

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

April 17, 2018

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Bob Harden, President	5:00 p.m.	_____
Lan Q. Nguyen, Vice President	5:00 p.m.	_____
Walter Muneton	5:00 p.m.	_____
Dina Nguyen	5:00 p.m.	_____
Teri Rocco	5:00 p.m.	_____
 <u>Student Representative to the Board</u>	 7:00 p.m.	 _____
Jesus Gonzalez		

Chairperson Harden opened closed session at 5:03 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 5:04 p.m. to conference with labor negotiators; the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Roxanne Linss, Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6 p.m. Closed Session

A study session open to the public commenced at 6:00 p.m. for the purpose of sharing an update on Maintenance, Operations, and Transportation and Facilities. The study session adjourned at 6:45 p.m. Study Session

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

Tina Gurney, GGEA president, addressed the Board regarding special education. Public Comments

Demian Garcia Monroy, district parent and Garden Grove resident, addressed the Board regarding special education improvements.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Harden declared the Minutes of the March 20, 2018, Regular Board Meeting approved as submitted. Minutes Approved

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

Chairperson Harden opened the public hearing to receive comments from the public regarding initial contract proposals from the GGPPSA and Supervisory Unit. There were no comments from the public and the hearing was closed. Public Hearings

Chris De Leon, CSEA president, presented the CSEA initial bargaining proposals for 2018-19. Presentations

Joli Armitage, Assistant Superintendent of Personnel Services, presented to the Board the districts initial proposals to the GGEA.

Sara Wescott, Assistant Superintendent of Elementary Education and Kelly McAmis, Assistant Superintendent of Secondary Education, K-6 and 7-8 Spelling Bee winners and their principals.

- Charlotte Palisoc, 5th grade student at Peters 4-6 and Principal Gurprit Dhillon
- Genevieve Nguyen, 8th grade student at Irvine and Acting Principal Feather Hocking
- Lucy Do, 8th grade student at Alamitos and Principal Christine Pflughoft and teacher/coach Randy Sheets

Abby Milone, Public Information Officer, introduced the April certificated and classified employee of the month: Pamela Webb-Sanchez, noon duty supervisor at Eisenhower and Caitlyn Donnelly, special education teacher at Jordan.

Valerie Shedd, Assistant Superintendent of Special Education/Student Services and Matthew Lambert, Director of Special Education presented to the Board an overview of Special Education programs and services.

On motion of Trustee Lan Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2017-18 school year. Use of Nonpublic Schools and Agencies for Handicapped Students (208)

On motion of Trustee Lan Nguyen, seconded by Trustee Muneton, 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. 2064793 for the balance of the 2017-18 school year and Student No. 593973 for one calendar year. Expulsion (209)

AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco	NOES: None	ABSENT: None	Roll Call Vote – Administration Items
<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 the request to continue a formal contract between Garden Grove Unified School District and the Boys and Girls Clubs of Garden Grove to operate all current programs for the period of July 1, 2018, through June 30, 2024.</p>			<p>MOU with BGCGG – After School and Partnership Program (210)</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 the request to apply for federal funds under the Workforce Innovation Opportunity Act, Public Law 113-128, for the 2018-19 school year.</p>			<p>Application for Federal Funds Under Workforce Innovation and Opportunity Act, Public Lay 113-128 (211)</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 the amendment to the agreement for the 2018-19 school year, between Garden Grove Unified School District and the Foundation for Community Colleges, a nonprofit organization which operates the California College Guidance Initiative project.</p>			<p>Amendment to Agreement Between GGUSD and Foundation for Community Colleges – CCGI Project (212)</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 participation by: 1) 40 Pacifica Leadership Students in California Association of Student Councils Leadership Camp at Santa Barbara on July 30-August 2, 2018; and 2) approximately 80 McGarvin eighth grade students in 2019 Washington, D.C. Trip at Washington, D.C. and surrounding historical areas on April 1-5, 2019.</p>			<p>Out-of-District Events (213)</p>
AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco	NOES: None	ABSENT: None	Roll Call Vote – Program and Instruction Items
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Irvine Intermediate School heating/ventilation/air-conditioning and ancillary improvements projects as completed by Neff 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.</p>			<p>Completion of HVAC Project at Irvine (214)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of the WAN cabling project by Network Integration Company Partners, Inc., at Alamos Intermediate School in accordance with specifications, terms, and conditions of CMAS Contract Nos. 3-11-70-2473R, 3-10-70-2473M, and 3-10-70-2473L, and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>			<p>Completion of WAN Installation at Alamos (CMAS Contract Nos. 3-11-70-2473R, 3-10-70-2473M, 3-10-70-2473L) (215)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of the WAN cabling project by CableMasters, at Santiago High School in accordance with the specifications, terms, and conditions of CUPCCAA Bid No. 16-177; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>			<p>Completion of WAN Installation at Santiago (CUPCCAA Bid No. 16-177) (216)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid for heating/ventilation/air-conditioning pleated panel filters for district use from Air Filter Supply as the low qualifying bid meeting the specifications, terms, and conditions of Bid No. 1704.</p>			<p>Bid No. 1704 – HVAC Pleated Panel Filters (217)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the amended list of qualified architectural and engineering firms to include <i>sgH Architects</i> and authorized continued use of the list.</p>			<p>Amendment to the List of Qualified Architectural and Engineering Services (218)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Fullerton Joint Union High School District Bid No. 1516-15 for the means to purchase outdoor shade structures from Shade Structures Inc. dba USA Shade and Fabric Structures.</p>			<p>Fullerton JUHSD Bid No. 1516-15 for the Purchase of Outdoor Shade Shelters (219)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Placentia-Yorba Linda Unified School District Bid No. 218-09 for the means to purchase janitorial supplies from Glasby Maintenance Supply.</p>			<p>Placentia-Yorba Linda USD Bid No. 218-09 for the Purchase of Janitorial Supplies (220)</p>

<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of Bid No. 1604: B&H Photo with no increase on item number 11; Camcor with no increase on item number 9; CDW-G with no increase to item numbers 6-8, 12-20, 22-24, 25, and 27 and will honor the original pricing for item number 26; Rugged Protection with no increase on item numbers 31-32; Southern Computer Warehouse with no increase on item numbers 1-5, 10, and 21; Supply Master with no increase on item numbers 28-30; and UZBL LLC with no increase on item numbers 33-34. The term of the contract is March 22, 2018, through March 21, 2019.</p>	<p>Extend Bid No. 1604 – Audio Visual/Technology (221)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of Bid No. 1515 with Curley Wholesale Electric and Graybar Electric Company with no price increase. The term of the contract is May 1, 2018, through April 30, 2019.</p>	<p>Extend Bid No. 1515 – Electrical Supplies (222)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid numbers as per the attached list: 17-215, 17-219, 18-101 to 18-106, and 18-108 to 18-118 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt; Bright Electric, Inc.; Case & Sons Construction Inc.; Circle City Electric, Inc.; Custom Signs, Inc.; Franklin Mechanical Systems, Inc.; Herk Edwards Inc.; JL Cobb Painting and Construction; Knorr Systems, Inc.; RC Masonry; Rancho Pacific Electric, Inc.; Verne's Plumbing; and Wallace Electrical Services, Inc.</p>	<p>Ratification of CUPCCAA Informal Bids Awards (223)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the reappointment of one member and the appointment of a new member to the Measure A and P Citizen's Bond Oversight Committee in connection with the general obligation bond election of June 8, 2010, and November 8, 2016.</p>	<p>BOC – Member Appointments (224)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted with thanks the gifts listed in Board Report 4/17/18-3.</p>	<p>Acceptance of Gifts (225)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Uniform Complaint Report Summary for the period of January 1 through March 31, 2018.</p>	<p>Uniform Complaint Report Summary (226)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted the 2018-19 Purchasing Calendar and authorized receiving bids or quotes for the items listed.</p>	<p>Purchasing Calendar 2018-19 (227)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claim from Allstate Insurance on behalf of their insured Dong Thai, for alleged property loss sustained on February 13, 2018.</p>	<p>Rejection of Claim (228)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved <u>New Purchase Order Numbers</u>: L72A0151, L72A0152, L72B0271 through L72B0294, L72C0700 through L72C0776, L72D0358 through L72D0372, L72D0374 through L72D0379, L72F0200, L72F0202, L72F0203, L72F0205 through L72F0214, L72M0218 through L72M0263, L72M0265 through L72M0268, L72R3850, L72R3851, L72R3861, L72R3895, L72R3896, L72R3934, L72R3992, L72R4075, L72R4091, L72R4110 through L72R4154, L72R4156 through L72R4162, L72R4164 through L72R4374, L72R4376 through L72R4451, L72R4453, L72R4454, L72R4455, L72R4458 through L72R4606, L72R4608 through L72R4642, L72R4644, L72R4646, L72R4647, L72R4649 through L72R4660, L72R4662, L72R4663, L72R4665 through L72R4668, L72V0006, L72W0331 through L72W0336, L72X0350 through L72X0359, L72Y0087; <u>Changed Purchase Order Numbers</u>: H72X0290, I72X0251, I72X0254, I72X0256, I72X0257, I72X0258, I72X0272, I72X0274, I72X0304, I72X0305, I72X0306, I72X0308, I72X0309, I72X0310, I72X0312, K72M0148, K72M0375, K72R3847, K72X0660, L72B0048, L72B0064, L72B0073, L72B0075, L72B0144, L72B0187, L72B0265, L72F0008, L72F0155, L72F0163, L72M0214, L72R1414, L72R1855, L72R2513, L72R2604, L72R3295, L72R3475, L72R3641, L72R3748, L72R3750, L72R3848, L72W0001, L72W0003, L72W0009, L72W0013, L72W0014, L72W0022, L72W0023, L72W0025 through L72W0028, L72W0030, L72W0031, L72W0032, L72W0037, L72W0043, L72W0044, L72W0046, L72W0051, L72W0052, L72W0053, L72W0057, L72W0061, L72W0062, L72W0066, L72W0078, L72W0079, L72W0084, L72W0085, L72W0092, L72W0096, L72W0109, L72W0114, L72W0115, L72W0116, L72W0124, L72W0145, L72W0147, L72W0149, L72W0152, L72W0154, L72W0159, L72W0176, L72W0178, L72W0190, L72W0193, L72W0205, L72W0213, L72W0220, L72W0221, L72W0223, L72W0241, L72W0243, L72W0280, L72W0287, L72W0290, L72W0299, L72W0306, L72W0308, L72W0309, L72X0072, L72X0082, L72X0083, L72X0093, L72X0133, L72X0156, L72X0189, L72X0230, L72X0244, L72X0295, L72X0326, L72Y0033, L72Y0059; <u>Canceled Purchase Order Numbers</u>: L72F0201, L72R4648 totaling \$8,176,595.09. <u>Check Numbers</u>: 343625 through 344524 totaling \$18,781,583.44. <u>Certificated Payroll</u>: 09A totaling \$23,606,660.56. <u>Classified Payroll</u>: 09B and 09M, totaling \$9,356,906.89. Grand Total: \$59,921,745.98</p>	<p>Purchase Orders and Checks (229)</p>

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

On motion of Trustee Dina 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. 04/17/18-1. Certificated Personnel Report (230)

On motion of Trustee Dina 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. 04/17/18-2. Classified Personnel Report (231)

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

Student Representative Gonzalez said that it is SBAC and AP testing time at the high schools and all students are hoping to do as well as they possibly can. He also let the Board and audience know that he has been accepted at UCI, his first choice of schools to attend. Discussion – Board

Trustee Dina Nguyen had no comments.

Trustee Muneton reported on his school site visits: Coffee with the Principal at Woodbury and Open House at Santiago. He also attended the Bus Roadeo where all participants had a good time. He commented on the decision made by the City of Fountain Valley and City of Westminster on the Sanctuary State Bill.

Trustee Rocco reported on her many event visits: Open House at Pacifica, the Parent Leadership Academy, the Bus Roadeo held at the district office this year, and the JROTC Military Ball.

Trustee Lan Nguyen thanked the Special Education department for tonight's presentation. He recognizes that special education has many challenges and the leadership works hard. He was amazed by the precision skills of the Bus Roadeo drivers. He attended the JROTC Ball and noted the discipline the students have acquired. He wished Trustee Rocco well on her upcoming surgery.

Chairperson Harden attended school events at La Quinta and the recently held Parent Leadership Academy. He is planning on attending the Career Day event on Friday.

Future meetings will be May 1 and 15, 2017. Future Meetings

There being no other business, the meeting was adjourned at 8:59 p.m. Adjournment

Lan Q. Nguyen, Vice President/Clerk