

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

March 20, 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.	_____
Dina Nguyen	5:00 p.m.	_____
Teri Rocco	5:00 p.m.	_____

Governing Board Members Absent
 Walter Muneton

<u>Student Representative to the Board</u>	<u>Arrived</u>	<u>Left</u>
Jesus Gonzalez	7:00 p.m.	_____

A study session open to the public commenced at 5:00 p.m. for the purpose of sharing information regarding student discipline laws, policies, and norms with the Board. 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

Trustee Muneton was absent from the meeting due to personal business. Information Item

Lupe Lopez, district parent, addressed the Board urging them to look into the Title VI funding for Indian education and recognizing Indigenous Day. Public Comments

Demian Garcia-Monroy, district parent, addressed the Board to endorse the comments of Lupe Lopez, the previous speaker; to share how great was the Latinos Unidos Cultural Night event and hopefully, something similar can be held for the special needs students; to mention that OC Autism event will be happening soon; to say how important the CERT (Community Emergency Response Team) program is for staff to be trained in this; and to give thanks to the special education department for the workshops held for CAC members and for the support of staff.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Harden declared the Minutes of the March 6, 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 2017-18 initial contract proposals from the GGEA. There were no comments from the public and the hearings were closed. Public Hearing

Lindsey Padgett, GGPPSA president, addressed the Board to present the 2017-18 GGPPSA initial contract proposals to the district. Presentations

Adrian Martinez, Supervisory Unit president, addressed the Board to present the Supervisory Unit's 2017-18 initial contract proposals to the district.

Lorena Sanchez, Executive Director of K-12 Educational Services; Stacy Harris, Coordinator of Visual and Performing Arts; and Matt Franklin, Visual and Performing Arts Teacher on Special Assignment, presented the award winning students of the 2018 Frist Impressions Art Show:

- Cover Art – Marvin Quintanilla, Rancho Alamitos High School
- President of the School Board Award – JieQi Yan, Bolsa Grande High School
- Superintendent's Award – Hoan Tran, Alamitos Intermediate School
- Mayor's Award – Kailey Ho, Murdy Elementary School
- PK-6 Best in Show Award – Olivia Tran, Carrillo Elementary School
- 7-8 Best in Show – Tiarra Murdock, Fitz Intermediate School
- 9-12 Best in Show Award – Tammy Ha, Los Amigos High School

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 approved dates, times, and curriculum for summer programs 2018. Summer Programs 2018 – Dates, Times, and Curriculum (196)

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 approved participation by two Santiago Auto Technology Team students in National Automotive Technology Competition at New York City on April 1-4, 2018. Out-of-District Event (197)

AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None **Roll Call Vote – Program and Instruction Items**

