

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

November 7, 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/Clerk	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 presenting a translation overview. The study session adjourned at 6:50 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

A moment of silence was held for retired elementary school principal, Judy Keitges, who recently passed away. Judy had worked in the district for 25 years and retired in 2004. Information Item

Elaine Steele, district employee, addressed the Board and staff to speak on the self-worth program for students and staff at Garden Grove High School. Argo cash is used as an incentive. Public Comments

Hearing no comments or corrections and with the roll call vote noted below, Chairperson Lan Nguyen declared the Minutes of the October 17, 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, introduced the November certificated and classified employee of the month: Ji Young Kim, teacher at Sunnyside; and Lucy Cali, bus driver at Transportation. Presentations - Staff

Margie Brown, Director of Facilities, and Jerry Hills, Assistant Director of Facilities, presented a PowerPoint bond update. Margie also introduced the Monsoor Stadium dedication event team and gave them all thanks for their time and efforts.

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 recommendation of the District Discipline Committee to expel Student No. 2007750 for the balance of the 2017-18 school year and Student No. 628552 for one calendar year. Expulsion  
(86)

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

On motion of Trustee Harden, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved Connie Van Luit, Director of Adult and Alternative Education, to serve as the official representative member for the Garden Grove Unified School District on the Rancho Santiago, Coast College, and North Orange County Regional Consortia for the 2017-18 fiscal year. GGUSD 2017-18 Representative to  
Rancho Santiago, Coast College,  
and North Orange County Regional  
Consortia  
(87)

On motion of Trustee Harden, seconded by Trustee Dina Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 106 La Quinta marching band members in Western Band Association Class Championships and Grand Championships at Fresno on November 18-19; 2) 45 Pacifica NJROTC Cadets in NJROTC Drill Meet Qualifier at Lemoore, CA on December 8-9, 2017; 3) approximately 25 La Quinta business, entrepreneurship, and marketing students in DECA SoCal Career Development Conference/Competition at Anaheim on January 13-14; and 4) 50 Los Amigos eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (Cal Poly San Luis Obispo, Chico State University, San Francisco State University, Sonoma State University, UC Berkeley, UC Davis, UC Merced, UC Santa Cruz) on May 19-22, 2018. Out-of-District Events  
(88)

**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 accepted the bid for roof repairs to the district warehouse from Danny Letner Inc. dba Letner Roofing Co., in the amount of \$193,864, as the low qualifying bid meeting the specifications, terms, and conditions of Bid No. 1702. Bid No. 1702 – District Warehouse  
Roofing Project  
(89)

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 the Internet Protocol Video Surveillance at Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high school pools as completed by Vector Resources, Inc. in accordance with the specifications, terms, and conditions of CUPCAA Informal Bid No. 17-148; and that the Notice of Completion be signed and filed, and the invoices processed for payment. Completion of Internet Protocol Video Surveillance at Seven District High Schools (CUPCAA Informal Bid No. 17-148) (90)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the agreement with Guardian Life Insurance Company of America to provide Group Dental Care Plan - Administrative Services Only and Network for the period of January 1, 2018, through December 31, 2018. Guardian Life Insurance Co. of America for Group Dental Care Plan – Administrative Services Only and Network (91)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved the three percent price increase in paper supplies from Veritiv, item numbers 98-112, Bid No. 1503. Bid No. 1503 – Office, Paper, and Instructional Supplies Price Increase (92)

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 attached food item lists that may be sold by student organizations in accordance with California Code of Regulations Title 5, Division 1, Chapter 15, Subchapter 1, Article 1, Sections 15501, 15575-15578, and Education Code Sections 49430, 49431.2, 49431.5, and 49431.7. Food Sales by Student Organizations (93)

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 Williams Settlement Legislation Annual Report for fiscal year 2016-17 by the Orange County Superintendent of Schools. Williams Settlement Legislation Annual Report (94)

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education New Purchase Order Numbers: L72A0123, L72A0125 through L72A0128, L72B0100 through L72B0122, L72B0124, L72B0125, L72B0126, L72B0129 through L72B0135, L72C0252 through L72C0326, L72D0116 through L72D0152, L72F0075, L72F0094 through L72F0128, L72M0085 through L72M0095, L72R1555, L72R1656, L72R1694, L72R1707 through L72R1898, L72R1900 through L72R2109, L72R2112, L72V0001, L72W0297 through L72W0302, L72X0269 through L72X0277, L72Y0068 through L72Y0076; Changed Purchase Order Numbers: G72X0582, K72R3644, K72R6650, K72X0039, K72X0671, L72B0003, L72B0064, L72B0066, L72F0024, L72F0025, L72F0026, L72F0031, L72M0055, L72R0325, L72R0326, L72R0566, L72R0729, L72R0822, L72R1155, L72R1221, L72R1481, L72R1497, L72R1663, L72R1671, L72R1702, L72R1704, L72W0003, L72W0036, L72W0055, L72W0066, L72W0089, L72W0102, L72W0140, L72W0142, L72W0178, L72W0186, L72W0187, L72W0203, L72W0268, L72W0274, L72X0003, L72X0060, L72X0075, L72X0089, L72X0145, L72X0160, L72X0167, L72X0188, L72X0189, L72X0191, L72X0199, L72X0216, L72X0224, L72X0244, L72X0246, L72X0249, L72X0256, L72Y0004, L72Y0045, L72Y0050, L72Y0061; Canceled Purchase Order Number: L72B0123 totaling \$5,014,195.15. Check Numbers: 337758 through 338410, totaling \$8,176,616.39; Grand Total: \$13,190,811.54. Purchase Orders and Checks (95)

**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 Muneton, 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. 11/07/17-1. Certificated Personnel Report (96)

On motion of Trustee Dina Nguyen, seconded by Trustee Muneton, 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. 11/07/17-2. Classified Personnel Report (97)

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

Student Representative Gonzalez has visited the high schools in the district and has observed that the students are very united with amazing attitudes. He is looking forward to how his observation will expand in the future. Discussion – Board

Trustee Dina Nguyen congratulated staff on all the renovations that have taken place at the school sites. She is looking forward to seeing the start of the upcoming modernization projects.

Trustee Muneton reported on the events taking place on his site visits. He commented on the Teacher of the Year event which highlights the work of educators. He asked is presentation on new data and laws in Special Education could be held at a future meeting. He also commented on the disruption incident which recently took place at a DACA parent meeting on the Clinton campus. He reiterated that the Board and district are committed to the education and safety of all students and to Resolution No. 20.

Trustee Rocco reported on her site visit to Heritage at the ribbon cutting for their new library; Pacifica for the “Coffee with the Principal” event where parents were in attendance; and Rancho Alamitos and the after school club that has a focus on silk screening and where a large portion of the club students are in special needs education. She sent accolades to Lorena Sanchez and staff for their courage and actions at the parent meeting incident at Clinton.

Trustee Harden commented on the disruption incident that took place at the parent meeting on the Clinton campus. He noted the inappropriate behavior of the protestors and said that regardless of what is happening away from our campuses, it is the intent of the Board and the district’s number one task is to keep students, parents, and staff safe.

Chairperson Lan Nguyen commended Lorena Sanchez, Trustee Rocco, and the Superintendent in their handling of the incident at Clinton. He noted that it has provided a good lesson in dealing with the unthinkable and the Board is together in ensuring that all will be done to protect students, families, and staff of the district.

All the Board members congratulated the certificated and classified employees of the month.

Future meetings will be December 5 and 19, 2017.

Future Meetings

There being no other business, the meeting was adjourned at 8:10 p.m.

Adjournment

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Vice President/Clerk