

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

October 3, 2017

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
Lan Q. Nguyen, President	5:05 p.m.	_____
Bob Harden, Vice President/Clerk	5:00 p.m.	_____
Walter Muneton	5:00 p.m.	_____
Dina Nguyen	5:05 p.m.	_____
Teri Rocco	5:00 p.m.	_____
<u>Student Representative to the Board</u>	7:00 p.m.	_____
Jesus Gonzalez		

Chairperson Lan Nguyen opened closed session at 5:05 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 5:06 p.m. to 1) conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Suzy Seymour, Director of Classified Personnel (CSEA); and Jennell Sympson, Director of Business Services (Government Code Section 54957.6); and 2) discuss employee discipline/dismissal/release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services. 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 Lan Nguyen at 7:00 p.m. followed by the Pledge of Allegiance. Call to Order

A moment of silence was held for employee Sue Clark, retired employee Robin Childress and two alumni of the district, Jose Fernandez and Carrie Barnette, all of whom recently passed away. Moment of Silence

Nicholas Dibs, Garden Grove resident, addressed the Board to follow up on his request that they consider implementing a Board policy that would state that no district staff should use district time or resources to affect or influence school board elections. Public Comments

Demian Garcia-Monroy, district parent and Garden Grove resident, thanked the Board for implementing the dual language program at Monroe. He invited Board members and staff to the Golden West College Alumni Pillar of Achievement Award Ceremony, October 19, 2017, 2:30 p.m., where he is honored to be recognized for his achievements.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the September 19, 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**

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 the annual data and Instruction update to the Board. *Chairperson Lan Nguyen asked if the data information presented could be placed on the district website. The response was that it could and would be placed on the website.* Presentations

On motion of Trustee Harden, seconded by Trustee Muneton, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 5 Rancho Alamitos One Engine Challenge Team members in Hot Rodders of Tomorrow Engine Challenge at Las Vegas on October 30-November 2, 2017. Out-of-District Event (63)

AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco 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 adopted Resolution No. 12 amending Sections 1, 2, 3.2, and 5.4 of the Bylaws of the Citizens' Bond Oversight Committee. Resolution No. 12 – Amending Bylaws Governing the Citizens' Bond Oversight Committee (64)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bids for food services supplies from Daxwell for item numbers 57-58, 91; Newport Farms for item number 2; P & R Paper Supply Co. for item numbers 3, 9-11, 19-27, 32-43, 45-56, 59-68, 70-83, 86, 89-90, 92-93; Southwest School and Office for item numbers 1, 4-8, 12-16, 31, 87, 94; Trade Supplies Inc. for item numbers 17, 28-30, 44, 69, 84-85, 88 as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1701. Bids and tabulations are on file and available in the Office of Business Services. Bid No. 1707 – Food Services Supplies (65)

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: L72A0112, L72A0114 through L72A0119, L72B0063 through L72B0084, L72C0129, L72C0131 through L72C0138, L72C0140 through L72C0186, L72D0062, L72D0063, L72D0064, L72D0066 through L72D0072, L72F0027 through L72F0043, L72F0046 through L72F0049, L72F0051, L72F0052, L72F0054 through L72F0060, L72L0002, L72L0003, L72L0004, L72M0043 through L72M0071, L72R0853, L72R0941, L72R1168, L72R1212 through L72R1241, L72R1243 through L72R1258, L72R1260 through L72R1335, L72R1337 through L72R1398, L72R1400 through L72R1478, L72R1480 through L72R1490, L72R1492, L72W0273 through L72W0289, L72X0204 through L72X0246, L72Y0035 through L72Y0039, L72Y0041 through L72Y0060; Changed Purchase Order Numbers: F72R4160, H72R0989 through H72R0993, H72R0996, H72R0997, H72R0999, H72R1000, H72R1002, H72R1003, H72X0291, I72L0006, I72L0012, I72R0015, I72X0266, I72X0519, J72R0639, K72L0043, K72R6724, K72W0250, K72W0341, K72W0342, K72W0390, K72X0610, K72Y0050, L72B0035, L72B0043, L72D0058, L72F0002, L72R0073, L72R0075, L72R0156, L72R0200, L72R0289, L72R0507, L72R0540, L72R0559, L72R0560, L72R0601, L72R0616, L72R0676, L72R0784, L72R0849, L72R0900, L72R0904, L72R0926, L72R0948, L72R0959, L72R1036, L72R1049, L72R1095, L72R1111, L72R1185, L72R1189, L72W0020, L72W0031, L72W0108, L72W0178, L72W0179, L72W0231, L72W0238, L72W0269, L72X0034, L72X0081, L72X0189, L72Y0008; Canceled Purchase Order Numbers: L72A0096, L72C0070, L72C0139, L72R1242, L72X0095, L72X0203 totaling \$26,642,691.77; Check Numbers: 336725 through 337106, totaling \$7,870,539.63; Grand Total: \$34,513,231.40.

Purchase Orders and Checks (66)

AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None

Roll Call Vote – Business Items

On motion of Trustee Dina Nguyen, 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. 10/03/17-1.

Certificated Personnel Report (67)

On motion of Trustee Dina Nguyen, 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. 10/03/17-2.

Classified Personnel Report (68)

AYES: Harden, Muneton, D. Nguyen, L. Nguyen, Rocco NOES: None ABSENT: None

Roll Call Vote – Personnel Items

Student Representative Gonzalez reported on his attendance at the OCDE Student Representative to the Board of Education training.

Discussion – Board

Trustee Dina Nguyen had no comments.

Trustee Muneton acknowledged the recent tragic event in Las Vegas. He reported on his Back-to-School Night attendance at Warren, Doig, and Santiago and on the site renovations at Santiago. He also reported on site visits to La Quinta and Rancho. In regards to an article he read in the OC Register, he asked staff if fourth grade students still work on the California Mission projects. *Sara Wescott, Assistant Superintendent of Elementary Education, replied that there are some teachers who still use this project for homework or extra credit. She also said that in the near future, new social studies materials will be reviewed for different perspectives referred to in the article.* He spoke about a growing movement to replace Columbus Day to celebrate Indigenous Day and requested that students be taught history from all accounts.

Trustee Rocco Reported on her Back-to-School Night attendance at Bryant and Enders. She attended the “Bite of Reality” event at Pacifica which simulates real-world financial experiences. She also commented on the Joyful Feast event she attended, held by the Joyful Child Foundation, which empowers elementary children with safety education.

Trustee Harden had no comments.

Chairperson Lan Nguyen thanked staff for the impressive launch event for the Vietnamese Dual Language Immersion at Murdy. He also commented on the Joyful Child Foundation event he attended and thanked Arthur Cummins, Director of Student Services, for his service as chairman on the Joyful Child Foundation Board of Directors.

Future meetings will be October 17 and November 7, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 8:13 p.m.

Adjournment

Bob Harden, Vice President/Clerk