

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

January 17, 2017

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Lan Q. Nguyen, President	4:30 p.m.	_____
Bob Harden, Vice President/Clerk	4:30 p.m.	_____
Walter Muneton	4:30 p.m.	_____
Dina Nguyen	4:30 p.m.	_____
Teri Rocco	4:30 p.m.	_____
 <u>Student Representative to the Board</u>		
Orbelin Portillo	7:00 p.m.	_____

A study session open to the public commenced at 5:00 p.m. for the purpose of presenting to the Board an orientation of the elementary and secondary departments. 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

A moment of silence was held for district alumni and former special education teacher and coach, Dave Cowen. Information Item

Tina Gurney, GGEA President, addressed the Board regarding Betsy DeVos, nominee for Secretary of Education. Public Comments

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the December 13, 2016, Regular and Organizational Board Meeting approved as submitted. Minutes Approved

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

Chairperson Lan Nguyen opened the public hearing pursuant to Education Code Section 17558, to determine if it is in the best interest of the district to adopt the Resolution to Dedicate an Easement for a portion of Pacifica High School along Knott Street to the City of Garden Grove for right turn pocket improvements. There were no comments from the public and the hearing was closed. Public Hearing

Kelly McAmis, Assistant Superintendent of Secondary Education, introduced the high school principals who introduced their Athletic Director, Coach of Character, and Student Athlete of Character: Presentation – Staff

- Bolsa Grande – Principal Louise Milner, Athletic Director Steve Howard, Coach Rebecca Young (Volleyball), Student Athlete Kiera Duran (Volleyball and Basketball)
- Garden Grove – Principal Steve Osborne, Athletic Director Ralph Stevens, Coach Eric Henninger (Water Polo and Swim), Student Athlete Ruben Mendoza (Football)
- La Quinta – Principal Denise Halstead, Athletic Director Dave Austin, Coach Andy Diaz (Football), Student Athlete Peter Vu (Football)
- Los Amigos – Principal Vicki Braddock, Athletic Director Chris Sandro, Coach Cassidy Abad (Girls Soccer), Student Athlete Viviana Flores (Girls Soccer)
- Pacifica – Principal Robin Patterson, Athletic Director David Mamelli, Coach Randy Franzman (Football and Baseball), Student Athlete Daniel Benavides (Football and Track)
- Rancho Alamitos – Principal Mary Jane Hibbard, Athletic Director Greg Hines, Coach Lonnie Pyle (Cross Country and Track), Student Athlete Adam Angel (Cross Country and Track)
- Santiago – Principal Mike Kennedy, Athletic Director Rocky Gray, Coach Brandon Croft (Football and Wrestling), Student Athlete Samuel Garcia-Merino (Cross Country and Track)

On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved revised Board Policy No. 2113 Investment of Funds as submitted for first reading. Proposed Board Policy Revision – First Reading (149)

On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2016-17 school year. Use of Nonpublic Agency for Handicapped Students (150)

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

<p>On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to renew the agreement with Princeton Review for SAT and ACT preparation.</p>	<p>Princeton Review SAT and ACT Preparation (151)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to enter into an agreement with The Princeton Review for Homework Help by Tutor.com for the 2016-17 school year.</p>	<p>Princeton Review Homework Help by Tutor.com (152)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 40 Rancho Alamitos eleventh grade AVID students in northern California university visit at various northern California universities (CSU Channel Islands, CSU Santa Barbara, CSU Stanislaus, San Francisco State, UC Berkeley, UC Monterey Bay, UC Santa Cruz) on February 16-19; 2) 15 La Quinta varsity boys tennis players in California Tennis Classic at Fresno on March 2-5; 3) 20 Pacifica advanced German students in German Language Immersion Camp at Big Bear on March 3-5; 4) 20 Pacifica varsity softball team members in Mojave "Tournament of Champions" at Bullhead City, Arizona on March 9-11; and 5) 50 Los Amigos eleventh grade AVID students in AVID northern California university visit at various northern California universities (Chico State University, San Francisco State, San Jose State, Stanford University, UC Berkeley, UC Merced) on May 20-23, 2017.</p>	<p>Out-of-District Events (153)</p>
<p><b>AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None</b>      <b>Roll Call Vote – Program and Instruction Items</b></p>	
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 16 certifying to the Board of Supervisors of Orange County all proceedings in the November 8, 2016, General Obligation Bond Election and affirming the existing Citizens' Bond Oversight Committee for Measure P.</p>	<p>Resolution No. 16 – Results and Certification of Proceedings of School Bond Election and Affirming Citizen's BOC (154)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved Resolution No. 17 dedicating an easement at the Pacifica High School campus to the City of Garden Grove for public street purposes.</p>	<p>Resolution No. 17 – Dedicating Easement to the City of Garden Grove (155)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education accepted the financial statement and report of examination prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2016.</p>	<p>Acceptance of Annual Audit (156)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education accepted the performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2016.</p>	<p>Acceptance of Measure A Financial and Performance Audits (157)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the State of California Multiple Award Schedule with FieldTurf USA, Inc. (CMAS Contract No. 4-06-78-0031A) for the purchase, warranty, and installation of synthetic turf, surface, and flooring.</p>	<p>Authorization to Participate in the CMAS Contract No. 4-06-78-0031A – Purchase of Non-Information Technology Goods and Services (158)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Magnolia School District Bid Project No. MSIT3 #I-23-2014/15 for the means to purchase technology equipment and peripherals from CDW Government, LLC.</p>	<p>Authorization to Use Magnolia SD 2015 Bid Project No. MSIT3 #1-23-2014/15 – Technology Equipment and Peripherals (159)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of the Bid No. 1504 from January 20, 2017, through January 19, 2018, with Veritiv Corp. with no increase in price.</p>	<p>Extension of Bid No. 1504 – Copy Paper for Warehouse Stock (160)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid numbers 16-159, 16-163, 16-174 to 16-177, 16-179 to 16-181, 16-183 and 16-184 under California Uniform Public Construction Cost Accounting Act to: American Electric Company; Ben's Asphalt; CableMasters; Case &amp; Sons Construction, Inc.; Custom Signs, Inc.; Dave Bang Associates, Inc.; JL Cobb Painting &amp; Construction; and Ortco, Inc.</p>	<p>Ratification of CUPCAA Information Bid Awards (161)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the termination of contract RFP No. 1404 with Cypress Private Services, and awarded it to Southwest Patrol, Inc. from November 17, 2016, through July 31, 2017.</p>	<p>Termination of Contract No. 1404 – Unarmed Security Services, and Awarding to Next Lowest Bidder (162)</p>

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Uniform Complaint Report Summary for the period of October 1 through December 31, 2016.

Uniform Complaint Report Summary (163)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the use of one district bus and bus driver in the Vietnamese American Federation of Southern California's Tet Parade on Saturday, February 4, 2017.

Use of One District Bus and Driver for the 2017 Tet Parade (164)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: K72C0403, K72C0407 through K72C0436, K72C0439, K72C0440, K72C0442 through K72C0504, K72F0079 through K72F0093, K72M0122, K72M0128 through K72M0168, K72R2944, K72R3106, K72R3119, K72R3142 through K72R3414, K72R3416 through K72R3482, K72R3484, K72R3485, K72R3487 through K72R3493, K72R3495 through K72R3510, K72R3512 through K72R3580, K72R3582 through K72R3632, K72R3634 through K72R3656, K72R3658, K72R3659, K72R3660, K72R3662, K72W0422, K72W0423, K72W0424, K72W0426 through K72W0430, K72X0443 through K72X0447, K72X0449 through K72X0496, K72Y0080; Changed Purchase Order Numbers: I72R2726, I72X0394, I72X0481, I72X0498, I72X0519, J72X0157, J72X0210, J72X0233, J72X0236, J72X0278, J72X0575, J72X0640, K72C0391, K72L0003, K72L0004, K72M0001, K72M0054, K72R1462, K72R1537, K72R1597, K72R1747, K72R2294, K72R2589, K72R2677, K72R2921, K72R2937, K72R2956, K72R3088, K72W0011, K72W0026, K72W0030, K72W0042, K72W0045, K72W0047, K72W0069, K72W0071, K72W0074, K72W0083, K72W0084, K72W0111, K72W0156, K72W0175, K72W0196, K72W0205, K72W0220, K72W0250, K72W0271, K72W0308, K72W0313, K72W0320, K72W0326, K72W0331, K72W0379, K72W0397, K72W0398, K72W0399, K72W0403, K72W0405, K72X0005, K72X0025, K72X0079, K72X0081, K72X0087, K72X0104, K72X0148, K72X0158, K72X0162, K72X0163, K72X0166, K72X0172, K72X0174, K72X0181, K72X0206, K72X0217, K72X0220, K72X0229, K72X0263, K72X0264, K72X0268, K72X0313, K72X0336, K72X0370, K72X0387, K72X0395, K72X0405, K72X0427, K72Y0067; Canceled Purchase Order Numbers: K72C0437, K72C0438, K72R2236, K72R2768, K72R2989, K72R3494, K72W0425, totaling \$4,903,829.99.  
Check Numbers: 326147 through 327016, totaling \$19,097,554.41.  
Certificated Payroll: 06A totaling \$24,380,860.66.  
Classified Payroll: 06B and 06M, totaling \$8,252,627.62.  
Grand Total: \$56,634,872.68.

Purchase Orders and Checks (165)

**AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco 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. 01/17/17-1.

Certificated Personnel Report (166)

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. 01/17/17-2.

Classified Personnel Report (167)

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

Student Representative Portillo noted that the next BRC meeting of student leaders will be January 31, and commented on various school events. He also thanked the coaches from all the district high schools for all they do for student athletes.

Discussion – Board

Trustee Dina Nguyen had no comments.

Trustee Muneton reported on his attendance at the Latinos Unidos annual conference which was recently held at California State University, Fullerton. He also reported on various school site visits. He commented that the coach/student athlete recognition was great.

Trustee Rocco congratulated the coaches and student athletes who were recognized this evening. She reported on her attendance at Cook's Blue Ribbon ceremony and the Latinos Unidos conference. She commended Eimi Garcia for her efforts coordinating the conference event.

Trustee Harden commented on Cook's Blue Ribbon ceremony and congratulated them on the daily work that is done to receive such an award.

Chairperson Lan Nguyen reported on his attendance at the Latinos Unidos conference and Cook's Blue Ribbon ceremony. He commented that he is very impressed with the athletes of character and that it is a good thing when sports motivate students to do well and they learn from one another as well. He shared with all that this year's Tet Parade will be held in Westminster on February 4, 2017.

Minutes of the January 17, 2017, Regular Board meeting – 4<sup>th</sup> page

Future meetings will be February 7 and 21, 2017.

There being no other business, the meeting was adjourned at 8:19 p.m.

Future Meetings

Adjournment

---

Bob Harden, Vice President/Clerk