

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

September 19, 2017

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Lan Q. Nguyen, President	5:00 p.m.	_____
Bob Harden, Vice President	5:00 p.m.	_____
Walter Muneton	5:00 p.m.	_____
Dina Nguyen	5:00 p.m.	_____
Teri Rocco	5:00 p.m.	_____
 <u>Student Representative to the Board</u>	 7:00 p.m.	 _____
Jesus Gonzalez		

A study session open to the public commenced at 5:00 p.m. for the purpose of sharing an update on Facilities and Maintenance, Operations, and Transportation. The study session adjourned at 6:45 p.m. Study Session

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

Sergio Contreras, Executive Director with OC United Way, presented a short video of student programs the United Way has supported and a symbolic check to the Board in the amount of \$183,918 for district student programs. Public Comments

*Chairperson Lan Nguyen thanked Mr. Contreras and the United Way for their support of many district programs, schools, and staff.*

Elaine Steele addressed the Board regarding the disabled adult program at Lincoln Education Center and the bingo games they enjoy playing. Prize donations have been made by various for the bingo games.

Nicholas Dibs thanked the United Way for the summer internship program. He also shared a message to the class of 2017.

Vic Chumley, Supervisory Unit vice president, addressed the Board to announce the ratification of the 2016-17 tentative agreement. He thanked Suzy Seymour and her team for their role in reaching the agreement.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the September 5, 2017, Regular Board Meeting approved as submitted. Minutes Approved

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

Abby Milone, Public Information Officer, presented an overview of the Employee of the Year programs. Sara Wescott, Assistant Superintendent of Elementary Education; Kelly McAmis, Assistant Superintendent of Secondary Education; Joli Armitage, Assistant Superintendent of Personnel Services introduced the certificated and classified Employees of the Year: Presentations

- Certificated – Carlos Primiani, Carrillo teacher; Carrie Lankford, Fitz teacher; Jenny Jugermeyer, Hare teacher
- Classified – Alicia Bustamante, Cook/Baker at Fitz; Don Hayes, M&O Carpenter; Thomas Tran, I.T. Network Technician; Christine Prince, Paine Library Media Technician; Martha Esparza, Santiago School Community Liaison; and Rosa del Rio de la Rosa, Transportation Bus Driver

On motion of Trustee Muneton, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved the Memorandum of Understanding with WestEd to administer the California Health Kids Survey to district students in grades 5, 7, 9 and 11 during the 2017-18 school year. MOU Between WestEd and GGUSD (52)

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

On motion of Trustee Muneton, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted permission to enter into a Memorandum of Understanding between UCI EyeMobile for Children and Garden Grove Unified School District to provide vision services for children of low-income families in transitional kindergarten and preschool effective August 10, 2017, through June 30, 2018. UCI EyeMobile – Vision Services for TK and Preschool Students (53)

