

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

May 2, 2017

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Lan Q. Nguyen, President	5:00 p.m.	_____
Bob Harden, Vice President/Clerk	5:00 p.m.	_____
Walter Muneton	5:00 p.m.	_____
Dina Nguyen	5:00 p.m.	_____
Teri Rocco	5:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Orbelin Portillo	7:00 p.m.	_____

Chairperson Lan Nguyen opened closed session at 5:03 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 conference with labor negotiators; the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); and Jason Bevacqua, Director of Personnel Services (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:45 p.m. Closed Session

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

A moment of silence was held for retired employee Jan Reed who recently passed away. Information Item

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the April 18, 2017, Regular Board Meeting approved as submitted. Minutes Approved

**AYES: Muneton, D. Nguyen, L. Nguyen, Rocco    NOES: None    ABSTAIN: Harden    Roll Call Vote – Minutes**

Joli Armitage, Assistant Superintendent of Personnel Services, recognized CSEA, Chapter 121 President Chris Leon; GGEA President Tina Gurney; GGPPSA President Steffanie Belasco; GGSAA President Jennifer Carter; and Supervisory Unit President Adrian Martinez. Certificates of recognition were given by the Board of Education to each certificated and classified employee group president. Also recognized were the district Roadeo bus team members from the Transportation department Presentations – Staff

*Chairperson Lan Nguyen thanked district bus drivers for all the work they do day in and day out.*

Joli Armitage, Assistant Superintendent of Personnel Services, presented the district's initial proposals to CSEA, Chapter 121.

On motion of Trustee Harden, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted new Board Policies No. 5124 Married, Pregnant, and Parenting Students and No. 5132 Athletic Competition; and Revised Board Policies No. 3119 Uniform Complaint Procedures and No. 6171 Title I Programs, Comparability of Services as submitted for second reading. Proposed Board Policies – New and Revised-Second Reading and Adoption (260)

On motion of Trustee Harden, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to the district to apply for the Learning Communities for School Success grant in the amount of \$2 million over a three-year span, July 1, 2017, through June 30, 2020. Learning Communities for School Success Grant (261)

**AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco    NOES: None    ABSENT: None    Roll Call Vote – Administration Items**

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved dates, times, and curriculum for summer programs 2017. Summer Programs 2017 Dates, Times, and Curriculum (262)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by approximately 35 Santiago cheerleaders in United Spirit Association Cheer Camp at Palm Springs on June 22-24, 2017. Out-of-District Event (263)

**AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco    NOES: None    ABSENT: None    Roll Call Vote – Program and Instruction Items**

On motion of Trustee Dina Nguyen, seconded by Trustee Harden, 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 CPACINC.COM (CMAS Contract No. 3-14-70-2990B) for the purchase of information technology products and services. Authorization to Participate - CMAS Purchase of IT Products/Services (Contract No. 3-14-70-2990B) (264)

On motion of Trustee Dina Nguyen, seconded by Trustee Harden, 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 Riso Products of Sacramento (CMAS Contract No. 3-16-36-0107A) for the purchase of information technology products and services. Authorization to Participate - CMAS Purchase of IT Products/Services (Contract No. 3-16-36-0107A) (265)

On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid numbers: 17-106 and 17-109 to 17-123 under California Uniform Public Construction Cost Accounting Act to: Circle City Electric, Inc.; Custom Signs, Inc.; Franklin Mechanical Systems, Inc.; JL Cobb Painting and Construction; Letner Roofing Co.; Nelson Adams NACO Inc.; R.M. Systems, Inc.; South Bay Heating and Air Conditioning; Southern California Landscape, Inc.; Southwest Material Handling, Inc.; and Wallace Electric. CUPCCAA Informal Bid Awards Ratification (266)

On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the plan to make the student accident and interscholastic football insurance package offered by Myers-Stevens & Toohey & Company available for purchase by district students for the 2017-18 school year. Student Insurance (267)

On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claim from Danny Nguyen, night custodian at Excelsior Elementary School at the time of the incident, for alleged personal property loss sustained on December 15, 2017. Rejection of Claim (268)

On motion of Trustee Dina Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: K72A0149, K72C0867 through K72C0928, K72C0930 through K72C0933, K72F0135, K72M0284, K72M0293 through K72M0306, K72R4991, K72R5196, K72R5198, K72R5291, K72R5357, K72R5379, K72R5381, K72R5397, K72R5414, K72R5429 through K72R5437, K72R5439 through K72R5443, K72R5447 through K72R5451, K72R5453 through K72R5540, K72R5543 through K72R5553, K72R5555 through K72R5624, K72R5626 through K72R5673, K72R5675 through K72R5707, K72R5709, K72R5710, K72R5712 through K72R5716, K72R5718 through K72R5735, K72R5737 through K72R5758, K72R5760, K72R5762 through K72R5769, K72R5771 through K72R5807, K72R5809 through K72R5857, K72R5859 through K72R5875, K72R5877, K72R5878, K72R5879, K72R5881 through K72R5903, K72R5905 through K72R5924, K72R5926 through K72R5955, K72R5957 through K72R5997, K72R5999 through K72R6005, K72R6007, K72R6008, K72R6011 through K72R6019, K72R6021 through K72R6031, K72R6033, K72R6036, K72W0451, K72X0594 through K72X0606, K72X0608, K72X0610 through K72X0627; Changed Purchase Order Numbers: I72X0448, J72L0031, J72R5331, J72X0157, J72X0233, J72X0236, K72C0837, K72M0174, K72M0221, K72M0243, K72M0289, K72R4317, K72R4597, K72R4859, K72R5016, K72R5201, K72R5326, K72R5340, K72R5343, K72R5410, K72R5416, K72W0015, K72W0018, K72W0027, K72W0084, K72W0103, K72W0118, K72W0135, K72W0138, K72W0158, K72W0204, K72W0208, K72W0232, K72W0249, K72W0252, K72W0256, K72W0343, K72W0382, K72W0418, K72X0010, K72X0024, K72X0079, K72X0086, K72X0087, K72X0092, K72X0104, K72X0107, K72X0162, K72X0166, K72X0168, K72X0172, K72X0174, K72X0206, K72X0263, K72X0264, K72X0268, K72X0511, K72Y0027, K72Y0050; Canceled Purchase Order Numbers: K72M0286, K72R4568, K72R4757, K72R5452, K72R5759, K72R5761, K72W0388, K72X0609 totaling \$6,172,109.73; Check Numbers: 330984 through 331650, totaling \$12,052,120.79. Purchase Orders and Checks (269)

**AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None Roll Call Vote – Business Items**

On motion of Trustee Rocco, seconded by Trustee Dina 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. 05/02/17-1. Certificated Personnel Report (270)

On motion of Trustee Rocco, seconded by Trustee Dina 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. 05/02/17-2. Classified Personnel Report (271)

**AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None Roll Call Vote – Personnel Items**

Student Representative Portillo reported that most high school are finished with their sport seasons which now means student athletes can focus on studying and exams that are coming up. He attended the AVID Senior Standout event where district students received scholarships. He commented that the BRC is looking for ways to thank the United Way organization for their funding of student programs. He will participate on the panel to select the new Student Representative to the Board of Education. He congratulated the Roadeo bus team members and thanked all the district bus drivers for their service. Discussion – Board

Trustee Dina Nguyen extended her condolences to the family of retired employee Jan Reed.

Trustee Muneton thanked Student Representative Portillo for his service to the Board. He reported on his site visit to Clinton and thanked Principal Jason Shabet and staff for taking him around the classrooms where he saw the students involved in technology. He commented that the Clinton team is partnering for the Buena Clinton Family Resource Center to help families at

Clinton. He noted that May 1 was International Workers' Day and acknowledged all workers and staff. He congratulated the Roadeo bus team members.

Discussion – Board  
(cont.)

Trustee Rocco reported on her attendance at the GGSAA annual Community Dinner and thanked staff and student entertainers. She also attended the AVID Senior Standout event where Student Representative Portillo was the recipient of a scholarship; the annual Latino Educational Attainment reception where the district was awarded a \$20,000 check for students to visit the Discovery Cube; and the Gold Ribbon Awards reception where Alamitos, Bell, and Ralston were recognized along with Cook and Pacifica for awards they received. She noted that because of the district's parent education classes and trainings, many of the parents have become parent leaders. She congratulated the Roadeo district bus team members.

Trustee Harden commented that in the past, he had met a young lady who had just been hired as a music teacher by the district and now, he was able to enjoy her student's music at this year's community dinner. He also commented on the Board's decision to go with the AVID program which has made such an important impact on district students.

Chairperson Lan Nguyen congratulated the Roadeo bus team members for a wonderful job in the competition and thanked district bus driver's daily work on behalf of the students in the district.

Future meetings will be May 16 and June 6, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 7:44 p.m.

Adjournment

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Bob Harden, Vice President/Clerk