<p>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 acceptance of the completion of the design build project for heating in the multipurpose room at Chapman-Hettinga Center as completed by South Bay Heating and Air Conditioning Inc. in accordance with the specifications, terms, and conditions of CUPCCAA Informal Bid No. 17-109; and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion of Design Build Project at Chapman-Hettinga Center – Bid No. 17-109 (198)</p>
<p>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 acceptance of the completion of the WAN cabling project by CableMasters, at Garden Grove High School Don Wash Auditorium in accordance with specifications, terms, and conditions of CMAS Contract No. 3-08-70-2163C, and that the Notice of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion WAN Installation at Don Walsh Auditorium (199)</p>
<p>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 acceptance of the completion of the WAN cabling projects by Network Integration Company Partners, Inc. at Brookhurst, Northcutt, Riverdale, Simmons, and Sunnyside elementary schools in accordance with specifications, terms, and conditions of CMAS and that the Notices of Completion be signed and filed, and the invoices processed for payment.</p>	<p>Accept Completion WAN Installation at Various Sites (200)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid for copy paper for warehouse stock from Veritiv as the low qualifying bid meeting specifications, terms and conditions of Bid No. 1706.</p>	<p>Copy Paper for Warehouse Stock – Bid No. 1706 (201)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education authorized the use of the California Multiple Award Schedule with Digital Networks Group, Inc. (CMAS Contract No. 3-14-58-0215E) to purchase information technology products and services.</p>	<p>CMAS – Purchase of I.T. Products and Services (Contract No. 3-14-58-0215E) (202)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Dina Nguyen, 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 purchase of wall fold tables and benches from Nelson Adams Naco.</p>	<p>Use of LAUSD Bid No. C-1070 for Purchase of Wall Fold Tables and Benches (203)</p>
<p>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 the use of two district buses and bus drivers for transportation to and participation in the Strawberry Festival Parade on May 26, 2018.</p>	<p>Use of Two District Buses and Drivers for 2018 Strawberry Festival Parade (204)</p>
<p>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 <u>New Purchase Order Numbers</u>: L72A0147 through L72A0150, L72B0258 through L72B0269, L72C0617, L72C0642 through L72C0699, L72C3966, L72D0329 through L72D0357, L72F0194 through L72F0199, L72M0198 through L72M0217, L72R3753, L72R3770, L72R3800, L72R3802 through L72R3849, L72R3852 through L72R3860, L72R3862 through L72R3894, L72R3897 through L72R3933, L72R3936 through L72R3948, L72R3951 through L72R3965, L72R3967 through L72R3991, L72R3993 through L72R4023, L72R4025 through L72R4032, L72R4034 through L72R4074, L72R4076 through L72R4090, L72R4092 through L72R4109, L72W0328, L72W0329, L72W0330, L72X0334, L72X0339 through L72X0349, L72Y0083 through L72Y0086; <u>Changed Purchase Order Numbers</u>: K72M0355, K72X0660, L72B0059, L72B0064, L72B0066, L72B0150, L72B0253, L72F0177, L72R2765, L72R3191, L72R3295, L72R3489, L72R3510, L72R3561, L72R3667, L72R3754, L72R3755, L72R3763, L72W0009, L72W0106, L72W0138, L72W0165, L72W0176, L72W0226, L72W0239, L72W0269, L72W0310, L72X0039, L72X0081, L72X0129, L72X0147, L72X0151, L72X0152, L72X0160, L72X0162, L72X0165, L72X0167, L72X0188, L72X0189, L72X0191, L72X0194, L72X0216, L72X0224, L72X0226, L72X0246, L72X0249, L72X0250, L72X0251, L72X0252 <u>Canceled Purchase Order Numbers</u>: L72B0257, L72B0270, L72R2105, L72R4024, L72R4033 totaling \$3,024,611.64; <u>Check Numbers</u>: 342914 through 343624 totaling \$10,702,455.91; <u>Certificated Payroll</u>: 08A totaling \$23,726,231.09; <u>Classified Payroll</u>: 08B and 08M, totaling \$10,556,651.46. Grand Total: \$48,009,950.10</p>	<p>Purchase Orders and Checks (205)</p>
<p>AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None</p>	<p>Roll Call Vote – Business Items</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Lan 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. 03/20/18-1.</p>	<p>Certificated Personnel Report (206)</p>
<p>On motion of Trustee Lan Nguyen, seconded by Trustee Lan 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. 03/20/18-2.</p>	<p>Classified Personnel Report (207)</p>
<p>AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None</p>	<p>Roll Call Vote – Personnel Items</p>

Student Representative Gonzalez shared the March 14 walkout activities for the high schools in the district. These activities were in response to the Florida school shooting which recently happened.

Discussion – Board

Trustee Dina Nguyen thanked Student Representative Gonzalez for sharing student feelings. She also thanked district staff for the presentation on the student discipline process. Trustee Nguyen congratulated students and staff for the First Impressions Art Show. She said the student art awards were well deserved.

Trustee Rocco attended various district events: the TOSA trainings for cultural proficiency; the 10 Educational Commandments training; the CAC parent training which helps parents understand the special education process; and the Roadmap to College event. She congratulated the students on their art work and awards. She also attended the Evans and Eisenhower Disney musicals; the Latinos Unidos cultural night and commented she would like to see other communities sharing their culture; PTA Council meeting; DELAC meetings; the Enders Rodeo; and more. She commented on the number of supporting parents who recently attended the OCDE Board meeting.

Trustee Lan Nguyen commended Trustee Rocco for being a cheerleader for the kids. He also attended the Latinos Unidos cultural night which was a wonderful celebration. He attended a Disney musical performance and commended staff on a job well done. He commended both staff and students on the amazing work for the First Impressions Art Show and commented he would like to see more exposure of the artwork in the district.

Chairperson Harden commented on the announcement of the district launch of the first Computer Science Immersion Academy in partnership with Code to the Future at Heritage. He is looking forward to being a part of it. He attended the Latinos Unidos cultural event, a fun and great program; and the First Impressions Art Show commenting that the district has always set a priority on fine arts funding.

Future meetings will be April 17 and May 1, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 8:07 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk