

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

December 19, 2017

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Lan Q. Nguyen, 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.	_____

Governing Board Member Absent
 Bob Harden, President

<u>Student Representative to the Board</u>	<u>Arrived</u>	<u>Left</u>
Jesus Gonzalez	7:00 p.m.	_____

Vice President Lan Nguyen opened closed session at 5:09 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 5:09 p.m. to: 1) conference with labor negotiators; the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Suzy Seymour, Director of Classified Personnel (CSEA); and Jennell Sympson, Director of Business Services (Government Code Section 54957.6); and 2) discuss employee discipline/dismissal/release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:30 p.m. Closed Session

A study session open to the public commenced at 6:30 p.m. for the purpose of discussing Board norms. The study session adjourned at 6:55 p.m. Study Session

The meeting was called to order by Vice President Lan Nguyen at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

Chairperson Harden was absent from the meeting due to illness. Information Items

A moment of silence was held for Patricia Ohlmaier, district Community Liaison, who recently passed away.

Nick Dibs, Garden Grove resident, addressed the Board regarding the addition of auto shop classes, creating a district non-profit education foundation, implementing a College Promise Program, and to wish all a happy New Year. Public Comments

Tina Gurney, President of GGEA, addressed the Board to comment on the excitement and happiness of students and staff during the holiday season. She wished all wonderful holidays.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the December 5, 2017, Regular and Organizational Board Meeting approved as submitted. Minutes Approved

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

Abby Milone, Public Information Officer, introduced the December certificated and classified employee of the month: Angela Nguyen (teacher at Wakeham) and Patrick Pattison (Delivery Truck Driver at the district office Warehouse). Presentations - Staff

Lorena Sanchez, Executive Director of K-12 Educational Services, and Luisa Rogers, Director of English Language Programs, presented an update on English learners.

On motion of Trustee Rocco, seconded by Trustee Dina Nguyen, 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. 2008918 and 2072359 for the balance of the 2017-18 school year and Student No. 415394 for one calendar year. Expulsions (118)

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

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 2 Board Representative Committee students in Student Advisory Board on Legislation in Education at Sacramento on January 14-17; and 2) 20 girls' varsity softball team members in Mojave Tournament of Champions at Bullhead City, Arizona on March 8-10, 2018. Out-of-District Events (119)

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

<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, finding that an emergency existed related to the Santiago High School swimming pool water leak, and authorized any contracts entered into by the Superintendent or her designees to remediate and respond to that emergency, and terminated the emergency action as the conditions so warranted.</p>	<p>Resolution No. 16 – Emergency Swimming Pool Repairs at Santiago (120)</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 California Multiple Award Schedule with Turf Star, Inc. (CMAS Contract No. 4-07-51-0020A) to purchase non-information technology products and services.</p>	<p>CMAS – Purchase of Non-Information Technology Products and Services (Contract No. 4-07-51-0020A) (121)</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 award of the Lease/Leaseback contracts described in the tables numbers 1 through 6 to the contractors identified therein, and directed the Superintendent or designee to: 1) enter into the Lease/Leaseback 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 Lease/Leaseback contracts and to take any actions deemed necessary to best protect the interests of the district.</p>	<p>Lease/Leaseback Contracts for HVAC and Building Alterations – Various Sites (122)</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: 17-164, 17-166, 17-169, 17-172, 17-180, 17-183 to 17-186, 17-188, 17-190, 17-192 to 17-197, 17-199, and 17-200 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Case & Sons Construction, Circle City Electric, Digital Networks Group, Franklin Mechanical Systems, Herk Edwards, Inc., JL Cobb Painting and Construction, L&M Systems, Inc., Naranjo Landscape, Paul C. Miller Construction, Quality Fencing Co, Inc., RC Masonry and Verne's Plumbing.</p>	<p>CUPCCA Informal Bid Awards (123)</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 with thanks the gifts listed in Board Report 12/19/17-3 (available in the Office of Business Services).</p>	<p>Acceptance of Gifts (124)</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 agreement with ReliaStar Life Insurance Company dba Voya Financial and Stealth Partner Group for the period of January 1, 2018, through December 31, 2018.</p>	<p>ReliaStar Life Insurance Co. dba Voya Financial and Stealth Partner Group (125)</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 <u>New Purchase Order Numbers</u>: L72A0135, L72A0136, L72A0137, L72B0162 through L72B0180, L72C0400 through L72C0439, L72D0197 through L72D0212, L72D0214 through L72D0217, L72F0136, L72M0117 through L72M0128, L72R2328, L72R2329, L72R2505 through L72R2602, L72R2604 through L72R2664, L72R2666 through L72R2740, L72R2742 through L72R2762, L72R2764 through L72R2771, L72R2773 through L72R2778, L72R2780 through L72R2797, L72R2799, L72R2800, L72V0002, L72W0313, L72W0314, L72W0315, L72X0290 through L72X0308; <u>Changed Purchase Order Numbers</u>: H72X0290, I72X0339, J72R0639, K72R3847, K72X0443, L72B0045, L72B0047, L72B0064, L72B0075, L72B0101, L72D0176, L72R0714, L72R1165, L72R1312, L72R1332, L72R1565, L72R1579, L72R1925, L72R2492, L72W0056, L72W0066, L72W0085, L72W0099, L72W0121, L72W0174, L72W0269, L72W0287, L72X0070, L72X0072, L72X0081, L72X0110, L72X0191, L72Y0005 totaling \$2,433,278.95. <u>Check Numbers</u>: 339332 through 340120, totaling \$14,947,831.31. <u>Certificated Payroll</u>: 05A totaling \$23,849,527.85. <u>Classified Payroll</u>: 05B and 05M, totaling \$9,267,561.79. Grand Total: \$50,498,199.90</p>	<p>Purchase Orders and Checks (126)</p>
<p>AYES: Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: Harden Roll Call Vote – Business Items</p>	
<p>On motion of Trustee Muneton, 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. 12/19/17-1.</p>	<p>Certificated Personnel Report (127)</p>
<p>On motion of Trustee Muneton, 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. 12/19/17-2.</p>	<p>Classified Personnel Report (128)</p>
<p>AYES: Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: Harden Roll Call Vote – Personnel Items</p>	
<p>Trustee Lan Nguyen noted that this is the last meeting for Jennell Sympson, Director of Business Services, who will be retiring soon.</p>	<p>Discussion – Board</p>

Student Representative Gonzalez that the students are working hard on holiday gift and food drives. He noted the importance of giving especially during the holiday season. He wished all amazing holidays.

Discussion – Board
(cont.)

Trustee Dina Nguyen congratulated the employees of the month on their recognition and Jennell Sympson on her upcoming retirement. She wished all a merry Christmas and happy New Year.

Trustee Muneton wished Jennell Sympson a happy retirement. He reported on his site visits to holiday events at Riverdale, Clinton, and Monroe. He had the privilege and honor of shadowing a district plumber and appreciates his work efforts. He participated in the “Top Dog Live” at Hare, attended the OC Autism event, and the student voter recognition event at Santiago. He recognized his wife who was seated in the audience.

Trustee Rocco said she was saddened to hear of the passing of Patricia Ohlmaier and extended her sympathies to her family and coworkers. She reported on her attendance at the Pacifica “Project Angel Tree”, Carver’s Christmas program, and volunteering at Garden Park. She wished Jennell Sympson a happy retirement and happy holidays to all.

Trustee Lan Nguyen commented on the recently released California Department of Education “Dashboard” which has very good information. He reported on his attendance at the OC Autism event. He wished all a happy holiday season.

Future meetings will be January 16 and February 6, 2018.

Future Meetings

There being no other business, the meeting was adjourned at 7:54 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk