

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

February 6, 2018

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Bob Harden, President	5:00 p.m.	_____
Lan Q. Nguyen, Vice President	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>	 7:00 p.m.	 _____
Jesus Gonzalez		

Chairperson Harden opened closed session at 5:05 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) conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Suzy Seymour, Director of Classified Personnel (CSEA); and Roxanne Linss, Director of Business Services (Government Code Section 54957.6); and 2) conference with legal counsel for pending litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54956.9). Closed session was adjourned at 6:50 p.m.

Closed Session

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

Call to Order

Nicholas Dibbs, Garden Grove resident, addressed the Board regarding the "Youth in Government" program; a collaboration between the City of Garden Grove and the district.

Public Comments

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Harden declared the Minutes of the January 16, 2018, Regular Board Meeting approved as submitted.

Minutes Approved

AYES: Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSTAIN: Harden

Roll Call Vote – Minutes

On motion of Trustee Dina Nguyen, seconded by Trustee Lan Nguyen, 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 and/or agency listed which has 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 2017-18 school year.

Use of Nonpublic Schools and Agencies for Handicapped Students (146)

AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None

Roll Call Vote – Administration Item

On motion of Trustee Dina Nguyen, seconded by Trustee Lan Nguyen, and carried with the roll call vote noted below, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. 1502996, 2015432, and 2019652 for the balance of the 2017-18 school year and Student No. 595298 for one calendar year (student numbers to be included in the official Board minutes).

Expulsions (147)

After Board discussion on the expulsion item and at the request of Board members, a study session will be held in the future regarding the student discipline process.

AYES: Harden, D. Nguyen, L. Nguyen, Rocco NOES: Muneton ABSENT: None

Roll Call Vote – Administration Item

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education granted permission for the Garden Grove Unified School District to jointly apply with the Boys and Girls Clubs of Garden Grove for the 21st Century Community Learning Centers - Elementary After School Safety Program grants and, if approved, accept funding.

21st Century Community Learning Centers – Elementary After School Program Grants (148)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education granted approval for the participation of sixth and seventh grade students in the 2018 Pacific Symphony *arts-X-press* program.

2018 Pacific Symphony *arts-X-press* (149)

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 1) 20 La Quinta Business / Entrepreneurship / Marketing students in the DECA State Career Development

Out-of-District Events (150)

Conference at Anaheim on March 2-5; 2) 100 Santiago eleventh grade AVID students in AVID Central and Northern California University Visit at various central and northern California universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz) on April 12-15; and 3) approximately 35 Pacifica eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (CSU Sacramento, San Francisco State, UC Berkeley, UC Davis, UC Merced) on March 8-10, 2018.

Out-of-District Events
(cont.)

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 Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the amendment to Resolution No. 1, Routine Operational Items 2017-18, adding signature authorization for Jerry Hills, Assistant Director of Facilities, and Roxanne Linns, Director of Business Services.

Amendment to Resolution No. 1 –
Signature Authorization
(151)

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the California Multiple Award Schedule with CPACINC.COM (CMAS Contract No. 3-14-70-2990B) to purchase information technology products and services.

CMAS – Purchase of Information
Technology Products and Services
(Contract No. 3-14-70-2990B)
(152)

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the California Multiple Award Schedule with KYA Services, LLC (CMAS Contract No. 4-17-72-0057B) to purchase non-information technology products and services.

CMAS – Purchase of Non-
Information Technology Products and
Services (Contract No. 4-17-72-
0057B)
(153)

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the declaration of Aeries Software, Inc., dba Eagle Software, as sole source for System Maintenance and Support Services for the Aeries Student Information System.

Use of Sole Source Provider – Aeries
Software, Inc., dba Eagle Software
(154)

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Colton Joint Unified School District Bid No. 18-02 for the means to purchase playground equipment, safety surfacing, outdoor site furnishings and Department of State Architect approved shade shelters from Dave Bang Associates, Inc.

Colton Joint USD Bid No. 18-02 –
Purchase of Playground Equipment,
Safety Surfacing, Outdoor Site
Furnishings, and DSA Approved
Shade Shelters
(156)

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid numbers: 17-189, 17-191, 17-198, 17-201 to 17-207, 17-209 to 17-214, and 17-216 to 17-218 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Case & Sons Construction, Inc.; Circle City Electric, Inc.; David M. Bertino Mfg., Inc.; Digital Networks Group; JL Cobb Painting and Construction; RC Masonry; Rutherford Co. Inc.; Southern California Landscape; Ultimate Pool Remodeling, Inc.; and Wolverine Fence Company, Inc.

Ratification of CUPCCA Informal Bid
Awards
(157)

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved execution of the second allowable five-year extension of the wide area network license agreement with Crown Castle Fiber, formerly Sunesys, LLC, effective August 1, 2018, through July 31, 2023.

Renewal of WAN License Agreement
(158)

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the selection of Christy White Accountancy Corporation, as the auditing firm to provide: 1) year three of the three-year contract and the required financial and compliance audits for the 2017-18 year at a fee of \$74,680; 2) year three of the three-year contract for Measure A financial and performance audit at a fee of \$17,550; and 3) the 2017-18 Measure P financial and performance audit at a fee of \$15,000.

Auditor for 2017-18 Financial
Compliance Audits and Measure A
and P Financial/Performance Bond
Audits
(159)

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of the agreements for Core network equipment and installation and professional services from CPAC, Inc. (Anaheim, CA); Edge network equipment and installation and professional services from CPAC, Inc. (Anaheim, CA); and Wireless technology and installation and professional services from Digital Networks Group, Inc. (Aliso Viejo, CA) through September 30, 2019.

Extension of Agreements for
Technology Replacement/Repair
Request for Proposals No. 1510
(160)

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Magnolia School District Bid Project No. MSIT3 #1-23-2014/15 for the means to purchase technology equipment and peripherals from CDW Government, LLC.

Extension of Authorization to Use
Magnolia SD 2015 Technology
Equipment/Peripherals Bid Project
No. MSIT3 #1-23-3014-15
(161)

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Annual Report, July 1, 2016, through June 30, 2017, from the Measure A and P Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution. Bond Oversight Committee Annual Report (162)

Trustee Lan Nguyen requested that a financial summary of bond activity be posted on the district website for public review.

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claim from Alfredo Silva, a football coach at Bolsa Grande High School at the time of the incident, for alleged personal property loss sustained on September 21, 2017. Rejection of Claim (163)

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education Approved: New Purchase Order Numbers: L72A0139 through L72A0144, L72B0197 through L72B0229, L72C0486 through L72C0550, L72D0241 through L72D0289, L72F0152 through L72F0160, L72F0162 through L72F0171, L72M0158 through L72M0163, L72M0165 through L72M0175, L72R2914, L72R2975, L72R3012, L72R3013, L72R3021, L72R3026 through L72R3077, L72R3079 through L72R3092, L72R3095 through L72R3141, L72R3143 through L72R3157, L72R3159 through L72R3181, L72R3183 through L72R3275, L72R3277 through L72R3393, L72R3398 through L72R3403, L72R3405 through L72R3409, L72R3411 through L72R3428, L72R3430, L72W0319 through L72W0324, L72X0316 through L72X0326; Changed Purchase Order Numbers: I72R0015, J72R0639, J72R4712, J72X0308, J72X0562, K72R5776, K72R6772, K72X0418, L72B0010, L72B0067, L72B0075, L72B0116, L72B0130, L72B0148, L72B0175, L72C0266, L72D0100, L72F0115, L72M0140, L72R1235, L72R1972, L72R2118, L72R2283, L72R2340, L72R2541, L72R2602, L72R2771, L72R2805, L72R2866, L72R2926, L72R2930, L72R2992, L72W0002, L72W0011, L72W0014, L72W0021, L72W0025, L72W0028, L72W0035, L72W0101, L72W0149, L72W0183, L72W0249, L72W0269, L72W0275, L72W0294, L72X0003, L72X0005, L72X0008, L72X0084, L72X0165, L72X0186 through L72X0189, L72X0191, L72X0196, L72X0199, L72X0216, L72X0226, L72X0246, L72X0256, L72X0257, L72Y0010; Canceled Purchase Order Numbers: L72R2716, L72R3158, L72R3182, L72R3429, totaling 4,486,676.28. Check Numbers: 340811 through 341708 totaling \$18,665,575.97. Grand Total: \$23,152,252.25 Purchase Orders and Checks (164)

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

On motion of Trustee Lan Nguyen, seconded by Trustee Rocco, 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. 02/06/18-1. Certificated Personnel Report (165)

On motion of Trustee Lan Nguyen, seconded by Trustee Rocco, 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. 02/06/18-2. Classified Personnel Report (166)

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

Student Representative Gonzalez reported on his attendance at the SABE (Student Advisory Board on Education) conference in Sacramento last month. Discussion – Board

Trustee Dina Nguyen had no comments.

Trustee Muneton reported on his attendance at various district events: the 7-8 spelling bee, a parent coffee night event with the principal at Santiago, and the CTE Career Fair.

Trustee Rocco congratulated the students, families and teachers on a well-organized spelling bee and reported on her attendance at the Career Fair. She thanked staff for the information shared at the study session on technology which gave a clear picture of the district's present and future status. She attended the Supervisory Dinner and thanked the organizers.

Trustee Lan Nguyen commented that he was no able to attend the spelling bee this year but congratulated all the winners.

Chairperson Harden echoed Trustee Rocco's comments on the technology study session.

Future meetings will be February 20 and March 6, 2017. Future Meetings

There being no other business, the meeting was adjourned at 7:43 p.m. Adjournment