

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

May 16, 2017

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

A study session open to the public commenced at 5:00 p.m. for the purpose of staff sharing an update on heritage language programs. The study session adjourned at 6:55 p.m. Study Session

The meeting was called to order by Chairperson Lan Nguyen at 7:03 p.m. followed by the Pledge of Allegiance. Call to Order

Trustee Rocco was absent from the meeting due to personal business. Information Items

A moment of silence was held for high school counselor Sherri Grelle, retired head custodian William Kibbey, and retired district administrator Frank Starnes, all of whom recently passed away.

Elaine Steele thanked Assistant Superintendent Kelly McAmis for her visit to Garden Grove High School. She voiced her concerns over various safety issues at the school. Public Comments

Nicholas Dibs congratulated the 2017 district valedictorians. He commented on the annual City of Garden Grove recognition of residents who are this year's college graduates. He read a quote on success and congratulated the class of 2017.

Holly Johnson thanked the Board for supporting the Forward Leadership Camp program and allowing students to attend.

Armon Akerboom, Executive Director of GGEA, addressed to the Board to notify them of the ratification of the tentative agreement by their membership. He thanked the Board and district negotiating teams and look forward to working with them next school year.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the May 2, 2017, Regular Board Meeting approved as submitted. Minutes Approved

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

Kelly McAmis, Assistant Superintendent of Secondary Education, presented the 2017 high school valedictorians and their principals: Presentation – Staff

- Bolsa Grande – Principal Louise Milner, Valedictorians Alex Nguyen and Kaycee Pham
- Garden Grove – Principal Steve Osborne, Valedictorian Jennifer Ailes
- Hare – Principal Todd Nirk, Valedictorian Jasmyne Contreras
- La Quinta – Principal Denise Halstead, Valedictorian Caroline Bich Nguyen
- Los Amigos – Principal Vicki Braddock, Valedictorian Kim Hoang Nguyen
- Pacifica – Principal Robin Patterson, Valedictorian Margaret Gallagher
- Rancho – Principal Mary Jane Hibbard, Valedictorian Cynthia Vu
- Santiago – Principal Mike Kennedy, Valedictorian Sarah Phung

On motion of Trustee Harden, 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. 1647185 for the balance of the 2016-17 school year and first semester of 2017-18 school year and Student Nos. 482709 and 2064413 for one calendar year. Expulsions (272)

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

<p>On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to enter into a Memorandum of Understanding between North Orange County Regional Consortium for Adult Education and the Garden Grove Unified School District for post-secondary counselors to help eighteen-year old or over special education students and parents transition into community college effective April 20, 2017, through June 30, 2018.</p>	<p>MOU Between NOCRC Adult Education and GGUSD (273)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted the recommended 7-12 English Language Arts (ELA) instructional resources and materials for Advanced Placement English Language and Composition.</p>	<p>Textbook Adoption for AP English Language Composition (274)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept Orange County United Way funds, totaling \$25,000, to support the district-wide Latinos Unidos program for the 2017-18 school year.</p>	<p>Latinos Unidos and OC United Way Partnership (275)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept funding for the Orange County United Way Destination Graduation program at Doig and Fitz intermediate schools and Los Amigos and Santiago high schools for the 2017-2018 school year.</p>	<p>Destination Graduation Grant for Summer STEM Program (276)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted OC STEM grant funding from the Orange County United Way to support STEM programming for intermediate school students for the 2017-18 school year</p>	<p>OC United Way OC STEM Program Grant (277)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to apply and accept funding for the Orange County United Way K-3 Read and Succeed Grant, supporting early reading literacy in kindergarten through third grade at selected schools.</p>	<p>OC United Way Read and Succeed Grant for K-3 Early Literacy (278)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by: 1) 8 Pacifica yearbook editors in Josten's Yearbook Camp at San Diego on July 24-27; and 2) 50 Pacifica cheer and dance members in USA Cheer and Dance Camp at Buena Park on August 7-10, 2017.</p>	<p>Out-of-District Events (279)</p>
<p><b>AYES: Harden, Muneton, D. Nguyen, L. Nguyen      NOES: None      ABSENT: Rocco      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 authorized use of the State of California Multiple Award Schedule with Complete Business Systems International, Inc.'s (CMAS Contract No. 3-15-36-0101B) to purchase information technology products and services.</p>	<p>Participate in the CMAS - Purchase of Information Technology Products and Services (Contract No. 3-15-36-0101B) (280)</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 authorized the use of the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the means to purchase school furnishings, office furnishings and accessories from Virco, Inc. and School Outfitters.</p>	<p>Use of San Bernardino County Superintendent of Schools Bid No. 14-15-0909 Furnishings (281)</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 Bid No. 1515 with Curley Wholesale Electric with no increase and Graybar Electric Company with a 2 percent increase.</p>	<p>Extension of Bid No. 11515 – Electrical Supplies (282)</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 MOU with the Orange County Public Libraries which provides a mutual understanding of responsibilities for providing a Summer Food Service Program at the Garden Grove Chapman Library and the Garden Grove Main Library, June 26 to August 4, 2017, excluding the July 4 holiday.</p>	<p>MOU – OC Public Libraries Summer Food Service Programs (283)</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 authorized the contract extension with School Innovations &amp; Achievement, Inc. to provide school accountability report card data collection and report services for the 2017-18 school year.</p>	<p>School Accountability Report Card Services Agreement (284)</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 rejected the claims from Rachel Miranda, a night custodian at Doig Intermediate School at the time of the incident, for alleged personal property loss sustained on March 1, 2017; and from Jeanette Zavala, on behalf of her daughter, Evelyn Contreras, a 7<sup>th</sup> grade student at Walton Intermediate School at the time of the incident, for alleged personal injury sustained on February 8, 2017.</p>	<p>Rejection of Claims (285)</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: K72A0150, K72A0151, K72C0934 through K72C0984, K72F0136, K72F0138 through K72F0141, K72M0307 through K72M0324, K72R5390, K72R5554, K72R5711, K72R5770, K72R5808, K72R5876, K72R5880, K72R5904, K72R5956, K72R5998, K72R6010, K72R6020, K72R6032, K72R6034, K72R6035, K72R6037 through K72R6077, K72R6079 through K72R6084, K72R6086 through K72R6131, K72R6133 through K72R6151, K72R6153, K72R6154, K72R6155, K72R6157 through K72R6162, K72R6164, K72R6165, K72R6166, K72R6168, K72R6169, K72R6171 through K72R6192, K72R6194 through K72R6204, K72R6207 through K72R6259, K72R6262 through K72R6273, K72R6275 through K72R6289, K72R6291 through K72R6330, K72R6332 through K72R6342, K72R6344 through K72R6350, K72R6352 through K72R6386, K72R6388 through K72R6397, K72R6399, K72R6400, K72R6401, K72R6403, K72R6404, K72R6405, K72R6407, K72R6409 through K72R6434, K72X0628 through K72X0636; Changed Purchase Order Numbers: H72R3662, K72R0379, K72R4351, K72R4456, K72R5096, K72R5388, K72R5455, K72R5591, K72R5882, K72R6017, K72W0038, K72W0143, K72W0169, K72W0173, K72W0262, K72W0450, K72X0008, K72X0046, K72X0147, K72X0200, K72X0217, K72X0255, K72X0272, K72X0403, K72X0440, K72X0562, K72Y0007, K72Y0050; Canceled Purchase Order Numbers: K72C0930, K72F0137 totaling \$2,600,995.34. Check Numbers: 331651 through 332253, totaling \$13,236,464.86. Certificated Payroll: 10A totaling \$23,574,721.60. Classified Payroll: 10B and 10M, totaling \$8,510,340.10. Grand Total: \$47,922,521.90.

Purchase Orders and Checks (286)

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

On motion of Trustee Harden, seconded by Trustee Muneton, 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. 05/16/17-1.

Certificated Personnel Report (287)

On motion of Trustee Harden, seconded by Trustee Muneton, 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. 05/16/17-2.

Classified Personnel Report (289)

On motion of Trustee Harden, seconded by Trustee Muneton, and unanimously carried, the Board of Education ratified the Tentative Agreement with the Garden Grove Education Association with a 0.5 percent salary increase on the 2016-17 base pay of each employee and a 1.5 percent off schedule compensation effective July 1, 2016.

Ratification of Agreement with the Bargaining Unit of the GGEA (290)

On motion of Trustee Harden, seconded by Trustee Muneton, and unanimously carried, the Board of Education tabled the Tentative Agreement with the Garden Grove Pupil Personnel Services Association (GGPPSA) until the June 6, 2017, Board of Education meeting in order to receive for the results of the GGPPSA membership vote.

Ratification of Agreement with the Bargaining Unit of the GGPPSA – *Item tabled until June 6, 2017, Board of Education Meeting* (291)

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

Student Representative Portillo reported on the BRC meeting where student leaders are working on the appreciation project for the OC United Way. He said students are looking forward to prom; AP exams are completed; and summer will be here soon. Student organizations are holding their banquets and he extended an invitation to staff to attend.

Discussion – Board

Trustee Dina Nguyen extended her condolences to the families of the current and past employees who recently passed away. She commented that she is amazed by the valedictorians and wishes them the best of luck for the future. She thanked Nicholas Dibs for sharing his Martin Luther King, Jr. speech.

Trustee Muneton reported that he attended his second “meet and greet” at the Buena Clinton Resource Center where his area constituents could express their ideas and concerns. He noted that there were students in attendance and they spoke on the importance of school climate/culture. He attended meetings of Accord and Project Kinship both of which serve the community. He said the Strawberry Festival Parade is coming up and he is happy that the district is sponsoring an information booth at the festival. He commented that the valedictorian speeches were very touching.

Trustee Harden noted it is a busy time of year and that the Strawberry Festival Parade will soon be here.

Chairperson Lan Nguyen commented on the valedictorians and was amazed by the breadth and depth of student achievement. He thanked staff for the information shared at the study session on the dual immersion language program. He said that Monroe school is going very well; the district sees the vision of language and cultures where students are better prepared for the workforce.

Future meetings will be June 6 and 27, 2017.

There being no other business, the meeting was adjourned at 8:25 p.m.

Future Meetings

Adjournment

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Bob Harden, Vice President/Clerk