

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

November 1, 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.	_____

A study session open to the public commenced at 5:00 p.m. for the purpose of sharing and discussing an Information Technology update. The study session adjourned at 6:10 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

Student Representative to the Board, Orbelin Portillo, was absent from the meeting due to personal reasons. Information Item

A moment of silence was held for Stanford first-grade student, Jefferson Phan, who recently passed away.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the October 18, 2016, Regular Board Meeting approved as submitted. Minutes Approved

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

Kelly McAmis, Assistant Superintendent of Secondary Education, and Mike Kennedy, Principal of Santiago High School, presented to the Board the Precision Aquatics of Garden Grove. Presentations – Staff

Rick Nakano, Assistant Superintendent of Business Services, and Jerry Hills, Assistant Director of Facilities, presents to the Board an update on the district’s current modernization projects.

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 amended services agreement between Children’s Hospital of Orange County and the Garden Grove Unified School District for three additional years, making the term of this amended agreement July 1, 2016, through June 30, 2019. Amendment to Mobile HealthCare Services Agreement – CHOC Mobile Clinics (106)

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 recommendation of the District Discipline Committee to expel Student Nos. 1605253, 1662023, 2059981, and 402743 for one calendar year. Expulsions (107)

**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 approval to K-12 teachers in the Garden Grove Unified School District to participate in the 2016-17 Schools First Education Foundation Grant Program. 2016-17 Schools First Education Foundation Grant Program (108)

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) approximately 16 Bolsa Grande Wilderness Adventure Club members in Stewardship Project in the Desert at Joshua Tree National Park on January 14-16; and 2) approximately 47 Doig, Lake, and Walton eighth-grade students in Washington, D.C., Philadelphia, PA, and New York City, NY Tour at Washington, D.C., Philadelphia, PA, and New York City, NY on June 23-29, 2017. Out-of-District Events (109)

**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 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 Vector Resources, Inc. and the listed contract numbers to purchase information technology goods and services. CMAS – Purchase of Information Technology Goods/Services (Contract Nos. 3-01-70-0876H, 3-08-70-0876Y, 3-16-84-0018C) (110)

On motion of Trustee Rocco, 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 Vehicle Service Group, LLC (Contract No. 4-13-56-0054A) to purchase non-information technology products and services.

CMAS – Purchase of Non-Information Technology Products and Services (Contract No. 4-13-56-0054A) (111)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the MOU with the City of Garden Grove which establishes a partnership to apply for grant funding to develop and implement a Safe Routes to School program.

MOU – Partnership with the City of Garden Grove for Safe Routes to School Program (112)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid numbers 16-131, 16-146, 16-149, 16-150, 16-160 to 16-162, 16-164, and 16-165 to 16-172, under California Uniform Public Construction Cost Accounting Act to: American Electric Company, Ben's Asphalt, Inc., Econo Fence Inc., JL Cobb Painting and Construction, Key Air Conditioning Contractors, Inc., Letner Roofing Company, Paul C. Miller Construction, Inc., Pro-Craft Construction, Inc., Quality Fencing, Inc., R.M. Systems, Inc., Sean Khan Consulting Company, Inc., Time and Alarm Systems, and Wallace Electrical.

Ratification of CUPCAA Informal Bid Awards (113)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Williams Settlement Legislation Annual Report for fiscal year 2015-16 by the Orange County Superintendent of Schools.

Williams Settlement Legislation Annual Report (114)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: K72C0210, K72C0225 through K72C0270, K72C0272 through K72C0288 K72F0037, K72F0038, K72F0047 through K72F0061, K72M0093, K72M0097 through K72M0107, K72R1858, K72R1954, K72R2137, K72R2173, K72R2177, K72R2185 through K72R2326, K72R2328 through K72R2333, K72R2335 through K72R2416, K72R2418 through K72R2428, K72R2430, K72R2431, K72R2433 through K72R2451, K72W0393 through K72W0398, K72X0377 through K72X0395, K72X0397, K72X0398; Changed Purchase Order Numbers: G72R3412, H72R4795, I72R2828, J72M0270, J72M0273, J72X0233, J72X0236, J72X0343, J72X0644, K72F0049, K72R0042, K72R0286, K72R0954, K72R1077, K72R1191, K72R1505, K72R1789, K72R1910, K72R2113, K72W0019, K72W0038, K72W0074, K72W0111, K72W0126, K72W0219, K72W0284, K72W0297, K72W0298, K72W0299, K72W0326, K72W0373, K72X0034, K72X0035, K72X0077, K72X0079, K72X0085, K72X0086, K72X0092, K72X0126, K72X0158, K72X0162, K72X0165, K72X0166, K72X0168, K72X0172, K72X0191, K72X0206, K72X0220, K72X0245, K72X0264, K72X0268; Canceled Purchase Order Number: K72R2417, totaling \$2,423,829.99.  
Check Numbers: 323883 through 324542, totaling \$29,241,928.38.  
Grand Total: \$31,665,758.37.

Purchase Orders and Checks (115)

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

On motion of Trustee Harden, seconded by Trustee Reed, 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. 11/01/16-1.

Certificated Personnel Report (116)

On motion of Trustee Harden, seconded by Trustee Reed, 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. 11/01/16-2.

Classified Personnel Report (117)

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

Trustee Nguyen thanked Dr. West for his service to the Board of Education and the district. He noted that a lot has been accomplished in the district under Dr. West's leadership and guidance. Trustee Nguyen commented on the technology student session held before the Board meeting and thanked the Instructional Technology department for their efficient and well-done work.

Discussion – Board

Trustee Reed thanked the Superintendent and Anh Pham for planning Dr. West's surprise recognition. She reported on her attendance at the Cook school "Trunk or Treat" event.

Trustee Harden reported that the study session on technology was very good and productive.

Trustee Rocco commented on her attendance at the Teachers of the Year Awards Banquet recently held. She spoke of her visit to the Cultural Diversity Fair recently held at Lincoln Education Center; her attendance at the Garden Park "Trunk or Treat" event; and the various Halloween parades she saw at school sites.

Chairperson West thanked everyone for the recognition he received this evening. He commented that the Board has not been afraid to bring in outside consultants to help improve the district and he asked that information on the good that has come out from these studies be shared with all. He also acknowledged the presence in the audience of Walter Muneton, candidate for Board of Education Trustee Area 3.

Minutes of the November 1, 2016, Regular Board meeting – 3<sup>rd</sup> page

Future meetings will be November 15 and December 6, 2016.

There being no other business, the meeting was adjourned at 7:42 p.m.

Future Meetings

Adjournment

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Teri Rocco, Vice President/Clerk