

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

August 15, 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.	_____

Chairperson Lan Nguyen opened closed session at 5:05 p.m. to receive comments from the public limited to the item described herein. There being no comments from the public, closed session commenced at 5:06 p.m. for: 1) the Superintendent's evaluation with the Board of Education and the Superintendent (Government Code Section 54957); and 2) to conference with legal counsel for existing litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Valerie Shedd, Assistant Superintendent of Special Education/Student Services; Sal Sanchez, Director of Business Services; and Dan Harbottle, Counsel, Harbottle Law Group (Government Code Section 54956.9). No action was taken in closed session. Closed session was adjourned at 6:45 p.m.

Closed 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

Elaine Steele, district employee, thanked the Board and Superintendent for ADA upgrades and air conditioning at Lincoln Education Center. She commented on the August event at Lincoln Education Center that celebrated the partnership with United Way, businesses, and students for internship opportunities.

Public Comments

Nicholas Dibs, Garden Grove resident, addressed the Board to request that they consider 1) raising the 200 word limit of the candidate statement used during election time to a 400 word limit; 2) incorporating water technology programs into the CTE and career pathways programs; and 3) a district nonprofit foundation to help students with outdoor science programs.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the July 18, 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**

Chairperson Lan Nguyen opened the public hearing pursuant to Education Code Sections 60119, 60605, and 33126 related to the determination and certification that each pupil in the district has sufficient textbooks or instructional materials that are aligned to content standards adopted pursuant to Education Code Sections 60605 and 33126 in each subject as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education. Nicholas Dibs, Garden Grove resident, requested that the Martin Luther King, Jr. speech he has shared with the Board in the past be sent to high school history teachers. There being no further comments from the public, the hearing was closed.

Public Hearings

On motion of Trustee Harden, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education waived the first reading of revisions to Board Policy No. 5123 Student Wellness and to Board Policy No. 2155 School Construction and District Facilities, and new Board Policy No 5142 Suicide Prevention Programs as submitted for first reading.

New and Revised Board Policies – First Reading (19)

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

On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by various district elementary schools in Assembly, Field, and Overnight Outdoor Science Camp programs sponsored by OCDE and other district-approved organizations.

Assembly, Field, and Overnight Outdoor Science Camp Programs (20)

On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education extended approval to any district high school athletic team or individual athlete qualifying for a C.I.F. sanctioned post-season competition to participate in those events during the 2017-18 school year, even if such events require overnight stays.

C.I.F. Sanctioned Post-Season Competition (21)

On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by approximately 100 Bell Science Explorer students in Catalina Island Marine Institute Outdoor Science School at Catalina Island on February 16-18, 2018.

Out-of-District Event
(22)

AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None

Roll Call Vote – Program and Instruction Items

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. 8 which certifies that for the 2017-18 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

Resolution No. 8 – Availability and Certification of 2017-18 Textbooks and Instruction Materials
(23)

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 California Multiple Award Schedule with IDSC Holding, LLC, dba Snap-On Industrial (CMAS Contract No. 4-01-51-0001D) to purchase non-information technology products and services.

Authorization to Participate – CMAS Contract No. 4-01-51-0001D
(24)

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 California Multiple Award Schedule with Dave Bang Associates Incorporated of California (CMAS Contract No. 4-15-78-0013E) to purchase playground equipment, matting, and related installation services.

Authorization to Participate – CMAS Contract No. 4-15-78-0013E
(25)

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 San Gabriel Valley Purchasing Cooperative RFP No. FS001-15/16 for the means to purchase fresh and processed produce from Continental Sales Company, dba Val-Pro, Inc.

Authorization to Use San Gabriel Valley Purchasing Cooperative RFP No. FS 15/16
(26)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the installation of the WAN cabling at Chapman-Hettinga Center-M&O, district office lobby and third floor, Hare Continuation High School, Post Elementary School, and Special Education Center at Mark Twain as completed by CableMasters in accordance with the specifications, terms, and conditions of CMAS Contract No. 3-08-70-2163C, and that the Notice of Completion for each be signed and filed, and the invoice processed for payment.

Accept Completion – WAN at Chapman-Hettinga Center, District Office, Hare, Post, and Mark Twain
(27)

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: 17-135, 17-136, 17-139 to 17-142, 17-144 to 17-149, and 17-151 to 17-154 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt; Case & Sons Construction, Inc.; Econo Fence Inc.; JL Cobb Painting and Construction; Knorr Systems Inc.; Ortco Inc.; Southern California Landscape, Inc.; Thomco Construction; VectorUSA; Wallace Electrical Services, Inc.; and Wolverine Fence Co.

Ratification of CUPPCAA Informal Bid Awards
(28)

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 agreement with Burnham Benefits for consulting services to include legal and actuarial advisement, benefit plan design, funding analysis and compliance review effective September 1, 2017, through August 31, 2018.

Agreement for Employee Benefits Consulting and Brokerage Services
(29)

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 California Fresh Fruit and Vegetable Program Grant Award for 2017-18.

California Fresh Fruit and Vegetable Program Grant
(30)

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 ten district buses in the 57th Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in Spring 2018, at a location to be determined.

Use of Ten District Buses for Bus Driver Skills Day
(31)

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: K72C1201 through K72C1227, K72C1229 through K72C1249, K72F0170, K72V0003, K72X0687 through K72X0691, L72A0001 through L72A0109, L72B0001 through L72B0015, L72C0001 through L72C0018, L72C0020 through L72C0027, L72C0029 through L72C0053, L72C0055 through L72C0064, L72C0066 through L72C0079, L72C0081 through L72C0088, L72D0002 through L72D0009, L72D0011 through L72D0016, L72F0001, L72F0002, L72F0005 through L72F0021, L72M0001 through L72M0009, L72M0011 through L72M0028, L72R0001 through L72R0129, L72R0131 through L72R0142, L72R0144 through L72R0530, L72R0532 through L72R0638, L72R0640 through L72R0744, L72R0748 through L72R0773, L72R0775 through L72R0791, L72R0793 through L72R0823, L72R0826, L72R0827, L72R0830 through L72R0851, L72W0001 through L72W0235, L72X0001 through L72X0061,

Purchase Orders and Checks
(32)

L72X0063 through L72X0106, L72X0108 through L72X0131, L72Y0001 through L72Y0011, L72Y0013 through L72Y0034; Changed Purchase Order Numbers: H72X0281, I72X0261, I72X0267, I72X0269, I72X0271, I72X0513, J72R4658, J72X0251, J72X0573, J72X0584, J72X0639, K72A0086, K72M0340, K72M0382, K72R1793, K72R3361, K72R3655, K72R5436, K72R6074, K72R6213, K72R6788, K72W0048, K72W0075, K72W0098, K72W0107, K72W0176, K72W0214, K72W0225, K72W0289, K72W0345, K72W0346, K72W0347, K72W0368, K72W0399, K72W0414, K72W0441, K72X0008, K72X0011, K72X0012, K72X0024, K72X0067, K72X0119, K72X0121, K72X0183, K72X0217, K72X0220, K72X0239, K72X0319, K72X0339, K72X0393, K72X0397, K72X0590, K72X0601, K72X0602, K72X0633, K72X0660, K72Y0003, K72Y0027, K72Y0028, K72Y0039, K72Y0050, K72Y0059, K72Y0071, K72Y0074; Canceled Purchase Order Numbers: K72M0163, K72R6530, K72R6531, K72R6566, K72R6567, K72R6571, K72R6628, K72Y0013, K72Y0022, K72Y0029, K72Y0031, K72Y0032, K72Y0045, K72Y0060, K72Y0062, L72D0001, L72F0004, L72X0062 totaling \$20,917,077.20 Check Numbers: 334518 through 335557, totaling \$16,377,407.68; Certificated Payroll: 01A totaling \$1,564,105.15; Classified Payroll: 01B and 01M, totaling \$4,212,193.17; Grand Total: \$43,070,783.20.

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 Rocco, 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. 08/15/17-1.

Certificated Personnel Report (33)

On motion of Trustee Harden, seconded by Trustee Rocco, 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. 08/15/17-2.

Classified Personnel Report (34)

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

Trustee Dina Nguyen commented on her attendance at the Summer Freedom Festival at Mile Square Park where our district students performed.

Discussion – Board

Trustee Muneton commented that community members have been asking about the timeline for HVAC systems in their children’s schools and the question was posed to Rick Nakano (Assistant Superintendent of Business Services). *Mr. Nakano responded that the remaining 19 schools (all elementary) should be completed within the next three to four years. At that point, all of our schools will be air-conditioned.* Trustee Muneton reported on a conference he attended this summer; on his internship with the Orange County Labor Federation; and the Ribbon Cutting ceremony for the district’s new Family Resource Center. He wished all a great first day of school.

Trustee Rocco commented on the proposed new Board Policy on suicide prevention stating that it is greatly needed. She reported on the STEAM Forum she attended whose focus was the skills needed for the 21st century; on the National Night Out event; and on the Family Resource Center opening. She also commended Trustee Muneton for his teaching experience with parents in the district.

Trustee Harden commented on how fast the summer has gone by. He noted that he will be attending the Don Wash Auditorium reopening ceremony.

Chairperson Lan Nguyen commented that staff has been very busy getting ready for the start of school. He is happy to see staff. He is also looking forward to seeing how the Family Resource Center will be able to help parents in the community. He invited all to attend the opening ceremonies for the Don Wash Auditorium and the stadium dedication at Garden Grove High School.

Future meetings will be September 5 and 19, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 7:36 p.m.

Adjournment

Bob Harden, Vice President/Clerk