

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

October 4, 2016

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:30 p.m.	_____
Teri Rocco, Vice President/Clerk	5:30 p.m.	_____
Bob Harden	5:30 p.m.	_____
Lan Q. Nguyen	5:30 p.m.	_____
Linda Reed	5:30 p.m.	_____
 <u>Student Representative to the Board</u>		
Orbelin Portillo	7:00 p.m.	_____

A study session open to the public commenced at 5:30 p.m. for the purpose of discussing a Facilities, Maintenance, Operations, and Transportation update. The study session adjourned at 6:50 p.m. Study Session

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

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the September 20, 2016, Regular Board Meeting approved as submitted. Minutes Approved

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

Kelly McAmis, Assistant Superintendent of Secondary Education, and Denise Halstead, Principal of La Quinta High School, introduced Richie Sebastian, La Quinta band and orchestra teacher, and Matthew Lackey, Executive Director of Pulse Percussion, to the Board. Pulse Percussion has furnished percussion instruments, donated music, and provides free education clinics for students. Also in attendance in the audience were Eric Thibodaux and Claudia Gonzalez, past and current respectively, booster club presidents. Presentations – Staff

John Marsh, Director of Instructional Technology; Monica Ibarra-Acosta, Director of K-6 Instructional Services; Lila Jenkins, Director of 7-12 Instructional Services; and Eimi Garcia, Director of K-12 Educational Services presented to the Board a data and instruction update.

On motion of Trustee Harden, seconded by Trustee Reed, and unanimously carried with the roll call vote noted below, the Board of Education granted authorization to enter into a contractual agreement with the referenced nonpublic school(s) and/or agency(ies) which have been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2016-17 school year. Nonpublic Schools/Agencies for Handicapped Students (78)

AYES: Harden, Nguyen, Reed, Rocco, West NOES: None ABSENT: None 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 district teachers to apply for the Grammy Museum's Jane Ortner Education Award and to accept awards granted for the 2016-17 school year. Jane Ortner Education Award from Grammy Museum (79)

On motion of Trustee Reed, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 6 Rancho Alamitos automotive students in Hot Rodders of Tomorrow Engine Challenge at Las Vegas on October 31-November 11, 2016; and 2) 90 eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (CSU Channel Islands, CSU Merced, CSU Monterey, CSU Sacramento, CSU San Francisco, CSU Stanislaus, UC Berkeley, UC Davis, UC Santa Barbara, UC Santa Cruz) on February 23-26, 2017. Out-of-District Events (80)

AYES: Harden, Nguyen, Reed, Rocco, West NOES: None ABSENT: None Roll Call Vote – Program and Instruction 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 acceptance of the completion of Hill Elementary School modernization and heating/ventilation/air conditioning project as completed by Construct 1 One Corp., 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. Accept Completion of Hill Modernization and HVAC Project (81)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Doig Intermediate School modernization and heating/ventilation/air-conditioning project as completed by Neff Construction, 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.

Accept Completion of Doig Modernization and HVAC Project (82)

On motion of Trustee Rocco, 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 Advantage West Government Products Solutions (Contract No. 4-13-73-0024A) to purchase non-information technology products and services.

Authorization to Participate in the CMAS – Purchase of Non-Information Technology Products and Services (Contract No. 4-13-73-0024A) (83)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Fullerton Joint Union High School District Bid No. 1516-5 for the means to purchase outdoor shade structures from Shade Structures Inc. dba USA Shade and Fabric Structures.

Authorization to Use FJUHD Bid No. 1516-5 for Purchase of Shade Shelters (84)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the Los Angeles Unified School District Bid No. C-1070 for the means to purchase wall fold tables and benches from Nelson Adams Naco.

Authorization to Use the LAUSD Bid No. C-1070 for Purchase of Wall Fold Tables and Benches (85)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claims from Ms. Rosemary M. Toral for alleged property damage to her fence sustained on June 27, 2016, and from Ms. Jennifer Degner, on behalf of her son, Jackson, a sixth-grade student at Patton Elementary School at the time of the incident, for alleged personal injury sustained on February 1, 2016.

Rejection of Claims (86)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: K72A0032, K72A0088, K72A0119 through K72A0123, K72C0132, K72C0150 through K72C0167, K72F0021 through K72F0030, K72M0063, K72M0065 through K72M0077, K72M0079 through K72M0082, K72R1273, K72R1408, K72R1492, K72R1509, K72R1515, K72R1516, K72R1523, K72R1546, K72R1554, K72R1555, K72R1568, K72R1574, K72R1604, K72R1610, K72R1621, K72R1628, K72R1631 through K72R1654, K72R1656 through K72R1692, K72R1694 through K72R1835, K72R1837 through K72R1857, K72R1859 through K72R1869, K72R1871 through K72R1875, K72W0351 through K72W0379, K72W0381, K72W0382, K72X0246, K72X0255, K72X0273 through K72X0317, K72Y0077; Changed Purchase Order Numbers: J72R6250, J72R6492, J72X0041, J72X0042, J72X0275, J72X0334, J72X0581, J72X0643, K72L0008, K72R0381, K72R0585, K72R0745, K72R0747, K72R0953, K72R0966, K72R1058, K72R1075, K72R1365, K72R1540, K72R1541, K72R1571, K72R1595, K72R1599, K72R1601, K72R1629, K72W0019, K72W0096, K72W0126, K72W0223, K72X0023, K72X0043, K72X0093, K72X0162, K72X0166, K72X0263, K72X0264, totaling \$6,551,966.52.
Check Numbers: 322914 through 323363, totaling \$10,840,347.78.
Grand Total: \$17,392,314.30.

Purchase Orders and Checks (87)

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

On motion of Trustee Nguyen, seconded by Trustee Reed, 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. 10/04/16-1.

Certificated Personnel Report (88)

On motion of Trustee Nguyen, seconded by Trustee Reed, 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. 10/04/16-2.

Classified Personnel Report (89)

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

Student Representative Portillo reported that high school juniors have started filling out and submitting their FAFSA applications; the annual College Fair will be held on October 10 at Bolsa Grande; and the high schools are starting their homecoming events.

Discussion – Board

Trustee Lan Nguyen commented on the Maintenance, Operations, and Transportation study session.

Trustee Reed commented on the seven Back-to-School Nights she has attended. She noted that staff and students are excited with the new ELA textbooks and curriculum.

Trustee Harden had no comments.

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Trustee Rocco commented on her Back-to-School Night visits where she saw lots of families attending. She also commented on the Korean parenting classes with participants who are eager to learn, and on School Community Liaison trainings. Discussion – Board (cont.)

Chairperson West commented on the tools and resources for classified staff. He also commented on the annual data presentation given earlier and how surprised he was to learn of the large number of district high school alumnus who are attending school out of state.

Future meetings will be October 18 and November 1, 2016.

Future Meetings

There being no other business, the meeting was adjourned at 7:57 p.m.

Adjournment

Teri Rocco, Vice President/Clerk