

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 4, 2014

5:00 P.M. Closed Session – Superintendent’s Evaluation
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. Presentation

Staff: Kelly McAmis (Assistant Superintendent of Secondary Education), Sara Wescott (Assistant Superintendent of Elementary Education), PK Diffenbaugh (Director, 7-12 Instructional Services), Monica Ibarra-Acosta (Director, K-6 Instructional Services) – Common Core Update

4. ADMINISTRATION

A. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

A. Title I Schoolwide Programs

B. Out-of-District Event

6. BUSINESS

A. Bond Oversight Committee Annual Report

B. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-09-70-0163AE)

C. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-0163AM)

D. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-14-75-0050A)

E. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 02/04/14-1

Employ

Independent Contractors: S. Backovich; Camfel Productions; Climate Resolve; Eagle Software;
K. L. Fenton; S. Khalil; Orange County Department of Education

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirement

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 02/04/14-2

Employ

- Noon Duty Supervisors
- Regular
- Reinstate/Reemploy
- Substitutes
- Temporary

Leaves

- Requests

Resignations/Retirements

- Resignations
- Retirements

Change in Assignment

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

C. 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. Five minutes are normally allowed for each presentation. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.

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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	_____	_____	_____
Lan Q. Nguyen, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Bao Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
<u>Student Representative to the Board</u>			
Frank Valenzuela	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, January 21, 2014

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of January 21, 2014.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of January 21, 2014, were approved as submitted.

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public:

Staff: Kelly McAmis (Assistant Superintendent of Secondary Education), Sara Wescott (Assistant Superintendent of Elementary Education), PK Diffenbaugh (Director, 7-12 Instructional Services), Monica Ibarra-Acosta (Director, K-6 Instructional Services) – Common Core Update

C. Reports and Information Items

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4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on December 16, 2013, and January 6, 2014, to recommend the expulsion of three 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 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 recommendations of the District Discipline Committee to expel three students for the balance of the 2013-14 school 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 2013-14 school 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. Title I Schoolwide Programs

B. Out-of-District Event

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: Title I Schoolwide Programs

Title 1 Schoolwide programs enable schools to consolidate federal, state, and local funds to upgrade the entire educational program. It ensures that all children meet standards, particularly students who are most at risk. Schools receiving Title 1 funds have one of the following: Schoolwide status for schools that have 40 percent poverty or higher, or Targeted Assistance for schools with 39 percent poverty or less. School Site Councils and staff write school plans which reflect an academic focus with support in reading, English language arts, and mathematics for all students.

Approval is requested for a change in Title 1 status for Allen elementary from Targeted Assistance to Schoolwide program. Plans submitted for approval meet the requirements set forth by No Child Left Behind 2001.

It is recommended that the Board approve the change in Title I status from Targeted Assistance to Schoolwide program for Allen elementary school.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the change in Title I status from Targeted Assistance to Schoolwide program
for Allen elementary school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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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:	La Quinta High School
Participants:	40 Members of Kiwins
Event:	Kiwins District Convention
Location:	San Ramon, CA
Date(s):	April 4-6, 2014
Chaperones:	P. Duplessis, A. La Pera, S. Le, M. Rose
Costs:	\$360 per student; all costs will be paid by parent donations, club funds, fundraisers, and Kiwanis donation.
Transportation:	District approved charter bus
Housing:	San Ramon Marriott, San Ramon
Purpose:	Attend the district convention and leadership training
Comments:	Students will miss one day of school.

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 40 La Quinta Kiwins members in Kiwins District Convention at San Ramon, CA on April 4-6, 2014.

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6. BUSINESS

- A. Bond Oversight Committee Annual Report
- B. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-09-70-0163AE)
- C. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-0163AM)
- D. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Goods (Contract No. 4-14-75-0050A)
- E. 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: Bond Oversight Committee Annual Report

On October 10, 2010, the Board of Education established the Measure A Citizens' Bond Oversight Committee (BOC). The BOC is charged with verifying the lawful expenditure of bond funds authorized by Measure A approved by voters in June 2010. The BOC is comprised of members representing parents, business, senior citizens, school-parent organizations, and several at-large representatives. The committee is required to submit an annual written report to the Board, in public session, with a statement whether the district is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution, and a summary of the committee's proceedings and activities for the preceding year. The Annual Report reflects activity for the fiscal period of July 1, 2012, through June 30, 2013.

The BOC advises the public that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution. Bond proceeds have been expended on projects set forth in the ballot measure. No proceeds have been used for teacher or administrative salaries or other school operating expenditures. Audits have been performed as prescribed by law.

It is recommended that the Board accept the July 1, 2012, through June 30, 2013, Annual Report from the Measure A Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the July 1, 2012, through June 30, 2013, Annual Report from the Measure A Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.

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6. BUSINESS

Agenda Item 6 – B: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-09-70-0163AE)

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Using a CMAS contractor would be a cost-effective manner of procurement for information technology services in the installation of the Wide Area Network (WAN) project.

Public Contracts Code Section 10298, 10299, 12100 et al provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase services from Nexus IS, Inc. (CMAS Contract No. 3-09-70-0163AE) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Nexus IS, Inc. is valid through September 30, 2017.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Nexus IS, Inc. (CMAS Contract No. 3-09-70-0163AE) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with Nexus IS, Inc. (CMAS Contract No. 3-09-70-0163AE) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – C: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-0163AM)

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Using a CMAS contractor would be a cost-effective manner of procurement for information technology services in the installation of the Wide Area Network (WAN) project.

Public Contracts Code Section 10298, 10299, 12100 et al provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase services from Nexus IS, Inc. (CMAS Contract No. 3-11-70-0163AM) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Nexus IS, Inc. is valid through June 30, 2018.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Nexus IS, Inc. (CMAS Contract No. 3-11-70-0163AM) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with Nexus IS, Inc. (CMAS Contract No. 3-11-70-0163AM) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – D: Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Goods (Contract No 4-14-75-0050A)

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for non-information technology goods. Using a CMAS contractor would be a cost-effective manner of procurement for Hewlett Packard printer supplies and toner.

Public Contracts Code Section 10298, 10299, and 12100 et al provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase services from SupplyMaster, Inc. (CMAS Contract No. 4-14-75-0050A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with SupplyMaster, Inc. is valid from January 9, 2014, through August 31, 2017.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with SupplyMaster, Inc. (CMAS Contract No. 4-14-75-0050A) to purchase Hewlett Packard printer supplies and toner.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with SupplyMaster, Inc. (CMAS Contract No. 4-14-75-0050A) to purchase Hewlett Packard printer supplies and toner.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – E: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,762,748.51

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: New Purchase Order Numbers: H72A0148, H72A0150, H72C0417 through H72C0450, H72M0080, H72M0081, H72M0094, H72M0095, H72R2743, H72R2800, H72R2801, H72R2818 through H72R2850, H72R2852 through H72R2969, H72R2971 through H72R2997, H72R2999, H72R3001 through H72R3007, H72W0128, H72W0288, H72W0305, H72W0315, H72W0333, H72W0341, H72W0344, H72W0349, H72W0362, H72W0364, H72W0367, H72W0380, H72W0384, H72W0417, H72W0420, H72W0423, H72W0424, H72W0428, H72W0449, H72W0450, H72W0459, H72W0463, H72W0478, H72W0487, H72W0488, H72W0520, H72X0410 through H72X0417; Changed Purchase Order Numbers: H72A0137, H72M0038, H72R1446, H72R1906, H72R2219, H72R2228, H72R2240, H72R2261, H72R2670, H72R2745, H72W0011, H72W0029, H72W0049, H72W0102, H72W0107, H72W0119, H72W0130, H72W0139, H72W0143, H72W0175, H72W0189, H72W0292, H72X0120, H72X0162, H72X0176, H72X0178, H72X0195, H72X0200, H72X0202, H72X0203, H72X0214, H72X0217, H72X0218, H72X0236, H72X0245, H72X0257, H72X0260, H72X0264, H72X0298, H72X0299, H72X0307 through H72X0316, H72X0322, H72X0329, H72X0330, H72X0331; Canceled Purchase Order Numbers: H72M0088, H72R2851; New Food Services Purchase Order Numbers: C5300, C5305, C5306, C5308, C5309, C5311; Changed Food Services Purchase Order Number: C3104 totaling \$1,762,748.51.
Check Numbers: 25374 through 25426, 289833 through 290347, totaling \$6,102,556.14.
Grand Total: \$7,865,304.65.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	280,113.59
	Contracts, Rents & Leases		17,089.60
	All Other		2,341,538.33
	Total General Fund	\$	2,638,741.52
Fund #11	Adult Education	\$	880.50
Fund #12	Child Development		2,740.19
Fund #14	Deferred Maintenance		17,890.44
Fund #21	GO Bond - Series A		7,454.60
Fund #22	GO Bond - Series B		526,257.87
Fund #40	Special Reserve		400,000.00
Fund #68	Workers' Compensation		103,869.85
Fund #69	Health & Welfare Employee Benefits		1,993,103.29
Fund #82	Comp. Liability		4,098.61
	Cafeteria Fund		407,519.27
	Total Other Funds	\$	3,463,814.62
	Total Checks		\$ 6,102,556.14

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7. PERSONNEL

A. Certificated Personnel Report No. 02/04/14-1

Employ

Independent Contractors: S. Backovich; Camfel Productions; Climate Resolve; Eagle Software;
K. L. Fenton; S. Khalil; Orange County Department of Education

Regular

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Resignations

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Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 02/04/14-2

Employ

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Reinstate/Reemploy

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Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

C. 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 _____.

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7. PERSONNEL

Agenda Item 7 - C: Closed Session

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 _____

_____.

