

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

December 17, 2013

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	7:00 p.m.	_____
Lan Nguyen, Vice President/Clerk	7:00 p.m.	_____
Bob Harden	7:00 p.m.	_____
Bao Nguyen	7:00 p.m.	_____
Linda Reed	7:00 p.m.	_____

- The meeting was called to order by the Secretary to the Board of Education at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order
- Student Representative to the Board, Frank Valenzuela, was absent from the meeting due to a school event. Information Item
- The Secretary of the Board of Education called for nominations for the office of President of the Board of Education. Call for Nominations
- On motion of Trustee Reed, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education reelected Trustee West to serve as President of the Board of Education, effective this date. Election of President (111)
- The Superintendent thanked Trustee West and presented him with a commemorative gavel for his service as Board President during 2013. Presentation of Gavel
- Chairperson West called for nominations for the office of Vice President/Clerk of the Board of Education. On motion of Trustee Bao Nguyen, seconded by Trustee Harden and unanimously carried, the Board of Education reelected Trustee Lan Nguyen to serve as Vice President/Clerk of the Board of Education, effective this date. Election of Vice President/Clerk (112)
- On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education established that regular meetings of the governing board will be held on the first and third Tuesdays of each month, at 7:00 p.m., except as noted, in the Boardroom of the Education Center, 10331 Stanford Avenue, Garden Grove, effective this date. There shall be only one meeting in July and one in August to be held on the third Tuesday of the month. Establishment of Date, Time, and Place of Regular Meetings (113)
- There being no nominations for the position, Trustee Bao Nguyen volunteered to serve another term as representative to the County Committee on School District Organization. Hearing no opposition, and being unanimously carried, the Board of Education re-appointed Trustee Bao Nguyen to serve in nominating members to the County Committee on School District Organization, and Trustee Reed as the alternate, in accordance with Education Code Section 35023, effective this date. Selection of Representative to County Committee on School District Organization (114)
- There being no nominations for the position, Trustee Lan Nguyen volunteered to serve another term as representative to the CSBA Delegate Assembly. Hearing no opposition, and being unanimously carried, the Board of Education approved the re-appointment of Trustee Lan Nguyen to serve as this district's representative in the CSBA Delegate Assembly during the 2014-16 term of office. CSBA Delegate Assembly Representative (115)
- Joe Pak, from Assemblywoman Sharon Quirk-Silva's office and on her behalf, addressed the Board in support of the dual language immersion program. Public Comments
- Arlene and Sarah Ho, district alumnus, addressed the Board in favor of having a Tet Festival on district property.
- Members of the Bolsa Grande Wilderness Adventures Club addressed the Board to give information on the purpose of the club, the positive aspects and values taught, and to show appreciation for district support of the club.
- Hearing no comments or corrections, Chairperson West declared the Minutes of the December 3, 2013, Regular Board Meeting approved as submitted. Minutes Approved
- Joli Armitage, Assistant Superintendent of Personnel Services, addressed the Board to present the district's response to initial contract proposals from the CSEA, GGEA, GGPPSA, and Supervisory Unit. Presentations – Staff

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education granted permission for the district to enter into an agreement with the Orange County Superintendent of Schools to perform services for the Parent Infant Education and Support program for developmental education, support, and resources for children with hearing loss.	Parent Infant Education and Support Income Agreement (116)
On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel one student for one calendar year (student number to be included in the official Board minutes).	Expulsion (117)
On motion of Trustee Bao Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved participation by (1) 20 Pacifica Advanced German language students in German Language Immersion Camp at Big Bear on February 28-March 2, 2014; (2) Selected Rancho Alamitos 11 <sup>th</sup> and 12 <sup>th</sup> grade students in the 2014-15 school year in Washington, D.C. trip at Washington, D.C. and New York City on spring recess 2015.	Out-of-District Events (118)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 19 authorizing use of the California Uniform Public Construction Cost Accounting Act, Public Contract Code Section 22030, and authorizing the superintendent or designee to execute same.	Resolution No. 19 – California Uniform Public Construction Costs Accounting Procedures (119)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education adopted Resolution No. 20 which gives authorization to the superintendent or designee to execute in the name of Garden Grove Unified School District all necessary documents to implement and carry out the purposes of the Bright Schools program assistance which identifies and implements feasible energy-efficiency	Resolution No. 20 – Bright Schools Program Assistance: Feasible Energy-Efficiency (120)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved acceptance of the completion of Brookhurst Elementary School modernization project as completed by GB 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 Brookhurst (121)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved acceptance of the completion of Enders 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.	Accept Completion of Modernization Project at Enders (122)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved acceptance of the completion of Monroe 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.	Accept Completion of Modernization Project at Monroe (123)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved acceptance of the completion of Eisenhower Elementary School restroom upgrades 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.	Accept Completion of Restroom Upgrades Project at Eisenhower (124)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved acceptance of the completion of Excelsior Elementary School restroom upgrades 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.	Accept Completion of Restroom Upgrades Project at Excelsior (125)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved acceptance of the completion of Northcutt Elementary School restroom upgrades 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.	Accept Completion of Restroom Upgrades Project at Northcutt (126)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved acceptance of the completion of Woodbury Elementary School restroom upgrades 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.	Accept Completion of Restroom Upgrades Project at Woodbury (127)

On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved acceptance of the installation of WAN cabling at Lincoln Education Center (Phase I) as completed by Network Integration Co. Partners Inc. in accordance with the specifications, terms, and conditions of CMAS Contracts No. 3-11-70-2473R and No. 3-10-70-2473M; and that the Notice of Completion be signed and filed, and the invoice processed for payment.	Accept Completion of WAN Installation at Lincoln Education Center (128)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education authorized the use of the State of California Multiple Award Schedule with Dell Marketing L.P. (CMAS Contract No. 3-94-70-0012) to purchase information technology products and services.	Authorization to Participate in the CMAS - Purchase of Information Technology Products and Services (Contract No. 3-94-70-0012) (129)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education authorized the use of the Los Angeles County Office of Education Bid No. 12/13-1468 to purchase computer workstations, laptops, and peripherals.	Authorization to Use LA County Office of Education Bid No. 12/13-1468 for Computer Workstations, Laptops, and Peripherals (130)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education accepted with thanks the gifts listed in Board Report 12/17/13-3.	Acceptance of Gifts (131)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education rejected the claim from Ms. Carolyn Sepulveda for alleged property damage to her kitchen window sustained on October 7, 2013.	Rejection of Claim (132)
On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried the Board of Education approved <u>New Purchase Order Numbers</u> : H72A0143, H72A0144, H72A0145, H72C0281 through H72C0338, H72M0073, H72M0075, H72R2084, H72R2097, H72R2124, H72R2131 through H72R2166, H72R2168 through H72R2201, H72R2203 through H72R2289, H72R2291 through H72R2296, H72R2298 through H72R2332, H72R2334 through H72R2378, H72R2380, H72R2382 through H72R2388, H72W0025, H72W0034, H72W0042, H72W0058, H72W0091, H72W0100, H72W0162, H72W0261, H72W0279, H72W0361, H72W0363, H72W0365, H72W0368, H72W0379, H72W0385, H72W0386, H72W0402, H72W0403, H72W0437, H72W0454, H72W0460, H72W0464, H72W0465, H72X0370 through H72X0390; <u>Changed Purchase Order Numbers</u> : G72A0038, G72X0443, G72X0520, G72X0583, H72C0269, H72R1868, H72R1975, H72R2128, H72X0176, H72X0178, H72X0195, H72X0203, H72X0214, H72X0217, H72X0218, H72X0236, H72X0257, H72X0260, H72X0264, H72X0276, H72X0298, H72X0299, H72X0322, H72X0329, H72X0330, H72X0364; <u>Canceled Purchase Order Number</u> : H72R2202 totaling \$1,325,989.00. <u>Check Numbers</u> : 25243 through 25276, 288539 through 289129, totaling \$17,195,286.88. <u>Certificated Payroll</u> : 05A totaling \$19,010,737.72. <u>Classified Payroll</u> : 05B and 05M, totaling \$6,754,912.71. <u>Grand Total</u> : \$44,286,926.31.	Purchase Orders and Checks (133)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 12/17/13-1.	Certificated Personnel Report (134)
On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 12/17/13-2.	Classified Personnel Report (135)
Trustee Bao Nguyen reported on his attendance at the CSBA (California School Boards Association) Conference held recently in San Diego. He also commented on the Anaheim HSD Student Ambassador Program and their RSVP (Raising Student Voice and Participation) program.	Discussion – Board
Trustee Reed reported on her attendance at the CSBA Conference.	
Trustee Harden commented on this year's CSBA Conference experience. He noted that he is looking forward to working with staff in the new year.	
Trustee Lan Nguyen reported on his attendance at the CSBA Conference and his visit to San Diego High School.	
Chairperson West reported on his attendance at the CSBA Conference and noted that he was proud to be there as a Garden Grove Unified School District Board member.	
All Board members wished staff happy holidays.	

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Future meetings will be January 7 and 21, 2014.

There being no other business, the meeting was adjourned at 8:08 p.m.

Future Meetings

Adjournment

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Lan Q. Nguyen Vice President/Clerk