

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

June 5, 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 5:04 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 Harden at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

A moment of silence was held for Northcutt sixth-grade student Tai Truong, Faylane teacher Angie Hartley, and retired teacher and former GGEA president Arlene Pavy all of whom recently passed away. Information Item

Riva Apodaca, district nurse, addressed the Board regarding the exclusion of nurses in the retirement incentive offered to teachers. Public Comments

Nicholas Dibs, Garden Grove resident, addressed the Board to please consider his request to revise Board Policy 7127. He submitted to the Board his proposal for revisions.

Demian Garcia-Monroy, district parent, addressed the Board to thank special education staff for listening to and addressing his concerns. He also thanked staff for their efforts with the Strawberry Festival Special Kids Day and the Special Needs Games.

Tina Gurney, GGEA president, addressed the Board to share her thanks to all who had supported her during her time as GGEA president and to say she will be teaching at Allen.

Vic Chumley, Supervisory Unit vice president, addressed to the Board to notify them of the ratification of the tentative agreement by the Supervisory Unit membership.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Harden declared the Minutes of the May 15, 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 to receive comments from the public regarding the Proposed Annual Budget 2018-19. Copies of the Proposed Budget were available for public inspection May 29 through June 5, 2018, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Business Services. There were two comments from the public: 1) Nicholas Dibs, Garden Grove resident, requested that the Board consider that the budget be posted online and that there be a transparent process for budget review; 2) Demian Garcia-Monroy, parent in the district, commented on the special education budget not related to the public hearing topic. There were no further comments from the public and the hearing was closed. Public Hearings

Chairperson Harden opened the public hearing to receive comments from the public regarding the Proposed Local Control and Accountability Plan (LCAP) 2018-19. Copies of the proposed LCAP were available for public inspection May 29 through June 5, 2018, between the hours of 8 a.m. and 5 p.m. in the Office of Business Services. There was one comment from the public: Nicholas Dibs requested that the proposed LCAP be made available on the website for review. There were no further comments from the public and the hearing was closed.

Chairperson Harden opened the public hearing to receive comments from the public regarding the Special Education Annual Service Plan and Annual Budget Plan. Copies of the Special Education Annual Service Plan and Annual Budget Plan were available for public inspection May 14 through June 1, 2018, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Special Education. There were three comments from the public: 1) Demian Garcia-Monroy requested further information on the Special Education Budget Plan and commented on how to

get more parents involved; 2) Armon Akerboom, GGEA executive director, made a comment regarding a request he had made to the Office of Personnel Services for information not related to the public hearing; and 3) Nicholas Dibs encouraged the district to look into increasing the number of special education instructional aides who work over 20 hours a week. There were no further comments from the public and the hearing was closed.

Kelly McAmis, Assistant Superintendent of Secondary Education, welcomed Simon Family Foundation representative, Yvonne Tran, the class of 2020 Simon Scholars, their families, and principals.

Presentations

The Simon Scholars students were presented this evening by their principals: Steve Osborne, Garden Grove; Vicki Braddock, Los Amigos; and Mary Jane Hibbard, Rancho Alamitos:

- Garden Grove: Manh Dao, Gabriela Echevarria, Alexis Herrera, Anel Lozano, Brandon Nguyen, Brendon Nguyen, Tran Nguyen, and Christina Nhan
- Los Amigos: Desiree Bustillos, Elsa Castillo, Christine Nguyen, Jason Nguyen, Kathleen Nguyen, Brian Vazquez, Angel Villa, and Fatima Zeferino
- Rancho Alamitos: Georget Ammari, Tahaani Hisham, Yasmin Jama, Rommel Mendoza, Trinh Nguyen, Roxanna Noria, Valerie Segura, Anthony Vo

On motion of Trustee Lan Nguyen, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education moved to table the Plan for Special Education, Annual Service Plan, and Annual Budget Plan for Special Education in order to consult legal counsel and to further consider the item.

Special Education Local Plan, Annual Service Plan, and Budget for 2018-19 (250)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education authorized the establishment of inter-district attendance agreements for general education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2018-19 school year.

Inter-District Attendance Agreements for Regular Education Students 2018-19 (251)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education granted continued participation in the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2018-19 school year.

Inter-District Attendance Agreements for Physically/Severely Handicapped Education Students 2018-19 (252)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved reimbursement for mileage to parents/guardians of handicapped students or their designated individual for the transportation of students who are attending or receiving services at facilities or special education programs in lieu of district or chartered transportation for the 2018-19 school year, under provisions of Education Code Section 39806.

Mileage Reimbursement Agreements for Parents of Handicapped Students 2018-19 (253)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the submission of those persons listed as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2018-19 school year.

Ratification of High School Athletic Representatives for CIF Voting Privileges (254)

On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. 2073622 for one calendar year (student number to be included in the official Board minutes).

Expulsion (255)

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

Roll Call Vote – Administration Items

On motion of Trustee Muneton, seconded by Trustee Lan Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by: 1) 3 Bolsa Grande MESA Club members in National Engineering Design Competition at Philadelphia, PA on June 19-22; 2) 12 Pacifica boys basketball team members in Palm Springs Summer Basketball Shootout at Palm Springs on June 22-24; 3) 14 Pacifica girls basketball team members in Palm Springs Summer Basketball Tournament at Palm Springs on June 29-July 1; 4) 20 Bolsa Grande varsity cheerleaders in United Spirit Association Showtime Camp at Garden Grove on July 9-12; 5) 20 Garden Grove High School varsity and junior varsity cheerleaders in USA Cheer Camp at Palm Springs on July 16-19; 6) 8 Pacifica yearbook editors in Jostens Yearbook Camp at San Diego on July 23-26; 7) 50 Pacifica cheer and dance members in USA Cheer and Dance Camp at Buena Park on August 6-9; 8) 223 district high school leadership students (40-BGHS, 27-GGHS, 30-LQHS, 26-LAHS, 42-PHS, 28-RAHS, and 30 SHS) in CADA Orange County Leadership Conference at Santa Barbara on August 7-10; 9) 24 Pacifica cross country team members in Cross Country Big Bear Camp at Big Bear on August 21-24, 2018; and 10) approximately 150 Bell music department students in Music in the Park music competition at San Diego on April 26-27, 2019.

Out-of-District Events (256)

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 Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bids for kitchen equipment for district use from Arrow Restaurant Equipment and Supplies for item numbers 1-5, 12, 13, 15, 27-32, 35-38, 40; Chef's Toy's for item numbers 6-11, 14, 18-21, 23-26, 34, 39, 41, 43-55, 57; and Kamran and Company, Inc. for item numbers 16, 17, 42, 56 as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1706. Bids and tabulations are on file and available in the Office of Business Services.

Accept Bid No. 1706 – Kitchen Equipment for District Use (257)

On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, 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 Vector Resources, Inc. (CMAS Contract No. 3-17-70-0876AN) and Digital Networks Group, Inc. (CMAS Contract No. 3-18-70-2070L) to purchase information technology goods and services.

CMAS Purchase of Information Technology Goods/Services (Contract Nos. 3-17370-0876AN and 3-18-70-2070L) (258)

On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the State of California Contract Nos. 1-18-23-10 A-H, 1-18-23-20 A-I, and 1-18-23-23 A-H for the purchase of vehicles.

Purchase of Fleet Vehicles - State of California Contract Nos. 1-18-23-10 A-H, 1-18-23-20 A-I, and 1-18-23-23 A-H (259)

On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Hawthorne School District Bid No. 13-14-1 for the means to purchase furniture and accessories from Culver-Newlin Inc.

Hawthorne SD Bid No. 13-14-1 for Purchase of Furniture/Accessories (260)

On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Pajaro Valley School District Bid No. B-17-28-11-000-9291 for lease and/or purchase of modular classroom and modular toilet room buildings from Mobile Modular.

Pajaro Valley SD Bid No. B-17-28-11-000-9291 for Modular Classroom and Modular Toilet Room Buildings at Various Sites (261)

On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the San Bernardino County Superintendent of Schools Bid No. 17/18-0955 for the means to purchase furniture: Systems and Stand Alone, from School Outfitters and Virco, Inc.

San Bernardino County Superintendent of Schools Bid No. 17/18-0955 for Purchase of Furniture: Systems and Stand Alone (262)

On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted the extension of Bid No. 1506 for 2018-19 with Certified Transportation Services, Inc., with an increase of four percent; and Pacific Coachways with no increase.

Extension of Bid No. 1506 – “As Needed” Bus Transportation Services (263)

On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding informal bid numbers: 18-119 to 18-121 and 18-124 to 18-150 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Inc.; Bright Electric Inc.; Case & Sons Construction, Inc.; Circle City Electric, Inc.; Continental Flooring, Inc.; David M. Bertino Manufacturing; Encore Image, Inc.; Franklin Mechanical Systems, Inc.; GB Construction, Inc.; JL Cobb Painting and Construction; Letner Roofing Co; National Carport Industries; Quality Fencing Co.; Rancho Pacific Electric Inc.; RC Masonry; and Wallace Electrical Services, Inc.

