SBAC testing and they are excited for the end of the school year. Seniors are preparing for Advanced Placement exams and looking forward to end of the year activities. He notified Board members and staff that he has been accepted at, and will be attending, Southern Utah University in the fall.      Discussion – Board

Trustee Rocco reported on her attendance at the AVID Senior Standout recognition program held at UCI; the Gratitude Project at Murdy; the Santiago Parent Recognition night; and the P21 Summit at Fullerton College. She sent kudos to the Parent and Community Outreach staff for their hard work and dedication in keeping district parents informed.

Trustee Reed congratulated the five winners of the California Golden Ribbon School award: Fitz and Walton intermediate and Bolsa Grande, La Quinta, and Pacifica high schools. She reported on her recent trip to the Panama Canal.

Trustee Harden had no comments.

Trustee Lan Nguyen congratulated the Golden Ribbon Award schools. He reported on his attendance at the Career Fair held at Bolsa Grande and the Santiago Parent Recognition night. He commented that all are getting ready for the end of the school year and preparations are being made for graduations. It is also time for staff to look at data and get ready for the next school year.

Chairperson West reported on his attendance at the AVID Senior Standout program where many scholarships were awarded to district students; the McGarvin Open House; and the Vietnamese-American Philharmonic concert where a youth group, comprised of at least a quarter of district students, performed. He wished all mothers and soon-to-be mothers a happy Mother's Day.

Future meetings will be May 19 and June 2, 2015.      Future Meetings

There being no other business, the meeting was adjourned at 8:05 p.m.      Adjournment

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Lan Q. Nguyen, Vice President/Clerk