

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

October 17, 2017

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Lan Q. Nguyen, President	5:00 p.m.	_____
Bob Harden, Vice President/Clerk	5:00 p.m.	_____
Walter Muneton	5:00 p.m.	_____
Dina Nguyen	5:00 p.m.	_____
Teri Rocco	5:00 p.m.	_____
<u>Student Representative to the Board</u>	7:00 p.m.	_____
Jesus Gonzalez		

A study session open to the public commenced at 5:00 p.m. for the purpose of discussing Board norms and the Board self-evaluation. 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

Abby Milone, Public Information Officer, introduced the October certificated and classified employee of the month: Monica Luna (teacher at Bolsa Grande) and Samantha Palmieri, secretary at Riverdale. Abby also mentioned that this is the initiation of the program. Presentations - Staff

Lorena Sanchez, Executive Director of K-12 Educational Services, introduced Mark Surmanian, CEO of the Boys and Girls Clubs of Garden Grove, who gave an overview of services and programs that are present at 55 district schools. Some of those services, programs, and support are, but not limited to: after school programs; mental health services supporting students with counseling; homeless services for students in need; the Truancy Reduction Center to support student attendance including parenting programs; and support through the district Family Resource Center.

Josie Solano, district parent, addressed the Board to share her concerns regarding her son and his education. Public Comments

Nicholas Dibs, Garden Grove resident, addressed the Board to follow up on his request that they consider implementing a Board Policy regarding district staff and school board elections. He also commented on his nomination of a district office employee for classified employee of the month.

Tina Gurney, President of GGEA, addressed the Board to share current GGEA activities.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the October 3, 2017, Regular Board Meeting approved as submitted. Minutes Approved

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

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted permission for the district to renew the agreement with the Orange County Superintendent of Schools for the Parent Infant Education and Support Program effective July 1, 2017, through July 30, 2018. Parent Infant Education and Support Program (69)

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 recommendation of the District Discipline Committee to expel Student No. 1499223 for one calendar year. Expulsion (70)

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

On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept additional funding in the amount of \$590,276 from the California State Preschool Program as an amendment to the current 2017-18 funding agreement, No. CSPP-6321. State Preschool Program Amendment to 2017-18 Agreement No. CSPP7344 (71)

On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education authorized submission of the 2018-19 application for funding the State Preschool Programs at Brookhurst, Bryant, Carver, Clinton Corner, Heritage, Lawrence, Murdy, Peters K-3, Rosita, Russell, and Violette elementary schools. State Preschool Program Application for Continued Funding 2018-19 (72)

<p>On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to district teachers to apply for the Jane Ortner Education Award and accept any awards granted for the 2017-18 school year, at no cost to the district.</p>	<p>Grammy Museum's Jane Ortner Education Award (73)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 48 Bolsa Grande eleventh grade AVID students in AVID 11th Grade College Trip at various central and northern California universities (Cal-Poly San Luis Obispo, CSU Channel Islands, CSU East Bay, CSU San Francisco, Loyola Marymount University, UC Berkeley, UC Merced, UC Santa Cruz) on November 30 through December 3, 2017; and 2) approximately 35 Army JROTC students in Army JROTC Summer Camp at Irvine on June 25-29, 2018.</p>	<p>Out-of-District Events (74)</p>
<p>AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None</p>	<p>Roll Call Vote – Program and Instruction Items</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved Resolution No. 13 which adopts procedures and criteria for evaluating qualifications and proposals of lease/leaseback contractors.</p>	<p>Resolution No. 13 – Adoption of Procedures and Criteria for Evaluating Lease/Leaseback Contractors (75)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid numbers: 17-157, 17-159, 17-160 to 17-163, 17-165, 17-168, 17-171, 17-173 to 17-176, 17-178, 17-179, 17-181, and 17-182 under California Uniform Public Construction Cost Accounting Act to: Circle City Electric, Inc., CSI Electrical Contractors, Inc.; Custom Signs Inc.; David M. Bertino Manufacturing, Inc.; Franklin Mechanical Systems, Inc.; GB Construction, Inc.; JL Cobb Painting and Construction, Inc.; Naranjo Landscape, Inc.; Pro-Craft Construction, Inc.; and Wallace Electrical Services, Inc.</p>	<p>Ratification of CUPCCAA Informal Bid Awards (76)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the amendment to the Lease/Leaseback contract to GB Construction, Inc. for Ralston Intermediate School HVAC and direct the Superintendent or designee to: 1) enter into the amendment to 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 amendment to the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.</p>	<p>Lease/Leaseback Amendment for Ralston HVAC (77)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the agreements with EBA&M and Anthem Blue Cross for medical claims processing, network access, and utilization management services of the district's self-insured health plans from January 1, 2018, through December 31, 2018.</p>	<p>Agreement for Self Insured Health Plan and Claims Processing (78)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the agreement with Vision Service Plan to provide group vision care plan claims administrative services only, for the period of January 1, 2018, through December 31, 2018.</p>	<p>Agreement for Vision Plan (79)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the agreement with PayPro Administrators to serve as the district's administrator of the Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement for one year, January 1, 2018, through December 31, 2018.</p>	<p>Agreement for Administration for the Tax Exempt Section 125 Flexible Benefits Plan (80)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted the report of Workers' Compensation liabilities totaling \$6,890,751 for fiscal year 2016-17.</p>	<p>Annual Disclosure of Workers' Compensation Liability (81)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Uniform Complaint Report Summary for the period of July 1 through September 30, 2017.</p>	<p>Uniform Complaint Report Summary (82)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved: <u>New Purchase Order Numbers</u>: L72A0120, L72A0121, L72A0122, L72B0085 through L72B0099, L72C0187 through L72C0219, L72C0221, L72C0222, L72C0223, L72C0225 through L72C0251, L72D0073 through L72D0095, L72D0097 through L72D0115, L72F0053, L72F0061 through L72F0074, L72F0076 through L72F0093, L72M0072 through L72M0084, L72R1479, L72R1491, L72R1493 through L72R1554, L72R1556, L72R1559 through L72R1655, L72R1657 through L72R1693, L72R1695 through L72R1706, L72V0003, L72W0290 through L72W0296, L72X0247 through L72X0268, L72Y0061 through L72Y0067; <u>Changed Purchase Order Numbers</u>: G72X0579, G72X0586, I72R1870, I72X0229, I72X0256, J72R0404, J72R3526,</p>	<p>Purchase Orders and Checks (83)</p>

J72R3993, J72X0562, K72R3847, K72R4949, K72R6629, K72R6792, K72W0245, K72W0345, K72X0602, K72X0671, L72B0001, L72B0025, L72B0059, L72B0064, L72B0075, L72R0021, L72R0188, L72R0540, L72R0800, L72R0875, L72R0902, L72R1152, L72R1195, L72R1457, L72R1474, L72W0001, L72W0028, L72W0044, L72W0053, L72W0075, L72W0108, L72W0154, L72W0213, L72W0269, L72W0273, L72W0287, L72W0029, L72X0033, L72X0103, L72X0152, L72X0154, L72X0160, L72X0188, L72X0191, L72X0199, L72X0216, L72X0246; Canceled Purchase Order Number: L72C0220 totaling \$9,778,640.96. Check Numbers: 337107 through 337757, totaling \$20,197,234.13. Certificated Payroll: 03A totaling \$23,719,422.27. Classified Payroll: 03B and 03M, totaling \$7,630,953.99. Grand Total: \$61,326,251.35

Purchase Orders and Checks (cont.)

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

On motion of Trustee Harden, 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. 10/17/17-1. Certificated Personnel Report (84)

On motion of Trustee Harden, 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. 10/17/17-2. Classified Personnel Report (85)

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

Student Representative Gonzalez spoke on how the Board Representative Committee is the voice for all students. He reported that Chairperson Lan Nguyen was a visitor at the last BRC meeting and that he encouraged the representatives to speak for the students at their schools. Discussion – Board

Trustee Dina Nguyen had no comments.

Trustee Muneton congratulated the employees of the month stating that they are the symbolic of all our employees. He reported on his Back-to-School Night visit at Eisenhower and his visit at Russell. He commented that he was very impressed with the principal and his team at Russell with their commitment to student success. He also commented on the MSW program, the pilot program at Russell using intern social workers who are there to help families and the community.

Trustee Rocco congratulated the employees of the month. She thanked the Boys and Girls Clubs of Garden Grove for their partnership and support of district students and families. She reported on her Back-to-School Night visits at Stanford and Wakeham where parents commented how appreciative they are of their school modernization. She attended the College Fair where there was great representation from colleges and universities. She also attended the PTA Council meeting and shared maps of the Trustee area schools.

Trustee Harden commented that he is looking forward to attending the Heritage ceremony on Friday, October 20.

Chairperson Lan Nguyen thanked Personnel Commissioner Bernice Flatebo for serving on the committee. He also thanked staff for initiating the employee of the month program. He reported on his attendance at the College Fair and the BRC meeting.

Future meetings will be November 7 and December 5, 2017. Future Meetings

There being no other business, the meeting was adjourned at 7:58 p.m. Adjournment

Bob Harden, Vice President/Clerk