

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

June 2, 2015

<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.	_____
Teri Rocco	5:00 p.m.	_____

Governing Board Member Absent
 Linda Reed

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

Chairperson West opened closed session at 5:00 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 5:05 p.m. to discuss 1) administrative appointments with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957); and 2) employee discipline/dismissal/release with the Superintendent; Joli Armitage, Assistant Superintendent, Personnel Services; and Suzy Seymour, Director, Classified Personnel (Government Code Section 54957). No action was taken in closed session. Closed session was adjourned at 5:30 p.m. Closed Session

A study session open to the public commenced at 5:31 p.m. for the purpose of discussing an M&O facilities update and the LCAP. The study session adjourned at 6:50 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 Items

Chairperson West announced that the order of the meeting would change slightly. The presentation of the 2015 Simon Scholars will follow the Call to Order of the meeting.

Kelly McAmis, Assistant Superintendent of Secondary Education, welcomed Simon Family Foundation representative, Jacob Novak, the 2015 Simon Scholars, their families, and principals. Presentation – Staff

The selected students for 2015 were presented this evening by their principals Vicki Braddock, Los Amigos, and Mary Jane Hibbard, Rancho Alamitos:

- Los Amigos High School: Hoa Bui, Andy Castro, Julie Lemus, Gilbert Nepomuceno, Thu-Huyen Nguyen, Ashley Sotelo, Dioscennelne Tlatenchi, and Jose Zaferino
- Rancho Alamitos High School: Anphuc Bui, Nhi Bui, Sophia Bui, Valerie Magana, Alonso Malpica, Manpreet Saini, Sarah Tomuta, Vui Tran, and Brandon Vong

Elaine Steele, Garden Grove High School teacher, addressed the Board in recognition of the Lincoln Education Center team mom program teachers and all they do for the students. Public Comments

Eric Stoelting, Garden Grove resident, addressed the Board to comment on the Pacifica “opt out” incidents. He also apologized to Superintendent Mafi for comments he made at the May 19, 2015, Board meeting.

Richard Vo, student at Bolsa Grande, addressed the Board to voice his and other Bolsa Grande students’ concerns over the release of the school librarian. He said she is an amazing person who has worked hard to change the environment of the library. She is a mentor and friend to the students and they do not want her to leave.

Chairperson West asked Kelly McAmis, Assistant Superintendent of Secondary Education, to come forward and share information regarding the DROPS grant. Kelly shared that the district had been awarded a DROPS (Drought Resistant Outreach Program for Schools) grant in the amount of 1.9 million dollars which will be used for drought tolerant landscaping at Santiago. She thanked Teri Osborne, teacher at Santiago, for her participation in obtaining the grant. Information Item – DROPS Grant

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the May 19, 2015, Regular Board Meeting approved as submitted. Minutes Approved

AYES: Harden, Nguyen, Rocco, West NOES: None ABSENT: Reed Roll Call Vote – Minutes

Chairperson West opened the public hearing to receive comments from the public regarding the Proposed Annual Budget 2015-16 (Copies of the Proposed Budget were available for public inspection May 26 through June 2, 2015, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Business Services.) There were no comments from the public and the hearing was closed.

Public Hearings

Chairperson West opened the public hearing to receive comments from the public regarding the Proposed Local Control and Accountability Plan (LCAP) 2015-16 (Copies of the Proposed LCAP were available for public inspection May 26 through June 2, 2015, between the hours of 8 a.m. and 5 p.m. in the Office of Business Services.) There were no comments from the public and the hearing was closed.

On motion of Trustee Nguyen, 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 regular education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2015-16 school year.

Inter-District Attendance Agreements for Regular Education Students 2015-16 (308)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education granted continued participation in the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2015-16 school year.

Inter-District Attendance Agreements for Physically/ Severely Handicapped Students 2015-16 (309)

On motion of Trustee Nguyen, 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 2015-16 school year, under provisions of Education Code Section 39806.

Mileage Reimbursement Agreements Between Parents of Handicapped Students and Garden Grove Unified School District (310)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved a waiver request for those students with disabilities who have passed the California High School Exit Examination with modifications and who have been certified by their respective principals to have met all the conditions for the receipt of this waiver.

Waiver of California High School Exit Examination for Students with a Disability (311)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved the submission of those persons listed above as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2015-16 school year.

Ratification of High School Athletic Representatives for CIF Voting Privileges (312)

On motion of Trustee Nguyen, 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 Nos. 2012625 and 2005710 for one calendar year and Student No. 755887 for the current semester and first semester of the 2015-16 school year.

Expulsions (313)

AYES: Harden, Nguyen, Rocco, West

NOES: None

ABSENT: Reed

Roll Call Vote – Administration Items

On motion of Trustee Rocco, seconded by Trustee Harden, and unanimously carried with the roll call vote noted below, the Board of Education approved participation by 1) 12 Pacifica boys' basketball team members in Palm Springs Summer Basketball Shootout at Palm Springs on June 26-28; and 2) 210 Leadership Students (34-BGHS, 21-GGHS, 30-LQHS, 35-LAHS, 30-PHS, 26-RAHS, and 34 SHS) in CADA Orange County Leadership Conference at Santa Barbara on August 11-14, 2015.

Out-of-District Events (314)

AYES: Harden, Nguyen, Rocco, West

NOES: None

ABSENT: Reed

Roll Call Vote – Program and Instruction Items

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education rejected the claims from: 1) Mr. Roger Enomoto for alleged property damage to his vehicle sustained on May 6, 2015; 2) George T. Stiefel III, attorney at law on behalf of his client The Estate of Carlos Villegas for alleged wrongful death sustained on September 27, 2014, at a private residence; 3) George T. Stiefel III, attorney at law on behalf of his client Oralia Villegas for alleged wrongful death of son, Carlos Villegas, sustained on September 27, 2014, at a private residence; and 4) George T. Stiefel III, attorney at law on behalf of his client Juan Villegas for alleged wrongful death of son, Carlos Villegas, sustained on September 27, 2014, at a private residence.

Rejection of Claims (315)

On motion of Trustee Harden, seconded by Trustee Nguyen, and unanimously carried with the roll call vote noted below, the Board of Education New Purchase Order Numbers: I72A0197, I72A0198, I72C0777 through I72C0801, I72C0803 through I72C0821, I72F0066 through I72F0069, I72M0155, I72M0158, I72M0159, I72M0165, I72M0169, I72R5466, I72R5748, I72R5911 through I72R5923, I72R5925 through I72R5969, I72R5971, I72R5972, I72R5974, I72R5975, I72R5977 through I72R5993, I72R5995 through I72R6017, I72R6019 through I72R6022, I72R6024 through I72R6080, I72R6082 through I72R6143, I72R6145 through I72R6152, I72R6154 through I72R6161, I72R6163 through I72R6168, I72R6171, I72R6172,

Purchase Orders and Checks (316)

I72R6174 through I72R6186, I72X0495 through I72X0499, I72Y0096; Changed Purchase Order Numbers: H72L0009, H72L0013, H72X0245, H72X0395, H72X0433, H72X0543, I72L0001, I72L0007, I72M0031, I72M0032, I72M0038, I72M0122, I72R0876, I72R2849, I72R3435, I72R4014, I72R4295, I72R4351, I72R5348, I72R5418, I72R5511, I72R5686, I72R5758, I72R5848, I72R5875, I72R5881, I72R5895, I72R5910, I72W0010, I72W0011, I72W0013, I72W0015, I72W0022, I72W0034, I72W0038, I72W0042, I72W0050, I72W0059, I72W0061, I72W0064, I72W0086, I72W0093, I72W0095, I72W0102, I72W0103, I72W0105, I72W0107, I72W0117, I72W0121, I72W0151, I72W0190, I72W0217, I72W0235, I72W0247, I72X0005, I72X0016, I72X0019, I72X0091, I72X0154, I72X0155, I72X0167, I72X0197, I72X0201, I72X0216, I72X0217, I72X0222, I72X0225, I72X0232, I72X0245, I72X0252, I72X0263, I72X0266, I72X0317, I72X0335, I72X0410, I72X0412, I72Y0017, I72Y0034, I72Y0072; Canceled Purchase Order Number: I72R5994 totaling \$15,723,036.83.
Check Numbers: 304714 through 305500, totaling \$13,396,167.27.
Grand Total: \$29,119,204.10.

Purchase Orders and Checks (cont.)

AYES: Harden, Nguyen, Rocco, West NOES: None ABSENT: Reed Roll Call Vote – Business Items

On motion of Trustee 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. 06/02/15-1. Certificated Personnel Report (317)

On motion of Trustee 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. 06/02/15-2. Classified Personnel Report (318)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted the Declaration of Need for Fully Qualified Educators for the 2015-16 school year. Declaration of Need for Fully Qualified Educators (319)

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education reserved the right to adopt retroactive changes in salaries and/or benefits during the 2015-16 school year for all employees, pending completion of negotiations and/or current studies of salaries and finance legislation. Provisions for Classified and Certificated Retroactive Pay/Benefits (320)

AYES: Harden, Nguyen, Rocco, West NOES: None ABSENT: Reed Roll Call Vote – Personnel Items

Student Representative Pomeroy reported on student end of year activities. He thanked the Board for allowing him to be on the student representative. He has learned from his experiences and has become more aware of what is going on in the schools and community. He wished to thank Pacifica staff member, Lisa Chapman, for her support. Discussion – Board

Trustee Rocco commented that she had been on vacation the last two weeks. She was very impressed by the stories of the Simon Scholars.

Trustee Harden noted that graduation ceremonies are coming.

Trustee Lan Nguyen thanked Student Representative Pomeroy for sharing student information all year and he hopes he comes back, possibly as a Board member. Trustee Nguyen attend a JROTC event in San Diego and hopes that the program can be offered in all district high schools. He thanked staff for a good year and wished all a good summer.

Chairperson West reported on the State Budget Workshop held recently in Ontario. He participated in the Strawberry Festival Parade along with 71 high school students and a school bus. He thanked Eimi Garcia, Director of K-12 Educational Services, for coordinating the event. He also attended the Community Resource Fair, which highlights the diversity of the district; the Santiago AJROTC awards program; and various end of year events at McGarvin.

Future meetings will be June 16 and July 21, 2015. Future Meetings

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

Lan Q. Nguyen, Vice President/Clerk