

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

January 7, 2014

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	5:00 p.m.	_____
Bob Harden	5:00 p.m.	_____
Bao Nguyen	5:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Frank Valenzuela	7:00 p.m.	_____

Chairperson West convened closed session at 5:00 p.m. to discuss potential litigation with the Superintendent and Assistant Superintendent of Personnel Services (Government Code Section 54956.9). No action was taken in closed session. Closed session was adjourned at 6:00 p.m. Closed Session

A study session open to the public commenced at 6:00 p.m. for the purpose of discussing the district strategic plan. The study session adjourned at 7:05 p.m. Study Session

The meeting was called to order by Chairperson West at 7:06 p.m. followed by the Pledge of Allegiance. Call to Order

Trustee Reed was absent from the meeting due to personal business. Information Item

Kathy Tran, 2013 graduate of Los Amigos and current student at UC Berkeley, addressed the Board to give her thanks and appreciation for the education and support she received from the district. Public Comments

Hearing no comments or corrections and with the roll call vote below, Chairperson West declared the Minutes of the December 17, 2014, Regular and Organizational Board Meeting approved as submitted. Minutes Approved

**AYES: Harden, Bao Nguyen, Lan Nguyen, West NOES: None ABSENT: Reed** **Roll Call Vote – Minutes**

Eimi Garcia, Assistant Director of K-12 Educational Services, introduced to the Board student officers of the newly formed Latinos Unidos student club. Club officers, Victor Contreras, Carlos Guadarrama, Edmundo Martinez, Alexis Patlan, and Alejandro Roman presented a PowerPoint presentation on the formation, activities, and goals of Latinos Unidos. Also introduced was Sergio Contreras, Senior Manager of Education for United Way, who presented the club with a check in the amount of \$25,000. Presentations – Staff

*On behalf of Latinos Unidos, Board president, Dr. George West, accepted the check with thanks.*

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote below, the Board of Education approved the request to apply for federal funds under Section 231 of the Adult Education and Family Literacy Act, Public Law 105-220. Application for Funds – Adult Education and Family Literacy (136)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote below, the Board of Education approved participation by (1) 30 Pacifica Drumline members in WGI Percussion Championships at Dayton Ohio on April 9-13; (2) 30 Santiago JROTC students in JROTC summer camp at Cedar Glen, CA on August 3-7, 2014. Out-of-District Events (137)

**AYES: Harden, Bao Nguyen, Lan Nguyen, West NOES: None ABSENT: Reed** **Roll Call Vote - Programs and Instruction Items**

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote below, the Board of Education accepted the financial statement and report of examination prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2013. Acceptance of Annual Audit (138)

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote below, the Board of Education accepted the performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2013. Acceptance of Measure A Financial and Performance Audits (139)

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote below, the Board of Education approved acceptance of the completion of Simmons 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 Simmons (140)

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote below, the Board of Education authorized the use of the extended agreement between Williams Scotsman, Inc. and Los Alamitos Unified School District, Bid No. 2010-0002 for the Lease, Relocation, Dismantle, and Removal of Department of State Architect Approved Portable Classrooms and California Department of Housing Portable Buildings district-wide.

Authorization to Use Los Alamitos USD Bid No. 2010-0002 for the Lease, Relocation, Dismantle, and Removal of DSA Approved Portable Classrooms and HCD Portable Buildings (141)

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote 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. 3-10-70-2473N) to purchase information technology products and services.

CMAS Extension-Purchase of Information Technology Products and Services (Contract No. 3-10-70-2473N) (142)

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote below, the Board of Education authorized the use of the State of California Multiple Award Schedule with NIC Partners (CMAS Contract No. 4-12-56-0045A) to purchase non-information technology products.

CMAS-Purchase of Non-Information Technology Products (Contract No. 4-12-56-0045A) (143)

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote below, the Board of Education authorized the use of the State of California Multiple Award Schedule with NIC Partners (CMAS Contract No. 3-12-70-2473T) to purchase information technology products and services.

