

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 16, 2016

5:30 P.M. Study Session – CTE/ROP and Strategic Plan Update
7:00 P.M. Regular Board Meeting

ROOM 502
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - A. Public Hearing: Initial Proposals Presentation – GGEA (Government Code Section 3547)
4. ADMINISTRATION
 - A. 2016 CSBA Delegate Assembly Election – Cast Ballot
 - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Agreement with Orange County Department of Education - Positive Behavioral Interventions and Supports Training
 - B. Out-of-District Events
6. BUSINESS
 - A. Resolution No. 21 – U.S. Department of Education, Office for Civil Rights Agreement No. 09-08-1030
 - B. Accept Bid No. 1505 – Kitchen Equipment for Food Services
 - C. Accept Completion of Enders Elementary School Multi-Purpose Room and Kitchen Roofing Project (CUPCCAA Informal Bid No. 15-131)
 - D. Accept Completion of Excelsior Elementary School Canopies Roof Project (CUPCCA Informal Bid No. 15-132)
 - E. Accept Completion of Modernization Project at Jordan Intermediate School
 - F. Accept Completion of Monroe Elementary School Building “A” Roof Project (CUPCCA Informal Bid No. 15-130)
 - G. Accept Completion of Roof Repairs at Lawrence Elementary School – Bid No. 1409
 - H. Accept E-Rate Request for Proposals No. 1510 – Advanced Hardware Replacement or Repair with Labor Component for Network Equipment, Core and Edge Network Equipment, Wireless Technology, and Installation and/or Professional Services
 - I. Authorization to Use the Magnolia School District 2015 Technology Equipment and Peripherals Bid Project No. MSIT3, No. I-23-2014-15
 - J. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 02/16/16-1
 - Employ
 - Extra Duty
 - Independent Contractors: Augmentative Communication Therapies; Academic Chess of Orange County; Boys and Girls Clubs of Garden Grove; Brain Builders Educational Programs; Camfel Productions; Christy Lane Enterprises; K. Crask; L. Elardo, PCM3, Inc.; M. Figueroa; S. Hensley; P. LeBaron; Mariposa Women and Family Center; T. Nelson; A. Trudell
 - Substitutes
 - Leaves
 - Requests
 - Resignations/Retirements
 - Retirements
 - Miscellaneous
 - Conference Attendance

- continued

B. Classified Personnel Report No. 02/16/16-2

Employ

Employee Contractors
Noon Duty Supervisors
Regular
Substitutes
Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Other

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. Three (3) minutes will be allowed for each presentation with a total of fifteen (15) minutes per item. 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.

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CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
George West, President	_____	_____	_____
Teri Rocco, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Lan Q. Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
<u>Student Representative to the Board</u>			
Jesse Villaverde	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, February 2, 2016

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of February 2, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of February 2, 2016, were approved as submitted.

Agenda Items 1 and 2

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Initial Proposals Presentation: GGEA (Government Code Section 3547)

B. Presentations

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

- A. 2016 CSBA Delegate Assembly Election – Cast Ballot
- B. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on January 21 and 25, 2016, to recommend the expulsion of four Garden Grove Unified School District students 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 these acts 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 two students for the balance of the 2015-16 school year and two students for one calendar year (student numbers 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 Nos. _____ and _____ for the balance of the 2015-16 school year and Student Nos. _____ and _____ for one calendar year (student numbers to be included in the official Board minutes).

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5. PROGRAMS AND INSTRUCTION

- A. Agreement with Orange County Department of Education - Positive Behavioral Interventions and Supports Training
- B. Out-of-District Events

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

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Agreement with Orange County Department of Education -
Positive Behavioral Interventions and Supports Training

Designated Garden Grove Unified School District staff will receive training from the Orange County Department of Education specific to Positive Behavioral Interventions and Supports (PBIS). The purpose of the training is to improve students' academic and behavior outcomes by ensuring all students have access to the most effective and accurately implemented instructional and behavioral practices and interventions possible. Positive Behavioral Interventions and Supports provides an operational framework for achieving these outcomes. Leadership teams and coaches will then guide campus staff on strategies and practices learned.

Participating schools include Gilbert, Simmons, Stanford, Sunnyside, Jordan, Walton, Bolsa Grande, Pacifica, and Santiago. Participating schools will use their site LCFF funds to cover registration and, if applicable, substitute teachers. All training activities, speakers, materials, supplies, consultation, and technical assistance are included in the cost.

It is recommended that the Board approve the Income Agreement between the Orange County Department of Education and Garden Grove Unified School District for three full days of Positive Behavioral Interventions and Supports Leadership Team Trainings for seven school teams and four Coaches' Trainings.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the Income Agreement between the Orange County Department of
Education and Garden Grove Unified School District for three full days of Positive
Behavioral Interventions and Supports Leadership Team Trainings for seven school
teams and four Coaches' Trainings.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Out-of-District Events

Approval is requested to participate in the following out-of-district events:

(1)

School:	La Quinta High School
Participants:	15 Business/Entrepreneurship/Marketing Students
Event:	California DECA (Distributive Education Clubs of America) State Career Development Conference and Competition
Location:	San Diego, CA
Date(s):	March 3-6, 2016
Chaperones:	J. Rumble, N. Ruzzi
Costs:	\$465 per student; all expenses paid by fundraisers, parent donations, and CTE/ROP general funds.
Transportation:	District bus and Amtrak
Housing:	Town and Country Hotel, San Diego
Purpose:	Student leadership development, student competitive events, and presentations
Comments:	No school days missed.

It is recommended that the Board approve the listed out-of-district events.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by 1) 15 La Quinta Business/Entrepreneurship/Marketing students in California DECA State Career Development Conference and Competition at San Diego on March 3-6; 2) 80 Los Amigos eleventh grade AVID students in AVID northern California university visit at various northern California universities (Chico State University, San Francisco State University, San Jose State University, Stanford University, UC Berkeley, and UC Merced) on April 9-12; 3) 16 Bolsa Grande Wilderness Adventure Club members in Stewardship Project at Cuyamaca Rancho State Park at Cuyamaca Ranch State Park, Julian on April 9-13; 4) 20 Garden Grove High School varsity and junior varsity cheerleaders at UCA Summer Cheerleading Camp at Indian Wells on July 11-14; 5) 35 Santiago Army JROTC students in Army JROTC Summer Camp at Irvine on July 18-22; 6) approximately 80 McGarvin selected 8th grade students in Washington, D.C. trip at Washington, D.C. and surrounding historical areas on spring recess 2017.

Out-of-District Events, cont.

(2)

School: Los Amigos High School
Participants: 80 Eleventh Grade AVID Students
Event: AVID Northern California University Visit
Location: Various Northern California Universities (Chico State University, San Francisco State University, San Jose State University, Stanford University, UC Berkeley, and UC Merced)
Date(s): April 9-12, 2016
Chaperones: C. Castillo, C. Chase, E. Chase, C. Fenner, C. Montes, J. Oberacker, T. Oberacker
Costs: All expenses paid by fundraisers, club funds, AVID funds, and United Way Grant donation.
Transportation: District approved charter bus
Housing: Residence Inn Marriott, San Mateo
Purpose: To visit northern California universities
Comments: Students will miss two days of school.

(3)

School: Bolsa Grande High School
Participants: 16 Wilderness Adventure Club Members
Event: Stewardship Project at Cuyamaca Rancho State Park
Location: Cuyamaca Ranch State Park, Julian, CA
Date(s): April 9-13, 2016
Chaperones: R. Bradley, D. Gutierrez, J. Lamb, D. Schroer, D. Terranova
Costs: All costs will be paid by the Orange County Sierra Club
Transportation: Private vehicles
Housing: Group Campsite, Julian, CA
Purpose: Community service/stewardship, environmental science and Biology, physical fitness, and practice wilderness principals (leave no trace)
Comments: No school days missed.

(4)

School: Garden Grove High School
Participants: 20 Varsity and JV Cheerleaders
Event: Universal Cheerleaders Association Summer Cheerleading Camp
Location: Indian Wells, CA
Date(s): July 11-14, 2016
Chaperones: A. Corulla, J. Lewis, A. Maldonado, A. Mariscal
Costs: \$465 per student; all fees will be paid by parent donations, club funds, and fundraisers
Transportation: District bus
Housing: Renaissance Hotel, Indian Wells
Purpose: Attend cheer camp, member bonding
Comments: No school days missed.

Out-of-District Events, cont.

(5)

School: Santiago High School
Participants: 35 Army JROTC Students
Event: Army JROTC Summer Camp
Location: Irvine Ranch Outdoor Center
Date(s): July 18-22, 2016
Chaperones: Major Matias, Sgt. Richardson, 1 female parent - TBD
Costs: \$300 per student; all fees paid by JROTC.
Transportation: District approved charter bus
Housing: Irvine Ranch Outdoor Center, Orange
Purpose: Attend summer camp
Comments: No school days missed.

(6)

School: McGarvin Intermediate School
Participants: Approximately 80 Selected 8th Grade Students
Event: Washington, D.C. Trip
Location: Washington, D.C. and surrounding historical areas
Date(s): Spring Recess, 2017
Chaperones: C. Ribeiro, 7 additional chaperones - TBD
Costs: Approximately \$2100 per student; all costs paid by fundraisers and parent donations.
Transportation: Commercial airlines and district approved charter buses
Housing: TBD
Purpose: Study of U.S. history and locations
Comments: No school days missed.

