

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

March 4, 2014

<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.	_____
 <u>Governing Board Member Absent</u>		
Linda Reed		
 <u>Student Representative to the Board</u>		
Frank Valenzuela	7:00 p.m.	_____

Chairperson West invited comments from the public at 5:00 p.m. regarding topics of the closed session. There were no comments and the public comment session was closed. Public Comments – Closed Session

Chairperson West convened closed session at 5:05 p.m. to (1) conference with legal counsel-pending litigation with Gabriela Mafi, Superintendent; Lorraine Rae, Assistant Superintendent of Special Education; and Dan Harbottle, Counsel (Government Code Section 54956.9); (2) discuss administrative appointment with Gabriela Mafi, Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Lorraine Rae, Assistant Superintendent of Special Education and Student Services (Government Code Section 54957); and (3) discuss GGEA/GGPPSA/CSEA/Supervisory negotiations and budget update with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Barb Batson, Director of Certificated Personnel; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:15 p.m. Closed Session

A study session open to the public commenced at 6:15 p.m. for the purpose of updates on modernization. The study session adjourned at 6:50 p.m. Study Session

The meeting was called to order by Chairperson West at 7:01 p.m. followed by the Pledge of Allegiance. Call to Order

Tina Gustin-Gurney, GGEA president, addressed the Board to give information on the “consult season” between the district and GGEA. She noted that this is a joint effort between the GGEA and GGUSD to make decisions on educational objectives, content of courses and curriculum, and selection of text books. Public Comments

Hearing no comments or corrections and unanimously carried with the roll call vote noted below, Chairperson West declared the Minutes of the February 18, 2014, Regular Board Meeting approved as submitted. Minutes Approved

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

PK Diffenbaugh, Director of 7-12 Instructional Services, presented to the Board an overview of the secondary course of study. Presentation – Staff

On motion of Trustee Bao Nguyen, seconded by Trustee Harden and unanimously carried with the roll call vote noted below, the Board of Education cast the following ballot for Region 15, California School Boards Association Delegate Assembly Stephen Blount (Cypress SD), Meg Cutuli (Los Alamitos USD), Alkamalee Jabbar (Anaheim Union HSD), Jamison Power (Westminster SD), Rosemary Saylor (Huntington Beach City SD) and Michael Simons (Huntington Beach Union HSD). 2014 CSBA Delegate Assembly Election – Cast Ballot (150)

On motion of Trustee Harden, seconded by Trustee Lan Nguyen, 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. 1369522, 701767, 1370061, 936794, and 1348912 for the balance of the 2013-14 school year and Student No. 562793 for one calendar year. Expulsions (151)

AYES: Harden, B. Nguyen, L. Nguyen, West **NOES:** None **ABSENT:** Reed **Roll Call Vote – Administration Item**

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the 7-8 and 9-12 Course of Study and Course Title Lists as presented for the 2014-15 school year. 7-8 and 9-12 Course of Study and Course Title Lists 2014-15 (152)

<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the Adult Education Course of Study and Course Title List as presented for the 2014-15 school year.</p>	<p>Adult Education Course of Study and Course Title List 2014-15 (153)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the estimated expenditures of the Common Core State Standards implementation funding for the 2013-14 and 2014-15 school years.</p>	<p>Common Core State Standards Implementation Funding (154)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by (1) 17 Garden Grove High School varsity baseball team members in Atascadero Baseball Tournament at Atascadero, CA on April 14-16; (2) 45 La Quinta eleventh grade AVID students in AVID northern California university visit in various northern California universities (CSU Channel Islands, CSU East Bay, CSU Fresno, CSU Merced, CSU Monterey Bay, St. Mary's College, San Francisco State University, Santa Clara College, UC Santa Cruz) on April 14-17; (3) 40 Los Amigos eleventh grade AVID students in AVID central and northern California university visit at various central and northern California universities (CSU East Bay, CSU San Francisco, CSU San Jose, Stanford University, UC Berkeley, UC Santa Cruz) on May 17-20, 2014.</p>	<p>Out-of-District Events (155)</p>
<p>AYES: Harden, B. Nguyen, L. Nguyen, West NOES: None ABSENT: Reed</p>	<p>Roll Call Vote – Programs and Instruction Items</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Second Interim Report and certified that the district will be able to meet its financial obligations for the 2013-14 fiscal year and for two subsequent fiscal years.</p>	<p>Acceptance of Second Interim Report (156)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 24 authorizing revisions to the income to be received and expended in the 2013-14 year, which differ from amounts in the final budget.</p>	<p>Resolution No. 24 – Revision of Income (157)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 25 which authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600.</p>	<p>Resolution No. 25 – Budget Transfers (158)</p>
<p>On motion of Trustee Harden, 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 Bell Intermediate School modernization project as completed by Paul C. Miller Construction Co. 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>Accept Completion of Modernization Project – Bell Intermediate (159)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Colton Joint Unified School District Bid No. 09-01 to purchase playground equipment, outdoor site furnishings, and Department of State Architect approved shade shelters.</p>	<p>Authorization to Use Colton JUSD Bid No. 09-01 – Playground Equipment, Outdoor Site Furnishings, and DSA Approved Shade Shelters (160)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Glendale Unified School District Bid No. P-16 09/10 to purchase school furnishings, office furnishings and accessories.</p>	<p>Authorization to Use Glendale USD Bid No. P-16-09/10 for School and Office Furnishings and Accessories (161)</p>
<p>On motion of Trustee Harden, seconded by Trustee Lan Nguyen, 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 On Target Voice and Data, Inc. (CMAS Contract No. 3-12-70-2628D) to purchase information technology services.</p>	<p>CMAS – Purchase of Information Technology Products and Services – Contract No. 3-12-70-2628D (162)</p>
<p>On motion of Trustee Harden, 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> H72A0154, H72C0483 through H72C0492, H72C0495 through H72C0516, H72M0089, H72M0105, H72M0106, H72R2769, H72R3236, H72R3256, H72R3280, H72R3287 through H72R3317, H72R3319 through H72R3340, H72R3342 through H72R3428, H72R3430 through H72R3434, H72V0002, H72W0472, H72W0500, H72W0517, H72W0519, H72W0523, H72W0525, H72W0532, H72W0535, H72W0540, H72W0541, H72W0542, H72X0431, H72X0432, H72X0433; <u>Changed Purchase Order Numbers:</u> G72R3998, H72A0031, H72M0087, H72R2073, H72R2729, H72R3005, H72R3145, H72R3207, H72R3262, H72R3276, H72W0463, H72X0090, H72X0095, H72X0185, H72X0214, H72X0217, H72X0236, H72X0260, H72X0264, H72X0289, H72X0299, H72X0329, H72X0331, H72X0356, H72X0369, H72X0370, H72X0410; <u>Canceled Purchase Order Numbers:</u> H72R1776, H72R2914, H72R3134, H72R3136, H72W0060; <u>New Food Services Purchase</u></p>	<p>Purchase Orders and Checks (163)</p>

Order Numbers: C5328, C5331, C5332, C5334, C5335, C5336, C5338, C5339 totaling \$2,587,094.43. Check Numbers: 25460 through 25495, 290882 through 291108, totaling \$4,197,413.69. Grand Total: \$6,784,508.12. Purchase Orders and Checks (cont.)

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

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, 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. 03/04/14-1. Certificated Personnel Report (164)

On motion of Trustee Bao Nguyen, seconded by Trustee Harden, 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. 03/04/14-2. Classified Personnel Report (165)

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

Student Representative Valenzuela highlighted events happening at the K-12 grade levels in the district. There were 75 volunteers who went to Hill to beautify the campus and give backpacks filled with school supplies to the students. The Latinos Unidos group from Rancho Alamos went to Bryant to read to the children. The 8th grade “Welcome to High School” event went well and he hopes that the 8th graders enjoyed getting a taste of high school. On March 10, 2014, the “Road Map to College” presentation and workshop will take place at Santiago. He introduced his mother who was sitting in the audience and commented that he was one of four fortunate students selected to play with the Disneyland band. Discussion – Board

Trustee Bao Nguyen thanked staff for the update on modernization projects. He also thanked staff for the presentation on the secondary course of study.

Trustee Harden commented that he was amazed at the progression of secondary study as compared to when he was in high school. He said he participated in the West Garden Grove baseball opening day parade where he had the opportunity to ride a 1914 Model T vehicle.

Trustee Lan Nguyen commended the modernization team and the secondary team for their work. He was proud to say that he passed the test and received a certificate for the “40 Assets” parent program. He noted the need to advertise and invite more parents to outreach events.

Chairperson West noted that he was impressed with the breadth, depth, and width of the secondary and adult education course lists and goals.

Future meetings will be March 18 and April 1, 2014.

Future Meetings

There being no other business, the meeting was adjourned at 8:13 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk