

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

June 16, 2015

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:05 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	7:05 p.m.	_____
Bob Harden	7:05 p.m.	_____
Linda Reed	7:05 p.m.	_____
Teri Rocco	7:05 p.m.	_____

Student Representative to the Board Absent
 Steven Pomeroy

The meeting was called to order by Chairperson West at 7:09 p.m. followed by the Pledge of Allegiance. Call to Order

Student Representative to the Board was absent from the meeting due to end of year activities and graduation. Information Items

Amy Stevens, Public Information Officer, introduced the 2015-16 Student Representative to the Board, Jesse Villaverde. Chairperson West asked Jesse to lead the Board and audience in the Pledge of Allegiance.

A moment of silence was held for Kerry Reed, teacher at Stanley, who recently passed away.

Morris Aborne, Garden Grove resident, addressed the Board regarding Assembly Bill 89. Public Comments

Nick Dibs, Garden Grove resident, addressed the Board to congratulate Steven Pomeroy, Student Board Representative, on his graduation from high school and to express his gratitude and thanks to Barb Batson, Director of Certificated Personnel, who is retiring.

Eric Stoelting, Garden Grove resident, addressed the Board regarding student testing data and its use and to congratulate all graduates.

Tina Gurney, President of GGEA, addressed the Board to introduce the new Executive Director of GGEA, Armon Akerboom, who she described as being an advocate for students and teachers.

Erin Lara, Principal of Hill, addressed the Board to introduce 4/5 combo teacher, Hanna Yoon and Mr. Dale Watson, from Stantec, a local architecture and engineering firm that partnered with the Anaheim Ducks for their First Flight Field Trip event. Ms. Yoon and her class were among the top three performers in a design competition involving more than 200 classes across Southern California. As part of the competition, the class won a 3D printer and Stantec is matching the prize by awarding Ms. Yoon's class with a new computer, some books, and an Engineering Excellence in Education award for her.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the June 2, 2015, Regular Board Meeting approved as submitted. Minutes Approved

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

Chairperson West opened the public hearing to receive comments regarding the district's Proposed Special Education Annual Service Plan and Annual Budget Plan 2015-16. There were no comments from the public and the hearing was closed. Public Hearing

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution Nos. 1 and 2 as routine operational items. Resolution Nos. 1 and 2 – Routine Operational Items 2015-16 (321)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the Annual Service Plan and Annual Budget Plan for Special Education. Special Education Annual Service Plan and Budget Plan (322)

On motion of Trustee 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 schools and agencies referenced which have 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 2015-16 school year. Use of Nonpublic Schools and Agencies for Handicapped Students (323)

On motion of Trustee Nguyen, 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 Nos. 2053752 and 1013683 for one calendar year and Student Nos. 714857, 797292, and 2045204 for the current semester and first semester of the 2015-16 school year.

Expulsions
(324)

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

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 4, which authorizes: 1) submission of the State Preschool Program Prekindergarten and Family Literacy Support Contract application and acceptance of funding for 2015-16 and 2) designated district officials/employees to sign related documents on behalf of the governing board.

Resolution No. 4 – State Preschool Program: Prekindergarten and Family Literacy Support Contract and Authorization of Signatures 2015-16
(325)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 5, authorizing submission of the 2015-16 application and acceptance of funding for the State Preschool Program at 11 district schools: Brookhurst, Bryant, Carver, Clinton Corner, Heritage, Lawrence, Murdy, Peters K-3, Rosita, Russell, and Violette.

Resolution No. 5 – State Preschool Program Application for Continued Funding and Authorization of Signatures 2015-16
(326)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the adoption of the Local Control and Accountability Plan for the LCAP Year 2015-16.

Approval of LCAP 2015-16
(327)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted approval for the participation of elementary schools in the 2015-16 Orange County Opera performances.

OC Opera Presentations 2015-16
(328)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 44 Pacifica cheer and dance team members in USA Cheer Camp at Pomona on July 7-10; 2) 16 Pacifica girls' varsity basketball team members in San Diego Classic Basketball Tournament in San Diego on July 16-19; 3) 14 Pacifica cross country team members in Cross Country Big Bear Camp in Big Bear on July 24-26; 4) 14 Pacifica cross country team members in Cross Country Santa Cruz Camp in Santa Cruz on August 14-16, 2015; 5) approximately 20 Santiago selected students in Washington, D.C. and New York City trip in Washington, D.C. and New York on April 11-15; and 6) approximately 50 selected McGarvin 8th grade students in Washington, D.C. trip in Washington, D.C. and surrounding historical areas on spring recess 2016.

Out-of-District Events
(329)

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

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted the Annual Budget Report for 2015-16 (Board Report 6/2/15-3) and authorized its filing with the Orange County Superintendent of Schools.

Annual Budget Report 2015-16
(330)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 3 which authorizes that monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and the spending determinations have been made in open session of a public meeting of the governing board.

Resolution No. 3 – Education Protection Account 2015-16
(331)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Allen Elementary School modernization project as completed by Paul C. Miller Construction Company, 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.

Accept Completion of Modernization Project – Allen Elementary School
(332)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Woodbury Elementary School modernization project as completed by Neff Construction 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.

Accept Completion of Modernization Project at Woodbury Elementary School
(333)

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 extension of Bid No. 1306 with: 1) Daxwell, with no increase to one (1) awarded item; 2) Nosaj Disposables, Inc., with no increase to one (1) awarded item; 3) P&R Paper Supply Co. Inc., with no increase to seventy-six (76) awarded items and with an average cost increase of 5 percent on two (2) awarded items; and 4) Southwest School and Office, with no increase to eight (8) awarded items from July 1, 2015, through June 30, 2016.

Accept Bid No. 1306 – Food Service Supplies
(334)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid to make repairs to the roof at Lawrence Elementary School from Danny Letner Inc. dba Letner Roofing Co., in the amount of \$237,000, as the low qualifying bid meeting the specifications, terms, and conditions of Bid No. 1409.

On motion of Trustee Rocco, seconded by Trustee Harden, 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 CableMasters (CMAS Contract No. 3-08-70-2163C) to purchase Siemon products and technology installation services.

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Glendale Unified School District Bid No. P-16 14/15 for the means to purchase school furnishings, office furnishings, and accessories from the attached list of vendors and product line.

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Simi Valley School District RFP Project No. 034-14M.1 for the means to purchase Microsoft Enrollment for Education (EES) Volume Licensing from SHI International Corp.

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 extension of Bid No. 9901 through July 31, 2015, for the transportation of special education students with Durham School Services LP.

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 Annual Insurance Report and the attached recommendation for property, casualty, and excess insurance for 2015-16.

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 destruction of obsolete records as specified in the referenced list.

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved renewal of the agreement with Republic Waste Services of Southern California, LLC dba: Garden Grove Disposal for trash collection services for one year from July 1, 2015, through June 30, 2016, under the terms and conditions of the existing contract.

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education New Purchase Order Numbers: I72C0802, I72C0822 through I72C0855, I72C0857 through I72C0869, I72C0871, I72F0070, I72M0170, I72M0173, I72M0175, I72M0176, I72M0185 through I72M0189, I72R4960, I72R5970, I72R6018, I72R6081, I72R6144, I72R6153, I72R6162, I72R6170, I72R6173, I72R6187 through I72R6279, I72R6281 through I72R6295, I72R6297, I72R6298, I72R6300, I72R6301, I72R6302, I72R6304 through I72R6320, I72V0005, I72X0500 through I72X0513; Changed Purchase Order Numbers: H72L0012, H72R3521, H72X0240, H72X0258, H72X0284, I72M0012, I72M0032, I72M0115, I72M0134, I72M0142, I72M0145, I72R0557, I72R0803, I72R0876, I72R1152, I72R3683, I72R4033, I72R4073, I72R4084, I72R4377, I72R4468, I72R4631, I72R5257, I72R5363, I72R5418, I72R5532, I72R5752, I72R5911, I72R5912, I72R5968, I72R5982, I72R6025, I72R6026, I72R6027, I72R6029, I72R6056, I72R6082, I72R6116, I72R6155, I72R6164, I72W0007, I72W0015, I72W0026, I72W0027, I72W0031, I72W0058, I72W0070, I72W0084, I72W0111, I72W0116, I72W0150, I72W0162, I72W0181, I72W0208, I72W0249, I72W0257, I72W0259, I72W0309, I72W0329, I72W0339, I72W0340, I72W0344, I72X0017, I72X0056, I72X0059, I72X0094, I72X0149, I72X0150, I72X0152, I72X0154, I72X0155, I72X0181, I72X0182, I72X0197, I72X0216, I72X0217, I72X0218, I72X0222, I72X0225, I72X0244, I72X0245, I72X0246, I72X0301, I72X0318, I72X0334, I72X0335, I72X0336, I72X0346, I72X0352, I72X0372, I72X0416, I72X0491, I72Y0008, I72Y0022, I72Y0031, I72Y0050, I72Y0062; Canceled Purchase Order Number: I72R1953 totaling \$7,168,013.54.
Check Numbers: 305501 through 305987, totaling \$10,194,569.78.
Certificated Payroll: 11A totaling \$21,476,815.88.
Classified Payroll: 11B and 11M, totaling \$7,791,297.38.
Grand Total: \$46,630,696.58.

Accept Bid No. 1409 – Roof Repairs at Lawrence Elementary School (335)

Authorization to Participate in the CMAS – Purchase of Information Technology Products and Services (336)

Authorization to Use Glendale USD Bid No. P-16 14/15 (337)

Authorization to Use Simi Valley SD RFP Project for Microsoft Volume Licensing (338)

Extension of Bid No. 9901 – Special Education Transportation Services (339)

Annual Insurance Report – Property, Casualty, and Excess Insurance (340)

Destruction of Obsolete Records (341)

Renewal Agreement for Trash Collection Services (342)

Purchase Orders and Checks (343)

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

On motion of Trustee Nguyen, 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. 06/16/15-1.

On motion of Trustee Nguyen, 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. 06/16/15-2.

Certificated Personnel Report (344)

Classified Personnel Report (345)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, approved the reclassification of the salary range for elementary school principals and high school assistant principals from 12 to 13 effective July 1, 2015.

Reclassification of Elementary School Principals and High School Assistant Principals from Administrator’s Range 12-13 (346)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Personnel Items

Trustee Rocco noted that it is a very busy time of year with school closing activities happening; the Special Games which she attended; the Summer in the City event which she also attended; the GGEA Retiree Tribute; the GGPD Memorial; and the AVID Senior Standout program. It has been a great year.

Discussion – Board

Trustee Reed commented that it was a pleasure to attend the La Quinta graduation. She also asked everyone to appreciate fathers this coming weekend.

Trustee Harden attended the Lincoln Education Center graduation and tomorrow he will attend the Los Amigos graduation. He thanked Eimi Garcia, Director in K-12 Educational Services, for her work on the LCAP. He wished all an enjoyable summer break.

Trustee Lan Nguyen congratulated Armon Akerboom on his being named the GGEA Executive Director. He was very saddened by the passing of Stanley teacher, Kerry Reed, who was very popular with the students. Trustee Nguyen attended the GGEA Retiree Tribute and commended the commitment and dedication of the teachers. He also attended the AVID Senior Standout program.

Chairperson West commented on his attendance at the Special Games and on partnering with the National Association and State Association for Special Games. He also attended the GGEA Retiree Tribute where certificated retirees were honored. He noted that there were 418 AVID Senior Standouts at a recently held awards night and 527 seniors graduating from Santiago; he wished them all a great future.

Future meetings will be July 21 and August 18, 2015.

Future Meetings

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

Adjournment

Lan Q. Nguyen, Vice President/Clerk