

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 20, 2013

5:00 P.M. Closed Session – Superintendent’s Evaluation	ROOM 502
– Administrative Appointment	
– Budget Related to Negotiations	
6:40 P.M. Study Session – Bond Sales 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 Hearing
Pursuant to Education Code Sections 60119, 60422(b), 60605, and 33126 – Availability and Certification of 2013-14 Textbooks and Instructional Materials
4. ADMINISTRATION
 - No Items
5. PROGRAMS AND INSTRUCTION
 - A. California Interscholastic Federation Sanctioned Post-Season Competition
 - B. Assembly, Field, and Resident Outdoor Science School Programs Sponsored by the Orange County Department of Education and Other District-Approved Organizations
 - C. Supplemental Educational Services for Title I Students
 - D. 2013-14 Application for Funding – Consolidated Application Spring Release 2013
6. BUSINESS
 - A. Resolution No. 8 – Availability and Certification of 2013-14 Textbooks and Instructional Materials
 - B. Agreement for Employee Benefits Consulting and Brokerage Services
 - C. Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services
 - D. Accept Bid No. 1301 – Audio/Visual Technology Equipment
 - E. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information and Technology Products and Services (Contract No. 3-08-70-2628A)
 - F. Extend Authorization to Participate in the California Multiple Award Schedule Purchase of Information and Technology Products and Services (Contract No. 3-10-70-2473M)
 - G. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products (Contract No. 3-11-70-2628B)
 - H. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473Q)
 - I. Accept Wide Area Network Installation at Bell Intermediate School and District Office
 - J. California Fruit and Vegetable Program Grant
 - K. Settlement Agreement – On Target Voice and Data for Electrical Services Related to the Modernization Program
 - L. Use of Ten District Buses for Bus Driver Skills Day
 - M. Rejection of Claims
 - N. Purchase Orders and Checks

- continued

7. PERSONNEL

A. Certificated Personnel Report No. 08/20/13-1

Employ

Extra Duty

Independent Contractors: Assistive Technology Exchange Center; Augmentative Communication Therapies; CABE Professional Development Services; Donald Krotee Partnership, Inc.; Free Speech, Inc.; Michael Fullan Enterprises, Inc.; Ghataode Bannon Architects; Inclusive Education and Community Partnership; PCM3, Inc. (Jeff Thrift); Roberts & Associates; School Facility Consultants; Talking Teaching Foundation; Westgroup Designs

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Miscellaneous

Change in Assignment

University Contracts

Conference Attendance

B. Classified Personnel Report No. 08/20/13-2

Employ

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

Working Out of Class

Miscellaneous

Disciplines

C. Closed Session to Discuss (1) Superintendent's Evaluation with the Superintendent; (2) Administrative Appointment with the Superintendent, Assistant Superintendent of Elementary Education, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education (Government Code Section 54957); and (3) Budget Related to Negotiations with the Superintendent, Assistant Superintendent of Business Services, and Assistant Superintendent of Personnel Services (Government Code Section 54957.6)

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

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

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

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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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	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting July 16, 2013

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of July 16, 2013.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of July 16, 2013, 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 Hearings

Pursuant to Education Code (EC) Sections 60119, 60422(b), 60605, and 33126 the governing board must hold a public hearing, and shall make a determination, through a resolution, and certify that each pupil in the district has sufficient textbooks or instructional materials that are aligned to content standards adopted pursuant to EC Sections 60605 and 33126 in each subject as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the state board.

B. Presentations

Public:

Staff:

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. C.I.F. Sanctioned Post-Season Competition
- B. Assembly, Field, and Resident Outdoor Science School Programs Sponsored by the Orange County Department of Education and Other District-Approved Organizations
- C. Supplemental Educational Services for Title I Students
- D. 2013-14 Application for Funding – Consolidated Application Spring Release 2013

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: California Interscholastic Federation 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.

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 2013-14 school year, even if such events require overnight stays. Trips for C.I.F. post-season competition which necessitate an overnight stay will still require prior approval of the Assistant Superintendent of Secondary Education.

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 2013-14 school year, even if such events require overnight stays. Trips for C.I.F. post-season competition which necessitate an overnight stay will still require prior approval of the Assistant Superintendent of Secondary Education.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. ADMINISTRATION

Agenda Item 5 - B: Assembly, Field, and Resident Outdoor Science School Programs Sponsored by the Orange County Department of Education and Other District-Approved Organizations

The Orange County Department of Education (OCDE) and other district-approved organizations sponsor assembly and field programs and Outdoor Science School camp experiences for elementary school students on varying dates throughout the school year. The assembly programs offer age-appropriate assembly presentations. Participation fees will be paid by categorical funds, grants, and/or by parent groups. The field trip programs offered are one and two-day trips to local venues. Participation fees and transportation costs will be paid by categorical funds, grants, and/or parent groups. The Outdoor Science School programs offer three, four, or five-day camp experiences for sixth grade students. Camp fees and transportation costs will be paid by parent and/or parent group donations, sponsorships, and fund-raising.

Although there is no direct cost to the district general fund, the OCDE and other district-approved organizations require approval by the district Board of Education to enter into a contract. This carries with it the agreement to guarantee payment of the student fees. The administration and parents of the participating schools have designed plans to confirm prepayment which would relieve the district of that liability. Specific guidelines for the handling of fund-raising projects and the limitations of use of school time for this project have been agreed upon by parents and staff. Funds will be available for students with financial need.

It is recommended that the Board approve participation by various district elementary schools in Assembly, Field, and Resident Outdoor Science School programs sponsored by OCDE and other district-approved organizations.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by various district elementary schools in Assembly, Field, and Resident Outdoor Science School programs sponsored by OCDE and other district-approved organizations.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Supplemental Educational Services for Title I Students

Supplemental Educational Services are additional academic instruction designed to increase the academic achievement of students in Program Improvement schools. Supplemental Educational Services are a component of Title I of the Elementary and Secondary Education Act as reauthorized by No Child Left Behind Act, Section 1116(e). These services are provided to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement. Supplemental Educational Services may include academic assistance such as tutoring, remediation, and other educational interventions that are consistent with the content and instruction used by the district and aligned with the state’s academic content standards. Supplemental Educational Services must be provided outside of the regular school day by state-approved providers. The Garden Grove Unified School District has applied and been approved to also serve as a provider.

Authorization is requested to enter into a contractual agreement with the state approved providers certified by the California State Department of Education, for Supplemental Educational Services during the 2013-14 school year.

!!! Apple iPad & Android Tablet Tutoring !!!	! # 1 Touch-Screen Tablet Computer Tutoring	! #1 WE CAN Querer es Poder with NOOK TABLETS !!
! ACE Tutoring Services, Inc.	! Achieve Success, LLC	#1 in Learning Online
iAprende! Tutoring	A Better Tomorrow Education	A to Z In-Home Tutoring
A Tree of Knowledge	Aavanza Online	Academic Tutoring Services, Inc.
Acelerado Academic, LLC	Achievement Matters	Achievement Matters, Inc.
Adelante Online Learning	Advocates 4 Education, LLC	Alternatives Unlimited, Inc., LLC
Applied Scholastics	Boys & Girls Clubs of Garden Grove	Brain Hurricane, LLC
Carter, Reddy & Associates, Inc. (C&R)	Club Z! In-Home Tutoring Services, Inc.	Cypress Tutoring Club
Doctrina Tutoring	Educando Lideres	ETS Educational & Tutorial Services, LLC America, Inc.
Healthy Families	KnowledgePoints	Leading Edge Learning Center
Leading Edge Tutors	Learn It Online	Learn It Systems
New Hope Academy of Change	Oxford Tutoring	Professional Tutors of America, Inc.
Sylvan Learning Center	Sylvan Learning Center H.B.	Sylvan Learning Online
Total Education Solutions	Tutoring Club	TutoringOne
Ultimate Success Learning	UROK Learning Institute	Xamaze In Home Tutoring

It is recommended that the Board approve the use of the state-approved providers who have been certified by the California State Department of Education, to provide Supplemental Educational Services to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement during the 2013-14 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the use of the state-approved providers who have been certified by the California State Department of Education, to provide Supplemental Educational Services to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement during the 2013-14 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: 2013-14 Application for Funding – Consolidated
Application Spring Release 2013

The district is required to submit an annual Consolidated Application Spring Release to continue new and ongoing state and federally supported instructional programs. The application includes approximate funding amounts based on 2012-13 funding level, certifications and budgeting information for EIA, Title I and Title II. For Title III Part A (LEP) and Title III Part A (Immigrant), the approximate funding amounts are based on CDE's projected entitlement for 2013-14. **Please note that Economic Impact Aid (EIA) is still currently listed in the Consolidated Application, but EIA funding will be eliminated with the implementation of the Local Control Funding Formula (LCFF).

Economic Impact Aid (EIA)**\$11,647,710
(EIA will be eliminated with the implementation of the LCFF)

NCLB, Title I (Educationally Disadvantaged)	\$12,514,007
NCLB, Title II Part A (Teacher Quality)	\$ 2,100,345
NCLB, Title III Part A (LEP)	\$ 1,899,715
NCLB, Title III Part A (Immigrant)	\$ 166,296
	<u>\$16,680,363</u>

The District English Learner Advisory Committee and the District Advisory Committee have been consulted on this request and recommend Board approval.

It is recommended that the Board authorize submission of the Consolidated Application Spring Release for categorical aid programs in the estimated amount of \$16,680,363 for the 2013-14 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
authorized submission of the Consolidated Application Spring Release for categorical
aid programs in the estimated amount of \$16,680,363 for the 2013-14 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Resolution No. 8 – Availability and Certification of 2013-14 Textbooks and Instructional Materials
- B. Agreement for Employee Benefits Consulting and Brokerage Services
- C. Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services
- D. Accept Bid No. 1301 – Audio/Visual Technology Equipment
- E. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-08-70-2628A)
- F. Extend Authorization to Participate in the California Multiple Award Schedule – Purchase of Information and Technology Products and Services (Contract No. 3-10-70-2473M)
- G. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products (Contract No. 3-11-70-2628B)
- H. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473Q)
- I. Accept Wide Area Network Installation at Bell Intermediate School and District Office
- J. California Fruit and Vegetable Program Grant
- K. Settlement Agreement – On Target Voice and Data for Electrical Services Related to the Modernization Program
- L. Use of Ten District Buses for Bus Driver Skills Day
- M. Rejection of Claims
- N. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – A: Resolution No. 8 – Availability and Certification of 2013-14 Textbooks and Instructional 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. EC Section 60422 establishes procedures for the use of Instructional Materials Funding Realignment Program.

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. 8 which certifies that for the 2013-14 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. 8 which certifies that for the 2013-14 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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6. BUSINESS

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

The Garden Grove Unified School District provides self-insured health benefits to all eligible employees. The district has used the professional consulting services of Designed Protection Services for the past two and one-half 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. Therefore, the district has made the decision to contract with Burnham Benefits, Irvine, California. The district has negotiated a one-year agreement with a flat fee of \$14,583.00 per month effective September 1, 2013, through August 31, 2014. 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.

The proposed agreement with Burnham Benefits reflects the following fee schedule for Consulting Services, including legal and actuarial advisement, benefit plan design, funding analysis, and compliance review:

Monthly flat fee -- \$14,583.00

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, 2013, through August 31, 2014.

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, 2013, through August 31, 2014.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – C: Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services

The Board grants permission annually to conduct sales of obsolete/surplus equipment. The district currently contracts with InterScholastic Trading Company, LLC (InterSchola) and has conducted such sales in the past with limited success. The Liquidation Company (TLC) provides a service to assist districts in the disposal of obsolete/surplus equipment and personal property by facilitating these sales in a real-time auction environment or the internet. The Liquidation Company retains a portion of the final sale price as their commission or fee for service, 35% of gross sales for items sold, and remits the proceeds from sales, less tax, on a quarterly basis. Education Codes 17545 and 17546 permit the sale and disposal of obsolete/surplus equipment and personal property, and allows the use of a private auction firm. The Assistant Director of Business Services should be delegated the authority to transfer and release obsolete/surplus equipment and personal property. The use of TLC's services should result in efficient sales of surplus property and reduce the inventory and storage requirements of obsolete/surplus items waiting for disposal.

It is recommended that the Board approve the agreement with The Liquidation Company (TLC), and delegation of authority to the Assistant Director of Business Services to transfer and release obsolete/surplus equipment and personal property for sale or disposal.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the agreement with The Liquidation Company (TLC), and delegation of authority to the Assistant Director of Business Services to transfer and release obsolete/surplus equipment and personal property for sale or disposal.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – D: Accept Bid No. 1301 – Audio/Visual Technology Equipment

Requests for bids were sent to 28 qualified vendors for the purchase of 27 items of audio/visual technology equipment. Bids were received from 13 vendors.

Vendor	Number of Items	Item Numbers
Data Impressions	1	20
Digital Networks	1	3
Intelli-Tech	2	4, 17
Pathway Communications	3	10-12
PC & Mac Exchange	5	8-9, 13-15
PCMG, Inc.	5	6, 18-19, 23-24
SupplyMaster	1	1
Troxell Communications, Inc.	8	2, 7, 16, 21-22, 25-27
Wards Media Tech	1	5

It is recommended that the Board accept the bids for audio/visual technology equipment for 2013-14 from Data Impressions for item number 20; Digital Networks for item number 3; Intelli-Tech for item numbers 4 and 17; Pathway Communications for item numbers 10-12; PC & Mac Exchange for item numbers 8-9 and 13-15; PCMG, Inc. for item numbers 6, 18-19 and 23-24; SupplyMaster for item number 1; Troxell Communications, Inc. for item numbers 2, 7, 16, 21-22, and 25-27; and Wards Media Tech for item number 5.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bids for audio/visual technology equipment for 2013-14 from Data Impressions for item number 20; Digital Networks for item number 3; Intelli-Tech for item numbers 4 and 17; Pathway Communications for item numbers 10-12; PC & Mac Exchange for item numbers 8-9 and 13-15; PCMG, Inc. for item numbers 6, 18-19 and 23-24; SupplyMaster for item number 1; Troxell Communications, Inc. for item numbers 2, 7, 16, 21-22, and 25-27; and Wards Media Tech for item number 5.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – E: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-08-70-2628A)

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 Sections 10298, 10299, 12100 et al. provide 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 On Target Voice and Data (CMAS Contract No. 3-08-70-2628A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with On Target Voice and Data is valid from June 1, 2013, through October 31, 2017.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with On Target Voice and Data (CMAS Contract No. 3-08-70-2628A) 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 On Target Voice and Data (CMAS Contract No. 3-08-70-2628A) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – F: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-10-70-2473M)

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 Sections 10298, 10299, 12100 et al. provide 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 Network Integration Company Partners, Inc. dba NIC Partners (CMAS Contract No. 3-10-70-2473M) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Network Integration Company Partners, Inc. dba NIC Partners has been extended and is valid through October 31, 2017.

It is recommended that the Board authorize the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners (CMAS Contract No. 3-10-70-2473M) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners (CMAS Contract No. 3-10-70-2473M) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – G: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products (Contract No. 3-11-70-2628B)

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 products and services in the installation of the Wide Area Network (WAN) project.

Public Contracts Code Section 20118 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 products from On Target Voice and Data, Inc. (CMAS Contract No. 3-11-70-2628B) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with On Target Voice and Data, Inc. is valid through May 31, 2018.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with On Target Voice and Data, Inc. (CMAS Contract No. 3-11-70-2628B) to purchase information technology products.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with On Target Voice and Data, Inc. (CMAS Contract No. 3-11-70-2628B) to purchase information technology products.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – H: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473Q)

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 products and services.

Public Contracts Code Sections 10298, 10299, 12100 et al. provide 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 digital technology for the classroom by utilizing the campus network to connect and communicate to DVDs, document cameras, Internet, streaming media, smart phones, tablets, laptops, and PC applications such as PowerPoint and Excel, to present school curriculum and allow the school to control, automate, and monitor their campus and A/V equipment from NIC Partners (CMAS Contract No. 3-11-70-2473Q) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with NIC Partners is valid through March 31, 2016.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with NIC Partners (CMAS Contract No. 3-11-70-2473Q) to purchase information technology products.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with NIC Partners (CMAS Contract No. 3-11-70-2473Q) to purchase information technology products.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – I: Accept Wide Area Network Installation at Bell Intermediate School and District Office Data Center

The installation of the Wide Area Network (WAN) at Bell Intermediate School and district office data center has been completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of California Multiple Award Schedule (CMAS) Contracts No. 3-11-70-2628B and 3-11-70-2628C.

