

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

April 4, 2017

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Lan Q. Nguyen, President	5:30 p.m.	_____
Bob Harden, Vice President/Clerk	5:30 p.m.	_____
Walter Muneton	5:30 p.m.	_____
Dina Nguyen	5:30 p.m.	_____
Teri Rocco	5:30 p.m.	_____
<u>Student Representative to the Board</u>		
Orbelin Portillo	7:00 p.m.	_____

A study session open to the public commenced at 5:30 p.m. for the purpose of sharing information regarding the bond sale summary and actual cost of issuance. The study session adjourned at 6:00 p.m. Study Session

Chairperson Lan Nguyen opened closed session at 6:05 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 6:02 p.m. to conference with labor negotiator; the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); and Rick Nakano, Assistant Superintendent of Business Service (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:45 p.m. Closed Session

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

Nicholas Dibs addressed the Board to: 1) share a Dr. Martin Luther King, Jr speech and request that it be shared with district history teachers; 2) thank Assistant Superintendent Kelly McAmis, Director Myra Clark, and Assistant Eric Padget; 3) complement the high school choir concert students who were very good; and 4) encourage the Board to establish a GGUSD Foundation. Public Comments

Adrienne James, parent of a special needs student, addressed the Board regarding special education concerns.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the March 21, 2017, Regular Board Meeting approved as submitted. Minutes Approved

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

Chairperson Lan Nguyen opened the public hearings to receive comments from the public regarding the initial contract proposal from the Supervisory Unit. There were no comments from the public and the hearings were closed. Public Hearing

Karli Nevarez, Chapter #121 CSEA Labor Relations Representative, presented to the Board the initial proposals from the employee group. Presentation – Public

Joli Armitage, Assistant Superintendent of Personnel Services, presented to the Board the districts initial proposals to the GGEA and GGPPSA. Presentation - Staff

On motion of Trustee Harden, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the Memorandum of Understanding with WestEd to administer the California Health Kids Survey to district students in grades 5, 7, 9, and 11 during the 2016-17 school year. MOU Between WestEd and the GGUSD (224)

On motion of Trustee Harden, seconded by Trustee Rocco, 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. 2051543 for the balance of the 2016-17 school year and Student Nos. 747462 and 1665015 for the balance of the 2016-17 school year and first semester of the 2017-18 school year. Expulsions (225)

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

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted the recommended instructional materials for Garden Grove Unified School District Preschool programs including English Language Arts and materials for content areas. Adoption of Materials for Preschool Comprehensive Curriculum (226)

<p>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 amendment to the agreement and acceptance of additional funding in the amount of \$2,157 from the Children and Families Commission of Orange County for Early Learning Specialist, School Readiness Nurse, and School Readiness Programs services focused on preschool age children and their families.</p>	<p>Amendment to 2014-17 Children and Families Commission of OC: Agreement (227)</p>
<p>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 submission of the application and acceptance of funding for three years beginning July 1, 2017 through June 30, 2020 in the amount of \$1,197,800 from the Children and Families Commission of Orange County for Early Learning Specialist services, School Readiness Nurse services, and School Readiness programs focused on preschool age children and their families.</p>	<p>Children and Families Commission of OC 2017-19 Funding (Agreement No. FCI-SD3-09) (228)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted approval for ATvantage Athletic Training certified athletic trainers to continue to provide student safety and success in athletics to principals, athletic directors, coaches, athletes, and parents at Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high schools for the 2017-18, 2018-19, 2019-20 academic years.</p>	<p>Atvantage Athletic Training (229)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 30 Pacifica Navy JROTC cadets in Navy JROTC Camp Pendleton Basic Leadership Training at Camp Pendleton, Oceanside on April 12-15; 2) 1 La Quinta Business/Entrepreneurship/Marketing student in DECA International Career Development Conference and Competition at Anaheim on April 25-30; and 3) 30 Santiago Army JROTC students in Army JROTC Summer Camp at Orange on August 7-11, 2017.</p>	<p>Out-of-District Event (230)</p>
<p><b>AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None Roll Call Vote – Program and Instruction Items</b></p>	
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved Resolution No. 26 declaring the intent to dedicate an easement at Bolsa Grande High School to Southern California Edison Company.</p>	<p>Resolution No. 26 – Intent to Dedicate an Easement at Bolsa Grande to So. Cal. Edison Co. (231)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the agreement, effective July 1, 2017, through June 30, 2022, between participating Orange County school districts for student transportation services.</p>	<p>Agreement for Student Transportation Services Between OC School Districts (232)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Carrillo Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., 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>Completion of Modernization Project at Carrillo (233)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Faylane Elementary School modernization project as completed by Neff Construction, Inc., 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>Completion of Modernization Project at Faylane (234)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Post Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., 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>Completion of Modernization Project at Post (235)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of La Quinta High School modernization project as completed by Neff Construction, Inc., 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>Completion of Modernization Project at La Quinta (236)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Rancho Alamitos High School modernization project as completed by Paul C. Miller Construction Co. Inc., 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>Completion of Modernization Project at Rancho Alamitos (237)</p>

<p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of the contract to Dell Marketing, L.P. (Contract No. MNWNC-108; California Participating Addendum No. 7-15-70-34-003) for the purchase of computer equipment.</p>	<p>Extension of Dell Marketing, L.P. Contract No. MNWNC108, CA Participating Addendum No. 7-15-70-34-003) for Computer Equipment (238)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education adopted the 2017-18 Purchasing Calendar and authorized receiving bids or quotes for the referenced listed items.</p>	<p>2017-18 Purchasing Calendar (239)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the reappointment of one member and the appointment of three members 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 (240)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the use of two district buses and bus drivers for transportation to and participation in the Strawberry Festival Parade on May 27, 2017.</p>	<p>Use of Two District Buses and Drivers for the 2017 Strawberry Festival Parade (241)</p>
<p>On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: K72A0143 through K72A0146, K72C0718, K72C0749 through K72C0768, K72C0770 through K72C0774, K72C0776, K72C0777, K72C0778, K72C0780 through K72C0788, K72F0122 through K72F0126, K72L0024, K72L0025, K72M0253, K72M0256 through K72M0261, K72M0263 through K72M0271, K72R4492, K72R4603, K72R4629, K72R4632, K72R4665, K72R4687, K72R4737, K72R4741 through K72R4863, K72R4865 through K72R4889, K72R4893 through K72R4990, K72R4992, K72R4994 through K72R5000, K72R5002 through K72R5023, K72R5025 through K72R5050, K72R5052 through K72R5080, K72R5083 through K72R5088, K72R5090, K72R5091, K72R5093, K72W0440, K72W0444 through K72W0449, K72X0569 through K72X0580, K72Y0082; Changed Purchase Order Numbers: H72X0033, H72X0290, H72X0423, H72X0424, J72R6702, J72X0492, J72X0573, J72X0579, K72M0027, K72M0223, K72M0234, K72R3359, K72R4302, K72R4354, K72R4405, K72R4426, K72R4684, K72W0026, K72W0040, K72W0048, K72W0162, K72W0163, K72W0206, K72W0244, K72W0303, K72W0305, K72W0410, K72X0114, K72X0143, K72X0209, K72X0220, K72X0263, K72Y0027, K72Y0039; Canceled Purchase Order Numbers: K72C0769, K72L0022, K72L0023, K72R4890, K72R4891, K72R4892 totaling \$6,037,349.34. Check Numbers: 329601 through 330293, totaling \$9,822,824.33. Grand Total: \$15,860,173.67.</p>	<p>Purchase Orders and Checks (242)</p>
<p><b>AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None Roll Call Vote – Business Items</b></p>	
<p>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. 04/04/17-1.</p>	<p>Certificated Personnel Report (243)</p>
<p>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. 04/04/17-2.</p>	<p>Classified Personnel Report (244)</p>
<p>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 the increase to the student worker trainee hourly rate to \$8.95 per hour, retroactive to January 1, 2017.</p>	<p>WorkAbility Wage Increase (245)</p>
<p><b>AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None Roll Call Vote – Personnel Items</b></p>	
<p>Student Representative Portillo commented that the third quarter is ending with spring recess coming soon; students are ready for a mental break.</p>	<p>Discussion – Board</p>
<p>Trustee Dina Nguyen commented on a recent trip she took for economic research.</p>	
<p>Trustee Muneton reported on his school site and school events visits. He visited Clinton where the Boys and Girls Clubs of Garden Grove has an impressive program; he attended a meet and great event at GGEA and an open house at La Quinta. He also attended the California Association of Bilingual Education (CABE) conference held in Anaheim and is looking forward to growth in the district dual language immersion program. After his visit at Doig, he noted the great work they are doing. He congratulated Pacifica on receiving the 2017 Civic Learning Award of Excellence; an award co-sponsored by California Chief Justice Tani G. Cantil-Sakauye and State Superintendent of Public Instruction Tom Torlakson.</p>	<p>Discussion – Board (cont.)</p>

Trustee Rocco reported on her visit to the Garden Grove City Council meeting where Monroe and the dual language immersion program were spotlighted. She also visited Eisenhower for their Project Inspire; Pacifica's Korean parent meeting; the CAFE conference with district parents who were very engaged in the conference. She noted that at the CAFE Conference, Karen Nguyen, 8<sup>th</sup> grade student from McGarvin, was given an award for her essay on being bilingual.

Trustee Harden reported on his visit to Paine to read to a first grade class.

Chairperson Lan Nguyen congratulated Monroe for recently being spotlighted by the Garden Grove City Council for their dual language immersion program and Pacifica on their being awarded the Civic Learning Award of Excellence. He also commented on his attendance at the CAFE Conference.

*Trustee Muneton asked for further information on the district's use of contracted bus transportation services. Superintendent Mafi stated that this topic will be explained further in the April 18, 2017, Board of Education study session.*

Future meetings will be April 18 and May 2, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 7:45 p.m.

Adjournment

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Bob Harden, Vice President/Clerk