

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

October 7, 2014

<u>Governing Board Members Present</u>	<u>Arrived</u>	<u>Left</u>
George West, President	5:00 p.m.	_____
Lan Q. Nguyen, Vice President/Clerk	5:00 p.m.	_____
Bob Harden	5:00 p.m.	_____
Bao Nguyen	5:00 p.m.	_____

Governing Board Members Absent
 Linda Reed

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

A study session open to the public commenced at 5:00 p.m. for the purpose of a Facilities and Modernization update. The study session adjourned at 6:55 p.m. Study Session

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

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

Eric Stoelting, Garden Grove resident, addressed the Board to share information on an upcoming discussion on the Common Core. Public Comments

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the September 16, 2014, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, B. Nguyen, L. Nguyen, West NOES: ABSENT: Reed Roll Call Vote – Minutes

Chris Ash (Director of Evaluation and Research), Eimi Garcia (Assistant Director of K-12 Educational Services), Monica Ibarra-Acosta (Director of K-6 Instructional Services) and Lila Jenkins (Director of 7-12 Instructional Services) presented to the Board an update on the district's data and instruction. Presentations – Staff

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and with the roll call vote noted below, the Board of Education granted permission for the district to renew the agreement with the Orange County Superintendent of Schools to perform services for the Parent Infant Education and Support (PIES) program for developmental education, support, and resources for children with hearing loss. PIES Program Income Agreement (88)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education granted authorization to enter into a contractual agreement with the referenced nonpublic school and/or agency 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 2014-15 school year. Use of Nonpublic Schools/Agencies for Handicapped Students (89)

On motion of Trustee Harden, seconded by Trustee Bao Nguyen, and with the roll call vote noted below, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. 1422102 and 1544804 for one calendar year. Expulsion (90)

AYES: Harden, B. Nguyen, L. Nguyen, West NOES: ABSENT: Reed Roll Call Vote – Administration Items

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and with the roll call vote noted below, the Board of Education granted permission for the Garden Grove Unified School District and the Boys and Girls Clubs of Garden Grove to jointly accept the 21st Century Community Learning Centers High School After School Safety and Enrichment for Teens Program grant. 21st Century Community Learning Centers – High School After School Safety and Enrichment for Teens Program Grant (91)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and 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 10th grade students for the 2014-15 school year, at a cost of \$45,252. College Board's PSAT/NMSQT (92)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and with the roll call vote noted below, the Board of Education approved participation by (1) 42 Bolsa Grande eleventh grade AVID students in AVID Eleventh Grade College Road Trip at various central and northern California universities (CSU Channel Islands, CSU Fresno, CSU Monterey Bay, CSU San Francisco, CSU San Jose, Loyola Marymount University, UC Santa Cruz) on December 4-7, 2014; and 2) 51 Garden Grove High School eleventh grade AVID students in AVID Northern California University Visit at various northern California universities on February 19-22, 2015.

Out-of-District Events
(93)

AYES: Harden, B. Nguyen, L. Nguyen, West

NOES:

ABSENT: Reed

Roll Call Vote – Programs and Instruction Items

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and with the roll call vote noted below, the Board of Education approved acceptance of the completion of air-conditioning units as completed by Key Mechanical Service Co. in accordance with specifications, terms, and conditions of Informal Bid No. 14-127, and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Accept Completion of A/C Units Installation Project for the District Office Data Center – Informal Bid No. 14-127
(94)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and with the roll call vote noted below, the Board of Education approved acceptance of the completion of Newhope Elementary School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Accept Completion of Modernization Project at Newhope
(95)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and with the roll call vote noted below, the Board of Education authorized the use of the State of California Multiple Award Schedule with Epoch Universal, Inc. (CMAS Contract No. 3-14-70-2715D) for the purchase of information technology services.

Authorization to Participate in the CMAS – Purchase of Information Technology Products and Services from Epoch Universal, Inc. (Contract No. 3-14-70-2715D)
(96)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and with the roll call vote noted below, the Board of Education authorized the use of the Western States Contracting Alliance (WSCA) CDW Government LLC (Contract No. B27168) for the purchase of information technology equipment and services.

Authorization to Participate in the WSCA – Purchase of Information Technology Products and Services (Contract No. B27168)
(97)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and with the roll call vote noted below, the Board of Education authorized the use of the Desert Sands Unified School District Bid No. 14/15-003 for the means to purchase Chromebooks and Chrome software from CDW Government LLC.

Authorization to Use the Desert Sands USD Chromebook and Chrome Software Bid No. 14/15-003
(98)

On motion of Trustee Lan Nguyen, seconded by Trustee Harden, and with the roll call vote noted below, the Board of Education approved: New Purchase Order Numbers: I72A0146 through I72A0155, I72A0157 through I72A0163, I72C0109 through I72C0158, I72C0160, I72F0004 through I72F0007, I72M0005, I72M0035, I72M0082, I72M0083, I72M0091, I72M0094, I72M0096, I72M0097, I72R0246, I72R0928, I72R0993, I72R1080, I72R1147, I72R1261, I72R1267 through I72R1311, I72R1313 through I72R1334, I72R1336 through I72R1368, I72R1370 through I72R1401, I72R1403 through I72R1423, I72R1425 through I72R1509, I72R1511 through I72R1531, I72W0002 through I72W0006, I72W0011, I72W0016, I72W0018, I72W0022, I72W0023, I72W0024, I72W0026, I72W0030, I72W0031, I72W0035, I72W0039, I72W0049, I72W0052, I72W0054, I72W0058, I72W0067, I72W0068, I72W0070, I72W0074, I72W0079, I72W0087, I72W0092, I72W0096, I72W0102, I72W0112, I72W0118, I72W0122, I72W0126, I72W0132, I72W0138, I72W0140, I72W0144, I72W0145, I72W0163, I72W0170, I72W0176, I72W0177, I72W0184, I72W0186, I72W0187, I72W0193, I72W0203, I72W0205, I72W0209, I72W0213, I72W0214, I72W0215, I72W0223, I72X0244 through I72X0285, I72Y0053, I72Y0055 through I72Y0066, I72Y0068, I72Y0069; Changed Purchase Order Numbers: G72X0581, G72X0583, G72X0587, G72X0590, H72X0008, H72X0095, H72X0135, H72X0242, H72X0245, H72X0266, H72X0290, H72X0433, I72A0047, I72A0122, I72A0123, I72A0124, I72R0027, I72R0104, I72R0194, I72R0205, I72R0556, I72R0604, I72R0619, I72R0688, I72R0710, I72R0711, I72R0872, I72R0988, I72R1008, I72R1011, I72R1038, I72R1103, I72R1141, I72R1148, I72R1156, I72R1210, I72R1250, I72R1251, I72X0042, I72X0061, I72X0150, I72X0155, I72X0181, I72X0217, I72X0218, I72X0222, I72Y0032; Canceled Purchase Order Numbers: I72A0046, I72M0055, I72R0297 totaling \$5,220,582.77.

Check Numbers: 296794 through 297253 totaling \$9,444,307.49.

Grand Total: \$14,664,890.26.

Purchase Orders and Checks
(100)

AYES: Harden, B. Nguyen, L. Nguyen, West

NOES:

ABSENT: Reed

Roll Call Vote – Business Items

On motion of Trustee Harden, seconded by Trustee Bao 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. 10/07/14-1.

Certificated Personnel Report
(101)

On motion of Trustee Harden, seconded by Trustee Bao 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. 10/07/14-2.

Classified Personnel Report
(102)

AYES: Harden, B. Nguyen, L. Nguyen, West

NOES:

ABSENT: Reed

Roll Call Vote – Personnel Items

Student Representative Pomeroy reported on the BRC meeting held that morning where the topic was the Strategic Plan and Trustee Bao Nguyen was the invited guest speaker. He reported that seniors are now submitting their college applications and attending football games where spirit is high. Elementary students are attending the Tiger Woods Learning Center where hands-on-learning is taking place.

Discussion – Board

Trustee Bao Nguyen thanked Student Representative Pomeroy for the invitation to speak at the BRC meeting. He attended the trustee map areas sessions and applauded staff for helping parents with information and translations. He thanked district staff for bringing the team together for State Superintendent Torlakson's visit at Santiago. He attended the Simon Scholars Banquet and congratulated Wilson Tram from Rancho Alamitos for being selected as the Simon Scholar of the Year. He also attended the Miss Garden Grove competition which was held in Fountain Valley. He said he hopes that in the future the event will be hosted by the city of Garden Grove.

Trustee Harden commented that the presentation on the A-G rate was very interesting and noted that, by the information presented, county districts are following our lead.

Trustee Lan Nguyen attended the Simon Scholar Banquet and was impressed and touched by the determination shown by the students. He is grateful to the Simon Family Foundation for helping our students. He congratulated Bolsa Grande for receiving a Golden Bell Award.

Chairperson West attended the visit of State Superintendent Torlakson which he enjoyed very much. He also attended the Simon Scholar Banquet and was impressed with what the scholars ultimately do with their education; help their families and communities. He was recently at Garden Grove High School where information was given to AVID students regarding Hope International University scholarships.

Future meetings will be October 21 and November 4, 2014.

Future Meetings

There being no other business, the meeting was adjourned at 8:08 p.m.

Adjournment

Lan Q. Nguyen, Vice President/Clerk