

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

November 15, 2016

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

Chairperson West opened closed session at 5:01 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 5:02 p.m. to conference with labor negotiators; the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Jennell Sympson, Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:40 p.m. Closed Session

The meeting was called to order by Chairperson West at 7:02 p.m. followed by the Pledge of Allegiance. Call to Order

A moment of silence was held for John Brown, retired classified employee, who recently passed away. Information Item

Sara Wescott, Assistant Superintendent of Elementary Education, introduced to the Board Dr. Jane Buchan, generous donor to the GGUSD community. Presentations – Staff

Luisa Rogers, Director of English Learner Programs, and Cesar Loya, Principal of Monroe Elementary School Language Academy, shared a PowerPoint presentation on World and Heritage Language Programs with the Board

Nicholas Dibs, Garden Grove resident, congratulated Trustee Rocco on being elected to the Board. He introduced Sheryll Seymour, who was in the audience. He also thanked Chairperson West for taking time to speak with him. Public Comments

Tina Gurney, GGEA President, addressed the Board to extend her gratitude and thanks to Trustee Reed and Chairperson West for their service and dedication to the district.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the November 1, 2016, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, Nguyen, Reed, Rocco, 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 scheduled its Annual Organizational meeting to be held on Tuesday, December 13, 2016, at 7:00 p.m. Annual Organizational Meeting (118)

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

On motion of Trustee Nguyen, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by: 1) 49 Santiago STEAM science club members in northern California STEAM Trip at Monterey Bay and San Francisco on February 10-12; and 2) 60 Garden Grove High School symphonic band and chamber orchestra members in 2017 Northern California Performance Tour at California Polytechnic State University, San Francisco, and San Luis Obispo on June 22-26, 2017. Out-of-District Events (119)

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 the award of the Lease/Leaseback contracts described in the tables numbers 1 through 8 to the contractors identified therein, and direct the Superintendent or designee to: (1) enter into the Lease/Leaseback contracts 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 contracts and to take any actions deemed necessary to best protect the interests of the district. Lease/Leaseback New Contracts – Various Elementary/Secondary School Sites (120)

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 attached list of food items that may be sold by student organizations in accordance with California Code of Regulations Title 5, Division 1, Chapter 15, Subchapter 1, Article 1, Sections 15501, 15575-15578, and Education Code Sections 49430, 49431.2, 49431.5, and 49431.7.

Food Sales by Student Organizations (121)

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claim from Michael DesJardins, attorney-at-law, on behalf of his client, Jose Gonzales, for alleged personal injury sustained on June 30, 2016, at Garden Grove High School.

Rejection of Claim (122)

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: K72A0131, K72A0132, K72C0271, K72C0289 through K72C0345, K72F0062 through K72F0067, K72M0109 through K72M0115, K72R2327, K72R2432, K72R2452 through K72R2499, K72R2501 through K72R2506, K72R2508 through K72R2667, K72R2669, K72R2671 through K72R2693, K72R2695 through K72R2712, K72R2714 through K72R2728, K72R2730, K72R2731, K72R2732, K72W0399, K72W0400, K72W0402, K72W0403, K72X0399 through K72X0409, K72X0411, K72X0412; Changed Purchase Order Numbers: J72R0962, J72R2266, J72X0603, K72C0286, K72R0682, K72R1199, K72R1455, K72R1457, K72R1630, K72R1741, K72R1896, K72R1907, K72R1926, K72R2121, K72R2193, K72R2274, K72R2294, K72R2308, K72W0009, K72W0122, K72W0155, K72W0175, K72W0201, K72W0332, K72W0352, K72W0382, K72W0390, K72X0162, K72X0217, K72X0228, K72X0308; Canceled Purchase Order Numbers: K72W0401, K72X0398 totaling \$1,386,948.71.

Purchase Orders and Checks (123)

Check Numbers: 324543 through 324919, totaling \$9,577,217.75.

Certificated Payroll: 04A totaling \$23,328,611.03.

Classified Payroll: 04B and 04M, totaling \$8,379,882.63.

Grand Total: \$42,672,660.12.

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. 11/15/16-1.

Certificated Personnel Report (124)

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. 11/15/16-2.

Classified Personnel Report (125)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Personnel Items

Student Representative Portillo commented on winter sports taking place at the high schools; the BRC's continued work on the social media campaign for the district website; and the presidential election. He thanked Trustee Reed and Chairperson West for their service to the students of the district and wished all a happy Thanksgiving break.

Discussion – Board

Trustee Lan Nguyen thanked Trustee Reed and Chairperson West for their dedication and service to the district. He wished them luck in future endeavors.

Trustee Reed commented that she will miss everyone. She wished all happy holidays.

Trustee Harden congratulated Trustee Rocco on her election to the Board. He thanked the community for their confidence in the Board with the passing of Measure P. He thanked Trustee Reed and Chairperson West for their service to the district.

Trustee Rocco commented on her visit at the Parent State Standards meeting held recently at Ralston. She noted that parents are excited about the new curriculum. She thanked Chairperson West and Trustee Reed for making her feel welcome and hopes to make them proud in her continued service to the district.

Chairperson West commented on actions and events that took place during his tenure on the Board. He also mentioned items he would wish to see implemented in the future: better student/counselor ratio; expansion of world language opportunities; implementation of the International Baccalaureate program; and a district foundation for tax-deductible contributions.

Future meetings will be December 13, 2016, and January 17, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 8:07 p.m.

Adjournment