

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

May 20, 2014

<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.	_____
Bao Nguyen	5:00 p.m.	_____
Linda Reed	5:00 p.m.	_____
 <u>Student Representative to the Board</u>		
Frank Valenzuela	7:00 p.m.	_____

Chairperson West opened closed session at 5:00 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 Joli Armitage, Assistant Superintendent of Personnel Services (GGEA, GGPPSA), and Suzy Seymour, Director of Classified Personnel (CSEA, Supervisory Unit); the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Nancy Mefford, Executive Director of Business Services (Government Code Section 54957.6). No action was taken in closed session. Closed session was adjourned at 6:25 p.m. Closed Session

A study session open to the public commenced at 6:26 p.m. for the purpose of discussing the LCAP (Local Control Accountability Plans). The study session adjourned at 6:55 p.m. Study Session

The meeting was called to order by Chairperson West at 7:03 p.m. followed by the Pledge of Allegiance. Call to Order

Seven district teachers (Ida Mary Asleson, Rosan Cable, Conrad Freese, Bridget Holdermann, Rebecca Koopowitz, Monica Luna, and Jeff McPherson) addressed the Board to voice their concerns over workload, salary, and facilities issues. Public Comments

Chairperson West congratulated Trustee Bao Nguyen on his being named by Governor Brown to the Board of Directors for the Orange County Fair. Information Item

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the May 6, 2014, Regular Board Meeting approved as submitted. Minutes Approved

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

Kelly McAmis, Assistant Superintendent of Secondary Education, and PK Diffenbaugh, Director of 7-12 Instructional Services, introduced the principals and presented to the Board the district high school 2014 Valedictorians: Presentations – Staff

- BGHS - Jared Pham, Jessica Pham
- GGHS – Huan The Khong, Dasol Yoon
- LQHS – Wendy Fung
- LAHS – Regina Tang
- PHS – Quang Luong
- RAHS – Tracy Hong Lou
- SHS – Ngoc Tran My Ta
- Hare HS – Cesar Cerda

Joli Armitage, Assistant Superintendent of Personnel Services, recognized Stephanie Pinello (President of GGPPSA), Tina Gurney (President of GGEA) and Jim Rogers (Executive Director of GGEA) in order to honor teachers, librarians, and nurses for their commitment and dedication. Suzy Seymour, Director of Classified Personnel recognized Jan Alls (President of CSEA Chapter #121) and Vic Chumley (President of the Supervisory Unit) in order to honor classified employees and show appreciation for their hard work and dedication during Classified School Employee Week.

On motion of Trustee Reed, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school(s) and/or agency(ies) listed which have been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2013-14 school year. Use of Nonpublic Schools and Agencies for Handicapped Students (217)

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

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 participation by (1) 16 Jordan students in Washington, D.C. tour at Washington, D.C. on June 23-27; (2) 14 Pacifica boys basketball team members in Palm Springs High School Summer Basketball at Palm Springs on June 27-29, 2014; (3) 200 Bell music department student members in Music in the Parks at San Diego on April 24-25, 2015.

Out-of-District Events
(218)

AYES: Harden, B. Nguyen, L. Nguyen, Reed, West NOES: None ABSENT: None

Roll Call Vote – Programs and Instruction

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 32 which authorizes emergency roof repairs for Anthony Elementary School (Building B), Heritage Elementary School (Room 31), Paine Elementary School (Buildings C & G), Parkview Elementary School (Building C), Russell Elementary School (MP Building), Violette Elementary School (Building A), and Mark Twain School (Building D).

Resolution No. 32 – Emergency Roof Repairs
(219)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved submission of the Specific Waiver Request to waive the class-size penalty for grades 1 through 3 for the 2013-14 school year.

Class-Size Penalty (1-3 Grades) – Waiver Request 2013-14 School Year
(220)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the Final Settlement Agreement and Mutual General Release between LHA Group, Inc., Y'Deen Associates/Architects, and the Garden Grove Unified School District.

Final Settlement Agreement and Mutual General Release
(221)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the award of the Lease-Leaseback contract to GB Construction, Inc. for Group V, Contract 5 and directed the Superintendent or designee to: (1) enter into 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 the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

Lease-Leaseback – Group V, Contract 5: Alamitos, Ralston, and Walton Intermediate Schools
(222)

On motion of Trustee Lan 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 Epoch Universal, Inc. (CMAS Contract No. 3-14-70-2715C) to purchase information technology services.

CMAS-Purchase of Information Technology Products/Services
(Contract No. 3-13-70-2715C)
(223)

On motion of Trustee Lan 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 Contract No. 1-14-23-20 A and F to purchase vehicles.

Purchase of Vehicles - State of Calif. Contract No. 1-14-23-20 A and F
(224)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: H72C0691 through H72C0719, H72C0721 through H72C0728, H72M0107, H72M0117, H72M0119, H72M0127, H72R4321, H72R4533, H72R4636, H72R4664, H72R4699, H72R4731, H72R4756, H72R4761, H72R4763, H72R4770, H72R4777 through H72R4823, H72R4825 through H72R4854, H72R4856 through H72R4884, H72R4886 through H72R4949, H72R4951 through H72R4973, H72R4975 through H72R4979, H72R4981 through H72R4998, H72R5000 through H72R5014, H72R5016, H72R5017, H72R5018, H72R5020 through H72R5024, H72R5026 through H72R5042, H72R5044 through H72R5054, H72R5056 through H72R5062, H72R5064, H72R5065, H72R5067 through H72R5074, H72R5076, H72R5077, H72R5078, H72R5081, H72R5083, H72R5085 through H72R5092, H72R5094 through H72R5112, H72R5114 through H72R5128, H72R5131 through H72R5139, H72R5141 through H72R5147, H72W0555, H72W0564, H72W0569, H72W0571, H72W0572, H72W0574, H72W0579, H72W0586, H72X0497 through H72X0506; Changed Purchase Order Numbers: G72R3023, G72R3413, H72M0099, H72R2334, H72R2794, H72R3186, H72R3656, H72R3813, H72R3997, H72R4125, H72R4273, H72R4294, H72R4404, H72R4445, H72R4633, H72R4638, H72R4639, H72R4667, H72R4732, H72R4766, H72W0141, H72W0345, H72W0346, H72W0400, H72W0461, H72W0491, H72W0536, H72W0544, H72X0034, H72X0123, H72X0134, H72X0162, H72X0173, H72X0174, H72X0185, H72X0187, H72X0200, H72X0201, H72X0203, H72X0213, H72X0214, H72X0217, H72X0226, H72X0236, H72X0257, H72X0260, H72X0264, H72X0276, H72X0298, H72X0299, H72X0322, H72X0329, H72X0331, H72X0374, H72X0379, H72X0394, H72X0395, H72X0432, H72X0485, H72X0492; New Food Services Purchase Order Numbers: C5325, C5344, C5346, C5347, C5349, C5350, C5351, C5354 through C5360, C5362 through C5366, C5377, C5378 totaling \$2,417,153.05. Check Numbers: 25642 through 25681, 292901 through 293663 totaling \$12,696,497.22. Certificated Payroll: 10A totaling \$18,923,770.67. Classified Payroll: 10B and 10M totaling \$6,678,060.16. Grand Total: \$40,715,481.10.

Purchase Orders and Checks
(225)

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

On motion of Trustee Harden, 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. 05/20/14-1. Certificated Personnel Report (226)

On motion of Trustee Harden, 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. 05/20/14-2. Classified Personnel Report

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted the Declaration of Need for Fully Qualified Educators for the 2014-15 school year. Declaration of Need for Fully Qualified Educators (227)

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

Student Representative Valenzuela reported on 7-12 events currently taking place: choral programs, theatre productions, and AVID Night to name a few. He also said that seniors are excited now that they are getting closer to graduation. At the K-6 level, Garden Park students will be participating in the Strawberry Festival and are very excited to take part in the event. Discussion – Board

Trustee Bao Nguyen applauded and thanked the employee associations for their leadership. He was very impressed with the Valedictorians, especially their positive comments regarding the influence teachers have had on them. He hopes the Valedictorians will create a network so they can collaborate in the future to help others. He thanked Chairperson West and the Superintendent for the reference they gave to the Governor's office which led to him being selected to the Board of Directors to the Orange County Fair.

Trustee Reed, after hearing the Valedictorians speak, was very impressed. She noted from their comments the important role parents played in their education. She also thanked classified staff for all they do.

Trustee Harden reported on his visits to Pacifica and Rancho Alamitos. He visited the auto tech shop at Rancho and commented on the value of alternative programs for students.

Trustee Lan Nguyen was very proud of the Valedictorians. He noted that they recognize the help their parents have given them and also their passion for learning. He is happy to see that teachers share pride in being part of the district and that it is good that they share their concerns. He is looking forward to participating in the Strawberry Festival Parade, and he congratulated Trustee Bao Nguyen on being named to the Orange County Fair Board of Directors.

Chairperson West attended the Association of California School Administrators award banquet where Malina Thiem (Assistant Director of Information Systems) was honored as a "Classified Champion." He also attended the Community Fair and Potluck where the diversity of the district is highlighted by the variety of foods and cultural events that are shared.

Future meetings will be June 3 and 20, 2014. Future Meetings

Chairperson West announced a Special Closed Session will be held on June 28, 2014, to discuss superintendent's evaluation and a Special Board Meeting on June 30, 2014, to discuss facilities. Special Closed Session and Special Board Meeting

There being no other business, the meeting was adjourned at 8:55 p.m. Adjournment

Lan Q. Nguyen, Vice President/Clerk