

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 9, 2016

5:30 P.M. Public Comments Prior to Closed Session	ROOM 502
5:35 P.M. Closed Session – Superintendent’s Evaluation	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - A. Public Hearing
Pursuant to Education Code Sections 60119, 60605, and 33126 – Availability and Certification of 2016-17 Textbooks and Instructional Materials
4. ADMINISTRATION
 - A. Memorandum of Understanding Between the Kaiser Entities and the Garden Grove Unified School District
 - B. Agreement for Provision of Educationally Related Mental Health Services Between the Orange County Mental Health Care Agency and the Garden Grove Unified School District
 - C. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Approval of the Memorandum of Understanding Between Garden Grove Unified School District, Orange Unified School District, Santa Ana Unified School District, and the Orange County Superintendent of Schools for the California Career Technical Education Incentive Grant
 - B. 2016-17 Garden Grove Unified School District Representative to the Rancho Santiago Adult Education, Coast College Adult Education, and North Orange County Adult Education Consortia
 - C. College Board’s Early Participation Program PSAT/NMSQT
 - D. C.I.F. Sanctioned Post-Season Competition
 - E. Art Masters, Inc.
6. BUSINESS
 - A. Resolution No. 7 – Availability and Certification of 2016-17 Textbooks and Instructional Materials
 - B. Resolution No. 8 – Ordering of Election to Authorize Issuance of Schools Bonds
 - C. Resolution No. 9 – Agreement with the State of California and Designation of Representative for Drought Response Outreach Program for Implementation of Low Impact Development at Bolsa Grande, Los Amigos, and Santiago High Schools
 - D. Accept Completion of Hazard Elementary School Roof Replacement Buildings C, D, and E Project
 - E. Accept Bid No. 1503 – Office and Instructional Supplies for Warehouse and District Use Price Increases
 - F. Accept Bid No. 1504 – Copy Paper for Warehouse Stock Price Increase
 - G. Accept Bid No. 1512 – District-Wide Rental and/or Purchase of Relocatable Modular Buildings
 - H. Agreement for Employee Benefits Consulting and Brokerage Services
 - I. Authorization to Use the Capistrano Unified School District Bid No. 1415-05 for the Purchase of Fresh Bakery and Bread Products
 - J. Authorization to Use the Temecula Valley, Lake Elsinore, and Murrieta Unified School Districts Request For Proposal No. P-022213 for the Purchase of Fresh and Processed Produce Items
 - K. California Fresh Fruit and Vegetable Program Grant

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- L. Extend Request for Proposal No. 1404 – Unarmed Security Services
- M. Food Service Prices 2016-17
- N. Use of Ten District Buses for Bus Driver Skills Day
- O. Rejection of Claims
- P. Purchase Orders and Checks
- 7. PERSONNEL
 - A. Certificated Personnel Report No. 08/09/16-1
 - Employ
 - Extra Duty
 - Independent Contractors: Pure Game-STAR Leadership; Rossier Educational and Mental Health Enterprises, Inc.; A. Rozenberg; K. Schnee; Stowell Learning Centers
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirement
 - Miscellaneous
 - Change in Assignment
 - University Contracts
 - Conference Attendance
 - B. Classified Personnel Report No. 08/09/16-2
 - Employ
 - Regular
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Change in Assignment
 - Demotions
 - Increase/Decrease
 - Promotions
 - Working Out of Class
 - C. Consideration of Compression of the Certificated Management Anniversary Increment Schedule and the Addition of a Classified Management Anniversary Increment
 - D. Closed Session to Discuss Superintendent’s Evaluation with the Superintendent (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. 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.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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CALL TO ORDER _____ P.M.

BOARDROOM

Governing Board Members

Arrived

Absent

Left

George West, President

Teri Rocco, Vice President

Bob Harden

Lan Nguyen

Linda Reed

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS

2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, July 19, 2016

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of July 19, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of July 19, 2016, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Pursuant to Education Code Sections 60119, 60605, and 33126 – Availability and Certification of 2016-17 Textbooks and Instructional Materials

B. Presentations

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

- A. Memorandum of Understanding Between the Kaiser Entities and the Garden Grove Unified School District
- B. Agreement for Provision of Educationally Related Mental Health Services Between the Orange County Mental Health Care Agency and the Garden Grove Unified School District
- C. 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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4. ADMINISTRATION

Agenda Item 4 - A: Memorandum of Understanding Between the Kaiser Entities and the Garden Grove Unified School District

For the second year, the Kaiser Entities will administer the influenza vaccine and perform certain administrative and promotional services at district facilities to students who are enrolled in district schools or programs.

By providing the vaccine to students, it will help combat influenza and help maintain their school attendance. Services will be provided on mutually agreed upon dates and times. Kaiser Entities will supply or arrange for all equipment and personnel necessary to deliver services. Neither the district nor the Kaiser Entities shall be entitled to compensation from the other, and each will bear its own costs. The district agrees to make announcements as appropriate, distribute printed information and consent forms, and ensure that personnel at each district facility collects completed consent forms, contraindications, questionnaires, and any other required information from students in advance of the date(s) on which the services are to be delivered. The district agrees to have all completed paperwork to Kaiser Entities no less than two days prior to each scheduled date of services. The district also agrees to have space available and will assist in getting students to and from their classroom to the service delivery location. Services are at no cost to the students and there is no liability to the district.

It is recommended that the Board approve the Memorandum of Understanding for the administration of the influenza vaccine and performance of certain administrative and promotional services by Kaiser Entities at district facilities to students who are enrolled in district schools or programs.

On motion of Trustee _____, seconded by Trustee _____, and _____, the approved the Memorandum of Understanding for the administration of the influenza vaccine and performance of certain administrative and promotional services by Kaiser Entities at district facilities to students who are enrolled in district schools or programs.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - B: Agreement for Provision of Educationally Related Mental Health Services Between the Orange County Mental Health Care Agency and the Garden Grove Unified School District

An annual agreement for the provision of educationally related mental health services between the County of Orange Health Care Agency (HCA) and the Garden Grove Unified School District has been established for individual special education students who require residential placement services as determined by their Individualized Education Program (IEP). The Agreement is effective July 1, 2016, through June 30, 2017. The Agreement between the HCA and the district was established in 2012.

The county will make recommendations in an advisory capacity in helping the district find placement and services for students appearing to need residential placement. If a student is placed, the county will be reimbursed \$5.45 a minute for time spent on case management including a pro-rated share of travel cost for out-of-state placement.

It is recommended that the Board approve the Agreement between the County of Orange Health Care Agency and the Garden Grove Unified School District which has been established to provide continuation of educationally related mental health services to special education students who require residential placement services as determined by their IEP, from July 1, 2016, through June 30, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Agreement between the County of Orange Health Care Agency and the Garden Grove Unified School District which has been established to provide continuation of educationally related mental health services to special education students who require residential placement services as determined by their IEP, from July 1, 2016, through June 30, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – C: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on June 27, 2016, 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 one calendar (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 one calendar year (student number to be included in the official Board minutes).

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5. PROGRAMS AND INSTRUCTION

- A. Approval of the Memorandum of Understanding Between Garden Grove Unified School District, Orange Unified School District, Santa Ana Unified School District, and the Orange County Superintendent of Schools for the California Career Technical Education Incentive Grant
- B. 2016-17 Garden Grove Unified School District Representative to the Rancho Santiago Adult Education, Coast College Adult Education, and North Orange County Adult Education Consortia
- C. College Board's Early Participation Program PSAT/NMSQT
- D. C.I.F. Sanctioned Post-Season Competition
- E. Art Masters, Inc.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Approval of the Memorandum of Understanding Between Garden Grove Unified School District, Orange Unified School District, Santa Ana Unified School District, and the Orange County Superintendent of Schools for the California Career Technical Education Incentive Grant

The California Department of Education developed the Career and Technical Education Incentive Grant program to maintain and strengthen seventh through twelfth grade career and technical education programs.

The Garden Grove Unified School District applied as an individual applicant on December 1, 2015, in addition to applying as a partner district in a regional collaboration, for additional funds. The consortium Career and Technical Incentive Grant will provide an additional \$793,563 in grant funds to the Garden Grove Unified School District.

It is recommended that the Board approve the Memorandum of Understanding between Garden Grove Unified School District, Orange Unified School District, Santa Ana Unified School District, and the Orange County Superintendent of Schools for the purposes of implementing the California Career Technical Education Incentive Grant program.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Memorandum of Understanding between Garden Grove Unified School District, Orange Unified School District, Santa Ana Unified School District, and the Orange County Superintendent of Schools for the purposes of implementing the California Career Technical Education Incentive Grant program.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: 2016-17 Garden Grove Unified School District Representative to the Rancho Santiago Adult Education, Coast College Adult Education, and North Orange County Adult Education Consortia

Since the 2015-16 school year, the Garden Grove Unified School District has been a member of three consortiums; Rancho Santiago Adult Education, Coast College Adult Education, and North Orange County Adult Education. An official representative is necessary to ensure that the district Adult Education program has a full voice in the decision-making process including the disbursement of consortium funds to provide adult education courses and student support services authorized by AB 104, Section 84913.

It is recommended that the Board approve Connie Van Luit, Director of Adult and Alternative Education, to serve as the official representative member for the Garden Grove Unified School District on the three consortia for the 2016-17 fiscal year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Connie Van Luit, Director of Adult and Alternative Education, to serve as the official representative member for the Garden Grove Unified School District on the three consortia for the 2016-17 fiscal year.

Agenda Item 5 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: College Board's Early Participation Program
PSAT/NMSQT

The College Board's Early Participation Program is an initiative to support the involvement of all students in the process of preparing for college at an earlier age. Students' earlier involvement in the PSAT/NMSQT program will also expose them to a wealth of college planning and preparation tools.

The College Board supports this initiative by providing districts with access to additional savings when districts pay to engage at least one grade of pre-junior students in taking the PSAT/NMSQT. The College Board's Early Participation Program will serve up to 3,336 10th grade students and 3,504 11th grade students at a rate of \$11.00 per student. This rate is reduced by 26 percent for all students enrolled in 10th and 11th grade. If approved, the district would offer this Early Participation Program to 10th and 11th grade students in the 2016-17 school year. The district has been participating in the program since 2007.

It is recommended that the Board grant permission to offer the College Board's Early Participation Program PSAT/NMSQT to district 10th and 11th grade students for the 2016-17 school year, at a cost of \$75,240.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to offer the College Board's Early Participation Program PSAT/NMSQT to district 10th and 11th grade students for the 2016-17 school year, at a cost of \$75,240.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: C.I.F. Sanctioned Post-Season Competition

Each school year, the California Interscholastic Federation (C.I.F.) conducts a variety of post-season athletic play-offs and individual championships. Often in team competition, location and travel distances are not known until a few days prior to the date of the event. Trips for C.I.F. post-season competition which necessitate an overnight stay will require prior approval of the Assistant Superintendent, Secondary Education.

It is recommended that the Board extend approval to any district high school athletic team or individual athlete qualifying for a C.I.F. sanctioned post-season competition to participate in those events during the 2016-17 school year, even if such events require overnight stays.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education extended approval to any district high school athletic team or individual athlete qualifying for a C.I.F. sanctioned post-season competition to participate in those events during the 2016-17 school year, even if such events require overnight stays.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – E: Art Masters, Inc.

Art Masters, Inc. offers instructional art programs to elementary school sites in the district. They provide full-day or half-day lecture and visual media assemblies. The number of assemblies for each school site varies. The school's Parent Teacher Association (PTA) or Parent Teacher Organization (PTO) pay for the presentations.

Although there is no direct cost to the district general fund, district-approved organizations require approval by the Board of Education to enter into a contract. This carries with it the agreement to guarantee payment of the consultant's fees. The administration and the parents of the participating schools have designed plans to confirm prepayment, which would relieve the district of that liability. The Garden Grove Unified School District has participated in Art Masters, Inc. since 1995.

It is recommended that the Board approve participation in the Art Masters, Inc. instructional art programs at various elementary school sites for the school year 2016-17.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation in the Art Masters, Inc. instructional art programs at various elementary school sites for the school year 2016-17.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Resolution No. 7 – Availability and Certification of 2016-17 Textbooks and Instructional Materials
- B. Resolution No. 8 – Ordering of Election to Authorize Issuance of Schools Bonds
- C. Resolution No. 9 – Agreement with the State of California and Designation of Representative for Drought Response Outreach Program for Implementation of Low Impact Development at Bolsa Grande, Los Amigos, and Santiago High Schools
- D. Accept Completion of Hazard Elementary School Roof Replacement Buildings C, D, and E Project
- E. Accept Bid No. 1503 – Office and Instructional Supplies for Warehouse and District Use Price Increases
- F. Accept Bid No. 1504 – Copy Paper for Warehouse Stock Price Increase
- G. Accept Bid No. 1512 – District-Wide Rental and/or Purchase of Relocatable Modular Buildings
- H. Agreement for Employee Benefits Consulting and Brokerage Services
- I. Authorization to Use the Capistrano Unified School District Bid No. 1415-05 for the Purchase of Fresh Bakery and Bread Products
- J. Authorization to Use the Temecula Valley, Lake Elsinore, and Murrieta Unified School Districts Request For Proposal No. P-022213 for the Purchase of Fresh and Processed Produce Items
- K. California Fresh Fruit and Vegetable Program Grant
- L. Extend Request for Proposal No. 1404 – Unarmed Security Services
- M. Food Service Prices 2016-17
- N. Use of Ten District Buses for Bus Driver Skills Day
- O. Rejection of Claims
- P. 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
August 9, 2016

6. BUSINESS

Agenda Item 6 – A: Resolution No. 7 – Availability and Certification of 2016-17 Textbooks and Instruction Materials

Education Code (EC) Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive state funds for that purpose.

