

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

June 27, 2017

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Bob Harden, Vice President/Clerk	7:00 p.m.	_____
Walter Muneton	7:00 p.m.	_____
Teri Rocco	7:00 p.m.	_____

Governing Board Member Absent
 Dina Nguyen
 Lan Q. Nguyen, President

Chairperson Lan Q. Nguyen was absent from the meeting due to personal business. Information Item

Trustee Dina Nguyen was absent from the meeting due to illness.

The meeting was called to order by Vice President Harden 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, Vice President Harden declared the Minutes of the June 6, 2017, Regular Board Meeting approved as submitted. Minutes Approved

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

Abby Milone, Public Information Office, introduced Jesus Garcia from Rancho Alamitos High School, the 2017-18 Student Representative to the Board of Education. Also present in the audience were his parents. Presentation – Staff

Sara Wescott, Assistant Superintendent of Elementary Education, presented an overview regarding the Vietnamese Dual Language program to be offered in the fall at Murdy. She also introduced the principal of Murdy, Marcie Griffith; Michelle Ho-Cao, Teacher on Special Assignment; and Van Anh, teacher.

Nathan Kieu, Grant A. Murray, Bao Nguyen, Jessy Nguyen, and Laura Perez addressed the Board regarding the implementation of the Vietnamese dual language program in the district. Public Comments

Vice President Harden commented that the Board is committed to the success of a Vietnamese dual language program; one that is sustainable and scalable. Detailed planning has been in the process to make it work and find the right people to move it forward. More information will be shared with the community in the very near future.

Demian Garcia-Monroy addressed the Board to notify them that he is leading a support group of parents with special education students. He also voiced his support of a Vietnamese dual language program in the district. He also thanked Lorraine Rae for taking the time out to meet with him and for her service to the district.

Elaine Steele addressed the Board regarding the passing of the bond and receiving a raise in salary.

Vice President 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 30 through June 20, 2017, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Special Education. There were no comments from the public and the hearing was closed. Public Hearings

Vice President Harden opened the public hearing to receive comments from the public pursuant to Education Code Section 17558, to determine if it is in the best interest of the district to adopt the Resolution to Dedicate an Easement at Santiago High School to the Southern California Edison Company for utility purposes. There were no comments from the public and the hearing was closed.

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education Resolution Nos. 1 and 2 as routine operational items. Resolutions Nos. 1 and 2 – Routine Operational Items 2017-18 (309)

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the 2017-18 Local Plan for Special Education, Annual Service Plan, and Annual Budget Plan for Special Education. Special Education Local Plan, Annual Service Plan, and Budget Plan (310)

<p>On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the Master Contracts and Individual Services Agreement for Use of Nonpublic Schools and Agencies for Handicapped Students to contract with nonpublic, nonsectarian school(s), and/or agency(ies) certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs during the 2017-18 school year.</p>	<p>Nonpublic Schools/Agencies for Handicapped Students Master Contracts and Individuals Services Agreement (311)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic schools and agencies listed 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 2017-18 school year.</p>	<p>Nonpublic Schools/Agencies for Handicapped Students 2017-18 (312)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has 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.</p>	<p>Nonpublic Schools/Agencies for Handicapped Students 2016-17 (313)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Rocco, 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 2017-18 school year.</p>	<p>Inter-District Attendance Agreements for Regular Education Students (314)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the Memorandum of Understanding between the Orange County Superintendent of Schools and the Garden Grove Unified School District has been established to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program during the 2017-18 school year.</p>	<p>MOU Between the OC Superintendent of Schools and the GGUSD (315)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the renewal of the License to Use Agreement between Orange County Headstart Inc. and the Garden Grove Unified School District to provide services to preschool age low income and special education students of the district. The term of the Agreement is for the period beginning July 1, 2017, and continuing until June 30, 2018.</p>	<p>Agreement Between the OC Headstart and the GGUSD (316)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Rocco, 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 2017-18 school year, under provisions of Education Code Section 39806.</p>	<p>Mileage Reimbursement Agreements Between Parents of Handicapped Students and the GGUSD (317)</p>
<p>On motion of Trustee Muneton, seconded by Trustee Rocco, 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. 1671982.</p>	<p>Expulsions (318)</p>
<p>AYES: Harden, Muneton, Rocco NOES: None ABSENT: D. Nguyen, L. Nguyen Roll Call Vote – Administration Items</p>	
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 3, authorizing submission of the 2017-2018 application and acceptance of funding for the State Preschool Program at 11 district schools.</p>	<p>Resolution No. 3 – State Preschool Program Application for Continued Funding and Authorization of Signatures 2017-18 (319)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 3, authorizing submission of the 2017-2018 application and acceptance of funding for the State Preschool Program at 11 district schools.</p>	<p>Resolution No. 4 – State Preschool Program: PreK and Family Literacy Support Contract and Authorization of Signatures (320)</p>
<p>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 adoption of the Local Control and Accountability Plan for 2017-18 and authorized its filing with the Orange County Superintendent of Schools.</p>	<p>LCAP 2017-18 (321)</p>
<p>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 adoption of the plan for Educator Effectiveness Funds for school years 2015-18.</p>	<p>Educator Effectiveness Funds 2015-18 (322)</p>

