

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

September 20, 2016

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
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.	_____
 <u>Student Representative to the Board</u>		
Orbelin Portillo	7:00 p.m.	_____

Chairperson West opened closed session at 5:00 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) discuss the Superintendent's evaluation with the Superintendent (Government Code Section 54957); and 2) 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 6:50 p.m. Closed Session

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

A moment of silence was held for Alex Ramirez, a former student, and Anker Christensen, a retired long-time elementary administrator, both of whom recently passed away. Information Item

Juan Paul Arevalo, Whittier resident, addressed the Board regarding his research of Darwin's Creation Conclusion Theory. Public Comments

Nicholas Dibs, Garden Grove resident, addressed the Board regarding his attendance at the Monroe Elementary Dual Language Academy event, his wish for a "College Promise" program in the district, and school traffic safety concerns at Lawrence.

Elaine Steele, district employee, shared with the Board her concern for the safety of cafeteria workers and the purchase of new instruments for students.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the September 6, 2016, Regular Board Meeting approved as submitted. Minutes Approved

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

Rick Nakano, Assistant Superintendent of Business Services, introduced Javier Rodriguez, Director of Maintenance, Operations, and Transportation, who presented a short video on the Bus Roadeo that was held at the GGUSD this year. Javier Rodriguez also introduced Joy Crowe, Assistant Director of Transportation, who presented the employees who participated in the Bus Roadeo. Presentation – Staff

Dr. West commended the bus drivers for their skill and care when transporting district students.

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 for the district to renew the agreement with the Orange County Superintendent of Schools for the Parent Infant Education and Support Program effective July 1, 2016, through July 30, 2017. PIES Program Income Agreement (70)

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

On motion of Trustee Rocco, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education adopted the recommended English Language Arts materials. Textbook Adoption for AP English Literature and Composition (71)

AYES: Harden, Nguyen, Reed, Rocco, West NOES: None ABSENT: None Roll Call Vote – Program and Instruction Items

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 district response to the 2015-16 Orange County Grand Jury Report, "Dealing with Asbestos in Orange County Public Schools." GGUSD Response to 2015-16 Grand Jury Report "Dealing with Asbestos in OC Public Schools" (72)

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 agreement with MetLife at the rate of \$0.09 per \$1,000 for life insurance coverage for eligible employees effective October 1, 2016, through December 31, 2019.

Agreement for Life Insurance Coverage (73)

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 extension of the agreement with American Health Care for pharmacy benefit management and clinical pharmacy management services from October 1, 2016, through December 31, 2016.

Renewal of Agreement for Pharmacy Benefits Services (74)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: K72A0115 through K72A0118, K72C0110 through K72C0131, K72C0133 through K72C0149, K72F0019, K72F0020, K72M0047 through K72M0062, K72M0064, K72R0483, K72R1191, K72R1261, K72R1276, K72R1280, K72R1306, K72R1340, K72R1345 through K72R1371, K72R1373 through K72R1407, K72R1409 through K72R1449, K72R1451 through K72R1491, K72R1493 through K72R1508, K72R1510 through K72R1514, K72R1517 through K72R1522, K72R1524 through K72R1545, K72R1547 through K72R1553, K72R1556 through K72R1567, K72R1569 through K72R1573, K72R1575 through K72R1603, K72R1605 through K72R1609, K72R1611 through K72R1620, K72R1622 through K72R1627, K72R1629, K72R1630, K72W0336 through K72W0350, K72X0221, K72X0228 through K72X0245, K72X0247 through K72X0254, K72X0256 through K72X0272, K72Y0076; Changed Purchase Order Numbers: J72W0302, J72W0366, J72W0367, J72X0116, J72X0516, J72X0581, K72A0086, K72M0011, K72R0188, K72R0441, K72R0956, K72R0957, K72R0960, K72R0973, K72R0998, K72R1267, K72R1289, K72W0002, K72W0128, K72X0162, K72X0206, K72Y0072; Canceled Purchase Order Numbers: K72R0034, K72R1372, K72Y0038, totaling \$9,424,691.10.
Check Numbers: 322149 through 322913, totaling \$21,770,910.58.
Certificated Payroll: 02A totaling \$2,908,414.16.
Classified Payroll: 02B and 02M, totaling \$4,501,890.15.
Grand Total: \$38,605,905.99.

Purchase Orders and Checks (75)

AYES: Harden, Nguyen, Reed, Rocco, West NOES: None ABSENT: None Roll Call Vote – Business Items

On motion of Trustee Rocco, 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. 09/20/16-1.

Certificated Personnel Report (76)

On motion of Trustee Rocco, 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. 09/20/16-2.

Classified Personnel Report (77)

AYES: Harden, Nguyen, Reed, Rocco, West NOES: None ABSENT: None Roll Call Vote – Personnel Items

Student Representative Portillo shared with the Board that Los Amigos is currently promoting a student safety program using bicycle helmets. He shared that the BRC is having a Social Media Campaign and that he attended the Student Board Member Symposium which brings together students serving on school boards across California.

Discussion – Board

Trustee Lan Nguyen said he was very impressed with the Bus Rodeo presentation and bus drivers and asked Rick Nakano to forward his commendation to the Transportation department. He also attended the Monroe Elementary Dual Language Academy event.

Trustee Reed reported on her Back-to-School site visits and commented on the teachers' energy and enthusiasm. She praised the M&O teams for the well-kept sites and the office staff for their friendliness. She saw special education students who are being mainstreamed into the regular classrooms and children using Chromebooks. She hopes all children in the district will also soon have them to use.

Trustee Harden commented on his attendance at the Monroe Elementary Dual Language Academy event. He is looking forward to seeing progress of the program and students.

Trustee Rocco attended the Cook Mexican Independence Day celebration event and the Latinos Unidos event at Bolsa Grande. She also attended the Monroe Elementary Dual Language Academy event and said it is a wonderful way to recognize the program.

Chairperson West visited the Japanese School at Santiago this past weekend. He was very impressed with the organization of the program. He also attended the Monroe Elementary Dual Language Academy event and had parents thanking the Board for the program.

Future meetings will be October 4, and 18, 2016.

Future Meetings

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

Adjournment