

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

July 16, 2013

<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.	_____
Linda Reed	5:00 p.m.	_____

- Chairperson West convened closed session at 5:00 p.m to discuss the Superintendent's Evaluation process with the Superintendent (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 6:19 p.m. Closed Session
- A study session open to the public commenced at 6:20 p.m. to review the District Mission and Vision and the Bond Recommendation. The study session adjourned at 6:55 p.m. Study Session
- The meeting was called to order by Chairperson West at 7:04 p.m. followed by the Pledge of Allegiance. Call to Order
- Hearing no comments or corrections, Chairperson West declared the Minutes of the June 18, 2013, Regular Board Meeting approved as submitted. Minutes Approved
- Rick Nakano, Assistant Superintendent of Business Services introduced Adam Bauer (Fieldman, Rolapp & Associate) and Alexzis Fukuji (G.K. Baum) who presented an overview of GGUSD Measure A General Obligation Bonds, Series C Issuance. Presentation – Staff
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved the Memorandum of Understanding between the Orange County Superintendent of Schools and the Garden Grove Unified School District for special education services provided during the 2013-14 extended and regular school year. MOU Between Orange County Superintendent of Schools and GGUSD
(1)
- On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. 1006500 for one calendar year. Expulsion
(2)
- On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education granted approval to conduct Categorical Summer Programs using categorical funds at four elementary schools (Heritage, Paine, Parkview, and Riverdale), seven intermediate schools (Alamitos, Bell, Doig, Fitz, Irvine, Jordan, and Walton), and five high schools (Bolsa Grande, Garden Grove, La Quinta, Los Amigos, and Santiago). Bridge and Early Start Summer Programs 2013
(3)
- On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education granted permission to accept the AVID Implementation Agreement from the AVID Center for continued development and refinement of AVID standards, performance objectives, and the 7-12 articulation process for the 2013-14 school year. AVID Implementation Agreement 2013-14
(4)
- On motion of Trustee Reed, seconded by Trustee Bao Nguyen, and unanimously carried, the Board of Education approved participation by 15 Bell Dance Team members in SHARP International Dance Camp at Pasadena on July 26-27, 2013. Out-of-District Event
(5)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 6 to provide for the issuance and sale of General Obligation Bonds, 2010 Election, Series C, in the aggregate principal amount of not to exceed \$119,999,840 million dollars to be issued by the Board of Supervisors of the County of Orange on behalf of the Garden Grove Unified School District. Resolution No. 6 – Providing for the Issuance and Sale of General Obligation Bonds 2010, Series C
(6)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education adopted Resolution No. 7 which determines and authorizes that the projects are substantially complex, retention proceeds to be withheld from the original contractor shall not exceed 10 percent, and that the total retention proceeds to be withheld from the original contractor shall not exceed 10 percent for the construction contracts at Allen, Barker, Carrillo, Carver, Cook, Crosby, Eisenhower, Faylane, Gilbert, Morningside, Murdy, Parkview, Patton, Post, Riverdale, Stanford, Stanley, Violette, and Woodbury elementary schools and Mark Twain School. Resolution No. 7 – 20 School Modernization Projects Substantially Complex
(7)

- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved acceptance of the installation of WAN cabling at Enders, Garden Park, and Monroe elementary schools and Bell Intermediate School as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contract No. 3-11-70-2628C, and that the Notice of Completion be signed and filed, and the invoice processed for payment. Accept WAN Installation – Four Schools (8)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education authorized the use of the State of California Multiple Award Schedule with Granite Data Solutions (CMAS Contract No. 3-12-70-2304D) to purchase information technology equipment. CMAS Purchase of Information Technology Products and Services (Contract No. 3-12-70-2304D) (9)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved the extension of Bid No. 9901 from August 15, 2013, through August 14, 2014, for the transportation of special education students with Durham School Services LP, with a 1.3 percent increase in rates. Extension of Bid No 9901 – Agreement for Transportation Services, Special Education Students (10)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the bid to make repairs to the roofs at Gilbert Elementary School from Bell Roof Company Inc., in the amount of \$49,250; and Irvine Intermediate School and Garden Grove and Rancho Alamitos high schools from Thompson Roof Co. Inc., in the amount of \$126,776, as the low qualifying bids meeting the specifications, terms, and conditions of Bid No. 1202. Acceptance of Bid No. 1202 – Roof Repairs at Four Schools (11)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted the Uniform Complaint Report Summary for the period of April 1 through June 30, 2013. Uniform Complaint Report and Summary (12)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education accepted with thanks the gifts in Board Report 7/16/13-3. Acceptance of Gifts (13)
- On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried, the Board of Education approved: New Purchase Order Numbers: G72C0429, G72C0579 through G72C0635, G72C0637, G72C0638, G72C0639, G72M0207, G72M0230, G72M0232, G72M0234 through G72M0237, G72M0239, G72R4301, G72R4305, G72R4319, G72R4340, G72R4344, G72R4345, G72R4349, G72R4350, G72R4365, G72R4373, G72R4413, G72R4433 through G72R4467, G72R4469 through G72R4484, G72R4486 through G72R4491, G72R4498 through G72R4573, G72R4575 through G72R4583, G72V0003, G72W0391, G72W0406, G72W0407, G72W0413, G72W0415, G72W0416, G72W0418, G72W0420, G72W0422 through G72W0426, G72W0428, G72W0429, G72X0556, G72X0558 through G72X0591; Changed Purchase Order Numbers: G72M0001, G72M0026, G72M0034, G72M0036, G72M0081, G72M0138, G72M0187, G72M0208, G72M0217, G72R1040, G72R2208, G72R2833, G72R3105, G72R3149, G72R3226, G72R3406, G72R3445, G72R3555, G72R3603, G72R3628, G72R3768, G72R3921, G72R4020, G72R4028, G72R4147, G72R4218, G72R4297, G72R4308, G72R4322, G72R4327, G72R4401, G72W0004, G72W0006, G72W0011, G72W0012, G72W0013, G72W0020, G72W0022, G72W0043, G72W0044, G72W0051, G72W0054, G72W0055, G72W0057, G72W0058, G72W0060, G72W0066, G72W0077, G72W0081, G72W0092, G72W0095, G72W0096, G72W0098, G72W0099, G72W0105, G72W0107, G72W0115, G72W0120, G72W0122, G72W0126, G72W0130, G72W0143, G72W0148, G72W0169, G72W0176, G72W0178, G72W0181, G72W0193, G72W0194, G72W0196, G72W0217, G72W0220, G72W0236, G72W0254, G72W0275, G72W0276, G72W0278, G72W0286, G72W0298, G72W0301, G72W0303, G72W0305, G72W0307, G72W0338, G72W0340, G72W0341, G72W0342, G72W0365, G72W0372, G72W0388, G72W0409, G72W0410, G72W0412, G72X0022, G72X0032, G72X0067, G72X0082, G72X0106, G72X0110, G72X0118, G72X0119, G72X0133, G72X0136, G72X0137, G72X0139, G72X0151, G72X0156, G72X0160, G72X0161, G72X0164, G72X0165, G72X0166, G72X0172, G72X0186, G72X0200, G72X0233, G72X0257, G72X0258, G72X0264, G72X0265, G72X0269, G72X0307, G72X0374, G72X0376, G72X0405, G72X0406, G72X0423, G72X0432, G72X0439, G72X0514, G72X0521; Canceled Purchase Order Numbers: G72R3833, G72R4249, G72R4485, G72R4492 through G72R4497; New Food Services Purchase Order Numbers: C5123, C5128, C5129, C5136, C5142, C5147, C5152, C5156, C5158, C5159, C5160, C5162, C5164, C5167, C5170, C5175, C5176, C5181, C5182, C5187, C5188, C5190, C5191 totaling \$4,212,160.27.
Check Numbers: 24781 through 24870, 284214 through 285067, totaling \$13,513,777.39.
Certificated Payroll: 12A totaling \$18,729,889.35.
Classified Payroll: 12B and 12M, totaling \$6,862,961.23.
Grand Total: \$43,318,788.24.
- On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to certificated personnel, as recommended in Report No. 07/16/13-1. Certificated Personnel Report (15)

On motion of Trustee Lan Nguyen, seconded by Trustee Reed, and unanimously carried, the Board of Education approved actions relating to classified personnel, as recommended in Report No. 07/16/13-2.

Classified Personnel Report
(16)

Trustee Bao Nguyen welcomed Gabriela Mafi to her new position as Superintendent. He also welcomed PK Diffenbaugh to the district as he starts his position as Director of 7-12 Instructional Services. He commented on the decision to go with the 27-year repayment plan for the bond.

Discussion – Board

Trustee Reed welcomed both Gabriela Mafi and PK Diffenbaugh to their new positions. She asked if it would be possible that at the first Board meeting in September each department introduce their new administrative employees. She enjoyed the presentation made in the study session and looks forward to the new school year.

Trustee Harden welcomed PK Diffenbaugh and Gabriela Mafi in their new positions and noted that it is the beginning of a new era.

Trustee Lan Nguyen welcomed the new Superintendent and noted that there is a lot going on with the new bond process. He wished all a good summer.

Chairperson West reported that he had attended two graduations and was very proud of how well behaved the students were. He asked if the environmental student group from Bolsa Grande would come to the first Board meeting in October to speak to the Board on their activities.

Future meetings will be August 20 and September 3, 2013.

Future Meetings

There being no other business, the meeting was adjourned at 7:46 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk