

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

January 19, 2016

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
Teri Rocco, Vice President/Clerk	5:00 p.m.	_____
Bob Harden	5:00 p.m.	_____
Lan Q. Nguyen	5:00 p.m.	_____
Linda Reed	5:00 p.m.	_____
 <u>Student Representative to the Board</u>	 7:00 p.m.	 _____
Jesse Villaverde		

A study session open to the public commenced at 5:00 p.m. for the purpose of sharing an update on maintenance, operations, facilities, and a bond study. The study session adjourned at 6:45 p.m. Study Session

The meeting was called to order by Chairperson West at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

A moment of silence was held for two district employees who recently passed away: Louis Morra (M&O) and Martina Valenzuela (Food Services). Information Item

Jennifer De Luna (community member) addressed the Board to correct a statement regarding SB277 she had made at the December 15, 2015, Board meeting. Public Comments

Nicholas Dibs (community member and substitute teacher) addressed the Board to share his wish list for the district. He thanked the Board in advance for the substitute teacher salary raise.

Robin Marcario (community member and district employee) addressed the Board to speak in favor of a raise in salary for substitute teachers in the district.

Cork Snider (athletic director, La Quinta) addressed the Board to thank them for their support for the coaches and athletic director and stipends.

Vic Chumley (Supervisory Unit President) and Wyatt McClean (CSEA Labor Relations Representative) addressed to the Board to notify them of the ratification of the tentative agreements by their memberships. They thanked the Board and district negotiating teams and look forward to working with them in the near future.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the December 15, 2015, Regular and Organizational Board Meeting approved as submitted. Minutes Approved

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

Kelly McAmis introduced principals and athletic directors who recognized the 2015-16 “Student and Coaches with Character” from each district high school: Presentations – Staff

- BGHS – Coach Mark Van Grootheest and student Lizbeth Jardon
- GGHS – Coach William Lou and students Nate Garcia and Livia Nguyen
- LAHS – Coach Brian Alcaraz and student Hope Alvarez
- LQHS – Coach Adam LaMendola and student Ivan Sanchez
- PHS – Coach Mike Caira and student Nicolas Garcia
- RAHS – Coach Greg Pines and student Victor Lopez
- SHS – Coach Cheryl Garcia and student Aaron Truong

Joli Armitage, Assistant Superintendent of Personnel Services, addressed the Board to present the district’s initial contract proposals to the GGEA.

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 Nos. 2017360 and 1483617 for the balance of the 2015-16 school year. Expulsion (162)

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

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept additional funding in the amount of \$306,566 from the California State Preschool Program as an amendment to the current funding agreement, CSPP-5310. Resolution No. 20 – State Preschool Program Amendment to Agreement No. CSPP-5310 (163)

<p>On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to enter into a Memorandum of Understanding between UCI EyeMobile for Children and Garden Grove Unified School District to provide vision services for children in transitional kindergarten and preschool effective February 1, 2016.</p>	<p>MOU Between UCI EyeMobile for Children and GGUSD – Preschool and Transitional Kindergarten Vision Services (164)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 40 Pacifica eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (CSU Sacramento, CSU San Francisco, CSU Sonoma, UC Davis, UC Merced, University of the Pacific) on February 10-13; 2) 40 Rancho Alamitos eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (Cal Poly San Luis Obispo, CSU Channel Islands, CSU Monterey Bay, Stanford University, UC Berkeley, UC Santa Barbara, UC Santa Cruz) on February 18-21; 3) 18 Pacifica varsity softball team members in Mojave Tournament of Champions at Bullhead City, Arizona on March 10-12; 4) 20 Los Amigos selected students in Camp Med at San Juan Capistrano on April 1-3; 5) 6 Los Amigos French 3 and 4 students in French Camp at Big Bear on March 4-6, 2016.</p>	<p>Out-of-District Events (165)</p>
<p>AYES: Harden, Nguyen, Reed, Rocco, West NOES: None ABSENT: None Roll Call Vote – Program and Instruction Items</p>	
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted 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, 2015.</p>	<p>Acceptance of Annual Report (166)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted 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, 2015.</p>	<p>Acceptance of Measure A Financial and Performance Audits (167)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Sunnyside Elementary School modernization project as completed by Construct 1 One Corp., in accordance with specifications, terms, and conditions of Lease-Leaseback Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion of Modernization Project at Sunnyside (168)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid for copy paper for warehouse stock from Unisource Worldwide Inc. as the low qualifying bid meeting specifications, terms and conditions of Bid No. 1504.</p>	<p>Accept Bid No. 1504 – Copy Paper for Warehouse Stock (169)</p>
<p>On motion of Trustee Reed, 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 Dave Bang Associates Incorporated of California (CMAS Contract No. 4-15-78-0013E) to purchase playground equipment, matting, and related installation services.</p>	<p>Authorization to Participate in the CMAS – Purchase of Non-Information Technology Products (Contract No. 4-15-78-0013E) (170)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid numbers 15-187 to 15-195, 15-197, 15-199 to 15-202, 15-204, 15-206, and 15-208 to 15-212 under California Uniform Public Construction Cost Accounting Act to: American Electric, Ben's Asphalt, Circle City Electric, Custom Signs, Inc., Franklin Mechanical Systems, Inc., JL Cobb Painting & Construction, Naranjo Landscape, Inc., Paul C. Miller Construction, Inc., RC Masonry, Southern California Landscape, Inc., Verne's Plumbing, and Wallace Electric.</p>	<p>Ratification of CUPCCAA (171)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Uniform Complaint Report Summary for the period of October 1 through December 31, 2015.</p>	<p>Uniform Complaint Report Summary (172)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the use of one district bus and bus driver in the Vietnamese Community of Southern California's Tet Parade on Saturday, February 13, 2016.</p>	<p>Use of One District Bus and Driver for the 2016 Tet Parade (173)</p>
<p>On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved <u>New Purchase Order Numbers</u>: J72A0173, J72C0412 through J72C0464, J72C0466 through J72C0488, J72C0490 through J72C0496, J72F0045 through J72F0052, J72L0010, J72L0011, J72M0156 through J72M0163, J72M0165, J72M0166, J72M0167, J72M0169, J72M0170, J72M0171, J72R2770, J72R3009, J72R3012, J72R3024, J72R3043, J72R3044, J72R3061, J72R3071, J72R3116, J72R3117, J72R3148, J72R3154 through J72R3200, J72R3202 through J72R3241, J72R3243 through J72R3313, J72R3315 through J72R3385, J72R3387 through J72R3398, J72R3400 through</p>	<p>Purchase Orders and Checks (174)</p>

J72R3466, J72R3468 through J72R3510, J72R3512, J72R3513, J72R3515, J72R3516, J72R3518 through J72R3578, J72R3580 through J72R3616, J72R3618 through J72R3684, J72R3686 through J72R3698, J72R3700 through J72R3718, J72R3721 through J72R3725, J72R3727, J72R3728, J72W0335 through J72W0340, J72X0374 through J72X0403, J72X0406 through J72X0418; Changed Purchase Order Numbers: G72R1645, H72X0252, I72R5221, I72R5223, I72X0338, I72X0425, I72X0440, I72X0527, J72F0013, J72M0017, J72M0031, J72M0085, J72M0087, J72M0113, J72R0388, J72R0915, J72R0962, J72R1013, J72R1099, J72R1529, J72R1832, J72R2266, J72R2298, J72R2399, J72R2479, J72R2665, J72R2771, J72R2872, J72R3025, J72R3055, J72R3112, J72R3151, J72W0016, J72W0032, J72W0047, J72W0053, J72W0087, J72W0103, J72W0121, J72W0132, J72W0138, J72W0159, J72W0173, J72W0191, J72W0323, J72X0004, J72X0066, J72X0070, J72X0095, J72X0120, J72X0125, J72X0152, J72X0154, J72X0155, J72X0163, J72X0164, J72X0165, J72X0193, J72X0195, J72X0202, J72X0207, J72X0213, J72X0214, J72X0232, J72X0238, J72X0250, J72X0282, J72X0283, J72X0285, J72X0327, J72X0343, J72X0346, J72X0365, J72Y0026, J72Y0082; Canceled Purchase Order Numbers: J72C0306, J72R0459, J72R3143, J72R3386, J72R3399, J72R3514, J72R3517, J72W0166, totaling \$9,903,729.68.
Check Numbers: 312161 through 313196, totaling \$22,618,774.39.
Certificated Payroll: 06A, totaling \$21,560,434.35.
Classified Payroll: 06B and 06M, totaling \$7,325,632.91.
Grand Total: \$61,408,571.33.