The governing board is required to make a determination and certify that each pupil in each school in the district has sufficient textbooks and instructional materials that are aligned to content standards adopted pursuant to EC Section 60605 and EC Section 33126 in each subject area as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the state board.

It is recommended that the Board adopt Resolution No. 7 which certifies that for the 2016-17 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 7 which certifies that for the 2016-17 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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August 9, 2016

6. BUSINESS

Agenda Item 6 – B: Resolution No. 8 – Ordering of Election to Authorize Issuance of School Bonds

Voters overwhelmingly approved Measure A in 2010 to undertake the first phase of repairs and upgrades to local schools, many of which were built 40 to 95 years ago, and the citizens' bond oversight committee has verified that all funds have been spent on voter-approved priorities. The district has recently conducted a thorough assessment of its school facility needs and has identified the second phase of repairs and upgrades that are beyond the scope of Measure A and its current operating budget. The passage of a bond measure would provide a guaranteed source of local funding for this next phase of improvements. A bond measure would benefit local schools and no bond funds could be taken away by the state or other school districts. The district has submitted facility plans to the Department of State Architect and California Department of Education to further modernize school facilities. The district is eligible to apply for its fair share of State Facility Program funds, and if granted the state funds, the district would need to provide a local match for said funds.

The Board approved consultant services to conduct a voter opinion survey to test the willingness of voters to support a local Proposition 39 school bond. The results were presented at a public study session and voters were supportive of a general obligation bond.

It is recommended that the Board adopt Resolution No. 8 which authorizes the ordering of an election to authorize the issuance of school bonds, establishes specifications of the election order, and requests consolidation with other elections occurring on November 8, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 8 which authorizes the ordering of an election to authorize the issuance of school bonds, establishes specifications of the election order, and requests consolidation with other elections occurring on November 8, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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August 9, 2016

6. BUSINESS

Agenda Item 6 – C: Resolution No. 9 – Agreement with the State of California and Designation of Representative for Drought Response Outreach Program for Implementation of Low Impact Development at Bolsa Grade, Los Amigos, and Santiago High Schools

The Garden Grove Unified School District hereby designates Rick Nakano as the authorized representative or designee and is hereby authorized and directed to sign and file, for and on behalf of the district, a financial assistance application for an assistance agreement from the State Water Resources Control Board for the planning, design, and construction of the Drought Response Outreach Program for Low Impact Development at Bolsa Grande, Los Amigos and Santiago high schools.

This authorized representative, or his/her designee is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

The authorized representative, or his/her designee, is designated to represent the district in carrying out the district's responsibilities under the assistance agreement, including certifying disbursement requests on behalf of the district and compliance with applicable requirements.

It is recommended that the Board adopt Resolution No. 9 which designates Rick Nakano, Assistant Superintendent of Business Services, as the authorized representative or designee for the district in carrying out the district's responsibilities under the assistance agreement with the State Water Resources Control Board.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 9 which designates Rick Nakano, Assistant Superintendent of Business Services, as the authorized representative or designee for the district in carrying out the district's responsibilities under the assistance agreement with the State Water Resources Control Board.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – D: Accept Completion of Hazard Elementary School Roof Replacement Buildings C, D, and E Project (California Uniform Public Construction Cost Accounting Act Bid No. 16-116)

The Hazard Elementary School roof replacement buildings C, D, and E project has been completed by Thompson Roof Co. Inc. in accordance with the specifications, terms, and conditions of the California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal Bid No. 16-116.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$82,246.00. Funds are budgeted in the Go Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of the Hazard Elementary School roof replacement buildings C, D, and E project as completed by Thompson Roof Co. Inc., in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 16-116; 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 Hazard Elementary School roof replacement buildings C, D, and E project as completed by Thompson Roof Co. Inc., in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 16-116; 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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6. BUSINESS

Agenda Item 6 – E: Bid No. 1503 – Office and Instructional Supplies for Warehouse and District Use Price Increases

On April 5, 2016, the Board accepted Office and Instructional Supplies for Warehouse and District Use Bid No. 1503. The specifications contained a price escalation clause for price adjustments. The contract for color copy paper items #107-112 for \$3.50, item #142 for \$6.45, and items #146-149 for \$4.97 was awarded to Veritiv. Veritiv is requesting a price increase from \$3.50 to \$3.61 for items #107-112, \$6.45 to \$6.64 for item #142, and \$4.97 to \$5.12 for items #146-149. This represents an increase of approximately three percent which remains lower than all other bidders for Bid No. 1503. Permission is requested to accept these increases in prices.

It is recommended that the Board accept the price increases from Veritiv for the color copy paper from \$3.50 to \$3.61 for items #107-112, \$6.45 to \$6.64 for item #142, and \$4.97 to \$5.12 for items #146-149.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the price increases from Veritiv for the color copy paper from \$3.50 to \$3.61 for items #107-112, \$6.45 to \$6.64 for item #142, and \$4.97 to \$5.12 for items #146-149.

Agenda Item 6 - E

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – F: Accept Bid No. 1504 – Copy Paper for Warehouse Stock Price Increase

On January 19, 2016, the Board accepted Copy Paper for Warehouse Stock Bid No. 1504. The specifications contained a price escalation clause for price adjustments. The contract for copy paper, 8½ x 11, 20# white, 92 brightness, 500 sheets per ream was awarded to Veritiv. Veritiv is requesting a price increase on this item from \$2.387 to \$2.46. This represents an increase of approximately three percent which remains lower than all other bidders on Bid No. 1504. Permission is requested to accept this increase in price.

It is recommended that the Board accept the price increase from Veritiv for copy paper, 8½ x 11, 20# white, 92 brightness, 500 sheets per ream from \$2.387 per ream to \$2.46 per ream.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the price increase from Veritiv for copy paper, 8½ x 11, 20# white, 92 brightness, 500 sheets per ream from \$2.387 per ream to \$2.46 per ream.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – G: Accept Bid No. 1512 – District Wide Rental and/or Purchase of Relocatable Modular Buildings

Bids were received from four vendors for rental and/or purchase of relocatable modular buildings. One vendor was deemed non-responsive. Purchase contracts for new and used units will be awarded based on lowest bid prices. Rental contracts will be awarded based on the lowest 9-month rental bid. Bid categories and descriptions are listed below.

The term of the contracts will be from September 1, 2016, through August 31, 2019. Final bid results are specified in the attached list (available in the Office of Business Services).

Category	Description	Category	Description	Category	Description	Category	Description
A-1	10x32 Toilet	B-1	12x40 Toilet D	C-1	24x40 F	D-1	48x40 A
A-2	10x32 Classroom	B-2	24x40 Toilet A	C-2	24x40 G	D-2	48x40 B
A-3	20x32 Classroom	B-3	24x40 Toilet B	C-3	24x40 H	D-3	48x40
A-4	30x32 Classroom	B-4	12x40 Classroom	C-4	24x40 I	D-4	Not Used
A-5	40x32 Classroom	B-5	12x40 Kitchen	C-5	36x40 A	D-5	60x40 A (24x40 & 36x40)
A-6	50x32 Classroom	B-6	12x40 A	C-6	36x40 B	D-6	60x40 B (24x40 & 36x40)
A-7	60x32 Classroom	B-7	24x40 B	C-7	36x40 C	D-7	72x40 (36x40 & 36x40)
A-8	12x40 Toilet A	B-8	24x40 C	C-8	36x40 D	D-8	24x60 A
A-9	12x40 Toilet B	B-9	24x40 D	C-9	36x40 E	D-9	24x60 B
A-10	12x40 Toilet C	B-10	24x40 E	C-10	36x40 F	D-10	48x60

It is recommended that the Board accept the bids from McGrath Rent Corp., dba Mobile Modular Management Corp., Sean Khan Consulting Company, Inc., dba SKC Company, and Silver Creek Industries, Inc., as the most qualified respondents meeting the specifications, terms, and conditions of Bid No. 1512.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bids from McGrath Rent Corp., dba Mobile Modular Management Corp., Sean Khan Consulting Company, Inc., dba SKC Company, and Silver Creek Industries, Inc., as the most qualified respondents meeting the specifications, terms, and conditions of Bid No. 1512.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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August 9, 2016

6. BUSINESS

Agenda Item 6 – H: Agreement for Employee Benefits Consulting and Brokerage Services

The district provides self-insured health benefits to all eligible employees and has used the professional consulting services of Burnham Benefits, Irvine, CA for the past three years. The implementation of the Affordable Care Act has triggered a greater need for a broad range of in-depth consulting services. These additional services will allow for proper legal application of the laws and actuarial review of our entire benefits platform. Burnham Benefits brings many years of experience in assisting districts with innovative benefits solutions to control costs which will be critical in the challenging times ahead. Therefore the district's recommendation is to renew the contract with Burnham Benefits for consulting services, including legal and actuarial advisement, benefit plan design, funding analysis, and compliance review for one additional year with a rate increase of 14 percent at \$16,667.00 per month effective September 1, 2016, through August 31, 2017.

It is recommended that the Board approve the agreement with Burnham Benefits for consulting services to include legal and actuarial advisement, benefit plan design, funding analysis and compliance review effective September 1, 2016, through August 31, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the agreement with Burnham Benefits for consulting services to include legal and actuarial advisement, benefit plan design, funding analysis and compliance review effective September 1, 2016, through August 31, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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6. BUSINESS

Agenda Item 6 – I: Authorization to Use the Capistrano Unified School District Bid No. 1415-05 for the Purchase of Fresh Bakery and Bread Products

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 Capistrano Unified School District has extended Bid No. 1415-05 for the purchase of fresh bakery and bread products from Galasso's Bakery. The contract is in effect from July 1, 2016, through June 30, 2017. This contract would provide the district with a means to purchase fresh bakery and bread products.

It is recommended that the Board authorize the use of the Capistrano Unified School District Bid No. 1415-05 for the means to purchase fresh bakery and bread products from Galasso's Bakery.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Capistrano Unified School District Bid No. 1415-05 for the means to purchase fresh bakery and bread products from Galasso's Bakery.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 9, 2016

6. BUSINESS

Agenda Item 6 – J: Authorization to Use the Temecula Valley, Lake Elsinore, and Murrieta Unified School Districts Request for Proposal No. 022213 for the Purchase of Fresh and Process Produce Items

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 Temecula Valley, Lake Elsinore, and Murrieta unified school districts have extended Request for Proposal No. P-022213 for the purchase of fresh and processed produce items from Gold Star Foods. The contract is in effect from July 1, 2016, through June 30, 2017. This contract would provide the district with a means to purchase fresh and processed produce.

It is recommended that the Board authorize the use of the Temecula Valley, Lake Elsinore, and Murrieta unified school districts Request for Proposal No. P-022213 for the means to purchase fresh and processed produce from Gold Star Foods.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Temecula Valley, Lake Elsinore, and Murrieta unified school districts Request for Proposal No. P-022213 for the means to purchase fresh and processed produce from Gold Star Foods.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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August 9, 2016

6. BUSINESS

Agenda Item 6 – K: California Fresh Fruit and Vegetable Program Grant

In May 2008, the National School Lunch Act was amended to add the Fresh Fruit and Vegetable Program (FFVP) which allows competitive grant opportunities for public elementary schools to participate. The purpose of the grant is to provide all children in eligible schools with a variety of free fresh fruit and vegetable snacks throughout the day as a supplement and to teach students about good nutrition. The district's Food Services Department submitted an application for potentially eligible schools, and the California Department of Education Nutrition Services Department selected schools based on the percentages of low-income students eligible for free or reduced-price meals and their ability to properly implement and operate the FFVP. The grant allocation is approximately \$53 per student through a reimbursement claim process. The district was notified that six elementary schools are eligible in 2016-17: Clinton, Eisenhower, Hazard, Heritage, Russell, and Simmons. The total grant award for the six schools is \$206,180. Fruits and vegetables will be served during the morning recess a minimum of two to three times weekly, and will be administered by the district's Food Services Department.

It is recommended that the Board accept the California Fresh Fruit and Vegetable Program Grant Award for 2016-17.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the California Fresh Fruit and Vegetable Program Grant Award for 2016-17.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 9, 2016

6. BUSINESS

Agenda Item 6 – L: Extend Request for Proposal No. 1404 – Unarmed Security Services

On July 21, 2015, the Board accepted Request for Proposal (RFP) No. 1404 from Cypress Private Services for unarmed security services. Security services are used at sites during holidays, evening, weekends, and on an as needed basis. The RFP included provisions to extend the contract for up to four years. Cypress Private Services has agreed to renew the contract for an additional year at the same terms and conditions with no price increase.

It is recommended that the Board approve the extension of RFP No. 1404 with Cypress Private Services from August 1, 2016, through July 31, 2017, with no price increase.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of RFP No. 1404 with Cypress Private Services from August 1, 2016, through July 31, 2017, with no price increase.

Agenda Item 6 - L

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 9, 2016

6. BUSINESS

Agenda Item 6 – M: Food Services Prices 2016-17

The Garden Grove Unified School District participates in the National School Lunch and Breakfast Programs and the After-School Snack Program. The Lunch Program is available at all schools, the Breakfast Program at 56 schools, and the After-School Snack Program at 50 schools.

School meal prices for students will be maintained through the 2016-17 school year for the eighth consecutive year. The program offers self-serve fruit/vegetable food bars at all elementary schools and for the fifth year at the intermediate and high schools. Three lunch price categories are offered at the intermediate and high schools with a variety of choices and á la carte menu selections each day.

It is recommended that the Board approve the price structure for breakfast, lunch, and á la carte items for the 2016-17 school year effective September 1, 2016.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the price structure for breakfast, lunch, and á la carte items for the 2016-17
school year effective September 1, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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August 9, 2016

6. BUSINESS

Agenda Item 6 – N: Use of Ten District Buses for Bus Driver Skills Day

Each year, the Orange County School Bus Drivers Association sponsors the Annual Bus Driver Training Institute. The State Southern Section Bus Drivers Skills competition will be held in the spring of 2017 at a location to be determined. The state Department of Education, California Highway Patrol, and the California Association of School Transportation Officials approve the events.

There will be 20-30 school districts participating. Approximately 20 Garden Grove Unified School District bus drivers participate in the events. Bus drivers go through a series of events to test driving skills, depth perception, turning, and in one event, are required to back into a space within one-inch clearance on each side.

It is recommended that the Board approve the use of ten district buses in the 58th Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2017, at a location to be determined.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the use of ten district buses in the 58th Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2017, at a location to be determined.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – O: Rejection of Claims

The following claims have been received:

From Alliance United Insurance on behalf of their insured Marisol Cortez for alleged property loss sustained on January 4, 2016.

From Ms. Alva Contreras, on behalf of her son, Isaiah, a second grade student at Heritage Elementary School at the time of the incident, for alleged personal injury sustained on January 15, 2016.

It is recommended that the Board reject the claims from Alliance United Insurance on behalf of their insured Marisol Cortez for alleged property loss sustained on January 4, 2016, and from Ms. Alva Contreras, on behalf of her son, Isaiah, a second grade student at Heritage Elementary School at the time of the incident, for alleged personal injury sustained on January 15, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claims from Alliance United Insurance on behalf of their insured Marisol Cortez for alleged property loss sustained on January 4, 2016, and from Ms. Alva Contreras, on behalf of her son, Isaiah, a second grade student at Heritage Elementary School at the time of the incident, for alleged personal injury sustained on January 15, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – P: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$57,773,313.90

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: J72C1093 through J72C1127, J72F0102, J72F0103, J72F0104, J72L0030, J72L0031, J72M0314 through J72M0317, J72R6708, J72X0648, K72A0001 through K72A0031, K72A0033 through K72A0056, K72A0058 through K72A0069, K72C0001 through K72C0006, K72C0008 through K72C0049, K72C0051, K72F0001, K72F0003, K72F0005 through K72F0008, K72L0001 through K72L0011, K72M0001 through K72M0012, K72R0001 through K72R0391, K72R0393 through K72R0407, K72R0409 through K72R0477, K72R0479 through K72R0482, K72R0484 through K72R0504, K72R0506, K72R0508 through K72R0533, K72R0535 through K72R0582, K72R0584 through K72R0615, K72W0001 through K72W0321, K72X0002 through K72X0026, K72X0028 through K72X0031, K72X0033 through K72X0067, K72X0069 through K72X0093, K72X0095 through K72X0134, K72Y0001 through K72Y0009, K72Y0012 through K72Y0052; Changed Purchase Order Numbers: G72X0578, H72R3088, H72X0386, H72X0469, I72R4486, I72X0266, I72X0354, I72X0425, I72X0527, J72A0092, J72C1091, J72F0073, J72M0012, J72M0013, J72M0024, J72M0030, J72M0031, J72M0032, J72M0037, J72M0280, J72R0496, J72R1977, J72R2710, J72R3024, J72R3469, J72R4492, J72R4834, J72R5237, J72R5423, J72R5428, J72R5488, J72R5493, J72R5495, J72R6464, J72R6467, J72R6505, J72R6513, J72W0005, J72W0011, J72W0014, J72W0018, J72W0023, J72W0027, J72W0028, J72W0045, J72W0048, J72W0051, J72W0058, J72W0064, J72W0065, J72W0071, J72W0080, J72W0085, J72W0092, J72W0097, J72W0108, J72W0112, J72W0115, J72W0118, J72W0124, J72W0140, J72W0148, J72W0165, J72W0177, J72W0183, J72W0230, J72W0237, J72W0240, J72W0271, J72W0300, J72W0302, J72W0304, J72W0316, J72W0325, J72W0326, J72W0327, J72W0331, J72W0345, J72W0346, J72W0359, J72W0361, J72X0055, J72X0068, J72X0111, J72X0125, J72X0134, J72X0152, J72X0213, J72X0229, J72X0231, J72X0232, J72X0257, J72X0294, J72X0343, J72X0349, J72X0381, J72X0441, J72X0454, J72X0455, J72X0502, J72X0516, J72X0574, J72X0580, J72X0583, J72X0645, J72Y0009, J72Y0030; Canceled Purchase Order Numbers: I72R4418, K72X0001, K72X0027, K72X0032, totaling \$57,773,313.90.

Check Numbers: 320667 through 321448, totaling \$14,201,391.89.

Grand Total: \$71,974,705.79.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	918,993.28	
	Contracts, Rents & Leases		70,342.89	
	All Other		<u>3,869,608.25</u>	
	Total General Fund	\$	4,858,944.42	
Fund #11	Adult Education Fund	\$	135.98	
Fund #12	Child Development Fund		2,830.06	
Fund #13	Food Services Special Reserve		547,929.26	
Fund #14	Deferred Maintenance		136,367.25	
Fund #21	GO Bond - Series A		58,001.94	
Fund #22	GO Bond - Series B		600,040.06	
Fund #23	GO Bond - Series C		1,450,680.86	
Fund #25	Capital Facilities		31,212.00	
Fund #39	School Facilities - Prop 47		62,739.50	
Fund #40	Special Reserve		39,946.00	
Fund #68	Workers' Compensation Fund		597,897.12	
Fund #69	Health & Welfare Fund		4,284,732.44	
Fund #70	Property Loss		336,471.00	
Fund #82	Comp. Liability		<u>1,193,464.00</u>	
	Total Other Funds	\$	9,342,447.47	
	Total Checks			\$ 14,201,391.89

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 08/09/16-1

Employ

Extra Duty

Independent Contractors: Pure Game-STAR Leadership; Rossier Educational and Mental Health Enterprises, Inc.; A. Rozenberg; K. Schnee; Stowell Learning Centers

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirement

Miscellaneous

Change in Assignment

University Contracts

Conference Attendance

B. Classified Personnel Report No. 08/09/16-2

Employ

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

C. Consideration of Compression of the Certificated Management Anniversary Increment Schedule and the Addition of a Classified Management Anniversary Increment

D. Closed Session to Discuss Superintendent's Evaluation with the Superintendent (Government Code Section 54957)

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

Agenda Item 7 – C: Consideration of Compression of the Certificated Management Anniversary Increment Schedule and the Addition of a Classified Management Anniversary Increment

As salary schedules are developed, teachers, and classified staff always receive the same benefits including longevity. Effective July 1, 2015, the four bargaining units (GGEA, GGPPSA, CSEA, and Supervisory), along with confidential employees, received a change to their longevity structure. No change was made to the management employees longevity structure; therefore, it is recommended that the Board of Education approve changes to the management anniversary increments, which would align them with the bargaining units' anniversary increments as follows: 1) compression of the certificated management anniversary increment schedule from after 26 years to after 25 years to align with certificated longevity (GGEA and GGPPSA); and 2) additional to the classified management anniversary increment schedule 25 years longevity to align with CSEA and Supervisory.

It is recommended that the Board of Education approve adjusting the longevity structure of certificated and classified management to align with changes to non-management groups, effective July 1, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved adjusting the longevity structure of certificated and classified management to align with changes to non-management groups, effective July 1, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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August 9, 2016

7. PERSONNEL

Agenda Item 7 - D: Closed Session – (held at 5:35 p.m.)

Closed Session to discuss superintendent's evaluation with the Superintendent (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
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: September 6, 2016
 September 20, 2016

C. Adjournment

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