<p>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 adoption of the plan for the College Readiness Block Grant funds for fiscal years 2016-17, 2017-18, and 2018-19.</p>	<p>College Readiness Block Grant 2016-19 (323)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to offer the College Board's Early Participation Program PSAT/NMSQT to district tenth and eleventh grade students for the 2017-18 school year, at a cost of \$85,176.</p>	<p>College Board's Early Participation Program PSAT/NMSQT (324)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by approximately 16 Wilderness Adventures Club members in Stewardship and Environmental Education and Camping at Joshua Tree National Park on November 9-12, 2017.</p>	<p>Out-of-District Event (325)</p>
<p>AYES: Harden, Muneton, Rocco NOES: None ABSENT: D. Nguyen, L. Nguyen Roll Call Vote – Program and Instruction Items</p>	
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education adopted the Annual Budget Report for 2017-18 (Board Report 6/27/17-3) and authorized its filing with the Orange County Superintendent of Schools.</p>	<p>Annual Budget Report (326)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 5 that authorizes that the monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and the spending determinations have been made in open session of a public meeting of the governing board.</p>	<p>Resolution No. 5 – 2017-18 Education Protection Account (327)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 5 that authorizes that the monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and the spending determinations have been made in open session of a public meeting of the governing board.</p>	<p>Resolution No. 6 – Dedication of Easement at SHS to SC Edison Co. (328)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved Resolution No. 7 authorizing the submission of applications for qualified zone academy bonds and/or cleans renewable energy bonds allocation.</p>	<p>Resolution No. 7 – Authorization for Submission of Applications for QZABAs and CREBs (329)</p>
<p>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 Annual Insurance Report and the recommendation for property, casualty, and excess insurance for 2017-18.</p>	<p>Annual Insurance Report – Property, Casualty, and Excess Insurance (330)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education authorized use of the California Multiple Award Schedule with Gorm, Inc. (Contract No. 4-14-75-0053A) to purchase non-information technology products.</p>	<p>Authorization to Participate in CMAS – Purchase of Non-Information Technology Products (Contract No. 4-14-75-0053A) (331)</p>
<p>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 use of the California Multiple Award Schedule with Pinnacle Petroleum, Inc. (CMAS Contract No. 1-14-91-02A) to purchase non-information technology products and services.</p>	<p>Authorization to Participate in CMAS – Purchase of Non-Information Technology Products (Contract No. 1-14-91-02A) (332)</p>
<p>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 use of the California Multiple Award Schedule with Supply Solutions (CMAS Contract No. 4-15-73-0028B) to purchase non-information technology products and services.</p>	<p>Authorization to Participate in CMAS – Purchase of Non-Information Technology Products (Contract No. 4-15-73-0028B) (333)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education authorized use of the California Multiple Award Schedule with Siemon Cabling Systems Company (CMAS Contract No. 3-17-70-3424A) to purchase information technology products and services.</p>	<p>Authorization to Participate in CMAS – Purchase of Information Technology Products and Services (Contract No. 3-17-70-3424A) (334)</p>
<p>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 use of the Irvine Unified School District Bid No. 13/14-01FA for the means to purchase furniture and equipment from Concepts School and Office Furnishings LLC.</p>	<p>Authorization – Use of Irvine USD Bid No. 13/14-01F-A for Furniture and Equipment (335)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved to extend the agreement with General Auction Company, 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>Extend Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services (336)</p>

<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved to extend the agreement with Tycoon Materials, Inc. dba Happy Recyclers, and delegate authority to the assistant director of business services to transfer and release district obsolete/surplus equipment and property e-waste for sale and disposal.</p>	<p>Extend Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services – E-Waste (336)</p>
<p>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 use of the Val Verde Unified School District Bid No. FS 15/16-02 for the means to purchase milk, dairy, fruit juice, and ice cream products from Hollandia Dairy.</p>	<p>Authorization to Use Val Verde USD Bid No. FS15/16-02 for Purchase of Milk, Dairy, Fruit Juice, and Ice Cream Products (337)</p>
<p>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 extension of Bid No. 1513 with Durham School Services from August 1, 2017, through July 31, 2018, with no price increase.</p>	<p>Extend Bid No. 1513 – Special Education Transportation (338)</p>
<p>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 extension of the RFP No. 1502 from June 23, 2017, through June 22, 2018, with The Fruit Guys with no price increase.</p>	<p>Extend Request for Proposal No. 1502 – Fresh Fruit/Vegetable Program Produce and Delivery (339)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid numbers: 16-182, 17-124 to 17-126, 17-128 to 17-132, 17-134, 17-137, and 17-138 under California Uniform Public Construction Cost Accounting Act to: Circle City Electric, Inc.; Econo Fence, Inc.; JL Cobb Painting and Construction; Mission Paving and Sealing, Inc.; RC Masonry; Rutherford Co., Inc.; Southern California Landscape, Inc.; Thompson Roof Co, Inc.; VectorUSA; and Wallace Electrical Services, Inc.</p>	<p>Ratification of CUPCAA Informal Bid Awards (340)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding the informal bid numbers: 16-182, 17-124 to 17-126, 17-128 to 17-132, 17-134, 17-137, and 17-138 under California Uniform Public Construction Cost Accounting Act to: Circle City Electric, Inc.; Econo Fence, Inc.; JL Cobb Painting and Construction; Mission Paving and Sealing, Inc.; RC Masonry; Rutherford Co., Inc.; Southern California Landscape, Inc.; Thompson Roof Co, Inc.; VectorUSA; and Wallace Electrical Services, Inc.</p>	<p>Renew Agreement for Trash Collection Services (341)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education granted permission for the destruction of obsolete records as specified in the list available in the Office of Business Services.</p>	<p>Destruction of Obsolete Records (342)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education granted permission for the disposal of obsolete and surplus equipment and supplies as specified in the list available in the Office of Business Services.</p>	<p>Disposal of Obsolete and Surplus Equipment and Supplies (343)</p>
<p>On motion of Trustee Rocco, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved <u>New Purchase Order Numbers</u>: K72A0153, K72C1051, K72C1053 through K72C1122, K72C1124 through K72C1146, K72F0158 through K72F0165, K72M0348 through K72M0378, K72R5858, K72R6085, K72R6628, K72R6651, K72R6658 through K72R6674, K72R6676 through K72R6765, K72R6768, K72R6769, K72W0458, K72W0459, K72X0654 through K72X0679; <u>Changed Purchase Order Numbers</u>: G72R3412, G72X0588, H72R5443, H72X0290, H72X0423, H72X0424, H72X0433, I72X0304, I72X0305, I72X0308, I72X0309, I72X0310, I72X0312, I72X0393, I72X0394, J72R0501, J72R0633, J72R0637, J72R0639, J72X0347, J72X0573, J72X0607, K72C0994, K72F0155, K72M0091, K72M0127, K72M0275, K72R3645, K72R5088, K72R5089, K72R5206, K72R5291, K72R5425, K72R5439, K72R5483, K72R5495, K72R5749, K72R5910, K72R6142, K72R6159, K72R6215, K72R6425, K72R6498, K72R6613, K72R6657, K72W0009, K72W0026, K72W0030, K72W0034, K72W0035, K72W0038, K72W0039, K72W0047, K72W0049, K72W0071, K72W0080, K72W0096, K72W0098, K72W0105, K72W0107, K72W0114, K72W0116, K72W0135, K72W0144, K72W0155, K72W0157, K72W0163, K72W0175, K72W0196, K72W0237, K72W0243, K72W0250, K72W0262, K72W0279, K72W0315, K72W0320, K72W0324, K72W0329, K72W0337, K72W0343, K72W0344, K72W0347, K72W0373, K72W0381, K72W0382, K72W0393, K72W0395, K72W0397, K72W0407, K72W0414, K72W0438, K72W0441, K72W0452, K72W0453, K72W0457, K72X0008, K72X0024, K72X0079, K72X0086, K72X0087, K72X0115, K72X0121, K72X0162, K72X0166, K72X0168, K72X0169, K72X0172, K72X0174, K72X0206, K72X0220, K72X0229, K72X0263, K72X0264, K72X0268, K72X0302, K72X0319, K72X0370, K72X0416, K72X0478, K72X0479, K72X0491, K72X0653, K72Y0005, K72Y0033, K72Y0047; totaling \$3,574,899.58; <u>Check Numbers</u>: 333054 through 333900, totaling \$20,179,071.88. <u>Certificated Payroll</u>: 11A totaling \$24,937,033.32. <u>Classified Payroll</u>: 11B and 11M, totaling \$9,054,251.05. Grand Total: \$57,745,255.83</p>	<p>Purchase Orders and Checks (344)</p>
	<p>Purchase Orders and Checks (cont.)</p>

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

On motion of Trustee Muneton, 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. 06/27/17-1. Certificated Personnel Report (345)

On motion of Trustee Muneton, 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. 06/27/17-2. Classified Personnel Report (346)

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved a 0.5 percent salary increase on the 2016-17 base pay for Confidential Employees and a 1.5 percent off schedule compensation effective July 1, 2016. Salary Increase for Confidential Employees (347)

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved a 0.5 percent salary increase on the 2016-17 base pay for Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent), and a 1.5 percent off schedule compensation effective July 1, 2016. Salary Increase for Management Employees (348)

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved a salary increase of 0.5 percent for Board members, effective June 27, 2017. Salary Increase for Board of Education Members (349)

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

Trustee Muneton reported on his attendance at the Hare and Santiago graduations. He visited Monroe where staff and students have done an amazing job and participated in the Fun Run 5K. He also attended and helped serve food to students at the Garden Grove Library summer lunch program. He commented on the commitment of the Board and staff in starting a Vietnamese dual language immersion program for the 2017-18 school year and looking forward to it being successful. Discussion – Board

Trustee Rocco thanked the community members for their interest and support of a Vietnamese dual language. As a former bilingual teacher she said she wants to see the Vietnamese language program succeed and the district needs to do it right. She reported on having attended four high school graduations in one day and also an intermediate commencement. She said she had participated in the Hare senior interviews and was very impressed with the students who interviewed.

Trustee Harden commented on the public comment speakers misinformation regarding the referenced heritage language budget from 2014 and shared the details on action that has been taken by the Board: hiring a director of E.L. programs, adding Vietnamese language at Los Amigos and Pacifica, providing a .5 FTE to intermediate schools to provide at least one world language class at each of those schools, expanding parent focus groups, introducing K-6 after school language and culture classes, planning for the opening of the language school, providing .5 FTE to provide a second world language at the intermediate schools, opening the Monroe dual language program, and assessment of other languages to add to our high schools. All of these recommendations have been implemented and so comments from the speakers that the district squandered 2.9 million dollars are inaccurate because it did not happen. The district wants to ensure the programs and recommendations will work. He is looking forward to seeing the language programs grow and succeed.

Future meetings will be July 18 and August 15, 2017. Future Meetings

There being no other business, the meeting was adjourned at 8:02 p.m. Adjournment

Bob Harden, Vice President/Clerk