

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

February 17, 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. | _____ |
| Teri Rocco | 5:00 p.m. | _____ |
| <u>Student Representative to the Board</u> | 7:00 p.m. | _____ |
| Steven Pomeroy | | |

Chairperson West opened closed session at 5:04 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 5:05 p.m. to 1) discuss pending litigation with the Superintendent and Rick Nakano, Assistant Superintendent, Business Services (Government Code Section 54956.9); and 2) conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); and Suzy Seymour, Director, Classified Personnel (CSEA) (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 an update on Parent and Community Outreach. 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

George Brietigam, Fred Frueh, and Kathy Ladd (Garden Grove residents) addressed the Board regarding the proposed use of the Chapman-Hettinga Education Center. Public Comments

Marisa Balingit, Jennifer Maitland, and Joi Stewart (district parents) addressed the Board regarding the proposed move of the special education preschool program to Carver.

Eric Stoelting, Garden Grove resident, addressed the Board regarding Common Core and the reading selection.

Thomas Chu, Hannah Jones, Duy Tran, and Mindy Tran (Bolsa Grande students) addressed the Board in support of 4H English courses at the school.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the February 3, 2015, Regular Board Meeting approved as submitted. Minutes Approved

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

Chairperson West opened the public hearing to receive comments regarding the initial proposals of the GGEA. There were no comments from the public and the hearing was closed. Public Hearing

Denesa Moore, CSEA Labor Relations representative, and Vic Chumley, Supervisory Unit president, addressed the Board to present their groups initial proposals to the district. Presentations – Public

Sal Sanchez, Director of Business Services, introduced Doug Ross, Manager, Southern California ReLief JPA; and Ashley O'Brian, Account Manager, Southern California Relief JPA who presented the district with a symbolic grant check in the amount of \$25,000 which will be used for risk management programs and services.

Margie Brown, Director of Facilities, and Jerry Hills, Assistant Director of Facilities, presented to the Board a Measure A modernization update. Presentations – Staff

On motion of Trustee Rocco, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the appointment of Trustee Harden to serve as the district's representative in the CSBA Delegate Assembly during the 2015-17 term of office. CSBA Delegate Assembly Appointment (209)

Before discussion and approval of the Expulsion agenda item, Chairperson West asked for clarification from Lorraine Rae, Assistant Superintendent of Student Services/Special Education, on the expulsion process, placement of students, and re-entry of students into their home/district school. Expulsion (210)

On motion of Trustee Harden, seconded by Trustee Reed, 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. 1571350, 2008090, and 1008481 for one calendar year.

Expulsion
(cont.)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

**Roll Call Vote – Administration
Items**

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 18, authorizing submission of the 2014-15 application and acceptance of funding for the State Preschool Program at 12 district schools: Brookhurst, Bryant, Clinton Corner, Eisenhower, Heritage, Lawrence, Murdy, Peters K-3, Rosita, Russell, Violette, and Wakeham.

Resolution No. 18 – State Preschool
Program Application
(211)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to enter a partnership with the University of California, Los Angeles for the National Heritage Language Research Center (NHLRC) grant project.

NHLRC Partnership with UCLA
(212)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the Memorandum of Understanding between the Garden Grove Unified School District, WestEd, and the S.D. Bechtel, Jr. Foundation for evaluation and technical assistance of Math in Common.

MOU Between the GGUSD, WestEd,
and the S.D. Bechtel, Jr. Foundation
– Math in Common
(213)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 20 Pacifica Advanced German students in German Language Immersion Camp at Big Bear on April 17-19; and 2) 3 Garden Grove High School selected Boys Varsity Tennis players in Ojai Invitational Tennis Tournament at Ojai on April 22-26, 2015.

Out-of-District Events
(214)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

**Roll Call Vote – Program and
Instruction Items**

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of the La Quinta High School interim housing general construction project as completed by Paul C. Miller Construction Co, Inc., in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-140; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Accept Completion of La Quinta
General Construction Project
(CUPCCAA Information Bid No. 14-
140)
(215)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education authorized the extension of the Western States Contracting Alliance with CDW Government LLC (WSCA Contract No. B27168) to purchase information technology equipment and services.

Extend Authorization to Participate in
the WSCA – Purchase of Information
Technology Products and Services
(Contract No. B27168)
(216)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved Amendment 1 of the Lease-Leaseback contract to Paul C. Miller Construction Co., Inc. for Group V, Contract 6, and directed the Superintendent or designee to: 1) enter into Amendment 1 to the Lease-Leaseback contract pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and 2) take all steps and perform all actions necessary to execute and implement Amendment 1 to the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

Lease-Leaseback – Group V,
Contract 6, Amendment 1 for Fitz,
McGarvin, and Los Amigos
(217)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved Amendment 1 of the Lease-Leaseback contract to Neff Construction, Inc. for Group V, Contract 7, and directed the Superintendent or designee to: 1) enter into Amendment 1 to the Lease-Leaseback contract pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and 2) take all steps and perform all actions necessary to execute and implement Amendment 1 to the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

Lease-Leaseback – Group V,
Contract 7, Amendment 1 for Doig,
Irvine, and Santiago
(218)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the Final Settlement Agreement and Mutual General Release between Caldwell, Flores, Winters, Inc. and the Garden Grove Unified School District.

Final Settlement Agreement and
Mutual General Release
(219)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the wide area network license agreement with Sunesys, LLC to upgrade the ten intermediate schools' network connections from 1 GBPS to 10 GBPS.

WAN License Agreement – Upgrade Network Connectivity to Ten Intermediate Schools (220)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the wide area network license agreement with Sunesys, LLC to upgrade the L3 Data Center network connections from 10 GBPS to 40 GBPS.

WAN License Agreement – Upgrade Network Connectivity to the L3 Data Center (221)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education permission for the disposal of obsolete and surplus equipment and supplies as specified in the referenced list.

Disposal of Obsolete and Surplus Equipment and Supplies (222)

On motion of Trustee Reed, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved: I72A0184, I72A0185, I72C0465 through I72C0486, I72C0488 through I72C0504, I72F0042, I72F0043, I72F0044, I72M0081, I72M0123, I72R0058, I72R3551, I72R3562, I72R3572, I72R3587, I72R3588, I72R3591 through I72R3650, I72R3652 through I72R3697, I72R3699 through I72R3723, I72R3725 through I72R3729, I72R3731 through I72R3764, I72R3766 through I72R3771, I72R3773 through I72R3804, I72R3806 through I72R3822, I72R3824 through I72R3842, I72R3844 through I72R3864, I72R3866 through I72R3879, I72R3881 through I72R3893, I72R3895, I72W0042, I72W0050, I72W0094, I72W0097, I72W0103, I72W0116, I72W0119, I72W0121, I72W0133, I72W0136, I72W0151, I72W0155, I72W0169, I72W0194, I72W0231, I72W0251, I72W0252, I72W0256, I72W0267, I72W0280, I72W0295, I72W0301, I72W0308, I72X0384 through I72X0403, I72Y0084; Changed Purchase Order Numbers: H72R2782, I72M0061, I72M0073, I72M0113, I72R0030, I72R1281, I72R1445, I72R1707, I72R2586, I72R2615, I72R2868, I72R3181, I72W0007, I72W0032, I72W0045, I72W0057, I72W0102, I72W0149, I72W0152, I72W0170, I72W0172, I72W0178, I72W0179, I72W0190, I72W0217, I72W0290, I72X0127, I72X0152, I72X0155, I72X0156, I72X0181, I72X0182, I72X0197, I72X0201, I72X0217, I72X0218, I72X0224, I72X0225, I72X0244, I72X0245, I72X0279, I72X0318, I72X0336, I72X0369, I72X0371, I72Y0031, I72Y0034, I72Y0035, I72Y0060, I72Y0061, I72Y0073; Canceled Purchase Order Numbers: I72R2045 totaling \$4,513,490.90. Check Numbers: 300868 through 301281, totaling \$7,257,816.02. Certificated Payroll: 07A totaling \$25,236,521.51. Classified Payroll: 07B and 07M, totaling \$7,362,279.60. Grand Total: \$44,370,108.03.

Purchase Orders and Checks (223)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Business Items

On motion of Trustee Rocco, 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. 02/17/15-1.

Certificated Personnel Report (224)

On motion of Trustee Rocco, 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. 02/17/15-2.

Classified Personnel Report (225)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Personnel Items

Student Representative Pomeroy reported on the 28th Intermediate School Spelling Bee that was recently held. The winner is a student from Irvine. He spoke of the Tet festivities being held throughout the district and of Yellow Ribbon Week which recognizes suicide prevention.

Discussion – Board

Trustee Rocco attended the spelling bee and was very impressed with the knowledge of the students. She also attended the Tet festivities at Cook where the kids performed and staff was engaged with the community

Trustee Reed appreciated the presentations on Parent and Community Outreach and Measure A modernization update. She commented on the cup art seen on school fencing.

Trustee Harden briefly reported on his business travel. He noted that he had missed the last Board meeting and, as seen at this meeting, is aware that a lot of time and effort was taken to communicate and work with the parents who had shown up to address the Board at that meeting.

Trustee Lan Nguyen reported on his attendance at the Tet festivities at Allen and appreciates the effort and time the students, parents, and staff devote to the event. He reported that the Tet Parade was well represented with the school marching bands and students.

Chairperson West reported that the home of the winner of the intermediate spelling bee was recently destroyed by fire. Chairperson West attended the McGarvin parent night on textbooks and the Allen Tet festivities.

Minutes of the February 17, 2015, Regular Board meeting – 4th page

Superintendent Mafi shared that she attended the West Garden Grove Pony League Parade and shortly afterwards, the Tet Parade where students decorated the school bus used in the event and participated in the school marching bands.

Discussion – Board
(cont.)

Chairperson West introduced Ting Ling, a graduate student from China, who was present in the audience.

Information Item

Future meetings will be March 3 and 17, 2015.

Future Meetings

There being no other business, the meeting was adjourned at 8:59 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk