

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

May 15, 2018

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Bob Harden, President	5:30 p.m.	_____
Lan Q. Nguyen, Vice President	5:30 p.m.	_____
Walter Muneton	5:30 p.m.	_____
Dina Nguyen	5:30 p.m.	_____
Teri Rocco	5:30 p.m.	_____
 <u>Student Representative to the Board</u>	 7:00 p.m.	 _____
Jesus Gonzalez		

A study session open to the public commenced at 5:30 p.m. for the purpose of discussing an update on the district's LCAP (Local Control and Accountability Plan). The study session adjourned at 6:50 p.m. Study Session

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

Elaine Steele, district employee, addressed the Board regarding a study by Dr. James Knoll on student expulsions. Public Comments

Nicholas Dibs, Garden Grove resident, asked to meet with the Board regarding his complaint against the district and to consider revising Board Policy 7127.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Harden declared the Minutes of the May 1, 2018, Regular Board Meeting approved as submitted. Minutes Approved

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

Kelly McAmis, Assistant Superintendent of Secondary Education, introduced district high school principals who presented their 2018 high school valedictorians: Presentations - Staff

- Bolsa Grande – Principal Louise Milner, Valedictorian Long Ho (Princeton)
- Garden Grove – Principal Steve Osborne, Valedictorians Scott Belair (MIT), Cathy Duong (Yale), and Isabel Ortiz (Wellesley)
- Hare – Principal Todd Nirk, Valedictorian Amy Salazar (Cypress JC)
- La Quinta – Principal Denise Halstead, Valedictorian Chris Mai (UCLA)
- Los Amigos – Principal Vicki Braddock, Valedictorians Evelyn Bella (UCLA) and Sarah Tran (UCI)
- Pacifica – Principal Robin Patterson, Valedictorians Jerlene Hsueh (UCSD) and Cody Tran (UC Berkeley)
- Rancho – Principal Mary Jane Hibbard, Valedictorian Vivian Chau (UCI)
- Santiago – Principal Mike Kennedy, Valedictorians Donny Pham (UCI) and Nhi Lan to (UCLA)

Joli Armitage, Assistant Superintendent of Personnel Services, introduced the May certificated and classified employees of the month: Amber Mueller, Special Education Resource Teacher at Stanley and Brian Dawson, Athletic Equipment Attendance at La Quinta. They were given certificates of appreciation.

Joli Armitage, Assistant Superintendent of Personnel Services, presented to the Board the district's initial proposals for 2018-19 to CSEA, Chapter 121.

On motion of Trustee Muneton, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted the recommended 7-12 World Languages instructional resources and materials. Textbook Adoption – 7-12 World Languages (239)

On motion of Trustee Muneton, seconded by Trustee Dina Nguyen,, and unanimously carried with the roll call vote noted below, the Board of Education granted approval for the participation of district elementary schools in the 2018-19 Orange County Opera performances. 2018-19 OC Opera Presentations (240)

AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None Roll Call Vote – Program and Instruction 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 accepted the bid for district pool supplies for use from Knorr Systems, Inc. as the low qualifying bid meeting the specifications, terms, and conditions of Bid No. 1707. Accept Bid No. 1707 – Pool Supplies (241)

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 extension of Bid No. 1503 with: National Art and School Supply with no increase; Southwest School and Office with a cost increase of three percent on 188 items; SupplyMaster with no increase; and Veritiv with no increase. Extend Bid No. 1503 – Office, Paper, and Instructional Supplies for Warehouse Stock/District Use (242)

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 Amendment No. 6 to the Joint Use Agreement with the City of Stanton to: 1) extend the agreement for the play field at Carver Elementary School for five years commencing July 1, 2018, and ending June 30, 2023; and 2) establish a community garden for public use on a triangular portion of the property. Extend Joint Use Agreement – City of Stanton, Amendment No. 6 (243)

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 MOU with the Orange County Public Libraries which provides a mutual understanding of responsibilities for providing a Summer Food Service Program at the Garden Grove Chapman Library and the Garden Grove Main Library, June 18 through July 27, 2018, excluding the July 4 holiday. MOU – OC Public Libraries Summer Food Service Program (244)

On motion of Trustee Lan Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education authorized the contract extension with School Innovations & Achievement, Inc. to provide school accountability report card data collection and report services for the 2018-19 school year. School Accountability Report Card Services Agreement (245)

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 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 2018-19 school year. Student Insurance (246)

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 New Purchase Order Numbers: L72A0153, L72A0154, L72A0155, L72B0312, L72B0313, L72C0810 through L72C0868, L72D0396 through L72D0405, L72F0220 through L72F0226, L72M0280 through L72M0287, L72M0289 through L72M0324, L72R4860, L72R4911, L72R4980, L72R4981, L72R5020, L72R5034, L72R5035, L72R5037, L72R5039 through L72R5127, L72R5129 through L72R5136, L72R5138 through L72R5237, L72R5239 through L72R5272, L72R5275 through L72R5309, L72R5311, L72R5312, L72R5314 through L72R5424, L72R5426 through L72R5429, L72R5431 through L72R5444, L72W0350 through L72W0353, L72X0365 through L72X0379; Changed Purchase Order Numbers: I72X0259, I72X0460, L72M0154, L72R0972, L72R4278, L72R4356, L72R4919, L72R4998, L72W0003, L72W0006, L72W0016, L72W0017, L72W0019, L72W0024, L72W0037, L72W0043, L72W0047, L72W0059, L72W0085, L72W0091, L72W0132, L72W0138, L72W0164, L72W0167, L72W0199, L72W0220, L72W0225, L72W0268, L72W0287, L72W0292, L72W0297, L72W0305, L72W0314, L72W0320, L72W0321, L72W0336, L72X0026, L72X0027, L72X0040, L72X0088, L72X0130, L72X0140, L72X0142, L72X0188, L72X0189, L72X0191, L72X0208, L72X0216, L72X0224, L72X0226, L72X0230, L72X0246, L72X0278, L72Y0060; Canceled Purchase Order Number: L72R5137 totaling \$3,653,490.09. Check Numbers: 345262 through 345742 totaling \$6,501,948.44; Certificated Payroll: 10A totaling \$23,574,204.53; Classified Payroll: 10B and 10M, totaling \$8,665,352.38; Grand Total: \$42,394,995.44. Purchase Orders and Checks (247)

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. 05/15/18-1. Certificated Personnel Report (248)

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. 05/15/18-2. Classified Personnel Report (249)

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

Student Representative Gonzalez congratulated the valedictorians on their accomplishments. He noted that Garden Grove USD is amazing and the place to be. Discussion – Board

Trustee Dina Nguyen said she is proud and excited for today's students. She congratulated the employees of the month. She also thanked staff, parents, and community for valuing and bringing up our students.

Trustee Muneton congratulated the valedictorians and employees of the month. He thanked Eimi Garcia, Director of K-12 Educational Services, for the LCAP presentation, and Valerie Shedd, Assistant Superintendent of Special Education/Student Services, and Arthur Cummins, Director of Student Services, for attending the CSULB capstone event. He attended the Community Dinner for the first time and was amazed by the student performances; enjoyed being principal for a day at Doig; and announced that with his upcoming graduation, he will be a professional social worker.

Trustee Rocco said she has been recuperating from knee surgery but thanks to social media has not missed a lot that has been happening in the district. She noted that the valedictorians are amazing and the hope for the future.

Trustee Lan Nguyen commented on the quality and caliber of the valedictorians and that he is looking forward to attending the upcoming graduations. He also commented on the fact that the district has received many awards in the last few months. He thanked Eimi Garcia for the LCAP information and staff for another great school year.

Chairperson Harden commented on the awards the district has received: 11 Distinguished Schools, Exemplary District, all seven of the district high schools ranked as America's Best High Schools in 2018 by U.S. News and World Report's to name a few. He said it has been a great year for the district. He also reported on his attendance at various events: Mariachis at Newhope, Food Services barbeque; the International Festival at Monroe, and the Parent Leadership Academy. He will be joining staff and parents this coming weekend on the Russell neighborhood walk. He noted that he is appreciative of the efforts and accomplishments being taken on the frontline for the district.

Future meetings will be June 5 and June 19, 2018.

Future Meetings

There being no other business, the meeting was adjourned at 8:42 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk