

B. Classified Personnel Report No. 01/20/15-2

Employ

- Regular
- Reinstate/Reemploy
- Substitutes
- Temporary

Leaves

- Requests

Change in Assignment

- Demotions
- Increase/Decrease
- Promotions
- Working Out of Class
- Other

C. Closed Session to Discuss Employee Discipline/Dismissal/Release with the Superintendent and Assistant Superintendent of Personnel Services (Government Code Section 54957)

8. CLOSING

- A. Discussion
- B. Future Meetings
- C. Adjournment

Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent's Office by noon on the Friday before the scheduled regular meeting. Requests shall be made by calling (714) 663-6111 or by fax to (714) 663-6100.

Materials related to this agenda submitted to the Board of Education less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office (10331 Stanford Ave., Garden Grove, CA 92840) during normal business hours.

Any person who wishes to publicly address the Board on matters under consideration or within the Board's jurisdiction may complete a "Request to Address the Board" card available from the guest registration desk at each Board meeting and submit the card to the Superintendent, or designee, prior to the meeting. Any person may state in writing to the Board of Education or the Superintendent in advance of a scheduled meeting a wish to address comments to the Board. The letter should indicate the subject or the remarks. A member of the audience may seek recognition to make an unwritten request to address the Board on an agenda item under consideration by standing and waiting to be recognized. Recognition of such requests is at the discretion of the Chair. Upon recognition, the person should state his or her name and home address, and then direct comments to the Chair. Five minutes are normally allowed for each presentation. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

CALL TO ORDER _____ P.M.

BOARDROOM

Governing Board Members

George West, President
Lan Q. Nguyen, Vice President
Bob Harden
Linda Reed

Arrived

Absent

Left

Student Representative to the Board

Steven Pomeroy

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, January 6, 2015

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of January 6, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of January 6, 2015, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

Initial Proposal Presentations:

GGUSD (CSEA)

GGUSD (Supervisory)

B. Presentations

Public: Initial Proposal Presentations – GGPPSA

Staff: - Rick Nakano, Assistant Superintendent of Business Services -
Governor's Budget Update
- Kelly McAmis, Assistant Superintendent of Secondary Education -
Athletic Recognition

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

4. ADMINISTRATION

- A. Provisional Appointment to Fill Vacancy on Board of Education
- B. Expulsion Recommendation

On motion of Trustee _____, seconded by Trustee _____, and
_____, the Board of Education approved Items
_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

4. ADMINISTRATION

Agenda Item 4 - A: Provisional Appointment to Fill Vacancy on Board of Education

Action taken at the Regular Board Meeting of December 16, 2014, directed the superintendent to invite candidates to submit an application to fill the seat vacated on December 9, 2014, by the resignation of Board member, Bao Nguyen. The application period was opened on December 17, 2014, and closed at 5 p.m. on Tuesday, January 6, 2015. The Board has received the applications of those who were eligible and who chose to apply.

At a Special Board Meeting held on January 13, 2015, applications received were reviewed and the Board reached consensus to provisionally appoint Mrs. Theresa Rocco at this meeting to fill the vacated seat on the Board of Education.

It is recommended that the Board approve the provisional appointment of Mrs. Theresa Rocco to fill the vacated seat on the Board of Education effective January 20, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the provisional appointment of Mrs. Theresa Rocco to fill the vacated seat on the Board of Education effective January 20, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

4. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on December 4, 2014, to recommend the expulsion of one Garden Grove Unified School District student for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of this matter indicates that the severity of this act calls for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel one student for the balance of the 2014-15 school year (student number to be included in the official Board minutes).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. _____ for the balance of the 2014-15 school year (student number to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
January 20, 2015

6. BUSINESS

- A. Accept Completion of Jordan Intermediate School Interim Housing General Construction Project (California Uniform Public Construction Cost Accounting Act Informal Bid No.14-113)
- B. Accept Completion of McGarvin Intermediate School Interim Housing General Construction Project (California Uniform Public Construction Cost Accounting Act Informal Bid No.14-111)
- C. Accept Completion of Modernization Program at Northcutt Elementary School
- D. Authorization to Use the Val Verde Unified School District Just-N-Time Classroom and Office Supply System District-Wide Bid No. 12/13-001
- E. Approval to Submit Proposition 39 First Energy Expenditure Plan
- F. Uniform Complaint Report Summary
- G. Purchase Orders and Checks

On motion of Trustee _____, seconded by Trustee _____,
and _____ the Board of Education approved Items
_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

