

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

September 15, 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.	_____
 <u>Student Representative to the Board</u>	 7:00 p.m.	 _____
Jesse Villaverde		

Governing Board Member Absent
 Linda Reed

Chairperson West opened closed session at 5:03 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: 1) discuss the superintendent's evaluation with the Superintendent (Government Code Section 54957); and 2) conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6). Action taken on the Superintendent's evaluation: the Board approved and signed Superintendent Mafi's evaluation. No action was taken in closed session in conference with labor negotiators. Closed session was adjourned at 6:15 p.m. Closed Session

A study session open to the public commenced at 6:15 p.m. for the purpose of discussing 2016 bond update. 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 illness. Information Item

Nicole Alvarez, parent at Garden Grove High School, addressed the Board to voice concerns over teacher conduct and digital platforms. Public Comments

Tina Gurney, GGEA president, addressed the Board to inform them of GGEA events and welcome staff back to a new school year.

Hearing no comments or corrections and with the roll call vote noted below, Chairperson West declared the Minutes of the September 1, 2015, Regular Board Meeting approved as submitted. Minutes Approved

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

John Marsh, Director of Evaluation and Research; Eimi Garcia, Director of K-12 Educational Services; Monica Ibarra-Acosta Director of K-6 Instructional Services; and Lila Jenkins Director of 7-12 Instructional Services – Annual Data and Instruction Update Presentations – Staff

On motion of Trustee Nguyen, seconded by Trustee Harden, 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(s) and/or agency(ies) which have 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 2015-16 school year. Use of Nonpublic Schools and Agencies for Handicapped Students (62)

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

On motion of Trustee Harden, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved a request for Big Brothers Big Sisters of Orange County and Garden Grove Unified School District to enter into a partnership to operate after school mentoring, foster self-esteem, and facilitate educational activities. Big Brothers Big Sisters of O.C. Contract to Operate After School and Partnership Program (63)

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

On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education adopted Resolution No. 12 declaring the intention to dedicate an easement to the City of Fountain Valley at the James Monroe Elementary School Site. Resolution No. 12 – Intent to Dedicate Easement to Fountain Valley at Monroe Elementary School (64)

- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the completion of Parkview 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. Completion of Modernization Project at Parkview (65)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid for Fresh Pizza and Delivery, RFP No. 1501 for the period of September 16, 2015, through September 15, 2016, from Domino's Pizza due to the combination of excellent customer service, quality, and taste of product, and price with the option to renew, meeting the specifications, terms, and conditions of RFP No. 1501. Request for Proposal Bid No. 1501 – Fresh Pizza and Delivery (66)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid for the Fresh Fruit and Vegetable Program for the period of September 16, 2015, through June 22, 2016, from The Fruit Guys as the low qualifying RFP meeting the specifications, terms, and conditions of RFP No. 1502. Request for Proposal Bid No. 1502 – Fresh Fruit and Vegetable Program Produce and Delivery (67)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education accepted the bid for the Fresh Fruit and Vegetable Program for the period of September 16, 2015, through June 22, 2016, from The Fruit Guys as the low qualifying RFP meeting the specifications, terms, and conditions of RFP No. 1502. Agreement for Self-Insured Health Plan and Claims Processing (68)
- 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 agreement with PayPro Administrators to serve as the district's administrator of the Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement for one year, October 1, 2015, through September 30, 2016. Agreement for Administration of Tax Exempt Section 125 Flexible Benefits Plan (69)
- 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 elimination of the Monroe Elementary School boundary and incorporation of this area into the Northcutt Elementary School boundary per the referenced Exhibit "A", and designated Monroe as a Dual Language Immersion Academy beginning in the 2016-17 school year. Attendance Boundary Changes for Northcutt and Monroe and Designation of Monroe as a Dual Language Immersion Academy (70)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the award of the Lease/Leaseback contract to Paul C. Miller Construction Co., Inc. for Paine Elementary School HVAC and direct the Superintendent or designee to: (1) enter into the Lease/Leaseback contract pursuant to the terms as indicated in the forms of the Lease/Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district. Lease/Leaseback – Paine HVAC (72)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved acceptance of the award of the Lease/Leaseback contract to Paul C. Miller Construction Co., Inc. for Patton Elementary School HVAC and direct the Superintendent or designee to: (1) enter into the Lease/Leaseback contract pursuant to the terms as indicated in the forms of the Lease/Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district. Lease/Leaseback – Patton HVAC (73)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved awarding Informal Bid Nos. 15-146 to 15-148 and Nos. 15-150 to 15-162 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt; Continental Flooring, Inc.; 5M Contracting; JL Cobb Painting & Construction; Letner Roofing, Inc.; Quiel Bros. Sign Co.; Shoffeitt Pipeline; and SKC Company. CUPCCA Informal Bid Awards (74)
- On motion of Trustee Nguyen, seconded by Trustee Rocco, and unanimously carried with the roll call vote noted below, the Board of Education approved New Purchase Order Numbers: J72A0072, J72A0139, J72A0140, J72C0085, J72C0088 through J72C0117, J72F0009, J72F0010, J72M0018, J72M0073, J72M0079, J72M0087, J72M0090, J72M0091, J72M0093, J72M0094, J72M0096, J72M0097, J72R0259, J72R1200, J72R1225, J72R1244, J72R1245, J72R1275, J72R1279 through J72R1283, J72R1285 through J72R1376, J72R1378 through J72R1421, J72R1423 through J72R1441, J72W0224, J72W0225, J72W0228, J72W0232, J72W0311, J72W0315 through J72W0318, J72X0255 through J72X0258, J72X0260 through J72X0287, J72Y0077, J72Y0078, J72Y0079; Changed Purchase Order Numbers: H72X0276, H72X0433, I72M0094, I72W0026, I72W0067, I72W0086, I72W0151, I72W0234, I72W0241, Purchase Orders and Checks (75)

