

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

March 17, 2015

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

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

Eric Stoelting, Garden Grove resident, addressed the Board to comment on his communication with staff regarding a letter for opting out of state testing. Public Comments

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the March 3, 2015, Regular Board Meeting approved as submitted. Minutes Approved

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

Chairperson West opened the public hearing to receive comments regarding the conveyance of an easement to Southern California Edison Company at the Mabel Carver Elementary School site, located at 11150 Santa Rosalia Street, Stanton, CA 9068. On March 3, 2015, the governing board adopted Resolution No. 21 declaring the intent to convey the easement. There were no comments from the public and the hearing was closed Public Hearing

Lorena Sanchez, Director of K-12 Educational Services, introduced Stacy Harris, Coordinator of Fine Arts. Stacy introduced Matt Franklin, Fine Arts TOSA and the principals and teachers of the winners of the 37th annual 1st Impressions student art exhibit. The student winners are: Presentations – Staff

- Mayor's Award – Hong-An Tran, 4th grade student at Carrillo
- President of the School Board Award – Julia Rodriguez, 11th grade student at Los Amigos
- Best in Show Award – Sigrid Santoyo, 12th grade student at Santiago

Rick Nakano, Assistant Superintendent of Business Services; Margie Brown, Director of Facilities; Jerry Hills, Assistant Director of Facilities, Jeff Rosell, Assistant Director of Maintenance, Operations, and Transportation; and Laura Mahfood, Manager of Facilities addressed the Board to present Maintenance, Operations, and Facilities (MOF) move options with their recommendation.

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 three-year Department of Rehabilitation Cooperative Agreement No. 29571 (240) for services to special education students at Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high schools. Department of Rehabilitation Cooperative Agreement No. 29571 (240)

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 recommendation of the District Discipline Committee to expel Student No. 1586684 for one calendar year and Student Nos. 1506297 and 730851 for the current semester and first semester of the 2015-16 school year. Expulsions (241)

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

On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized submission of the Consolidated Application Part II for consolidated categorical aid programs in the estimated amount of \$16,626,209 for the 2014-15 school year. 2014-15 Consolidated Application Part II Funding (242)

On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the 7-8 and 9-12 Course of Study and Course Title List as presented for the 2015-16 school year. 7-8 and 9-12 Course of Study and Course Title Lists for the 2015-16 School Year (243)

<p>On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted the recommended instructional materials in K-12 Math.</p>	<p>K-12 Math Textbook Adoption (244)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved dates, times, and curriculum for summer programs 2015.</p>	<p>Summer Programs 2015 – Dates, Times, and Curriculum (245)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the request to apply for federal funds under Workforce Investment Act, Title II: Section 231 of the Adult Education and Family Literacy Act, Public Law 105-220, for the 2015-16 school year.</p>	<p>Application for Funds – Adult Education and Family Literacy (246)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the Adult Education Course of Study and Course Title List as presented for the 2015-16 school year.</p>	<p>Adult Education Course of Study and Course Title List 2015-16 (247)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to enter into an agreement with SAT consultant Princeton Review during the 2014-15 school year.</p>	<p>SAT Preparation: Princeton Review (248)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved 1) participation by 44 La Quinta and Los Amigos Kiwins members in Kiwins District Convention at Woodland Hills on April 17-19; and 2) 12 Bolsa Grande Wilderness Adventures Club members in Stewardship Project at Pinnacles National Park, Paicines, CA on April 4-8, 2015.</p>	<p>Out-of-District Events (249)</p>