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

- On motion of Trustee Harden, seconded by Trustee Nguyen, 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. 01/19/16-1. Certificated Personnel Report (175)
- On motion of Trustee Harden, seconded by Trustee Nguyen, 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. 01/19/16-2. Classified Personnel Report (176)
- On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the Garden Grove Education Association with a 6.5 percent salary increase on the 2015-16 base pay of each employee and moved the Step 27 Anniversary Increment (Group V) to Step 25 (Group V) effective July 1, 2015. Ratification of Agreement with the Bargaining Unit of the GGEA (177)
- On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the California School Employees Association with a 6.5 percent salary increase on the 2015-16 base pay of each employee, and beginning with the 25th year of service, an employee shall receive an additional 2.5 percent for a total of 10 percent of his/her regular salary range and step, effective July 1, 2015. Ratification of Agreement with the Bargaining Unit of the CSEA (178)
- On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the Garden Grove Pupil Personnel Services Association with a 6.5 percent salary increase on the 2015-16 base pay of each employee and moved the Step 27 Anniversary Increment (Group III) to Step 25 (Group III) effective July 1, 2015. Ratification of Agreement with the Bargaining Unit of the GGPPSA (179)
- On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the Classified Supervisory Bargaining Unit with a 6.5 percent salary increase on the 2015-16 base pay of each employee, and beginning with the 25th year of service, an employee shall receive an additional 2.5 percent for a total of 10 percent of his/her regular salary range and step, effective July 1, 2015. Ratification of Agreement with the Classified Supervisory Bargaining Unit (180)
- On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved a 6.5 percent salary increase on the 2015-16 base pay for Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent), effective July 1, 2015. Salary Increase for Management Employees (181)
- On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved a 6.5 percent salary increase on the 2015-16 base pay for Confidential Employees and beginning with the 25th year of service, an employee shall receive an additional 2.5 percent for a total of 10 percent of his/her regular salary range and step, effective July 1, 2015. Salary Increase for Confidential Employees (182)
- On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved a salary increase of 6.5 percent for Temporary and Provisional Employees, effective January 19, 2016. Salary Increase for Temporary and Provisional Employees (183)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved: 1) an increase of the certificated substitute daily rate to \$125; 2) an increase in the long-term rate beginning on the 11th day in the same assignment to \$150; and 3) creation of a tiered structure of the daily certificated substitute rate to \$135 after working 50 days in a school year, \$140 per day after working 100 days in a school year, and \$145 per day after working 150 days in a school year to encourage the substitute teachers to work exclusively for the Garden Grove Unified School District effective February 1, 2016.

Substitute Teacher Salary Increase
(184)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved a salary increase of 5 percent for Board members, effective January 19, 2016.

Salary Increase for Board of
Education Members
(185)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Personnel Items

Student Representative Villaverde reported that the Latinos Unidos Conference will be held at CSUF on Saturday, January 23, 2016. He was impressed with the students and coaches who were recognized for their “character”.

Discussion – Board

Trustee Lan Nguyen commented on the upcoming Tet celebrations. He noted it is the Year of the Monkey. He is looking forward to the celebrations that will be held at school sites.

Trustee Reed wished all a happy new year. She commented on her appreciation for the preparedness steps staff is taking for inclement weather.

Trustee Harden commented that he is happy that the district is able to support the athletic directors and coaches. They are a good and gifted group of people who do a lot for very little.

Trustee Rocco said she is inspired by the coaches and student athletes recognized this evening as they are the reason we are all here. She wished all a happy new year and happy Tet.

Chairperson West thanked the employee group representatives and their membership for their good faith on the work done for negotiations.

Future meetings will be February 2 and 16, 2016.

Future Meetings

There being no other business, the meeting was adjourned at 8:27 p.m.

Adjournment

Teri Rocco, Vice President/Clerk