

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

March 3, 2015

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	6:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	6:00 p.m.	_____
Bob Harden	6:00 p.m.	_____
Linda Reed	6:00 p.m.	_____
Teri Rocco	6:00 p.m.	_____
<u>Student Representative to the Board</u>	7:00 p.m.	_____
Steven Pomeroy		

Chairperson West opened closed session at 6:00 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 6:05 p.m. to 1) conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); Nancy Mefford, Executive Director, Business Services; and Suzy Seymour, Director, Classified Personnel (CSEA) (Government Code Section 54957.6); 2) discuss administrative appointments with the Superintendent; Joli Armitage, Assistant Superintendent, Personnel Services (Government Code Section 54957); 3) discuss potential litigation with the Superintendent; and Rick Nakano, Assistant Superintendent of Business Services (Government Code Section 54956.9); and 4) discuss employee discipline/dismissal/release with the Superintendent; Joli Armitage, Assistant Superintendent, Personnel Services; and Suzy Seymour, Director of Classified (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:50 p.m. Closed Session

The meeting was called to order by Chairperson West at 7:02 p.m. followed by the Pledge of Allegiance. Call to Order

Fred Frueh, Garden Grove resident, addressed the Board to share his concerns regarding the proposed move of Hare to the Chapman Hettinga site and comment on the reporting of public comments. Public Comments

Steve Orr, district parent, addressed the Board regarding the move of preschool special education programs to Carver and an EMF (electric and magnetic fields) report on the property.

Eric Stoelting, Garden Grove resident, addressed the Board to share a copy of a notification letter sent out to parents from the OCDE regarding exemptions from testing and to ask if the district does something similar.

Tina Gurney, President of GGEA, addressed the Board to share information on "Read Across America" events taking place at the schools.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the February 17, 2015, Regular Board Meeting approved as submitted. Minutes Approved

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

Emma DrUITT, Director of K-8 Math; Monica Ibarra-Acosta, Director of K-6 Instructional Services; and Lila Jenkins, Director of 7-12 Instructional Services presented the math textbook adoption process to the Board. Presentations – Staff

Kelly McAmis, Assistant Superintendent of Secondary Education, and Todd Nirk, Principal of Hare High School presented an overview of Hare High School to the Board. The PowerPoint presentation they used will be posted on the district website for the public to view.

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education cast the following ballot for Region 15, California School Boards Association Delegate Assembly as follows: Bonnie Castrey, Gina Clayton-Tarvin, Jeff Cole, Ian Collins, Debbie Cotton, Karin Freeman, Robert A. Singer, Suzie R. Swartz, and Dolores Winchell. 2015 CSBA Delegate Assembly Election – Cast Ballot (226)

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved the Memorandum of Understanding (MOU) between the Centralia School District and the Garden Grove Unified School District to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, specifically the deaf and hard of hearing program, during the 2014-15 school year. MOU Between Centralia SD and the GGUSD (227)

On motion of Trustee Harden, seconded by Trustee Reed, 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 No. 1548086 for one calendar year, Student No. 2026365 for the balance of the 2014-15 school year, and Student No. 742500 for the current semester and first semester of the 2015-16 school year.

Expulsions  
(228)

**AYES: Harden, Nguyen, Reed, Rocco, West**

**NOES: None**

**ABSENT: None**

**Roll Call Vote – Administration 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 the *Single Plans for Student Achievement* for use of school level Title I funds for the 2014-15 school year.

Single Plans for Student Achievement  
(229)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 8 Santiago freshman wrestling team members in California USA Wrestling-Frosh Folkstyle State Championships at Fresno on March 13-14; 2) 8 La Quinta academic decathlon team members in California Academic Decathlon – Round 3 at Sacramento on March 19-22; and 3) 30 La Quinta varsity cheer team members in Sharp International Las Vegas Nationals Cheer Competition at Las Vegas, Nevada on April 17-19, 2015.

Out-of-District Events  
(230)

*The Pacifica band and orchestra event (4) was removed from the agenda item for further review.*

**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 Reed, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Second Interim Budget Report and certifies that the district will be able to meet its financial obligations for the 2014-15 fiscal year and for two subsequent fiscal years.

Acceptance of Second Interim Budget Report  
(231)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 19 authorizing revisions to the income to be received and expended in the 2014-15 year, which differ from amounts in the final budget.

Resolution No. 19 – Revision of Income  
(232)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 20 which authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600.

Resolution No. 20 – Budget Transfers  
(233)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 21 declaring the intention to dedicate an easement to Southern California Edison (SCE) Company at the Mable Carver Elementary School site.

Resolution No. 21 – Easement to SCE at Carver Site  
(234)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 22 in support of applications and associated documents for Schools Facilities Program eligibility determination and funding, and signature authorization of said applications and associated documents.

Resolution No. 22 – Signature Authorization for Applications and Documents Pertaining to Schools Facilities Program Eligibility Determination and Funding  
(235)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid #15-101 through #15-108 under California Uniform Public Construction Cost Accounting Act to Comline Inc., JL Cobb Painting and Construction, Quality Fence Company, and Quiel Bros. Sign Co.

CUPCCAA Informal Bid Awards  
(236)

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education approved: I72A0186, I72C0505 through I72C0529, I72C0531 through I72C0535, I72F0045, I72F0046, I72F0048, I72R3724, I72R3730, I72R3805, I72R3823, I72R3843, I72R3880, I72R3894, I72R3896 through I72R3972, I72R3974 through I72R3978, I72R3980 through I72R3986, I72R3988 through I72R4103, I72V0004, I72X0404 through I72X0412, I72Y0085, I72Y0086, I72Y0087; Changed Purchase Order Numbers: H72X0296, H72X0363, H72X0423, I72M0061, I72R1807, I72R3492, I72R3847, I72W0049, I72W0111, I72W0131, I72W0285, I72W0296, I72X0061, I72X0128, I72X0151, I72X0154, I72X0155, I72X0156, I72X0181, I72X0182, I72X0196, I72X0197, I72X0217, I72X0218, I72X0222, I72X0224, I72X0225, I72X0244, I72X0245, I72X0246, I72X0318, I72X0372; Canceled Purchase Order Number: I72R0574 totaling \$3,508,378.97. Check Numbers: 301282 through 301837, totaling \$10,665,592.75. Grand Total: \$14,173,971.72.

Purchase Orders and Checks  
(237)

**AYES: Harden, Nguyen, Reed, Rocco, West**

**NOES: None**

**ABSENT: None**

**Roll Call Vote – Business Items**

On motion of Trustee Nguyen, 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. 03/03/15-1. Certificated Personnel Report

On motion of Trustee Nguyen, 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. 03/03/15-2. Classified Personnel Report

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

Student Representative Pomeroy reported on the BRC meeting where the students discussed the high school Strategic Plan with the Superintendent. He reported on the elementary spelling bee. Discussion – Board

Trustee Rocco attended the spelling bee and was amazed by the students' knowledge. She also attended the West Garden Grove Baseball parade and Tet parade. She met newly appointed and elected Board members at the Orange County School Board's Association meeting which she recently attended.

Trustee Reed commented that she was not able to attend the Tet parade this year and missed being there.

Trustee Harden commented on Tet events.

Trustee Lan Nguyen congratulated the La Quinta academic decathlon team on advancing to the state decathlon. He commented on the text message to parents regarding the textbook review process and appreciated the effort of staff to encourage and make accessible the information to parents. Trustee Nguyen stated that it is his duty as a Board member to protect the students in the district. He appreciated the time and effort staff, students, and parents took to celebrate Tet. He hopes to see similar events celebrating other cultures groups and cultures.

Chairperson West said he celebrated Tet with family and guests from out of town. He attended the Post and Murdy Tet programs and the walk in the Tet parade is always an enjoyable experience. He reported his attendance at a meeting in the Business office with Rick Nakano, Assistant Superintendent of Business Services, the Garden Grove mayor, and city staff members.

Future meetings will be March 17 and April 21, 2015. Future Meetings

The regularly scheduled meeting of April 7, 2015, has been cancelled due to the spring recess break. Information Item

There being no other business, the meeting was adjourned at 9:12 p.m. Adjournment

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Lan Q. Nguyen, Vice President/Clerk