**AYES: Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: Harden** **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 adopted Resolution No. 10 which authorizes increases to reflect additional income received and expended in the 2016-17 year in excess of the amount in the Board-approved operating budget for that year.</p>	<p>Resolution No. 10 – Appropriation of New Income (54)</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 adopted Resolution No. 11 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.</p>	<p>Resolution No. 11 – Budget Transfers (55)</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 installation of the IPVS at Doig and Jordan intermediate schools as completed by Vector Resources, Inc. in accordance with the specifications, terms, and conditions of CMAS Contract No. 3-15-84-0018B and 3-15-84-0018C, and that the Notice of Completion for each be signed and filed, and the invoice processed for payment.</p>	<p>Completion of Internet Protocol Video Surveillance at Doig and Jordan (56)</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 Robertson Industries, Inc. (CMAS Contract No. 4-11-78-0003C) for the purchase of non-information technology products and services.</p>	<p>CMAS – Purchase of Non-Information Technology Products and Services (Contract No. 4-11-78-003C) (57)</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 McWil Sports Surfaces, Inc. (CMAS Contract No. 4-15-78-0065F) to purchase non-information technology products and services.</p>	<p>CMAS – Purchase of Non-Information Technology Products and Services (Contract No. 4-15-78-0065F) (58)</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 renewal of the agreement with AdminSure for auto and general liability claims administration for one year from October 1, 2017, through September 30, 2018, at an annual cost of \$17,400.</p>	<p>Renewal Agreement for Liability Claims Administrator (59)</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>: L72A0114, L72B0063 through L72B0080, L72C0129, L72C0131 through L72C0138, L72C0140 through L72C0155, L72C0157, L72C0158, L72C0159, L72D0062, L72D0063, L72D0064, L72D0066, L72D0067, L72D0068, L72F0027, through L72F0034, L72L0002, L72L0003, L72L0004, L72M0043 through L72M0065, L72R0853, L72R0941, L72R1168, L72R1212 through L72R1241, L72R1243 through L72R1258, L72R1260 through L72R1289, L72R1291 through L72R1320, L72R1323 through L72R1334, L72R1337 through L72R1342, L72W0273 through L72W0282, L72X0204 through L72X0226, L72Y0035, L72Y0036; <u>Changed Purchase Order Numbers</u>: F72R4160, H72R0989 through H72R0993, H72R0997, H72R0999 through H72R1003, H72X0291, I72L0006, I72L0012, I72R0015, I72X0266, I72X0519, J72R0639, K72L0043, K72W0341, K72W0342, K72W0390, K72X0610, K72Y0050, L72B0043, L72D0058, L72R0073, L72R0075, L72R0156, L72R0156, L72R0200, L72R0540, L72R0559, L72R0616, L72R0676, L72R0784, L72R0849, L72R0900, L72R0904, L72R0959, L72R1036, L72R1049, L72R1095, L72R1111, L72W0031, L72W0178; <u>Canceled Purchase Order Numbers</u>: L72C0070, L72C0139, L72R1242, L72X0095, L72X0203, totaling \$18,293,766.69 <u>Check Numbers</u>: 336270 through 336724, totaling \$23,276,435.44. <u>Certificated Payroll</u>: 02A totaling \$3,348,065.86. <u>Classified Payroll</u>: 02B and 02M, totaling \$4,826,716.35. Grand Total: \$49,744,984.34</p>	<p>Purchase Orders and Checks (60)</p>
<p><b>AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None Roll Call Vote – Business Items</b></p>	
<p>On motion of Trustee Harden, 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. 09/19/17-1.</p>	<p>Certificated Personnel Report</p>
<p>On motion of Trustee Harden, 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. 09/19/17-2.</p>	<p>Classified Personnel Report</p>
<p>On motion of Trustee Harden, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the increase to the non-represented unit rate to \$100, effective July 1, 2017.</p>	<p>Non-Represented Salary Schedule (61)</p>
<p>On motion of Trustee Harden, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education ratified the Tentative Agreement with the Classified Supervisory Bargaining Unit with a 0.5 percent salary increase on the 2016-17 base pay of each employee and a 1.5 percent off schedule compensation effective July 1, 2016.</p>	<p>Ratification of Tentative Agreement Between the GGUSD and the Classified Supervisory Bargaining Unit (62)</p>
<p><b>AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None Roll Call Vote – Personnel Items</b></p>	

Student Representative Gonzalez noted that scholarly habits are a large focus of district students this year. He also reported that many schools have started their Back-to-School Night event where parents can meet their child's teacher and find out what they will be learning.

Discussion – Board

Trustee Dina Nguyen congratulated the teachers and classified employees of the year. She thinks that all our employees should receive awards.

Trustee Muneton thanked OC United Way and Sergio Contreras for all they are doing for the students of the district. He congratulated the certificated and classified employees of the year. He also reported his attendance at various events: the dedication of the Monsoor Stadium; Riverdale's Back-to-School Night; Santiago's homecoming football game; and the City of Santa Ana Fiestas Patrias where district students enjoyed the music and culture of the event.

Trustee Rocco said the Monsoor Stadium dedication event was spectacular. She visited Barker and Bell for their Back-to-School Night. She noted the enthusiasm and passion of the teachers. At Enders, she said the students made a rock garden with rocks they decorated after reading the book "Only One You" tells about each person's uniqueness. She spoke of the meeting with Pastor Nguyễn Công Chính, who was recently released as a prisoner of conscience in Vietnam. She congratulated the employees of the year noting, "we have the best here." She thanked Sergio Contreras and the United Way for their support and she also thanked the MOT and Facilities staff for their report in the study session.

Trustee Harden commented on the Monsoor Stadium dedication and of hearing the comments of sailors from the U.S.S. Monsoor who were there attending the event. He said the sailors were honored to be there and to honor one of their own.

Chairperson Lan Nguyen thanked the Facilities staff for working day and night for the modernization projects. He thanked the OC United Way and Sergio Contreras for helping our students. He noted that he was proud of the accomplishments of the employees of the month. He invited all to attend the Vietnamese Dual Language Program launch at Murdy on Thursday, September 21, 2017.

Future meetings will be October 3 and 17, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 8:09 p.m.

Adjournment

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Bob Harden, Vice President/Clerk