

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

September 16, 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.	_____

Governing Board Members Absent
 Linda Reed

<u>Student Representative to the Board</u>	<u>Arrived</u>	<u>Left</u>
Steven Pomeroy	5:00 p.m.	_____

A study session open to the public commenced at 5:00 p.m. for the purpose of an intra/inter district transfers update. The study session adjourned at 6:00 p.m. Study Session

Chairperson West opened closed session at 6:01 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 6:05 p.m. to conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); and Suzy Seymour, Director, Classified Personnel (CSEA) (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:30 p.m. Closed Session

A reception was held for new administrators at 6:30 p.m. on the district office fifth floor. Information Item

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

Trustee Reed was absent from the meeting due to personal business. Information Item

Angie Rice, Garden Grove resident and parent to district students, addressed the Board to voice her concerns with Common Core. Public Comments

Craig Durfey, Garden Grove resident, addressed the Board to share news of the Bicycle Master Plan funding and the Bicycle Repair Shop program. He encouraged the Board to look into this program for district students, possibly as an after-school program. He also commented on SB 910, the new 3-foot bicycle passing rule, and teenage drivers and texting.

Tina Gurney, GGEA president, addressed the Board to report on start of school activities. She noted her appreciation for the letter from the Board explaining the future of air-conditioning district schools.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the September 2, 2014, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, B. Nguyen, L. Nguyen, West NOES: ABSENT: Reed Roll Call Vote – Minutes

Larry Ferchaw, Consultant with the Dolinka Group, presented to the Board an update on the Board Trustee Areas data and process. Presentations – Public

Joli Armitage (Assistant Superintendent, Personnel Services), Kelly McAmis (Assistant Superintendent, Secondary Education), Lorraine Rae (Assistant Superintendent, Special Education/Student Services), and Sara Wescott (Assistant Superintendent, Elementary Education) introduced to the Board new school and district office administrators. Presentations – Staff

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the Memorandum of Understanding between the Irvine Unified School District and the Garden Grove Unified School District for the purpose of implementing the California PROMISE Initiative. MOU Between the Irvine USD and the Garden Grove USD – PROMISE Initiative (73)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the Memorandum of Understanding between the Santa Ana Unified School District and the Garden Grove Unified School District for the provision of special education programs and services to individuals with exceptional needs requiring intensive educational services, specifically the deaf and hard of hearing program, during the 2014-15 school year. MOU Between the Santa Ana USD and the Garden Grove USD – Special Education Services 2014-15 (74)

AYES: Harden, B. Nguyen, L. Nguyen, West NOES: ABSENT: Reed Roll Call Vote – Administration Items

<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the Renewal to the Agreement with Lincoln National Life Insurance Company effective October 1, 2014, through October 31, 2016, at the same monthly life rate of \$0.103 per \$1,000 for life insurance coverage for eligible employees</p>	<p>Agreement for Life Insurance (75)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, 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 and dental claims processing, network access, and utilization management services of the district's self-insured health and dental plans from October 1, 2014, through September 30, 2015.</p>	<p>Agreement for Self-Insured Health Plan and Claims Processing (76)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, 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, October 1, 2014, through September 30, 2015.</p>	<p>Agreement for Administration of Tax Exempt Section 125 Flexible Benefits Plan (77)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of roof repairs at Clinton-Mendenhall Elementary School and Fitz Intermediate School as completed by Thompson Roofing Co., Inc. in accordance with specifications, terms, and conditions of Bid No. 1307; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion of Roof Repairs at Two Schools – Bid No. 1307 (78)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid proposal for the purchase of frozen, refrigerated, and dry food products and services to A&R Food Distributors pursuant to RFP No. 02-15.</p>	<p>Authorization to Award Request for Proposal No. 02-15 – Purchase of Frozen, Refrigerated, and Dry Food Products and Services (79)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Los Angeles Unified School District Bid No. C-565 to purchase Dell, Hewlett Packard, and Lenovo products.</p>	<p>Authorization to Use Los Angeles USD Bid No. C-565 – Personal Computer Systems and Related Equipment and Services (80)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Placentia-Yorba Linda Unified School District Bid No. 214-04 for the means to purchase instructional supplies from Southwest School Supplies.</p>	<p>Authorization to use Placentia-Yorba Linda USD Bid No. 214-04 for Instructional Supplies (81)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of Santa Ana Unified School District and Fontana Unified School District Bid No. 11-13 to purchase bread products.</p>	<p>Authorization to Use Santa Ana USD and Fontana USD Bid No 11-13 for Purchase of Bread Products (82)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education rejected all bids for audio/visual technology for Bid No. 1401 due to the omission of the Addendum to adjust the bid specifications.</p>	<p>Rejection of All Bids for Bid No 1401 – Audio/Visual Technology (83)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved: <u>New Purchase Order Numbers:</u> I72A0108, I72A0113, I72A0129, I72A0137, I72A0143, I72A0145, I72C0064, I72C0074 through I72C0108, I72F0003, I72M0014, I72M0066, I72M0067, I72M0079, I72M0092, I72R0650, I72R0652, I72R0694, I72R0906, I72R0914, I72R0977, I72R0986, I72R0994, I72R1014, I72R1015, I72R1020, I72R1023, I72R1024, I72R1029, I72R1039, I72R1041, I72R1042, I72R1043, I72R1045 through I72R1051, I72R1053 through I72R1079, I72R1081 through I72R1084, I72R1086, I72R1088 through I72R1146, I72R1148 through I72R1174, I72R1176 through I72R1245, I72R1247 through I72R1260, I72R1262 through I72R1266, I72V0001, I72W0195, I72X0205, I72X0216 through I72X0239, I72X0241, I72X0242, I72X0243, I72Y0032, I72Y0047 through I72Y0052, I72Y0054; <u>Changed Purchase Order Numbers:</u> G72X0402, G72X0457, G72X0572, G72X0575, G72X0577, G72X0579, G72X0582, G72X0584, G72X0586, H72X0243, H72X0276, H72X0279, H72X0280, H72X0281, H72X0282, H72X0285 through H72X0288, H72X0296, H72X0363, H72X0489, I72R0052, I72R0064, I72R0172, I72R0296, I72R0613, I72R0630, I72R0689, I72R0789, I72R0858, I72R0869, I72R0926, I72R0943, I72R0981, I72X0027, I72X0155, I72X0156, I72Y0040; <u>Canceled Purchase Order Number:</u> I72R1087 totaling \$5,549,654.75. <u>Check Numbers:</u> 296502 through 296793, totaling \$5,969,915.91. <u>Certificated Payroll:</u> 02A totaling \$2,143,778.05. <u>Classified Payroll:</u> 02B and 02M, totaling \$3,758,520.92. <u>Grand Total:</u> \$17,421,869.63.</p>	<p>Purchase Orders and Checks (84)</p>

AYES: Harden, B. Nguyen, L. Nguyen, West **NOES:** **ABSENT:** Reed **Roll Call Vote – Business Items**

On motion of Trustee Harden, seconded by Trustee Bao 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. 09/16/14-1. Certificated Personnel Report (85)

On motion of Trustee Harden, seconded by Trustee Bao 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. 09/16/14-2. Classified Personnel Report (86)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education announced the name of Theresa Rocco as the person recommended by the Board of Education for appointment to the Personnel Commission for a three-year term beginning December 1, 2014. In addition, the Board designated October 21, 2014, as the date when a public hearing would be held to allow the public and employees the opportunity to express their views on the qualifications of this person. Personnel Commission Appointment Recommendation (87)

AYES: Harden, B. Nguyen, L. Nguyen, West NOES: ABSENT: Reed Roll Call Vote – Personnel Items

Student Representative Pomeroy said he is very happy to be a part of the Board of Education and student representative committee. He reported that at the elementary level students are happy to be back and already working on homework; at the intermediate level students are getting used to lockers and combination locks, adjusting to six teachers a day, and getting to class on time; at the high school level senior students are excited to start their last year and freshmen are excited to start their first year, club rush has started and is a great way for students to become involved, football season has started, and seniors are looking at colleges. At all levels, Back-to-School nights are underway. He commented that because Common Core was introduced to students last year, the transition this year has been very easy. Discussion – Board

Trustee Bao Nguyen wished a happy birthday to Student Representative Pomeroy. He commented on the study session held previous to the Board meeting and on the possibility of having academies in the district. He said that he is happy to welcome State Superintendent of Schools, Tom Torlakson, to Santiago this week and invited all to the event.

Trustee Harden commented on the inclement weather and on the proposal for air-conditioning district classrooms.

Trustee Lan Nguyen wished a happy birthday to Student Representative Pomeroy. He thanked him for his willingness to join the Board of Education.

Chairperson West reported on his attendance at the Living Fountain School of Arts open house. He said it is a Chinese cultural school interested in partnering with the district to offer Mandarin language classes and an after school program with Boys and Girls Clubs of Garden Grove. He also attended the Trustee Area information meeting at Doig where he noted the Bolsa Grande Men's Club was present helping with the event. He attended McGarvin's back-to-school night where in the multi-purpose room there was standing room only and it was very hot inside. He noted the preparation and work that would be needed to install much needed air-conditioning in district classrooms

Future meetings will be October 7 and 21, 2014. Future Meetings

There being no other business, the meeting was adjourned at 8:09 p.m. Adjournment

Lan Q. Nguyen, Vice President/Clerk