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6. BUSINESS

- A. Resolution No. 21 – U.S. Department of Education, Office for Civil Rights Agreement No. 09-08-1030
- B. Accept Bid No. 1505 – Kitchen Equipment for Food Services
- C. Accept Completion of Enders Elementary School Multi-Purpose Room and Kitchen Roofing Project (CUPCCAA Informal Bid No. 15-131)
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- G. Accept Completion of Roof Repairs at Lawrence Elementary School – Bid No. 1409
- H. Accept E-Rate Request For Proposals No. 1510 – Advanced Hardware Replacement or Repair with Labor Component for Network Equipment, Core and Edge Network Equipment, Wireless Technology, and Installation and/or Professional Services
- I. Authorization to use the Magnolia School District 2015 Technology Equipment and Peripherals Bid Project No. MSIT3, No. I-23-2014-15
- J. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – A: Resolution No. 21 – United States Department of Education, Office for Civil Rights Agreement No. 09-08-1030

The Garden Grove Unified School District agrees, without admitting to any violation of law, to implement the Resolution Agreement No. 09-08-1030 to resolve the issues investigated by the United States Department of Education, Office for Civil Rights (OCR).

During the effective dates of this Agreement, the district understands the OCR will monitor compliance and the district must maintain written evaluations and make annual reports for the three identified sites, Bolsa Grande, Garden Grove, and Pacifica high schools, with respect to interim measures, developing plans, new construction, and alteration projects. It is further understood that by signing this Agreement, the district will provide data and other information in a timely manner and that, if necessary, the OCR may visit the district, interview staff and students, and request such additional reports or data as necessary for the OCR to determine whether the district has fulfilled the terms of this Agreement. The district understands and acknowledges that the OCR may initiate administrative enforcement or judicial proceedings, including enforcing the specific terms and obligations of this Agreement.

It is recommended that the Board approve the Resolution No. 21 - Agreement No. 09-08-1030 with the U.S. Department of Education, Office for Civil Rights.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Resolution No. 21 - Agreement No. 09-08-1030 with the U.S. Department of Education, Office for Civil Rights.

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6. BUSINESS

Agenda Item 6 – B: Accept Bid No. 1505 – Kitchen Equipment for Food Services

Bids were received from seven vendors for the purchase of 63 items of kitchen equipment for Food Services. Tabulations are on the attached sheets. Below are the final results of those tabulations.

Vendor	Number of Items	Item Numbers
Action Sales	4	51, 52, 54, 55
Arrow Restaurant Equipment and Supplies, Inc.	27	1-5, 12-15, 21, 23, 25, 27-29, 33-35, 37, 45, 46, 48-50, 53, 61, 62
Chef's Toys	18	11, 18-20, 22, 24, 26, 36, 38-44, 47, 59, 60
Douglas Equipment	1	32
Kamran and Company, Inc.	3	16, 17, 31
Myers Restaurant Supply	10	6-10, 30, 56-58, 63

It is recommended that the Board accept the bids for kitchen equipment for Food Services for 2015-16 from Action Sales for item numbers 51, 52, 54, 55; Arrow Restaurant Equipment and Supplies, Inc. for item numbers 1-5, 12-15, 21, 23, 25, 27-29, 33-35, 37, 45, 46, 48-50, 53, 61, 62; Chef's Toys for item numbers 11, 18-20, 22, 24, 26, 36, 38-44, 47, 59, 60; Douglas Equipment for item number 32; Kamran and Company Inc. for item numbers 16, 17, 31; and Meyers Restaurant Supply for item numbers 6-10, 30, 56-58, 63 as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1505.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bids for kitchen equipment for Food Services for 2015-16 from Action Sales for item numbers 51, 52, 54, 55; Arrow Restaurant Equipment and Supplies, Inc. for item numbers 1-5, 12-15, 21, 23, 25, 27-29, 33-35, 37, 45, 46, 48-50, 53, 61, 62; Chef's Toys for item numbers 11, 18-20, 22, 24, 26, 36, 38-44, 47, 59, 60; Douglas Equipment for item number 32; Kamran and Company Inc. for item numbers 16, 17, 31; and Meyers Restaurant Supply for item numbers 6-10, 30, 56-58, 63 as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1505.

Kitchen Equipment for Food Services Bid No. 1505

	Type of Equipment	Make	Model	Action Sales	Arrow Restaurant Equipment and Supplies	Chef's Toys	Douglas Equipment	Great Lakes	Kamran and Company, Inc.	Myers Restaurant Supply
1.	Hot Cabinet	Cres Cor	H-137-SUA-12D-SD H137S182	\$4570.	\$3625.*	\$4605.	\$5350.	\$5691. Plus \$250. shipping	\$4718. Plus \$165. shipping	\$4585.
2.	Transport Cabinet	Cres Cor	1091840	\$1600.	\$1315.*	\$1427.	\$1832.	\$2248. Plus \$200. shipping	\$1517. Plus \$160. shipping	\$1400.
3.	Retherm Unit	Cres Cor	RO-151-FW-UA-18D E	\$8215.	\$7145.*	\$8376.	\$9150.	\$10034. Plus \$300 shipping	\$8902. Plus \$185. shipping	\$7973.
4.	Single Oven	Montague	115A (with 3.5 and no caster)	No bid	\$4450.* \$4750.*	\$7114.	\$6099.	\$8452. Plus \$350 shipping	\$5383. \$5083.	\$6565.
5.	Double Oven	Montague	2-115A (with 3.5 and no caster)	No bid	\$8850.* \$9290.*	\$13873.	\$11564.	\$15523. Plus \$700. shipping	\$10556. \$10115.	\$12803.
6.	Milk Cooler	Bev Air	ST34N-S	\$2320.	\$2175.	\$2241.	\$2365.	\$2970. Plus \$150. shipping	No Bid	\$2157.*
7.	Milk Cooler	Bev Air	SM34N-S	\$1960.	\$1839.	\$1892.	\$2034.	\$2622. Plus \$150 shipping	\$1990.	\$1821.*
8.	Milk Cooler	Bev Air	ST49N-S	\$2615.	\$2450.	\$2524.	\$2633.	\$3254. plus \$150 shipping	\$2603.	\$2429.*
9.	Milk Cooler	Bev Air	SM49N-S	\$2244.	\$2103.	\$2165.	\$2292.	\$2923. Plus \$200 shipping	\$2254.	\$2083.*
10.	Milk Cooler	Bev Air	ST58N-S	\$2880.	\$2705.	\$2786.	\$2882.	\$3547. Plus \$150 shipping	\$2858.	\$2682.*
11.	Milk Cooler	Bev Air	Sm58N-S	\$2720.	\$2550.	\$2476.*	\$2728.	\$3354. Plus \$200. shipping	\$2699.	\$2526.
12.	Ice Machine	Ice-O-Matic	ICE0500HA w/bin	No Bid	\$3165.*	\$3546.	\$3908.	\$4175. Plus \$150. shipping	\$3486. (b55p8) Plus \$180. shipping	\$3165. Plus \$100. for shipping
13.	Ice Machine	Ice-O-Matic	ICE0500HA without bin	No Bid	\$2415.*	\$2605.	\$3095.	\$3289. Plus \$100. shipping	\$2587. Plus \$150. shipping	\$2416. Plus \$60. shipping
14.	Ice Machine	Ice-O-Matic	ICE0400HA w/bin and without	No Bid	\$3035.*	\$3405.	\$3672.	\$3888. Plus \$150. shipping	\$3450. Plus \$180. shipping	\$3034. Plus \$100. for shipping
15.	Ice Machine	Ice-O-Matic	ICE0400HA without bin	No Bid	\$2285.*	\$2463.	\$2973.	\$3053. Plus \$150. shipping	\$2451. Plus \$180. shipping	\$2284. Plus \$80. for Shipping
16.	Steam Kettle	Groen	AH/1-60	\$14570.	\$17150. AH/1E-60	No Bid	\$20622.	\$41667. Plus \$500. shipping	\$13632.*	\$15649. Plus \$500. shipping

Kitchen Equipment for Food Services Bid No. 1505

	Type of Equipment	Make	Model	Action Sales	Arrow Restaurant Equipment and Supplies	Chef's Toys	Douglas Equipment	Great Lakes	Kamran and Company, Inc.	Myers Restaurant Supply
17.	Steam Kettle	Green	AH/1-80	\$15800.	\$18575. AH/1E-80	No Bid	\$23504.	\$47850. Plus \$300. shipping	\$14793.*	\$16981. Plus \$600. shipping
18.	Campus Cruiser	Cambro	CVC72 (3 wells)	\$2865.	\$2715.	\$2715.*	\$3186.	\$3495. Plus \$150. shipping	\$2736. Plus \$75. shipping	\$2770.
19.	Campus Cruiser	Cambro	CVC7254 (4 wells)	\$2865.	\$2715.	\$2715.*	\$3185.	\$3495. Plus \$150. shipping	\$2736. Plus \$75. shipping	\$2770.
20.	Equipment Stand	Cambro	ES28RL110 (colors may vary)	\$825.	\$780.	\$780.*	\$1035.	\$1260. Plus \$100. shipping	\$820. Plus \$50. shipping	\$796.
21.	Salad Bar	Cambro	VBRHD6 (colors may vary)	\$1660.	1575.*	\$1577.25	\$2109.	\$2238. Plus \$150. shipping	\$1616. Plus \$75. shipping	\$1609.
22.	Insulated Transport Cart	Cambro	CMB1826	\$2585.	\$2538. CMB615	\$2538.*	No Bid	No Bid	\$2562.	2763.
23.	Insulated Transport Cart	Cambro	CMBPHD	\$2650.	\$2600.* CMBPHD615	\$2601.	\$3303.	\$3384. Plus \$150. shipping	\$2624. Plus \$75. shipping	\$2653.
24.	Hot and/or cold Camtherm	Cambro	CMBH1826LF	\$2760.	\$2709.	\$2709.*	\$3119.	\$3486. Plus \$175. shipping	\$2730.	\$2763.
25.	Hot and/or cold Camtherm	Cambro	CMBHC1826LF	\$6415.	\$6325.*	\$6387.	\$6981.	\$7541. Plus \$200. shipping	\$6335.	\$6516.
26.	Hot and/or cold Camtherm	Cambro	CMBH1826LTR	\$2890.	\$2837. (CMBH1826LF-SP)	\$2837.*	\$3253.	No bid	\$2855.	\$1489. (a) (LMBPLMD)
27.	Hot and/or cold Camtherm	Cambro	CMBHC1826LTR	\$6550.	\$6470.* (CMBHC1826LF-SP)	\$6534.	\$7135.	No Bid	\$6478.	\$2010. (a) (CMBPLAM)
28.	Hot and/or cold Camtherm	Cambro	CMBH1826TSF	\$4300.	\$4190.*	\$4232.25	\$4718.	\$5166. Plus \$175. shipping	\$4222.	\$4317.
29.	Hot and/or cold Camtherm	Cambro	CMBH1826TBF	\$4300.	\$4190.*	\$4232.25	\$4718.	\$5166. Plus \$175. shipping	\$4222.	\$4317.
30.	Hot and/or cold Camtherm	Cambro	CMBHC1826TSF	\$8960.	\$8885.	\$8973.	\$9705.	\$10392. Plus \$200. shipping	\$8869.	\$4317.*
31.	Hot and/or cold Camtherm	Cambro	CMBHC1826TBC	\$8960.	\$8885.	\$8973.	\$9705.	\$10392. Plus \$200. shipping	\$8869.*	\$9152.
32.	Hot and/or cold Camtherm	Cambro	CMBHC1826TTR	\$9190.	\$9120. (CMBHC1826TBC)	\$9209.25	\$3263.*	No Bid	\$9099.	\$3720. (a) (LMBPMD)
33.	Hot and/or cold combo cart PLUS	Cambro	CMBH1826TTR	\$4300.	\$4190.* (CMBH1826TSF-SP)	\$4232.25	\$7135.	No Bid	\$4222.	\$2653. (LMBPMD)

Kitchen Equipment for Food Services Bid No. 1505

	Type of Equipment	Make	Model	Action Sales	Arrow Restaurant Equipment and Supplies	Chef's Toys	Douglas Equipment	Great Lakes	Kamran and Company, Inc.	Myers Restaurant Supply
34.	Hot and/or cold Camtherm	Cambro	CMBPLHHD	\$2110.	\$2034.*	\$2034.	\$2410.	\$2768. Plus \$175. shipping	\$2068. Plus \$75. shipping	\$2075.
35.	Hot and/or cold Camtherm	Cambro	CMBPHHD	\$3699.	\$3615.*	\$3647.	\$4401.	\$4547. Plus \$200. shipping	\$3651.	\$3720.
36.	Hot and/or cold Camtherm	Cambro	CMBPTHHD	\$3210.	\$3152.	\$3152.*	\$3882.	\$4001. Plus \$200. shipping	\$3138.	\$3215.
37.	Sliding Ice Caddies	Cambro	ICS175L4S	\$605.	\$546.*	\$593.	No Bid	\$1128. Plus \$175. shipping	\$628. Plus \$50. shipping	\$574.
38.	CamCarts	Cambro	UPC800	\$700.	\$654.	\$654.*	\$902.	\$1246. Plus \$175. shipping	\$717. Plus \$50. shipping	\$668.
39.	CamCarts	Cambro	UPC1600	\$1285.	\$1226.	\$1226.*	\$1502.	\$1876. Plus \$175. shipping	\$1276. Plus \$75. shipping	\$1251.
40.	CamCarts	Cambro	UPC1600HD	\$1350.	\$1291.	\$1291.*	\$1571.	\$1948. Plus \$175. shipping	\$1341. Plus \$75. shipping	\$1317.
41.	CamCarts	Cambro	UPC800SP	\$750.	\$704.	\$704.*	\$954.	\$1301.	\$775. Plus \$70. Shipping	\$718.
42.	CamCarts	Cambro	UPCGL1600SL	\$1400.	\$1338. UPC1600SP	\$1338.*	\$1620.	No Bid	\$1387. Plus \$70. Shipping	\$1366.
43.	CamCarts	Cambro	UPCGL1600SP	\$1300.	\$1237.	\$1237.*	\$1514.	No Bid	\$1288. Plus \$70. Shipping	\$1366.
44.	Heated CamCarts	Cambro	UPCHW400	\$790.	\$738.	\$738.*	\$1049.	\$1339. Plus \$150. shipping	\$798. Plus \$70. shipping	\$753.
45.	Heated CamCarts	Cambro	UPCH800	\$1645.	\$1568.*	\$1568.25	\$2099.	\$2223. Plus \$150. shipping	\$1612. Plus \$70. shipping	\$1599.
46.	Heated CamCarts	Cambro	UPCHT800	\$1240.	\$1192.*	\$1192.50	\$1705.	\$1840. Plus \$150. shipping	\$1239. Plus \$70. shipping	\$1216.
47.	Heated CamCarts	Cambro	UPCHTD800	\$550.	\$477.	\$477.*	\$954.	\$1051. Plus \$150. shipping	\$542. Plus \$70. shipping	\$487.
48.	Can Opener	Edlund	266	\$570. Plus \$18.00 delivery	\$572.*	\$574.	\$725.	\$958. Plus \$50. shipping	\$583. Plus \$15. shipping	\$565. Plus \$15.00 delivery
49.	Can Opener	Edlund	203	\$590. Plus \$18.00 delivery	\$589.*	\$591.	\$742.	\$977. Plus \$50. shipping	\$600. Plus \$15. shipping	\$582. Plus \$15.00 delivery
50.	1 Door Freezer	Traulsen	G12011 (with casters)	\$2955.	\$2735.*	\$2778.	\$3224.	\$4334.	\$3116.	\$2943.
51.	2 Door Freezer	Traulsen	G22010 (with casters)	\$3620.*	\$3650.	\$3705.	\$4576.	\$5501.	\$4155.	\$3924.

Kitchen Equipment for Food Services Bid No. 1505

	Type of Equipment	Make	Model	Action Sales	Arrow Restaurant Equipment and Supplies	Chef's Toys	Douglas Equipment	Great Lakes	Kamran and Company, Inc.	Myers Restaurant Supply
52.	3 Door Freezer	Traulsen	G31310 (with casters)	\$5020.*	\$5055.	\$5132.	\$6230.	\$7566.	\$5756.	\$5436.
53.	1 Door Refrigerator	Traulsen	G10011 (with casters)	\$2615.	\$2420.*	\$2457.	\$2879.	\$3961.	\$2756.	\$2603.
54.	2 Door Refrigerator	Traulsen	G20010 (with casters)	\$2948.*	\$2970.	\$3014.	\$3834.	\$4673.	\$3380.	\$3192.
55.	3 Door Refrigerator	Traulsen	G30010 (with casters)	\$3984.*	\$4015.	\$4073.	\$5091.	\$6221.	\$4568.	\$4314.
56.	Utility cart	Lakeside	#947 (all swivel wheels)	\$1150.	\$1050.	\$1095.	\$1560.	\$1595. Plus \$150. shipping.	\$1043.	\$977*.
57.	Utility cart	Lakeside	#422 (all swivel wheels)	\$300.	\$215.	\$225.	\$610.	\$663. Plus \$150 shipping.	\$214.	\$201.*
58.	Utility cart	Lakeside	#521 (all swivel wheels)	\$575.	\$495.	\$515.	\$904.	\$972. Plus \$150. shipping.	\$491.	\$460.*
59.	Food Processor	Robocoup	Robc-R2BCLR	\$730.	\$815.	\$721.*	\$944.	\$1295. Plus \$150 shipping.	\$824.	\$778. Plus \$20. shipping.
60.	Sheet Pan Racks	Win-Holt	AL-1820B	No Bid	\$179.	\$159.*	\$579.	\$719. Plus \$100. shipping.	\$152.(b)	\$276. Plus \$25. shipping.
61.	Food Pan Rack	Win-Holt	SSPR-1320	No Bid	\$609.*	\$773.	\$1081.	\$1266. Plus \$100. shipping.	\$594.(b)	\$777. Plus \$40. shipping.
62.	Air Curtain (Fly Fan)	Mars	STD 48-1U	No Bid	\$546.*	\$600.	No Bid	No Bid	\$600. (STD248-1U-A-0-B)	\$573. Plus \$25. shipping.
63.	Pallet Jack	Crown	PHT 50 27-48	No Bid	No Bid	No Bid	\$968.	No Bid	No Bid	\$439.* Plus \$80. shipping.
64.	Installation			\$430. Per hour	\$96. Per hour per man	\$50. Applies only to units that require gas, water or hard wired electrical		\$95. Per person	Non prevailing wage \$95. Prevailing wage \$120.	\$75.

* Denotes lowest bid

- (a) Does not meet specifications
- (b) Minimum order required for free freight

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 16, 2016

6. BUSINESS

Agenda Item 6 – C: Accept Completion of Enders Elementary School Multi-Purpose Room and Kitchen Roofing Project (CUPCCAA Informal Bid No. 15-131)

The Enders Elementary School multi-purpose room and kitchen roofing project has been completed by Thompson Roof Company Incorporated in accordance with the specifications, terms, and conditions of the California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal Bid No. 15-131.

The completed work has been inspected and accepted by the Director of Maintenance, Operations, and Transportation. The total cost to the district is \$174,549. Funds are budgeted in the Deferred Maintenance Fund.

It is recommended that the Board approve acceptance of the completion of the Enders Elementary School multi-purpose room and kitchen roofing project as completed by Thompson Roof Company Incorporated, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 15-131; 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 Enders Elementary School multi-purpose room and kitchen roofing project as completed by Thompson Roof Company Incorporated, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 15-131; 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
February 16, 2016

6. BUSINESS

Agenda Item 6 – D: Accept Completion of Excelsior Elementary School Canopies Roof Project (CUPCCAA Informal Bid No. 15-132)

The Excelsior Elementary School canopies roof project has been completed by Thompson Roof Company Incorporated in accordance with the specifications, terms, and conditions of the California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal Bid No. 15-132.

The completed work has been inspected and accepted by the Director of Maintenance, Operations, and Transportation. The total cost to the district is \$58,907. Funds are budgeted in the Deferred Maintenance Fund.

It is recommended that the Board approve acceptance of the completion of the Excelsior Elementary School canopies roof project as completed by Thompson Roof Company Incorporated, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 15-132; 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 Excelsior Elementary School canopies roof project as completed by Thompson Roof Company Incorporated, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 15-132; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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February 16, 2016

6. BUSINESS

Agenda Item 6 – E: Accept Completion of Modernization Project at Jordan Intermediate School

The modernization project at Jordan Intermediate School has been completed by Paul C. Miller Construction Co. Inc. in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$4,107,687.89. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of Jordan Intermediate School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 Jordan Intermediate School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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
February 16, 2016

6. BUSINESS

Agenda Item 6 – F: Accept Completion of Monroe Elementary School Building
“A” Roof Project (CUPCCAA Informal Bid No. 15-130)

The Monroe Elementary School building “A” roof project has been completed by Thompson Roof Company Incorporated in accordance with the specifications, terms, and conditions of the California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal Bid No. 15-130.

The completed work has been inspected and accepted by the Director of Maintenance, Operations, and Transportation. The total cost to the district is \$102,482. Funds are budgeted in the Deferred Maintenance Fund.

It is recommended that the Board approve acceptance of the completion of the Monroe Elementary School building “A” roof project as completed by Thompson Roof Company Incorporated, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 15-130; 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 Monroe Elementary School building “A”
roof project as completed by Thompson Roof Company Incorporated, in accordance
with specifications, terms, and conditions of CUPCCAA Informal Bid No. 15-130; 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
February 16, 2016

6. BUSINESS

Agenda Item 6 – G: Accept Completion of Roof Repairs at Lawrence Elementary School – Bid No. 1409

The repairs to the roof at Lawrence Elementary School have been completed by Letner Roofing Co. in accordance with the specifications, terms, and conditions of Bid No. 1409.

The completed work has been inspected and accepted by the Director of Maintenance, Operations, and Transportation. The total cost to the district for the roof repairs at Lawrence Elementary School is \$241,007.70. Funds are budgeted in the Deferred Maintenance Fund.

It is recommended that the Board approve acceptance of the completion of roof repairs at Lawrence Elementary School as completed by Letner Roofing Co. in accordance with specifications, terms, and conditions of Bid No. 1409; 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 roof repairs at Lawrence Elementary School as completed by Letner Roofing Co. in accordance with specifications, terms, and conditions of Bid No. 1409; 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
February 16, 2016

6. BUSINESS

Agenda Item 6 – H: Accept E-Rate Request for Proposals No. 1510 – Advanced Hardware Replacement or Repair with Labor Component for Network Equipment, Core and Edge Network Equipment, Wireless Technology, and Installation and/or Professional Services

Requests for E-Rate proposals were advertised in the local newspaper and posted on the district's E-Rate 19 (2016-17) web site for advanced hardware replacement or repair with labor; core network equipment and installation and/or professional services; edge network equipment and installation and/or professional services; and wireless technology and installation and/or professional services. Responses were evaluated on the basis of price and compliance with specifications. Proposals are on file in the Purchasing Department.

Pursuant to Public Contract Code Section 20118.1 the governing board of a school district may contract with an acceptable party who is one of the three lowest responsible respondents for the procurement or maintenance, or both, of electronic data-processing systems and supporting software in any manner the board deems appropriate. The district has been participating in the E-Rate program since 1998.

It is recommended that the Board accept the E-Rate proposals No. 1510 for Core network equipment and installation and/or professional services from CPAC, Inc. (Anaheim, CA); Edge network equipment and installation and/or professional services from CPAC, Inc. (Anaheim, CA); and Wireless technology and installation and/or professional services from Digital Networks Group, Inc. (Aliso Viejo, CA) as the most qualified respondents meeting the specifications, terms, and conditions of the proposal; and reject all offers for advanced hardware replacement or repair with labor.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the E-Rate proposals No. 1510 for Core network equipment and installation and/or professional services from CPAC, Inc. (Anaheim, CA); Edge network equipment and installation and/or professional services from CPAC, Inc. (Anaheim, CA); and Wireless technology and installation and/or professional services from Digital Networks Group, Inc. (Aliso Viejo, CA) as the most qualified respondents meeting the specifications, terms, and conditions of the proposal; and rejected all offers for advanced hardware replacement or repair with labor.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 16, 2016

6. BUSINESS

Agenda Item 6 – I: Authorization to Use the Magnolia School District 2015 Technology Equipment and Peripherals Bid Project No. MSIT3, #I-23-2014/15

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 Magnolia School District has extended Bid Project No. MSIT3, #I-23-2014/15 for the purchase of technology equipment and peripherals from CDW Government, LLC. The contract is in effect from February 19, 2016, to February 18, 2017, with four optional one-year extensions.