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

<p>On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 23 conveying an easement to Southern California Edison Company at the Mabel Carver Elementary School Site.</p>	<p>Resolution No. 23 – Easement to Southern California Edison Company at Carver Elementary School (250)</p>
<p>On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Barker Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion of Modernization Project at Barker Elementary School (251)</p>
<p>On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Western States Contracting Alliance (WSCA) with Aruba Networks (Accuvant, Inc. as an authorized reseller Contract No. AR608) to purchase information technology equipment and services.</p>	<p>Authorization to Participate in WSCA Contract No. AR608 – Purchase of Technology Products and Services (252)</p>
<p>On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-11-70-2473S to purchase network based video surveillance and security products.</p>	<p>Extend Authorization to Participate in CMAS Contract No. 3-11-70-2473S – Purchase of Information Technology Products and Services (253)</p>
<p>On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the contracts as modified by the amendments, and directed the Superintendent or designee to: 1) enter into the amended 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 amended contracts and to take any actions deemed necessary to best protect the interests of the district.</p>	<p>Lease-Leaseback – Amendments to Multiple Contracts (254)</p>
<p>On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claim from Ms. Margaret Frain for alleged property damage to her vehicle sustained on January 14, 2015.</p>	<p>Rejection of Claim (255)</p>
<p>On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved: I72A0187, I72A0190 through I72A0193, I72C0530, I72C0536 through I72C0593, I72F0049 through I72F0054, I72M0135, I72M0136, I72R3973, I72R3979, I72R3987, I72R4104 through I72R4134, I72R4137 through I72R4188, I72R4190 through I72R4323, I72R4325 through I72R4344, I72R4346, I72R4347, I72R4348, I72R4350 through I72R4359, I72R4361 through I72R4370, I72R4372 through I72R4406, I72W0310, I72W0311, I72W0313, I72W0328, I72W0331, I72W0336, I72W0339, I72X0413 through I72X0426, I72Y0090; <u>Changed Purchase Order Numbers:</u> F72R4160,</p>	<p>Purchase Orders and Checks (256)</p>

H72R2780, H72R2782, H72R3521, H72R3522, H72R3734, H72X0395, H72X0507, I72F0045, I72M0038, I72M0080, I72M0099, I72R0698, I72R0924, I72R1893, I72R2467, I72R2598, I72R2849, I72R2928, I72R3246, I72R3501, I72R3809, I72R3872, I72R3935, I72R4051, I72R4069, I72W0070, I72W0106, I72W0120, I72W0131, I72W0152, I72W0173, I72W0201, I72W0220, I72W0284, I72W0292, I72W0304, I72X0034, I72X0154, I72X0155, I72X0156, I72X0196, I72X0217, I72X0222, I72X0225, I72X0233, I72X0235, I72X0245, I72X0279, I72X0286, I72X0297, I72X0300, I72X0317, I72X0318, I72X0334, I72X0336, I72Y0073;
Canceled Purchase Order Numbers: I72A0189, I72R3976 totaling \$2,376,605.54.
Check Numbers: 301932 through 302471, totaling \$13,696,659.09.
Certificated Payroll: 08A totaling \$20,874,051.05.
Classified Payroll: 08B and 08M, totaling \$8,974,913.56.
Grand Total: \$45,922,229.24.

Purchase Orders and Checks
(cont.)

AYES: Harden, Nguyen, Reed, Rocco, West NOES: None ABSENT: None Roll Call Vote – Business 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 actions relating to certificated personnel, as recommended in Report No. 09/17/15-1. Certificated Personnel Report (257)

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. 09/17/15-2. Classified Personnel Report (258)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved certification to the State Board of Education that the provisions of Section 5593, Title 5, have been met for temporary athletic team coaches employed by the Garden Grove Unified School District. Local Board Certification of Athletic Coaches (259)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education announced the name of Bernice Fletebo as the person recommended by the Board of Education for appointment to the Personnel Commission for the remainder of a three-year term which ends on November 30, 2017. In addition, the Board designated April 21, 2015, 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 (260)

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

Student Representative Pomeroy reported on the welcome and tour incoming district 8th graders received at each of the district high schools. He also reported on the 6th grade visit and tour to district intermediate schools where they were welcomed to the world of secondary education. Discussion – Board

Trustee Rocco reported on her activities the past two weeks. She attended the CABA Conference in San Diego, the Road Map to College district event, a PTA dinner and council meeting, the city council meeting where the Teachers of the Year were honored, the Honors Orchestra performance at Don Wash Auditorium, and the CSUF Education Conversations event.

Trustee Reed noted that she is happy that the district supports a fine arts program.

Trustee Harden reported on his attendance at the Road Map to College event at La Quinta where parents received helpful information.

Trustee Lan Nguyen reported on his attendance at the Honor Orchestra program and the 1st Impressions art exhibit. He noted that the fine arts program the district has is just as important as other academics and the Board needs to do everything it can to promote the arts and showcase students performances.

Chairperson West reported on the fine arts events he attended. He noted that one-eighth of the total district student population is involved in the fine arts program and is very happy to be able to keep these programs going.

Future meetings will be April 21 and May 5, 2015.

Future Meetings

There being no other business, the meeting was adjourned at 8:28 p.m.

Adjournment