6. BUSINESS

Agenda Item 6 – A: Accept Completion of Jordan Intermediate School Interim Housing General Construction Project (California Uniform Public Construction Cost Accounting Act Informal Bid No.14-113)

The Jordan Intermediate School interim housing general construction project has been completed by J.L. Cobb Painting & Construction in accordance with the specifications, terms, and conditions of the California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal Bid No.14-113.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$147,250. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of the Jordan Intermediate School interim housing general construction project as completed by J.L. Cobb Painting & Construction, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-113; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of the Jordan Intermediate School interim housing general construction project as completed by J.L. Cobb Painting & Construction, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No.14-113; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

6. BUSINESS

Agenda Item 6 – B: Accept Completion of McGarvin Intermediate School Interim Housing General Construction Project (California Uniform Public Construction Cost Accounting Act Informal Bid No. 14-111)

The McGarvin Intermediate School interim housing general construction project has been completed by J.L. Cobb Painting & Construction in accordance with the specifications, terms, and conditions of California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal Bid No. 14-111.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$149,150. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of the McGarvin Intermediate School interim housing general construction project as completed by J.L. Cobb Painting & Construction, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-111; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of the McGarvin Intermediate School interim housing general construction project as completed by J.L. Cobb Painting & Construction, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-111; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

6. BUSINESS

Agenda Item 6 – C: Accept Completion of the Modernization Program at Northcutt Elementary School

The Modernization Project at Northcutt Elementary School has been completed by GB Construction Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$2,404,309.65. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of the Northcutt Elementary School modernization project as completed by GB 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.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of the Northcutt Elementary School modernization project as completed by GB 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.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

6. BUSINESS

Agenda Item 6 – D: Authorization to Use the Val Verde Unified School District Just-N-Time Classroom and Office Supply System District-Wide Bid No. 12/13-001

California Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Val Verde Unified School District has extended Bid No. 12/13-001 for the purchase of instructional and office supplies from Southwest School Supplies. The contract is in effect from January 15, 2015, through January 15, 2016. This contract would provide the district with a means to purchase instructional and office supplies

It is recommended that the Board authorize use of the Val Verde Unified School District Bid No. 12/13-001 for the means to purchase instructional and office supplies from Southwest School Supplies.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized use of the Val Verde Unified School District Bid No. 12/13-001 for the means to purchase instructional and office supplies from Southwest School Supplies.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

6. BUSINESS

Agenda Item 6 – E: Approval to Submit Proposition 39 First Energy Expenditure Plan

Governing board action is required for the district to submit its Proposition 39 First Energy Expenditure Plan to the California Energy Commission (CEC). The First Energy Expenditure Plan is one piece of the much larger Five Year Smart Energy Management Plan. The Plan for the Garden Grove Unified School District serves as a roadmap for the best use of Proposition 39 funds, and to concurrently provide a broader look at the district's energy use and its opportunities for smart energy management. By carefully taking stock of energy use on each of GGUSD's 72 campuses and at its district offices, maintenance facilities, and bus yard, the Plan presents baseline data, energy management strategies, and a sequence to maximize the Prop 39 allocations.

The First Energy Expenditure Plan involves the installation of specific efficiency measures worth approximately \$3.4 million. The following schools, with the highest energy usage combined with cost effective energy retrofit projects using CEC mandatory methodologies, were selected for the first round: Newhope and Russell elementary schools and Bolsa Grande, Los Amigos, and Santiago high schools.

It is anticipated that every dollar spent on these energy efficiency measures will return two to three times in benefits over the lifetime of the measures installed.

It is recommended that the Board approve submission of the Proposition 39 First Energy Expenditure Plan to the California Energy Commission and direct the superintendent or designee to submit and execute all necessary documents for the grants.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved submission of the Proposition 39 First Energy Expenditure Plan to the California Energy Commission and directed the superintendent or designee to submit and execute all necessary documents for the grants.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

6. BUSINESS

Agenda Item 6 – F: Uniform Complaint Report Summary

As a result of the Williams Litigation Settlement and the subsequent revisions to Education Code 35186(d), the district is required to publicly report on a quarterly basis at a regularly scheduled meeting summary information concerning the uniform complaint process. The approved quarterly report will be submitted to the Orange County Superintendent of Schools.

It is recommended that the Board accept the Uniform Complaint Report Summary for the period of October 1 through December 31, 2014.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the Uniform Complaint Report Summary for the period of October 1 through
December 31, 2014.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

6. BUSINESS

Agenda Item 6 – G: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,861,348.02

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: New Purchase Order Numbers: I72A0181, I72A0182, I72A0183, I72C0377, I72C0380, I72C0382 through I72C0424, I72F0037, I72F0038, I72F0039, I72M0108, I72R2876, I72R3013, I72R3056, I72R3057, I72R3069, I72R3074 through I72R3121, I72R3123 through I72R3303, I72R3305 through I72R3359, I72R3361 through I72R3381, I72R3383, I72R3384, I72R3386 through I72R3394, I72R3397 through I72R3407, I72W0288, I72W0309, I72X0374 through I72X0379; Changed Purchase Order Numbers: H72X0033, H72X0384, H72X0385, I72C0379, I72R2612, I72R2671, I72R2725, I72R2954, I72R3034, I72R3035, I72R3360, I72X0056, I72X0131, I72X0151, I72X0154, I72X0155, I72X0156, I72X0181, I72X0182, I72X0216, I72X0232, I72X0244, I72X0246, I72X0248, I72X0317, I72X0318, I72X0372, I72Y0023 totaling \$1,861,348.02. Check Numbers: 299722 through 300408 totaling \$12,600,904.34. Certificated Payroll: 06A totaling \$19,699,050.33. Classified Payroll: 06B and 06M, totaling \$6,640,548.15. Grand Total: \$40,801,850.84.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	490,844.71	
	Contracts, Rents & Leases		18,827.56	
	All Other		<u>2,489,615.44</u>	
	Total General Fund	\$	2,999,287.71	
Fund #11	Adult Education Fund	\$	836.30	
Fund #12	Child Development Fund		742.57	
Fund #13	Food Services Special Reserve		337,414.94	
Fund #14	Deferred Maintenance		942.74	
Fund #21	GO Bond - Series A		40,993.15	
Fund #22	GO Bond - Series B		4,227,368.18	
Fund #23	GO Bond - Series C		1,562,327.62	
Fund #25	Capital Facilities		41,312.92	
Fund #39	School Facilities - Prop 47		617,392.80	
Fund #45	Community Redevelopment		23,130.39	
Fund #68	Workers' Compensation Fund		140,742.21	
Fund #69	Health & Welfare Fund		2,606,119.64	
Fund #70	Property Loss		0.00	
Fund #82	Comp. Liability		<u>2,293.17</u>	
	Total Other Funds	\$	9,601,616.63	
	Total Checks			\$ 12,600,904.34

Certificated Payroll 06A (01/02/2015)

Fund #01	General Fund	\$	19,488,841.02
Fund #11	Adult Education Fund		69,030.95
Fund #12	Child Development Fund		129,831.42
Fund #68	Workers' Compensation Fund		7,686.67
Fund #69	Health & Welfare Fund		<u>3,660.27</u>
		\$	19,699,050.33

Classified Payroll 06B (01/10/2015) & 06M (12/25/2014)

Fund #01	General Fund	\$	5,775,587.91
Fund #11	Adult Education Fund		14,492.26
Fund #12	Child Development Fund		98,522.41
Fund #13	Food Services Special Reserve		669,111.64
Fund #22	GO Bond - Series B		31,410.46
Fund #68	Workers' Compensation Fund		36,471.57
Fund #69	Health & Welfare Fund		<u>14,951.90</u>
		\$	6,640,548.15

Total Payroll \$ 26,339,598.48

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

7. PERSONNEL

A. Certificated Personnel Report No. 01/20/15-1

Employ

Employee Contractor

Independent Contractors: C. Lane Entertainment; R. S. Griffiths; G. Salazar

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirement

Miscellaneous

Change in Assignment

Notice

Conference Attendance

B. Classified Personnel Report No. 01/20/15-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Other

C. Closed Session to Discuss Employee Discipline/Dismissal/Release with the Superintendent and Assistant Superintendent of Personnel Services (Government Code Section 54957)

On motion of Trustee _____, seconded by Trustee _____, and
_____ the Board of Education approved Items _____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

7. PERSONNEL

Agenda Item 7 - C: Closed Session – (held at 5:05 p.m.)

Closed session to discuss employee discipline/dismissal/release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957).

Action to be determined.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education _____

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 20, 2015

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: February 3, 2015
 February 17, 2015

C. Adjournment

On motion of Trustee _____, seconded by Trustee _____,
and _____, the meeting was adjourned at
_____.