It is recommended that the Board authorize the use of the Magnolia School District Bid Project No. MSIT3, #I-23-2014/15 for the means to purchase technology equipment and peripherals from CDW Government, LLC.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Magnolia School District Bid Project No. MSIT3, #I-23-2014/15 for the means to purchase technology equipment and peripherals from CDW Government, LLC.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 16, 2016

6. BUSINESS

Agenda Item 6 – J: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$4,123,061.33

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: J72C0552 through J72C0593, J72C0595 through J72C0607, J72F0056, J72M0178 through J72M0183, J72M0185, J72M0186, J72R3955, J72R3968 through J72R3983, J72R3985 through J72R4073, J72R4075 through J72R4117, J72R4120 through J72R4195, J72R4198 through J72R4257, J72R4259 through J72R4276, J72R4278 through J72R4300, J72V0006, J72V0007, J72W0344, J72X0443, J72X0444, J72X0446 through J72X0466; Changed Purchase Order Numbers: I72X0262, I72X0271, I72X0459, I72X0500, J72C0539, J72C0544, J72F0044, J72L0012, J72M0034, J72M0090, J72R2399, J72R3093, J72R3167, J72R3235, J72R3241, J72R3247, J72R3422, J72R3678, J72R3757, J72R3830, J72R3919, J72W0076, J72W0123, J72W0129, J72X0152, J72X0155, J72X0156, J72X0160, J72X0163, J72X0165, J72X0174, J72X0197, J72X0213, J72X0214, J72X0244, J72X0245, J72X0251, J72X0268, J72X0269, J72X0270, J72X0276, J72X0287, J72X0327, J72X0335, J72X0384; Canceled Purchase Order Numbers: J72R2439, J72R4119, J72X0058, totaling \$4,123,061.33.
Check Numbers: 313908 through 314511, totaling \$11,795,783.13.
Certificated Payroll: 07A totaling \$21,970,598.17.
Classified Payroll: 07B and 07M, totaling \$8,042,328.38.
Grand Total: \$45,931,771.01.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	238,777.03	
	Contracts, Rents & Leases		62,715.61	
	All Other		<u>3,608,167.76</u>	
	Total General Fund	\$	3,909,660.40	
Fund #11	Adult Education Fund	\$	829.49	
Fund #12	Child Development Fund		96,811.10	
Fund #13	Food Services Special Reserve		286,623.76	
Fund #14	Deferred Maintenance		28,143.74	
Fund #21	GO Bond - Series A		171,293.67	
Fund #22	GO Bond - Series B		556,528.52	
Fund #23	GO Bond - Series C		3,896,249.56	
Fund #25	Capital Facilities		780.00	
Fund #39	School Facilities - Prop 47		1,057,060.98	
Fund #45	Community Redevelopment		4,389.12	
Fund #68	Workers' Compensation Fund		2,439.29	
Fund #69	Health & Welfare Fund		1,782,070.67	
Fund #82	Comp. Liability		<u>2,902.83</u>	
	Total Other Funds	\$	7,886,122.73	
	Total Checks			\$ 11,795,783.13

Certificated Payroll 07A (1/31/2016)

Fund #01	General Fund	\$	21,715,765.68
Fund #11	Adult Education Fund		76,160.85
Fund #12	Child Development Fund		159,887.01
Fund #68	Workers' Compensation Fund		8,474.43
Fund #69	Health & Welfare Fund		<u>10,310.20</u>
		\$	21,970,598.17

Classified Payroll 07B (2/10/2016) and 07M (1/25/2016)

Fund #01	General Fund	\$	6,974,144.21
Fund #11	Adult Education Fund		21,576.85
Fund #12	Child Development Fund		128,274.31
Fund #13	Food Services Special Reserve		803,538.65
Fund #22	GO Bond - Series B		53,819.97
Fund #68	Workers' Compensation Fund		41,959.36
Fund #69	Health & Welfare Fund		<u>19,015.03</u>
		\$	8,042,328.38

Total Payroll \$ 30,012,926.55

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 02/16/16-1

Employ

Extra Duty

Independent Contractors: Augmentative Communication Therapies; Academic Chess of Orange County; Boys and Girls Clubs of Garden Grove; Brain Builders Educational Programs; Camfel Productions; Christy Lane Enterprises; K. Crask; L. Elardo, PCM3, Inc.; M. Figueroa; S. Hensley; P. LeBaron; Mariposa Women and Family Center; T. Nelson; A. Trudell

Substitutes

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 02/16/16-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Other

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 16, 2016

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: March 1, 2016
 March 15, 2016

C. Adjournment

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