

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

January 20, 2015

<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.	_____
Linda Reed	5:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Steven Pomeroy	7:00 p.m.	_____

Chairperson West opened closed session at 5:01 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 5:02 p.m. to discuss employee discipline/dismissal/release (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 5:19 p.m. Closed Session

A study session open to the public commenced at 5:20 p.m. for the purpose of discussing communications. The study session adjourned at 6:50 p.m. 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

Bob Tucker, Garden Grove resident and Bond Oversight Committee member, addressed the Board with concerns on the procedures at the Bond Oversight Committee meetings. Public Comments

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the January 6, 2015, Regular Board Meeting approved as submitted. Minutes Approved

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

Chairperson West opened the public hearing to receive comments regarding the initial proposals of the district to CSEA and Supervisory Unit. There were no comments from the public and the hearing was closed. Public Hearings

Stephanie Belasco, GGPPSA president, addressed the Board to present the GGPPSA's initial contract proposals to the district. Presentations – Staff

Rick Nakano, Assistant Superintendent of Business Services, addressed the Board to present an update on the Governor's Budget.

Kelly McAmis, Assistant Superintendent of Secondary Education, addressed the Board to introduce principals, athletic directors, coaches, and athletes from the district high schools:

- BGHS - Principal Louise Milner, Athletic Director Steve Howard, Coach Mark Van Grootheest, and student cross country team members Angela De la Vara and Jeanette Zambrano
- GGHS – Assistant Principal Billie Weber, Coach Ricardo Cepeda, and student football team member Jordan Antunez
- LQHS – Principal Denise Halstead, Athletic Director Cork Snyder, Coach Dave Austin, and student cross country team member Lesly Diaz
- LAHS – Principal Vicki Braddock, Athletic Director Chris Sandro, Coach Carl Agnew, and student football team member Moby Contreras
- PHS – Principal Robin Patterson, Athletic Director Garth Anderson, and student volleyball team member Jessica Reeser
- RAHS – Principal Mary Jane Hibbard, Athletic Director and Coach Mike Enright, and student football team member Nick Brown
- SHS – Principal Mike Kennedy, Athletic Director Rocky Gray, Coach Brandon Croft, and student football team member Mario Monroy

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education appointed Mrs. Theresa Rocco to provisionally fill the seat on the Board of Education which was vacated on December 9, 2014, by the resignation of Bao Nguyen. Provisional Appointment to Fill Vacancy on Board of Education (186)

On motion of Trustee Reed, seconded by Trustee Harden, 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. 2031108 for the balance of the 2014-15 school year. Expulsion (187)

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

<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of the Jordan Intermediate School interim housing general construction project as completed by J.L. Cobb Painting & Construction, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No.14-113; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion of Jordan Interim Housing General Construction Project (CUPCCAA Informal Bid No. 14-113) (188)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of the McGarvin Intermediate School interim housing general construction project as completed by J.L. Cobb Painting & Construction, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-111; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion of McGarvin Interim Housing General Construction Project (CUPCCAA Informal Bid No. 14-111) (189)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of the Northcutt Elementary School modernization project as completed by GB Construction 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 Program at Northcutt (190)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized use of the Val Verde Unified School District Bid No. 12/13-001 for the means to purchase instructional and office supplies from Southwest School Supplies.</p>	<p>Authorization to Use Val Verde USD Just-N-Time Classroom and Office Supply System District-Wide Bid No. 12/13-001 (191)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved submission of the Proposition 39 First Energy Expenditure Plan to the California Energy Commission and directed the superintendent or designee to submit and execute all necessary documents for the grants.</p>	<p>Approval to Submit Proposition 39 First Energy Expenditure Plan (192)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Uniform Complaint Report Summary for the period of October 1 through December 31, 2014.</p>	<p>Uniform Complaint Report Summary (193)</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved: <u>New Purchase Order Numbers:</u> I72A0181, I72A0182, I72A0183, I72C0377, I72C0380, I72C0382 through I72C0424, I72F0037, I72F0038, I72F0039, I72M0108, I72R2876, I72R3013, I72R3056, I72R3057, I72R3069, I72R3074 through I72R3121, I72R3123 through I72R3303, I72R3305 through I72R3359, I72R3361 through I72R3381, I72R3383, I72R3384, I72R3386 through I72R3394, I72R3397 through I72R3407, I72W0288, I72W0309, I72X0374 through I72X0379; <u>Changed Purchase Order Numbers:</u> H72X0033, H72X0384, H72X0385, I72C0379, I72R2612, I72R2671, I72R2725, I72R2954, I72R3034, I72R3035, I72R3360, I72X0056, I72X0131, I72X0151, I72X0154, I72X0155, I72X0156, I72X0181, I72X0182, I72X0216, I72X0232, I72X0244, I72X0246, I72X0248, I72X0317, I72X0318, I72X0372, I72Y0023 totaling \$1,861,348.02. <u>Check Numbers:</u> 299722 through 300408 totaling \$12,600,904.34. <u>Certificated Payroll:</u> 06A totaling \$19,699,050.33. <u>Classified Payroll:</u> 06B and 06M, totaling \$6,640,548.15. <u>Grand Total:</u> \$40,801,850.84.</p>	<p>Purchase Orders and Checks (194)</p>
<p>AYES: Harden, L. Nguyen, Reed, West NOES: None ABSENT: None Roll Call Vote – Business Items</p>	
<p>On motion of Trustee Reed, seconded by Trustee 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. 01/20/15-1.</p>	<p>Certificated Personnel Report (195)</p>
<p>On motion of Trustee Reed, seconded by Trustee 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. 01/20/15-2.</p>	<p>Classified Personnel Report (196)</p>
<p>AYES: Harden, L. Nguyen, Reed, West NOES: None ABSENT: None Roll Call Vote – Personnel Items</p>	
<p>Student Representative Pomeroy reported that there are seven days left in the semester and that students are busy prepping for finals and other testing that will take place. He noted that intramural sports will once again be played at the intermediate school level, and at the next BRC meeting students will be discussing the Strategic Plan with the Superintendent.</p>	<p>Discussion – Board</p>
<p>Trustee Reed thanked staff for their presentation on communications. Regarding the presentation of student athletes and their coaches, she noted that it is nice to see the balance of academics with sports.</p>	
<p>Trustee Harden noted this is a time of change in the community including the appointment of a new Board member.</p>	

Trustee Lan Nguyen commented that he looks forward to working with newly appointed Board member, Teri Rocco. He thanked the Information Systems staff and Amy Stevens, Public Information Officer, for the information shared at the student session on communications.

Discussion – Board
(cont.)

All Board members welcomed Teri Rocco to the Board of Education.

Future meetings will be February 3 and 17, 2015.

Future Meetings

Chairperson West introduced Garden Grove Police Department Sergeant John Reynolds and invited him to administer the Oath of Office to newly appointed Board member Theresa Rocco.

Introduction

Garden Grove Police Department Sergeant John Reynolds, along with Superintendent Gabriela Mafi, administered the Oath of Office to newly appointed Board member Teri Rocco.

Oath of Office

Trustee Teri Rocco acknowledged family and friends who were in attendance and thanked the Board and all present for their support.

There being no other business, the meeting was adjourned at 8:46 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk