

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

May 19, 2015

<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.	_____
Linda Reed	5:30 p.m.	_____
Teri Rocco	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 conference with labor negotiators; the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); Nancy Mefford, Executive Director, Business Services; and Suzy Seymour, Director, Classified Personnel (CSEA) (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:50 p.m. Closed Session

The meeting was called to order by Chairperson West at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

Cheryl Chavez, Kaulene Gellerman (district parents), and Patrick Grieve (district student) addressed the Board to voice their concerns over perceived repercussions from opting out of Common Core testing. Eric Stoelting, Garden Grove resident, addressed the Board to share information on Common Core. Public Comments

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the May 5, 2015, Regular Board Meeting approved as submitted. Minutes Approved

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

Kelly McAmis, Assistant Superintendent of Secondary Education, presented to the Board the 2015 valedictorians and their principals: Presentation – Staff

- Principal Louise Milner introduced Bolsa Grande Valedictorian Nha Duc Tran who will be attending Vanderbilt University
- Principal Steve Osborne introduced Garden Grove Valedictorian Alex Tran who will be attending UCLA
- Principal Denise Halstead introduced La Quinta Valedictorian Christina Ngo who will be attending UCSD
- Principal Vicki Braddock introduced Los Amigos Valedictorian Nathan Bui who will be attending CSUF
- Principal Robin Patterson introduced Pacifica Valedictorian Joy Cho who will be attending UC Berkeley and is on the waiting list for Harvard
- Principal Mary Jane Hibbard introduced Rancho Alamitos Valedictorian Elizabeth Tran who will be attending UCLA
- Principal Mike Kennedy introduced Santiago Valedictorian Denys Rujchanarong who will be attending CSULB
- Principal Todd Nirk introduced Hare Valedictorian Jeremy Ruiz who will be attending OCC

A brief recess was held in order for the Board to take pictures with the valedictorians, their principals, and family members.

On motion of Trustee Harden, seconded by Trustee 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 No. 2038272 for one calendar year and Student Nos. 2050214, 1528000, 1293005, 435381, and 2042491 for the current semester and first semester of the 2015-16 school year. Expulsions (300)

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

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept funding for the Institute of Education Sciences Grant: Digital Scaffolding for English Language Arts through a partnership with University of California, Irvine. Institute of Education Sciences Grant and Partnership with UCI (301)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by: 1) 14 Bolsa Grande boys' varsity basketball team members in San Diego State Basketball Camp and Out-of-District Events (302)

Competition at San Diego on June 26-28; 2) 5 Pacifica yearbook editors in Jostens Yearbook Camp at San Diego on July 28-31, 2015; and 3) 200 Bell music department student members in Music in the Parks at San Diego on April 29-30, 2016.

Out-of-District Events
(cont.)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Program and Instruction Items

On motion of Trustee Harden, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education authorized the district to apply for the South Coast Air Quality Management District School Bus Replacement Grant in the amount of \$3,663,000.

Resolution No. 26 – Authorization to Apply for and Secure Grant Funding from SCAQMD #PA2015-06 AB 923 School Bus Replacement Program (303)

On motion of Trustee Harden, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the award of Amended Contracts of the Lease-Leaseback contracts to Paul C. Miller Construction Co., Inc. for Group IV, Contracts 1, 4, and 5 and directed the Superintendent or designee to: 1) enter into the Amended Contracts 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 the Amended Contracts and to take any actions deemed necessary to best protect the interest of the district.

Lease-Lease/Back – Amendments to Contract 1, 4, and 5 (304)

On motion of Trustee Harden, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: I72C0719, I72C0724, I72C0740 through I72C0776, I72F0064, I72F0065, I72M0031, I72M0153, I72M0154, I72M0156, I72M0157, I72M0160, I72M0163, I72M0164, I72M0167, I72M0171, I72M0177, I72R4135, I72R4136, I72R5255, I72R5302, I72R5377, I72R5390, I72R5403, I72R5422, I72R5426, I72R5454, I72R5459, I72R5476, I72R5487, I72R5493, I72R5494 through I72R5600, I72R5602 through I72R5747, I72R5749 through I72R5783, I72R5785 through I72R5867, I72R5869 through I72R5910, I72R5924, I72W0347, I72W0353, I72W0354, I72W0355, I72W0357, I72W0359, I72X0488 through I72X0494; Changed Purchase Order Numbers: G72X0422, G72X0430, H72L0005, H72X0363, H72X0433, I72M0009, I72M0012, I72M0038, I72M0061, I72M0099, I72R0296, I72R2053, I72R4291, I72R4401, I72R4839, I72R5235, I72R5243, I72R5283, I72W0011, I72W0022, I72W0034, I72W0038, I72W0045, I72W0052, I72W0061, I72W0064, I72W0070, I72W0085, I72W0101, I72W0110, I72W0111, I72W0121, I72W0137, I72W0139, I72W0149, I72W0166, I72W0187, I72W0193, I72W0214, I72W0215, I72W0225, I72W0238, I72W0257, I72W0270, I72W0302, I72W0303, I72W0309, I72W0325, I72W0326, I72X0002, I72X0154, I72X0155, I72X0165, I72X0181, I72X0197, I72X0201, I72X0216, I72X0217, I72X0218, I72X0225, I72X0244, I72X0245, I72X0255, I72X0301, I72X0362, I72X0463, I72X0464; Canceled Purchase Order Numbers: I72C0700, I72R5310, I72R5445, I72R5453 totaling \$7,748,761.88.
Check Numbers: 304291 through 304713, totaling \$5,498,658.60.
Certificated Payroll: 10A totaling \$20,638,108.74.
Classified Payroll: 10B and 10M, totaling \$7,463,913.15.
Grand Total: \$41,349,442.37.

Purchase Orders and Checks (305)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Business Items

On motion of Trustee Nguyen, seconded by Trustee Reed, 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. 05/19/15-1.

Certificated Personnel Report (306)

On motion of Trustee Nguyen, seconded by Trustee Reed, 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. 05/19/15-2.

Classified Personnel Report (307)

AYES: Harden, Nguyen, Reed, Rocco, West

NOES: None

ABSENT: None

Roll Call Vote – Personnel Items

Student Representative Pomeroy reported that a workshop for elementary students was held at Irvine Intermediate and led by the Superintendent to inform parents how to help their students be successful in secondary education. He said that upper classmen are looking forward to prom and end of year activities. He also said that the 2015 valedictorians are a great group of students who have worked hard for their education.

Discussion – Board

Trustee Harden had no comments.

Trustee Rocco attended Russell's Cinco de Mayo event where the students, parents, and community all came together to celebrate. She also attended the ACSA dinner where Lorraine Rae, Assistant Superintendent of Special Education, was honored. She noted that the Community Dinner she attended was a showcase of student talent.

Trustee Reed asked that all please remember the real meaning of the three-day Memorial Day weekend coming up and to think about possibly writing a letter to a Garden Grove veteran of war thanking them for their service to our country.

Trustee Lan Nguyen congratulated and commended the administrators who organized the Community Dinner. He would like to see our student performers possibly perform at this year's CSBA Conference. The Strawberry Festival is coming up with students and staff participating in the parade.

Chairperson West commented on the ACSA dinner where Lorraine Rae, Assistant Superintendent of Special Education/Student Services, was honored, saying that it is a challenge working in Special Education programs. He noted that he always looks forward to the Community Dinner and the student performances. He said the fine student performances validate the decisions that the Board made long ago to support the arts in the district. He is looking forward to participating in the Strawberry Festival Parade.

Future meetings will be June 2 and 16, 2015.

Future Meetings

There being no other business, the meeting was adjourned at 8:17 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk