

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

March 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 5:09 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 5:10 p.m. to conference with legal counsel with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Sara Wescott, Assistant Superintendent of Elementary Education; Kelly McAmis, Assistant Superintendent of Secondary Education; Joli Armitage, Assistant Superintendent of Personnel Services; Lorena Sanchez, Executive Director of K-12 Educational Services; and Suhki Ahluwalia, legal counsel (Government Code Section 54959.6). No action was taken in closed session. Closed session was adjourned at 6:40 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

Michelle Castillo and Lupe Lopez Donaghey (district parents) addressed the Board regarding Native American education issues. Public Comments

Demian Garcia Monroy (district parent and Bond Oversight Committee member) addressed the Board regarding the importance of relationships between parents in the district and the district and for assistance for special needs preschool parents who need education and outreach support.

Tina Gurney, GGEA president, addressed the Board in support of public education and teachers and to voice concerns for charter schools.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Harden declared the Minutes of the February 20, 2018, Regular Board Meeting approved as submitted. Minutes Approved

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

Chairperson Harden opened the public hearing per Government Code Section 65995 and Education Code Section 17620 to receive comments regarding the raise statutory school fees of assessable space from \$3.48 to \$3.79 per square foot for residential development; residential construction for the purpose of housing senior citizens from \$0.56 to \$0.61 per square foot; and commercial/industrial development from \$0.56 to \$0.61 per square foot, except the category of rental self-storage properties, which will decrease from \$0.10 to \$0.06 per square foot of assessable space. The Development Fee Justification Report has been prepared and is available in the Facilities Office for the required 10-day period from February 20, 2018, through March 6, 2018. Public Hearings

Armon Akerboom, executive director of GGEA, addressed the Board to present the GGEA's initial contract proposals to the district. Presentations

Suhki Ahluwalia, Legal Counsel, Atkinson, Andelson, Loya, Ruud and Romo, addressed the Board to present information on a charter school proposal.

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education cast the following ballot for Region 15, California School Boards Association Delegate Assembly: Dana Black, Candi Kern, Jackie Filbeck, Kathryn A. Moffat, Michael H. Simmons, Francine Scinto, Sharon Wallin, and Dennis Walsh. 2018 CSBA Delegate Assembly Election – Cast Ballot (176)

On motion of Trustee Lan Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to the Garden Grove Unified School District to apply for the Learning Communities for School Success grant via the California Department of Education. Learning Communities for School Success Grant (177)

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

<p>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 the 7-8 and 9-12 Course of Study and Course Title List as presented for the 2018-19 school year.</p>	<p>7-8 and 9-12 Course of Study and Course Title Lists for 2018-19 (178)</p>
<p>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 the Adult Education Course of Study and Course Title List as presented for the 2018-19 school year.</p>	<p>Adult Education Course of Study and Course Title Lists for 2018-19 (179)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to district schools and teachers to apply for the Jason Siebert Annual Memorial Fund and accept any awards granted for the 2018-19 school year.</p>	<p>Segerstrom Center's Jason Siebert Memorial Fund (180)</p>
<p>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 participation by: 1) 4 Rancho Alamitos ProStart Team members in ProStart Cup at Pomona on March 18-19; 2) 12 Bolsa Grande Wilderness Adventures Club members in Stewardship and Environmental Education and Camping at Montana De Oro State Park, San Luis Obispo on April 3-7; 3) 21 Garden Grove and Los Amigos high school CTE/ROP medical pathway HOSA students in HOSA State Leadership Conference 2018 at Anaheim on April 5-8; 4) 14 Los Amigos students selected by UCI in Camp Med at Lazy W Ranch, San Juan Capistrano on April 6-8; and 5) 50 district high school Key Club Members (BGHS-6, LQHS-40, RAHS-1, SHS-3) in Key Club District Convention at Reno, Nevada on April 13-15, 2018.</p>	<p>Out-of-District Events (181)</p>
<p>AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None Roll Call Vote – Program and Instruction Items</p>	
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Second Interim Report and certified that the district will be able to meet its financial obligations for the 2017-18 fiscal year and for two subsequent fiscal years.</p>	<p>Acceptance of Second Interim Report (182)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 17 authorizing revisions to the income to be received and expended in the 2017-18 year, which differ from amounts in the final budget.</p>	<p>Resolution No. 17 – Revisions of Income (183)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 18 that authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600.</p>	<p>Resolution No. 18 – Budget Transfers (184)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and carried with the roll call vote noted below, the Board of Education adopted Resolution No. 19 which authorizes an increase in Statutory School Fees from \$3.48 to \$3.79 per square foot on residential construction; from \$0.56 to \$0.61 per square foot on commercial/industrial construction except for rental self-storage properties, which will decrease from \$0.10 to \$0.06 per square foot; and an increase from \$0.56 to \$0.61 per square foot of assessable space for new residential construction used exclusively for the housing of senior citizens, in accordance with Education Code 17620 and Government Code 65995.</p>	<p>Resolution No. 19 – Increase in Statutory School Fees (185)</p>
<p><i>Trustee Dina Nguyen voiced an exception to the increase from \$0.56 to \$0.61 per square foot of assessable space for new residential construction used exclusively for the housing of senior citizens in this item. No amendment was made to the agenda item.</i></p>	
<p>AYES: Harden, Muneton, L. Nguyen, Rocco NOES: D. Nguyen ABSENT: None Roll Call Vote – Business Item: Resolution No. 19 – Increase in Statutory School Fees (186)</p>	
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the granting of the easement, by Quitclaim Deed in the form attached hereto (available in the Office of Business Services), from the district to Garden Grove Hotel, LLC, for the easement located at 13650 Harbor Boulevard, Garden Grove, California.</p>	<p>Conveyance of Easement to Garden Grove Hotel, LLC, Parcel Nos. 11-282-27 and 101-080-66 (187)</p>
<p>AYES: Harden, Muneton, L. Nguyen, Rocco NOES: D. Nguyen ABSENT: None Roll Call Vote – Business Item: Conveyance of Easement to Garden Grove Hotel, LLC, Parcel Nos. 11-282-27 and 101-080-66 (188)</p>	
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the Second Amendment to the</p>	<p>Second Amendment to Agreement with City of Garden Grove – Joint Use of Chapman Sports Complex (189)</p>

<p>Agreement with the City of Garden Grove – Joint Use of Chapman Sports Complex to: 1) remove the parking lot from the joint use area of the site and replace with the site plan delineating the joint use recreational area; and 2) extend the term of the agreement for an additional 10-year period through March 4, 2028.</p>	<p>Second Amendment to Agreement with City of Garden Grove – Joint Use of Chapman Sports Complex (189) (cont.)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the California Multiple Award Schedule with Shaw Industries, Inc. (CMAS Contract No. 4-13-72-0008C) to purchase non-information technology products and services.</p>	<p>CMAS – Purchase of Non-Information Technology Products/Services (Contract No. 4-13-72-008C) (190)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Irvine School District Bid No. 2017/18-1FA for the means to purchase furniture and equipment from Hamel School Outfitters, Inc.</p>	<p>Use of Irvine SD Bid No. 2017/18-1/FA for the Purchase of Furniture and Equipment (191)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission for the disposal of obsolete and surplus equipment and supplies as specified in the list available in the Office of Business Services.</p>	<p>Disposal of Obsolete and Surplus Equipment and Supplies (192)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved <u>New Purchase Order Numbers</u>: L72A0146, L72B0241 through L72B0256, L72C0584 through L72C0616, L72C0618 through L72C0641, L72D0315 through L72D0328, L72F0182 through L72F0192, L72M0191 through L72M0197, L72R3529, L72R3567 through L72R3723, L72R3725, L72R3727 through L72R3752, L72R3754 through L72R3769, L72R3771 through L72R3789, L72R3791 through L72R3799, L72R3801, L72W0327, L72X0330 through L72X0333, L72X0335 through L72X0338; <u>Changed Purchase Order Numbers</u>: H72X0290, L72B0098, L72B0130, L72C0004, L72C0476, L72M0053, L72R3295, L72R3326, L72R3348, L72R3509, L72R3525, L72R3561, L72R3565, L72W0021, L72W0033, L72W0049, L72W0118, L72W0197, L72W0211, L72W0213, L72W0287, L72W0301, L72X0058, L72X0060, L72X0072, L72X0100, L72X0172, L72X0181, L72X0224, L72Y0035; <u>Canceled Purchase Order Numbers</u>: L72F0180, L72R3340 totaling \$1,549,149.76. <u>Check Numbers</u>: 342396 through 342913 totaling \$6,712,609.18. Grand Total: \$8,261,758.94</p>	<p>Purchase Orders and Checks (193)</p>
<p>AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None Roll Call Vote – Business Items</p>	
<p>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 approved actions relating to certificated personnel, as recommended in Report No. 03/06/18-1.</p>	<p>Certificated Personnel Report (194)</p>
<p>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 approved actions relating to classified personnel, as recommended in Report No. 03/06/18-2.</p>	<p>Classified Personnel Report (195)</p>
<p>AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None Roll Call Vote – Personnel Items</p>	
<p>Student Representative Gonzalez commented that it is a busy time of year for students with AP tests happening and K-12 students working hard and focusing on grades.</p>	<p>Discussion – Board</p>
<p>Trustee Dina Nguyen congratulated Student Representative Gonzalez for his acceptance to the University of California, Riverside.</p>	
<p>Trustee Muneton sent condolences to the family of the kindergarten student who recently passed away. He acknowledged the speakers on Native American education and Tina Gurney for her words on charter schools. He also voiced his support and will do everything he can to protect local public schools. He noted that the Latinos Unidos Cultural Night is coming up.</p>	
<p>Trustee Rocco noted that she was honored to attend and represent the district at the “Top Schools to Watch” recognition for Bell in Sacramento. She thanked the staff and also Matt Lambert (Director of Student Services) who was principal at Bell, for what they did to obtain the recognition. She attended the Simon Scholars Anniversary Gala and heard compelling student stories. The Read Across America events she attended were exciting and fun.</p>	
<p>Trustee Lan Nguyen gave his personal condolences to Superintendent Mafi on the recent passing of her father.</p>	

Chairperson Harden attended a performance at Segerstrom Center where Jake Shimabukuro, renowned ukulele artist, sent out a shout to students at Bolsa Grande. Chairperson Harden thanked and appreciated music teacher Jeinine Urquiza who invited Mr. Shimabukuro to Bolsa Grande to share his talent with special needs students.

Discussion – Board
(cont.)

Future meetings will be March 20 and April 17 2017.

Future Meetings

There being no other business, the meeting was adjourned at 8:45 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk