

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 18, 2017

5:30 P.M. Study Session – Facilities and Maintenance, Operations, and Transportation Update	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 Hearings

- Pursuant to Education Code Section 17558, the governing board must hold a public hearing to determine through a resolution, if it is in the best interest of the district to adopt a resolution to dedicate an easement for a portion of Bolsa Grande High School, 9401 Westminster Avenue, Garden Grove 92844, to the Southern California Edison Company for utility purposes.
- Initial Contract Proposal: CSEA

B. Presentation

- Staff – Sara Wescott, Assistant Superintendent of Elementary Education and Kelly McAmis, Assistant Superintendent of Secondary Education – K-6 and 7-8 Spelling Bee Winners
- Staff – Initial Proposal Presentation: GGUSD (Supervisory)

4. ADMINISTRATION

- A. Proposed Board Policies, New and Revised – First Reading
- B. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- A. Summer Programs 2017 – Dates, Times, and Curriculum
- B. Out-of-District Event

6. BUSINESS

- A. Resolution No. 27 – Dedication of an Easement at the Bolsa Grande High School Site to Southern California Edison
- B. Accept Completion of Modernization Project at Pacifica High School
- C. Extend Bid No. 1503 – Office, Paper, and Instructional Supplies for Warehouse Stock and District Use
- D. Memorandum of Understanding Between the Second Harvest Food Bank of Orange County – School Pantry Program and the Garden Grove Unified School District
- E. Uniform Complaint Report Summary
- F. Acceptance of Gifts
- G. Rejection of Claim
- H. Purchase Orders and Checks

7. PERSONNEL

- A. Certificated Personnel Report No. 04/18/17-1
Employ
Employee Contractor

- continued

Agenda for the April 18, 2017, Regular Board Meeting-page 2

Independent Contractors: A. Barron; Boys and Girls Clubs of Garden Grove; Brainstorm STEM; Christy Lane Enterprises; T. Keirn; E. Luhr; Spectrum Assessment Services; Stepping Stones Therapy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Retirements

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 04/18/17-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Probationary Release

Separation

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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April 18, 2017

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Lan Q. Nguyen, President	_____	_____	_____
Bob Harden, Vice President	_____	_____	_____
Walter Muneton	_____	_____	_____
Dina Nguyen	_____	_____	_____
Teri Rocco	_____	_____	_____
<u>Student Representative to the Board</u>			
Orbelin Portillo	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, April 4, 2017

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, April 4, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Meeting of April 4, 2017, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 18, 2017

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

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- Initial Contract Proposal: CSEA

B. Presentation

Staff – Sara Wescott, Assistant Superintendent of Elementary Education and Kelly McAmis, Assistant Superintendent of Secondary Education – K-6 and 7-8 Spelling Bee Winners

Staff – Initial Proposal Presentation: GGUSD (Supervisory)

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 18, 2017

4. ADMINISTRATION

- A. Proposed Board Policies, New and Revised – First Reading
- B. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 18, 2017

4. ADMINISTRATION

Agenda Item 4 - A: Proposed Board Policies, New and Revised – First Reading

The following proposed new Board Policies and revisions to existing Board Policies represent recommendations made by the California Department of Education as a result of the Federal Program Monitoring audit conducted this year.

The proposed new and revised Board Policies are submitted for first reading.

- New Board Policy No. 5124 Married, Pregnant, and Parenting Students
- New Board Policy No. 5132 Athletic Competition
- Revised Board Policy No. 3119 Uniform Complaint Procedures
- Revised Board Policy No. 6171 Title I Programs, Comparability of Services

It is recommended that the Board approve new Board Policies No. 5124 Married, Pregnant, and Parenting Students and No. 5132 Athletic Competition; and Revised Board Policies No. 3119 Uniform Complaint Procedures and No. 6171 Title I Programs, Comparability of Services as submitted for first reading.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved new Board Policies No. 5124 Married, Pregnant, and Parenting Students and No. 5132 Athletic Competition; and Revised Board Policies No. 3119 Uniform Complaint Procedures and No. 6171 Title I Programs, Comparability of Services as submitted for first reading.

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 March 27 and 30, 2017, to recommend the expulsion of two Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of these matters 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 one student for the balance of the 2016-17 school year and one student 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 No. _____, for the balance of the 2016-17 school year and Student No. _____ for one calendar year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Summer Programs 2017 – Dates, Times, and Curriculum
- B. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Summer Programs 2017 – Dates, Times, and Curriculum

Annually, approval is requested of dates, times, and curriculum for summer programs. The recommended summer programs 2017 align to state mandated and district agreements. Summer programs are contingent upon state and federal funding.

It is recommended that the Board approve dates, times, and curriculum for summer programs 2017.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved dates, times, and curriculum for summer programs 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 18, 2017

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Santiago High School
Participants:	Approximately 35 Cheerleaders
Event:	United Spirit Association Cheer Camp
Location:	Palm Springs, CA
Date(s):	June 22-24, 2017
Chaperones:	D. Baker, H. Diep, K. Lopez, R. Murguia, J. Serna
Costs:	\$300 per student; all costs will be paid by fundraisers and parent donations.
Transportation:	District approved charter bus to camp; parents will drive their student home after event.
Housing:	Renaissance Inn, Indian Wells, CA
Purpose:	Training for cheerleaders
Comments:	No school days missed.

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by approximately 35 Santiago cheerleaders in United Spirit Association Cheer Camp at Palm Springs on June 22-24, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Resolution No. 27 – Dedication of an Easement at the Bolsa Grande High School Site to Southern California Edison
- B. Accept Completion of Modernization Project at Pacifica High School
- C. Extend Bid No. 1503 – Office, Paper, and Instructional Supplies for Warehouse Stock and District Use
- D. Memorandum of Understanding Between the Second Harvest Food Bank of Orange County – School Pantry Program and the Garden Grove Unified School District
- E. Uniform Complaint Report Summary
- F. Acceptance of Gifts
- G. Rejection of Claim
- H. 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
April 18, 2017

6. BUSINESS

Agenda Item 6 – A: Resolution No. 27 – Dedication of an Easement at the Bolsa Grande High School Site to Southern California Edison

In order to provide new electrical service to the Bolsa Grande High School site, Southern California Edison is requiring an easement to install and maintain/operate the transformer. School districts must follow a specific statutory process for dedicating a utility easement that involves: 1) the Board approving a resolution of intent to dedicate the utility easement at one meeting; 2) staff giving public notice for a hearing to be held at a second meeting; and 3) holding a public hearing at the second meeting and then approving a second resolution dedicating the easement, which must be adopted by a two-thirds vote of the Board.

On April 4, 2017, the Board approved Resolution No. 26 declaring its intent to dedicate an easement. On April 7, 2017, a notice was published in a newspaper of general circulation and the same notice, along with Resolution No. 26, was posted at three district sites. On April 18, 2017, the governing board conducted a public hearing.

It is recommended that the Board adopt Resolution No. 27 dedicating an easement at the Bolsa Grande High School Site to Southern California Edison Company.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 27 dedicating an easement at the Bolsa Grande High School Site to Southern California Edison Company.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 18, 2017

6. BUSINESS

Agenda Item 6 – B: Accept Completion of Modernization Project at Pacifica High School

The modernization project at Pacifica High School has been completed by Neff Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$14,374,895.70. Funds are budgeted in the School Facility Fund.

It is recommended that the Board approve acceptance of the completion of Pacifica High School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Pacifica High School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 18, 2017

6. BUSINESS

Agenda Item 6 – C: Extend Bid No. 1503 – Office, Paper, and Instructional Supplies for Warehouse Stock and District Use

On April 5, 2016, the Board accepted bids for office, paper, and instructional supplies for warehouse stock and district use. The bid included provisions to extend the contract two additional years, one year at a time. Contracts were awarded to four vendors. All four vendors opted to extend the contract: National Art and School Supply with no increase; Southwest School and Office with an average cost increase of 1.5 percent on 63 out of 188 items; SupplyMaster, with no increase to item numbers 38 and 239, is unable to offer item number 259 and therefore, item number 259 will be awarded to Southwest School and Office as the next lowest bidder; and Veritiv with no increase. The bid included a percentage off catalog clause to the awarded bidders. The term of the contract is from April 6, 2017, through April 5, 2018.

It is recommended that the Board approve the extension of Bid No. 1503 with: National Art and School Supply with no increase; Southwest School and Office with an average cost increase of 1.5 percent on 63 out of 188 items; SupplyMaster, with no increase to item numbers 38 and 239, is unable to offer item number 259 and therefore, item number 259 will be awarded to Southwest School and Office as the next lowest bidder; and Veritiv with no increase.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of Bid No. 1503 with: National Art and School Supply with no increase; Southwest School and Office with an average cost increase of 1.5 percent on 63 out of 188 items; SupplyMaster, with no increase to item numbers 38 and 239, is unable to offer item number 259 and therefore, item number 259 will be awarded to Southwest School and Office as the next lowest bidder; and Veritiv with no increase.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – D: Memorandum of Understanding Between the Second Harvest Food Bank of Orange County – School Pantry Program and the Garden Grove Unified School District

A Memorandum of Understanding (MOU) between the Second Harvest Food Bank of Orange County and the Garden Grove Unified School District has been established to provide access to our students and their families to the after school mobile School Pantry Program. The mission of the program is to help alleviate child hunger in America by providing food to children and their families. The program resembles a farmers market with volunteers specifically trained to operate in an efficient and welcoming manner. The program will allow for distribution at participating schools once a month with the majority of the food distributed being fresh produce as well as other nutritious items available at the time of distribution. In addition to distributing food, another program goal is to partner with other community resources such as Healthy Smiles, to provide nutrition education, recipe/food demonstrations, and information on important resources. This is the first time the district will participate in this program and it is at no cost to the district.

It is recommended that the Board approve the MOU with the Second Harvest Food Bank of Orange County to provide access to our students and families to the School Pantry Program.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the MOU with the Second Harvest Food Bank of Orange County to provide access to our students and families to the School Pantry Program.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 18, 2017

6. BUSINESS

Agenda Item 6 – E: Uniform Complaint Summary

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

It is recommended that the Board accept the Uniform Complaint Report Summary for the period of January 1 through March 31, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the Uniform Complaint Report Summary for the period of January 1 through March 31, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 18, 2017

6. BUSINESS

Agenda Item 6 – F: Acceptance of Gifts

Gifts as listed in Board Report 4/18/17-3 have been donated to the district.

It is recommended that the Board accept with thanks the gifts listed in Board Report 4/18/17-3.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted with thanks the gifts listed in Board Report 4/18/17-3.

Agenda Item 6 - F

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 18, 2017

6. BUSINESS

Agenda Item 6 – G: Rejection of Claim

The following claim has been received:

From Daniel Dang, a 12th grade student at Mark Twain at the time of the incident, for alleged personal property loss sustained on December 6, 2016.

It is recommended that the Board reject the claim from Daniel Dang, a 12th grade student at Mark Twain at the time of the incident, for alleged personal property loss sustained on December 6, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claim from Daniel Dang, a 12th grade student at Mark Twain at the time of the incident, for alleged personal property loss sustained on December 6, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 18, 2017

6. BUSINESS

Agenda Item 6 – H: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$2,533,292.56

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: K72A0147, K72A0148, K72C0789 through K72C0866, K72F0128 through K72F0132, K72L0026 through K72L0037, K72L0039, K72L0040, K72M0272 through K72M0283, K72M0285 through K72M0292, K72R4993, K72R5001, K72R5051, K72R5081, K72R5082, K72R5089, K72R5092, K72R5094 through K72R5178, K72R5180 through K72R5195, K72R5197, K72R5199 through K72R5231, K72R5233 through K72R5290, K72R5292 through K72R5333, K72R5335 through K72R5356, K72R5358 through K72R5378, K72R5380, K72R5382 through K72R5389, K72R5391 through K72R5396, K72R5398 through K72R5413, K72R5415 through K72R5428, K72R5444, K72R5445, K72R5446, K72W0450, K72X0581, K72X0582 through K72X0593; Changed Purchase Order Numbers: H72X0286, H72X0290, H72X0433, J72R5332, J72X0523, J72X0563, J72X0584, J72X0638, K72C0654, K72C0813, K72M0129, K72M0199, K72M0234, K72R4116, K72R4503, K72R4597, K72R4620, K72R4749, K72R4945, K72R5052, K72R5075, K72R5115, K72W0025, K72W0026, K72W0036, K72W0052, K72W0054, K72W0065, K72W0072, K72W0083, K72W0104, K72W0224, K72W0345, K72W0346, K72W0358, K72W0360, K72W0367, K72W0399, K72W0404, K72W0421, K72W0440, K72X0025, K72X0143, K72X0162, K72X0167, K72X0243, K72X0261, K72X0322, K72X0435, K72X0438, K72X0501, K72X0512, K72X0515, K72Y0018; Canceled Purchase Order Numbers: K72L0021, K72R3920, K72X0444, K72X0537 totaling \$2,533,292.56.
Check Numbers: 330294 through 330983, totaling \$14,024,927.36.
Certificated Payroll: 09A totaling \$23,370,041.21.
Classified Payroll: 09B and 09M, totaling \$8,399,025.97.

Grand Total: \$48,327,287.10.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	316,786.51	
	Contracts, Rents & Leases		105,612.81	
	All Other		<u>3,280,844.98</u>	
	Total General Fund	\$	3,703,244.30	
Fund #11	Adult Education Fund	\$	8,602.57	
Fund #12	Child Development Fund		38,014.44	
Fund #13	Food Services Special Reserve		217,638.99	
Fund #21	GO Bond - Series A		52,160.44	
Fund #22	GO Bond - Series B		546,817.77	
Fund #23	GO Bond - Series C		2,425,704.43	
Fund #25	Capital Facilities		2,436.00	
Fund #39	School Facilities - Prop 47		5,431,651.68	
Fund #40	Special Reserve		140,142.08	
Fund #45	Community Redevelopment		8,145.68	
Fund #68	Workers' Compensation Fund		92,330.08	
Fund #69	Health & Welfare Fund		1,356,638.90	
Fund #82	Comp. Liability		<u>1,400.00</u>	
	Total Other Funds	\$	10,321,683.06	
	Total Checks			\$ 14,024,927.36

Certificated Payroll 09A (3/31/2017)

Fund #01	General Fund	\$	23,012,746.38
Fund #11	Adult Education Fund		146,260.06
Fund #12	Child Development Fund		190,693.43
Fund #68	Workers' Compensation Fund		9,208.99
Fund #69	Health & Welfare Fund		<u>11,132.35</u>
		\$	23,370,041.21

Classified Payroll 09B (4/10/2017) and 09M (3/25/2017)

Fund #01	General Fund	\$	7,282,242.43
Fund #11	Adult Education Fund		63,453.92
Fund #12	Child Development Fund		159,787.08
Fund #13	Food Services Special Reserve		785,666.55
Fund #22	GO Bond - Series B		50,787.26
Fund #68	Workers' Compensation Fund		36,347.35
Fund #69	Health & Welfare Fund		<u>20,741.38</u>
		\$	8,399,025.97

Total Payroll	\$	31,769,067.18
GRAND TOTAL	\$	48,327,287.10

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 04/18/17-1

Employ

Employee Contractor

Independent Contractors: A. Barron; Boys and Girls Clubs of Garden Grove; Brainstorm STEM; Christy Lane Enterprises; T. Keirn; E. Lühr; Spectrum Assessment Services; Stepping Stones Therapy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Retirements

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 04/18/17-2

Employ

Noon Duty Supervisors

Regular

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Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Probationary Release

Separation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 18, 2017

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: May 2, 2017
 May 16, 2017

C. Adjournment

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