Ratification of CUPCCAA Informal Bid Awards (264)

On motion of Trustee Dina Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: L72A0156, L72A0157, L72A0158, L72B0314 through L72B0339, L72C0869, L72C0871 through L72C0905, L72C0907 through L72C0926, L72C0928, L72D0407 through L72D0435, L72F0227 through L72F0231, L72L0005 through L72L0015, L72M0325 through L72M0331, L72R5238, L72R5273, L72R5274, L72R5310, L72R5313, L72R5425, L72R5430, L72R5445 through L72R5497, L72R5499 through L72R5507, L72R5509 through L72R5583, L72R5585 through L72R5601, L72R5603 through L72R5617, L72R5619 through L72R5725, L72R5727 through L72R5751, L72R5757 through L72R5773, L72X0380 through L72X0386; Changed Purchase Order Numbers: K72L0042, K72X0044, L72B0059, L72B0150, L72C0833, L72C0867, L72M0301, L72R0283, L72R3397, L72R3921, L72R4404, L72R4536, L72R4962, L72R4985, L72R4998, L72R5171, L72R5255, L72R5394, L72R5411, L72W0001, L72W0003, L72W0014, L72W0019, L72W0061, L72W0069, L72W0085, L72W0100, L72W0106, L72W0109, L72W0113, L72W0118, L72W0127, L72W0130, L72W0151, L72W0160, L72W0174, L72W0176, L72W0179, L72W0194, L72W0195, L72W0236, L72W0238, L72W0244, L72W0245, L72W0249, L72W0274, L72W0278, L72W0300, L72W0322, L72W0338, L72W0340, L72X0002, L72X0130, L72X0150, L72X0160, L72X0161, L72X0165, L72X0188, L72X0191, L72X0216, L72X0224, L72X0226, L72X0246, L72X0270, L72X0329, L72X0340, L72X0377, L72Y0039; Canceled Purchase Order Numbers: L72B0278, L72C0870, L72R5060, L72R5726 totaling \$29,964,758.41. Check Numbers: 345744 through 346579 totaling \$12,557,821.23; Grand Total: \$42,522,579.64.

Purchase Orders and Checks (265)

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. 06/05/18-1. Certificated Personnel Report (266)

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. 06/05/18-2. Classified Personnel Report (267)

On motion of Trustee Lan Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the Classified Supervisory Bargaining Unit with a 0.5 percent salary increase on the 2017-18 base pay of each employee and a 2.0 percent off schedule compensation effective July 1, 2017. Consideration of Tentative Agreement Between GGUSD and the Supervisory Bargaining Unit (268)

On motion of Trustee Lan Nguyen, seconded by Trustee Rocco, 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 2018-19 school year. Declaration of Need for Fully Qualified Educators (269)

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

Student Representative Gonzalez congratulated the new Simon Scholars. He said that this will be his last Board meeting and thanked the Board and staff for helping him learn throughout the year. Discussion – Board

Trustee Dina Nguyen thanked the Simon Family Foundation for all they have done for our students. She also thanked staff and students for a good year.

Trustee Muneton thanked outgoing GGEA president Tina Gurney for her leadership and dedication. He noted that it has been a very busy month with visits to Warren to honor their being named a Distinguished School; Santiago for the Senior Awards night; Hazard for their million dollar student awards; and to the showing of the “Backpack Full of Cash” video at Don Wash Auditorium.

Trustee Rocco reported on her attendance at the Garden Park Family Coding night; the Summer Family Resource event; the Russell Neighborhood Canvas; the Parent Leadership Academy meetings; the CAC Awards event; and the Special Education Annual Games. She commented that she is proud to be a part of all these district events.

Trustee Lan Nguyen thanked Tina Gurney for her dedication and service as GGEA president. He thanked the Superintendent for organizing the “Snacks with the Superintendent” event which he attended. He also attended the Gratitude Project at Murdy. He congratulated this year’s class of graduates.

Chairperson Harden asked the Superintendent to send on behalf of the Board a letter of thanks and appreciation to the Simon Family Foundation for all they have done for our students. He noted that there was a wonderful turnout for the Russell Open House. He thanked Esther Morales and Andrea Perez for inviting him to the Special Education Games event. He welcomed Tina Gurney to Trustee Area 4 as she will be teaching at Allen. He commented that this has been a great year for the district and we’ve got momentum – “success breeds success!”

The Board congratulated the Class of 2020 Simon Scholars. They also congratulated Student Representative Jesus Gonzalez on his impending graduation and gave him a plaque of thanks and appreciation for his service. They wished him good luck in his future endeavors.

Future meetings will be June 19 and July 17, 2018. Future Meetings

There being no other business, the meeting was adjourned at 8:47 p.m. Adjournment

Lan Q. Nguyen, Vice President/Clerk