I72X0056, I72X0252, I72X0266, I72X0425, I72X0521, J72C0074, J72M0013, J72M0089, J72R0330, J72R0820, J72R1010, J72R1056, J72R1209, J72W0038, J72W0213, J72X0152, J72X0167, J72X0184, J72X0198, J72X0203, J72X0207, J72X0244, J72Y0069; Canceled Purchase Order Numbers: J72R0776, J72R1093, J72R1284, J72R1377 totaling \$2,774,076.11.
Check Numbers: 308829 through 309311, totaling \$21,279,957.60.
Certificated Payroll: 02A, totaling \$2,351,105.70.
Classified Payroll: 02B and 02M, totaling \$3,897,344.15.
Grand Total: \$30,302,483.56.

AYES: Harden, Nguyen, Rocco, West NOES: None ABSENT: Reed Roll Call Vote – Business 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 actions relating to certificated personnel, as recommended in Report No. 09/15/15-1. Certificated Personnel Report (76)

Chairperson West reported on the Superintendent’s evaluation held in closed session at 5 p.m. and read a statement regarding her performance. Closed Session Information Item

On motion of Trustee Rocco, seconded by Trustee Harden, 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. 09/15/15-2. Classified Personnel Report (77)

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 adjustment of the salary ranges 15 and 16 by increasing the range beginning with 15A equal to range 14E as well as the sequential cells through ranges 15 and 16 retroactive to July 1, 2015. Adjustment of the Administrative Salary Ranges 15 and 16 (78)

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

Student Representative Villaverde said that he is honored and excited to be a part of the Board meetings and is hoping for a great school year. He reported that homecoming events are coming up. Discussion – Board

Trustee Rocco said she had nominated the Superintendent for a LULAC (League of United Latin American Citizens) Award and was happy to report that she had been selected as an award recipient. Trustee Rocco congratulated the Superintendent.

Trustee Harden had no comments.

Trustee Nguyen congratulated the Superintendent for the LULAC award. He also congratulated and welcomed Student Representative Villaverde and asked him to be the eyes and ears of student events for the Board. Trustee Nguyen is looking forward to another school year.

Chairperson West reported that he now has a district high school student in his family and commented on his grandson’s experiences during the first few days of school. Chairperson West also noted that he will soon be attending the PTA meeting and Back to School Night at Los Amigos.

Future meetings will be October 6 and October 20, 2015. Future Meetings

There being no other business, the meeting was adjourned at 8:24 p.m. Adjournment

Lan Q. Nguyen, Vice President/Clerk