

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

December 2, 2014

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:30 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	5:30 p.m.	_____
Bob Harden	5:30 p.m.	_____
Bao Nguyen	5:30 p.m.	_____
Linda Reed	5:30 p.m.	_____
 <u>Student Representative to the Board</u>		
Steven Pomeroy	7:00 p.m.	_____

Chairperson West opened closed session at 5:30 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 5:35 p.m. to (1) conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6); (2) discuss public employee discipline with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957); and (3) discuss pending litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Sal Sanchez, Director of Business Services; and Margie Brown, Director of Facilities (Government Code Section 54356.9). Closed Session

A planned study session for the purpose of discussing a follow up on transfers was not held due to lack of time. 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

Eric Stoelting, Garden Grove resident, addressed the Board to share information on Common Core. Public Comments

Stephanie Belasco, GGPPSA president, addressed the Board to report the ratification of the tentative agreement with the district. She thanked the district negotiating team.

Vic Chumley, President of the Supervisory Unit, addressed the Board to report that their members had voted to ratify the agreement. He thanked the district for their efforts and looks forward to working with them in the future.

Tina Gurney, GGEA president, expressed her gratitude to the Board members and congratulated Trustee Bao Nguyen on his election as Mayor of Garden Grove.

Nick Dibs, Pacifica alumnus, addressed the Board to express his gratitude for the education he received.

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

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: ABSENT: Roll Call Vote – Minutes

Superintendent Gabriela Mafi recognized Garden Grove Police Chief Kevin Raney and acknowledged his years of service to the police department. She congratulated him on his upcoming retirement. Presentations – Staff

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education scheduled its Annual Organizational meeting to be held on Tuesday, December 16, 2014, at 7:00 p.m. Annual Organizational Meeting (141)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education took action to fill the Board vacancy created by the resignation of Trustee Bao Nguyen by provisional appointment, and directed the superintendent to initiate the process to fill said vacancy Board of Education – Appointment Process (142)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: ABSENT: Roll Call Vote – Administration Items

- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the First Interim Report and certified that the district will be able to meet its financial obligations for the 2014-15 fiscal year and for two subsequent fiscal years. Acceptance of First Interim Report (143)
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 14, which authorizes revisions to the income to be expended in the 2014-15 year that differ from amounts in the adopted budget. Resolution No. 14 – Appropriation of New Income (144)
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 15 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600. Resolution No. 15 – Budget Transfers (145)
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of roof repairs at Santiago High School as completed by Best Contracting Services Inc. in accordance with specifications, terms, and conditions of Bid No. 1307; and that the Notice of Completion be signed and filed, and the invoices processed for payment. Accept Completion of Roof Repairs at Santiago – Bid No. 1307 (146)
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the application and acceptance of funding for federal E-RATE Funding Year 2015. E-RATE Telecommunications and Internet Access Funding (147)
- On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: I72C0277, I72C0281 through I72C0306, I72C2400, I72F0031, I72M0112, I72M0113, I72M0114, I72M0116, I72M0118, I72R1966, I72R2212, I72R2282, I72R2334 through I72R2344, I72R2346, I72R2348 through I72R2351, I72R2353 through I72R2372, I72R2374 through I72R2399, I72R2401 through I72R2446, I72R2448 through I72R2477, I72R2479 through I72R2486, I72R2488 through I72R2497, I72R2499 through I72R2517, I72R2519 through I72R2526, I72R2528 through I72R2555, I72W0127, I72W0266, I72W0270, I72W0271, I72W0274, I72W0276 through I72W0279, I72X0339, I72X0341 through I72X0346, I72Y0079; Changed Purchase Order Numbers: H72X0305, I72A0037, I72F0014, I72R2175, I72R2327, I72R2333, I72W0012, I72W0087, I72W0199, I72X0056, I72X0086, I72X0128, I72X0133, I72X0135, I72X0151, I72X0152, I72X0156, I72X0181, I72X0182, I72X0196, I72X0207, I72X0216, I72X0217, I72X0218, I72X0222, I72X0225, I72X0244, I72X0245, I72X0248, I72X0317, I72X0318, I72Y0050; Canceled Purchase Order Number: I72R1680 totaling \$1,196,559.17. Purchase Orders and Checks (148)
- Check Numbers: 298663 through 298990, totaling \$7,441,901.54.
- Grand Total: \$8,638,460.71.

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: ABSENT: Roll Call Vote – Business Items

- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, 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. 12/02/14-1. Certificated Personnel Report (149)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, 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. 12/02/14-2. Classified Personnel Report (150)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the Garden Grove Pupil Personnel Services Association with a 6 percent salary increase on the 2014-15 base pay of each employee, effective July 1, 2014. Ratification of Agreement with the Bargaining Unit of the GGPPSA (151)
- On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the Garden Grove Unified School District and the Classified Supervisory Bargaining Unit with a 6 percent salary increase on the 2014-15 base pay of each employee, effective July 1, 2014. Ratification of Agreement with the Bargaining Unit of the Classified Supervisory Unit (152)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: ABSENT: Roll Call Vote – Personnel Items

Student Representative Pomeroy reported that students were back and energized from the Thanksgiving break. He shared news that two district football teams from Garden Grove and Rancho Alamitos high schools had made CIF finals and will be playing each other. He said that students are looking forward to the winter break. Discussion – Board

Trustee Bao Nguyen read his letter of resignation to his fellow Board members, to staff, and to the audience. He invited all to his Oath of Office ceremony which will take place at the Garden Grove Community Center, December 9, at 6:30 p.m. He thanked the Board members for the experience of working with them and for what he has learned.

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Trustee Reed commented on her Thanksgiving holiday which she spent with family. She also commented on the rainy weather and having a sense of humor about it.

Discussion – Board
(cont.)

Trustee Harden commented that it has been a pleasure to work with Trustee Bao Nguyen and thanked him for his service as a Board member. He commented on the two teams headed for the CIF playoffs.

Trustee Lan Nguyen congratulated Trustee Bao Nguyen on his election as mayor of Garden Grove. He reported on his attendance at the Employee Recognition Program and thanked all employees for their service to the district.

Chairperson West reported on his attendance, along with Trustees Harden and Lan Nguyen, at the Bell Thanksgiving "Feast". He noted that the teacher who coordinates the "Feast" received her 30 year employee pin this year. He also noted that there is a teacher who received a 45 year employee pin. He commented that Trustee Bao Nguyen has been a colleague and a friend and it has been a pleasure working with him.

Future meetings will be December 16, 2014, and January 6, 2015.

Future Meetings

There being no other business, the meeting was adjourned at 7:58 p.m.

Adjournment

Vice President/Clerk