CMAS-Purchase of Information Technology Products and Services (Contract No. 3-12-70-2473T) (144)

On motion of Trustee Lan Nguyen, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote below, the Board of Education approved New Purchase Order Numbers: H72A0146, H72C0339 through H72C0366, H72C0368 through H72C0371, H72L0005 through H72L0010, H72M0066, H72M0072, H72M0074, H72M0076, H72M0077, H72R1938, H72R2167, H72R2297, H72R2333, H72R2381, H72R2389, H72R2390, H72R2392 through H72R2483, H72R2485 through H72R2497, H72R2499 through H72R2512, H72R2514 through H72R2543, H72R2545 through H72R2561, H72R2564 through H72R2567, H72R2574, H72W0278, H72W0294, H72W0312, H72W0319, H72W0332, H72W0336, H72W0338, H72W0351, H72W0353, H72W0357, H72W0358, H72W0359, H72W0373, H72W0377, H72W0381, H72W0383, H72W0395, H72W0396, H72W0401, H72W0406, H72W0408, H72W0409, H72W0411, H72W0412, H72W0415, H72W0416, H72W0418, H72W0421, H72W0422, H72W0426, H72W0429, H72W0441, H72W0443, H72W0444, H72W0446, H72W0447, H72W0448, H72W0452, H72W0455, H72W0456, H72W0457, H72W0461, H72W0462, H72W0467, H72W0471, H72W0473, H72W0475, H72W0480, H72W0482, H72W0486, H72W0489, H72W0490, H72W0491, H72W0493, H72X0391 through H72X0394, H72X0396, H72X0397, H72X0398; Changed Purchase Order Numbers: H72M0054, H72R1273, H72R1723, H72R2177, H72W0004, H72W0021, H72W0027, H72W0068, H72W0088, H72W0105, H72W0144, H72W0201, H72W0292, H72X0059, H72X0070, H72X0203, H72X0213, H72X0214, H72X0217, H72X0260, H72X0264, H72X0298, H72X0299, H72X0329, H72X0330, H72X0331; Canceled Purchase Order Numbers: H72R1925, H72W0436; New Food Services Purchase Order Numbers: C5274, C5280, C5288, C5290, C5292 through C5296, C5298, C5301, C5302; Changed Food Services Purchase Order Number: C5603 totaling \$70,556,422.92.  
Check Numbers: 25277 through 25322, 289130 through 289518, totaling \$5,966,433.74.  
Grand Total: \$76,522,856.66.

Purchase Orders and Checks (145)

**AYES: Harden, Bao Nguyen, Lan Nguyen, West NOES: None ABSENT: Reed**

**Roll Call Vote – Business Items**

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote below, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 01/07/14-1 (with addendum after closed session – see action 148).

Certificated Personnel Report (146)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote below, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 01/07/14-2.

Classified Personnel Report (147)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote below, the Board of Education approved addendum to the certificated personnel report authorizing the acceptance of the resignation and settlement agreement between the district and Employee No.17154.

Addendum to the Certificated Personnel Report (148)

**AYES: Harden, Bao Nguyen, Lan Nguyen, West NOES: None ABSENT: Reed**

**Roll Call Vote – Personnel Items**

Student Representative Valenzuela commented that in its first year, the Latinos Unidos club is making a huge impact and the students are dedicated to it. The teachers and staff worked hard to push the program forward and he is excited to come back and see how it is doing.

Discussion – Board

Trustee Bao Nguyen wished all a happy new year. He thanked Kathy Tran for coming to the meeting to speak to the Board. He is very happy with the partnership between the United Way and the Latinos Unidos student club. Trustee Bao Nguyen also thanked Trena Salcedo, Principal of Russell, for partnering with the American Heart Association in their “Teaching Garden” school program where students learn about being healthy.

Trustee Lan Nguyen commended staff for their work with the district Strategic Plan. He commented that parent stakeholders feel that their thoughts and ideas have been listened to and included in the discussion of the Strategic Plan. Trustee Lan Nguyen noted that he is very impressed with the Latinos Unidos student club.

Chairperson West welcomed all back from the holidays. He noted that although the semester is almost over there is still a busy time ahead.

Future meetings will be January 21 and February 4, 2014.

Future Meetings

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

Adjournment

---

Lan Q. Nguyen, Vice President/Clerk