

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

July 19, 2016

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Teri Rocco, Vice President/Clerk	5:00 p.m.	_____
Bob Harden	5:00 p.m.	_____
Lan Q. Nguyen	5:00 p.m.	_____
Linda Reed	5:00 p.m.	_____

Governing Board Member Absent
 George West, President

A study session open to the public commenced at 5:00 p.m. for the purpose a bond information update. The study session adjourned at 6:50 p.m. Study Session

Chairperson West was absent from the meeting due to personal business. Information Item

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

Demian Garcia-Monroy, Garden Grove resident, addressed the Board regarding The Active Transportation Leadership Program and safer pedestrian, cycling routes, and pathways in the City of Garden Grove. Public Comments

Wyatt McClean, recently retired CSEA Labor Relations Representative, addressed the Board to say that it has been an honor and privilege to work with the Board and district representatives on behalf of classified employees. He thanked the Trustees, administrators, and Personnel staff.

Hearing no comments or corrections and with the roll call vote noted below, Vice President Rocco declared the Minutes of the June 21, 2016, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, Nguyen, Reed, Rocco NOES: None ABSENT: West Roll Call Votes – Minutes

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education adopted the revised Board Policies No. 3119 Uniform Complaint Procedures; No 3135 Use of School Facilities; and No. 5110 Ages of Admission. Proposed Board Policies Revised – Second Reading (1)

On motion of Trustee Harden, seconded by Trustee Nguyen, 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 Nos. 2047204, 1418736, and 2034714 for one calendar year and Student Nos. 2051372 and 856889 for the balance of the 2015-16 school year and first semester of the 2016-17 school year. Expulsions (2)

AYES: Harden, Nguyen, Reed, Rocco NOES: None ABSENT: West Roll Call Vote - Administration Items

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept the AVID Implementation Agreement from AVID Center for continued development and refinement of AVID standards, performance objectives, and 7-12 articulation process for the 2016-17 school year. AVID Implementation Agreement 2016-17 (3)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved a request for Big Brothers Big Sisters of Orange County and Garden Grove Unified School District to enter into a partnership to operate after school one-on-one mentoring at Lawrence and Wakeham elementary schools as a part of the GRIP program. Big Brothers Big Sisters of OC Contract (4)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept Orange County United Way funds, totaling \$25,000, to support the district-wide Latinos Unidos program for the 2016-17 school year. Latinos Unidos: Partnership with OC United Way (5)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept funding for the Orange County United Way Destination Graduation program at Doig and Fitz intermediate schools and Los Amigos and Santiago high schools for the 2016-17 school year. OC United Way Destination Graduation Program (6)

<p>On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to accept funding for the Orange County United Way K-3 Read & Succeed Grant in the amount of \$100,000 for the 2016-17 school year.</p>	<p>Read & Succeed Grant for K-3 Early Literacy (7)</p>		
<p>On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted approval to conduct supplemental summer programs using categorical funds at Hazard and Riverdale elementary schools; Alamitos, Bell, Doig, Fitz, Irvine, Jordan, Lake, McGarvin, Ralston, and Walton intermediate schools; and Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Rancho Alamitos, and Santiago high schools.</p>	<p>Summer Programs (8)</p>		
<p>On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized submission of the Consolidated Application Spring Release for categorical aid programs in the estimated amount of \$16,822,801 for the 2016-17 school year.</p>	<p>2016-17 Application for Funding: Consolidated Application Spring Release 2016 (9)</p>		
<p>On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to enter into a partnership with the Orange County Department of Education and the Community Action Partnership of Orange County for the Orange County Partnership to Improve Community Health (OC-PICH) Grant for the 2017-18 school year.</p>	<p>OC Partnership to Improve Community Health Grant (10)</p>		
<p>On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the Single Plans for Student Achievement for use of school level Title I funds for the 2016-17 school year.</p>	<p>Single Plans for Student Achievement (11)</p>		
<p>AYES: Harden, Nguyen, Reed, Rocco</p>	<p>NOES: None</p>	<p>ABSENT: West</p>	<p>Programs and Instruction Items</p>
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of the Paine Elementary School asphalt project as completed by Ben's Asphalt & Maintenance Co. Inc., in accordance with specifications, terms, and conditions of CUPCAA Informal Bid No. 16-128; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion of Paine Asphalt Project (CUPCAA Bid No. 16-128) (12)</p>		
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Jordan ATP School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion of Jordan ATP School Modernization Project (13)</p>		
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the agreement with General Auction Company, and delegate authority to the assistant director of business services to transfer and release district obsolete/surplus equipment and property for sale and disposal.</p>	<p>Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services (14)</p>		
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the agreement with Tycoon Materials, Inc. DBA Happy Recyclers, and delegated authority to the assistant director of business services to transfer and release district obsolete/surplus equipment and property for sale and disposal.</p>	<p>Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services – E-Waste (15)</p>		
<p>On motion of Trustee 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 KYA Services LLC (CMAS Contract No. 4-14-72-0057A) for the purchase, warranty, and installation of floor covering and related products.</p>	<p>Authorization to Participate in CMAS – Purchase of Non-Technology Products (Contract No. 4-14-72-0057A) (16)</p>		
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, 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.</p>	<p>Authorization to Use the Hawthorne SD Bid No. 13-14-1 for the Purchase of Furniture/Accessories (17)</p>		
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, 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. 14/15-0909 for the means to purchase school furnishings, office furnishings and accessories from Virco, Inc.</p>	<p>Authorization to Use the San Bernardino County Supt. of Schools Bid No. 14/15-0909 – Purchase of School/Office Furnishings and Accessories (18)</p>		
<p>On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the extension of the RFP No. 02-15 through September 16, 2017, with A&R Distributors with an average cost increase of 1.2 percent to the frozen and refrigerated commodity and no increase to the dry food products and services.</p>	<p>Extend Request for Proposal No. 02-15 – Frozen, Refrigerated, and Dry Food Products and Services (19)</p>		

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid numbers 16-119 to 16-130, 16-132, 16-133, 16-135, 16-136, and 16-139 to 16-141 under California Uniform Public Construction Cost Accounting Act to: 5M Contracting, Ben's Asphalt, Inc., Circle City Electric, Inc., Custom Signs, Inc., GB Construction, Inc., Interior Management Inc., JL Cobb Painting and Construction., Orcco, Inc., Quality Fence Company, Inc., Seal Furniture, and Sean Khan Consulting Company, Inc.

Ratification of CUPCCAA Informal Bid Awards (20)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted with thanks the gifts listed in Board Report 7/19/16-3.

Acceptance of Gifts (21)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claim from Ms. Mary Na, on behalf of her son, Isaiah Keith, a fifth-grade student at Bryant Elementary School at the time of the incident, for alleged personal injury sustained on February 4, 2016.

Rejection of Claim (22)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the Uniform Complaint Report Summary for the period of April 1 through June 30, 2016.

Uniform Complaint Report Summary (23)

On motion of Trustee Nguyen, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: J72A0189, J72C1001 through J72C1092, J72F0097 through J72F0101, J72M0283 through J72M0312, J72R6666 through J72R6686, J72R6688 through J72R6694, J72R6696, J72R6697, J72R6699, J72R6700, J72R6702, J72R6704 through J72R6707, J72V0012, J72W0366, J72W0367, J72X0631 through J72X0647; Changed Purchase Order Numbers: H72R3662, H72X0291, H72X0423, H72X0424, I72L0006, I72L0012, I72R0019, I72R3683, I72X0228, I72X0234, I72X0236, I72X0303, I72X0311, I72X0316, I72X0425, J72F0096, J72M0025, J72M0031, J72M0037, J72M0086, J72R0347, J72R0504, J72R1790, J72R2086, J72R2106, J72R3151, J72R3909, J72R3915, J72R4365, J72R4711, J72R4813, J72R4851, J72R5353, J72R6123, J72R6134, J72R6434, J72R6445, J72R6470, J72R6492, J72R6516, J72R6585, J72W0004, J72W0005, J72W0049, J72W0065, J72W0066, J72W0070, J72W0084, J72W0086, J72W0092, J72W0124, J72W0125, J72W0128, J72W0130, J72W0132, J72W0134, J72W0167, J72W0168, J72W0169, J72W0173, J72W0199, J72W0227, J72W0243, J72W0258, J72W0328, J72W0329, J72W0336, J72W0349, J72W0359, J72X0026, J72X0046, J72X0050, J72X0052, J72X0075, J72X0106, J72X0135, J72X0142, J72X0152, J72X0155, J72X0179, J72X0182, J72X0197, J72X0198, J72X0201, J72X0205, J72X0213, J72X0214, J72X0228, J72X0232, J72X0244, J72X0245, J72X0246, J72X0248, J72X0249, J72X0257, J72X0268, J72X0269, J72X0270, J72X0278, J72X0284, J72X0286, J72X0312, J72X0321, J72X0346, J72X0347, J72X0349, J72X0360, J72X0395, J72X0441, J72X0473, J72X0474, J72X0485, J72X0488, J72X0515, J72X0620, J72Y0015, J72Y0053, J72Y0062; Canceled Purchase Order Numbers: J72R4129, J72R6342, totaling \$3,628,793.76.

Purchase Orders and Checks (24)

Check Numbers: 319658 through 320666, totaling \$24,169,458.05.

Certificated Payroll: 12A totaling \$23,657,377.48.

Classified Payroll: 12B and 12M, totaling \$9,342,657.05.

Grand Total: \$60,798,286.34.

AYES: Harden, Nguyen, Reed, Rocco NOES: None ABSENT: West Business Items

On motion of Trustee Reed, seconded by Trustee Harden, 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. 07/19/16-1.

Certificated Personnel Report (25)

On motion of Trustee Reed, seconded by Trustee Harden, 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. 07/19/16-2.

Classified Personnel Report (26)

AYES: Harden, Nguyen, Reed, Rocco NOES: None ABSENT: West Personnel Items

Trustee Nguyen wished all a nice vacation time.

Discussion – Board

Trustee Reed thanked all summer session employees for their service. She requested support for law enforcement officers. She also wished staff a happy summer.

Trustee Harden had no comments.

Trustee Rocco commented on the district partnership with the OC United Way and the Big Brothers Big Sisters deep level of support for our students. She also commented on her attendance at the Lunch at the Library program at Chapman Library. She congratulated Wyatt McClean on his retirement.

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Future meetings will be August 9 and September 6, 2016.

There being no other business, the meeting was adjourned at 7:18 p.m.

Future Meetings

Adjournment

Teri Rocco, Vice President/Clerk