The completed work has been inspected and accepted by the Director of Information Systems. The total costs to the district for these projects are listed below. Funds are budgeted in the Building Fund.

Bell Intermediate	\$21,127.74
District Data Center	\$33,781.29

It is recommended that the Board approve acceptance of the installation of the WAN at Bell Intermediate School and the district office data center as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contracts No. 3-11-70-2628B and No. 3-11-70-2628C, and that the Notice of Completion for each be signed and filed, and the invoice processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the installation of the WAN at Bell Intermediate School and the district office data center as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contracts No. 3-11-70-2628B and No. 3-11-70-2628C, and that the Notice of Completion for each be signed and filed, and the invoice processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – J: California 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 \$50 per student through a reimbursement claim process. The district was notified that eight elementary schools are eligible in 2013-14: Bryant, Eisenhower, Hazard, Heritage, Russell, Simmons, Violette, and Woodbury. The grant award for eight schools is \$239,735. Fruits and vegetables will be served during the morning recess a minimum of two 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 2013-14.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education accepted
the California Fresh Fruit and Vegetable Program Grant Award for 2013-14.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 20, 2013

6. BUSINESS

Agenda Item 6 – K: Settlement Agreement – On Target Voice and Data for Electrical Services Related to the Modernization Program

On Target Voice and Data performed electrical services related to the installation of projectors and other equipment at Brookhurst Elementary School (\$26,468.68), Simmons Elementary School (\$41,541.44), and Wakeham Elementary School (\$24,484.36) for a grand total of \$92,494.48. The electrical services should have been competitively bid since the costs exceeded the competitive bidding limits set forth in Public Contract Code section 20111, and were not included in the CMAS contracts previously awarded to On Target. On Target has satisfactorily completed the work and has requested payment of \$92,494.48.

The Garden Grove Unified School District and On Target desire to resolve this matter without undue expense. A settlement agreement would fully release and discharge both parties from all future claims and liabilities.

It is recommended that the Board approve the Settlement Agreement for \$92,494.48 between On Target Voice and Data and the Garden Grove Unified School District.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the Settlement Agreement for \$92,494.48 between On Target Voice and Data
and the Garden Grove Unified School District.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – L: 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 2014 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 35-40 school districts participating. Approximately 30 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 55th Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2014, 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 55th Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2014, at a location to be determined.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – M: Rejection of Claims

The following claims have been received:

From Michael D. Winters, Ed.D., for alleged Breach of Contract concerning the agreement to provide services for securing state funding for modernization projects.

From Mr. Joseph Zapata for alleged personal damages due to loss of employment. Mr. Zapata willfully resigned from his position at Garden Grove High School on February 1, 2013.

From Mr. Peter Sanchez, for alleged personal injury sustained on March 8, 2013, at Riverdale Elementary School.

It is recommended that the Board reject the claims from Michael D. Winters, Ed.D., for alleged Breach of Contract concerning the agreement to provide services for securing state funding for modernization projects; from Mr. Joseph Zapata, for alleged personal damages due to loss of employment on February 1, 2013; and from Mr. Peter Sanchez, for alleged personal injury sustained on March 8, 2013.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claims from Michael D. Winters, Ed.D., for alleged Breach of Contract concerning the agreement to provide services for securing state funding for modernization projects; from Mr. Joseph Zapata, for alleged personal damages due to loss of employment on February 1, 2013; and from Mr. Peter Sanchez, for alleged personal injury sustained on March 8, 2013.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – N: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$22,659,500.08

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Orders Numbers: G72C0636, G72C0640 through G72C0643, G72C0645 through G72C0658, G72C0660 through G72C0672, G72M0238, G72R4591, G72X0592 through G72X0597, H72A0001 through H72A0039, H72A0041 through H72A0103, H72A0442, H72C0001 through H72C0041, H72C0047 through H72C0053, H72C0055 through H72C0058, H72C0060 through H72C0064, H72L0001, H72M0003, H72M0011 through H72M0016, H72R0001 through H72R0041, H72R0043 through H72R0077, H72R0079 through H72R0134, H72R0136 through H72R0139, H72R0141 through H72R0211, H72R0213 through H72R0218, H72R0220 through H72R0303, H72R0305 through H72R0363, H72R0365 through H72R0400, H72R0402 through H72R0423, H72R0425 through H72R0441, H72R0443, H72R0444, H72R0446, H72R0447, H72V0001, H72W0006, H72W0067, H72X0001 through H72X0040, H72X0042 through H72X0135, H72X0137 through H72X0160, H72X0162 through H72X0204; Changed Purchase Order Numbers: G72M0001, G72M0018, G72M0034, G72M0036, G72M0044, G72M0049, G72M0059, G72M0081, G72M0138, G72M0139, G72M0140, G72M0169, G72M0222, G72M0225, G72M0237, G72R3658, G72R3812, G72R4007, G72R4035, G72R4251, G72R4402, G72R4406, G72R4416, G72R4469, G72R4489, G72R4546, G72R4569, G72W0004, G72W0006, G72W0011, G72W0012, G72W0013, G72W0020, G72W0022, G72W0023, G72W0030, G72W0037, G72W0040, G72W0042, G72W0044, G72W0046, G72W0048, G72W0055, G72W0056, G72W0058, G72W0059, G72W0060, G72W0063, G72W0073, G72W0082, G72W0085, G72W0088, G72W0090, G72W0092, G72W0094, G72W0099, G72W0104, G72W0110, G72W0117, G72W0137, G72W0144, G72W0145, G72W0176, G72W0178, G72W0181, G72W0184, G72W0187, G72W0188, G72W0189, G72W0198, G72W0217, G72W0229, G72W0235, G72W0241, G72W0245, G72W0271, G72W0278, G72W0286, G72W0299, G72W0301, G72W0306, G72W0308, G72W0310, G72W0315, G72W0320, G72W0330, G72W0347, G72W0392, G72W0393, G72W0406, G72W0414, G72W0426, G72W0429, G72X0031, G72X0047, G72X0075, G72X0076, G72X0082, G72X0102, G72X0111, G72X0177, G72X0201, G72X0233, G72X0237, G72X0310, G72X0376, G72X0397, G72X0423, G72X0424, G72X0483, G72X0486, G72X0504, G72X0509, G72X0523; Canceled Purchase Order Numbers: H72R0424, H72X0041; New Food Services Purchase Order Numbers: C3098 through C3109, C5157, C5161, C5163, C5165, C5166, C5168, C5169, C5171, C5172, C5178, C5179, C5180, C5185, C5186, C5189, C5192 through C5195, C5198, C5199, C5204, C5205, C5206, C5590 through C5622 totaling \$22,659,500.08.
Check Numbers: 24871 through 24945, 285068 through 286088, totaling \$27,329,183.14.
Certificated Payroll: 01A totaling \$1,198,381.40.
Classified Payroll: 01B and 01M, totaling \$3,039,131.58.
Grand Total: \$54,226,196.20.

Purchase Orders and Checks – continued

<u>Checks:</u>			
Fund #1	General		
	Utilities	\$	830,547.10
	Contracts, Rents & Leases		123,620.96
	All Other		<u>6,524,565.73</u>
	Total General Fund	\$	7,478,733.79
Fund #11	Adult Education	\$	21,302.35
Fund #12	Child Development		6,637.14
Fund #14	Deferred Maintenance		8,867.34
Fund #21	GO Bond - Series A		1,136,603.88
Fund #22	GO Bond - Series B		6,661,564.93
Fund #40	Special Reserve		1,196,943.28
Fund #68	Workers' Compensation		663,811.23
Fund #69	Health & Welfare Employee Benefits		3,792,823.51
Fund #70	Property Loss		393,078.00
Fund #82	Comp. Liability		798,163.64
	Cafeteria Fund		<u>5,170,654.05</u>
	Total Other Funds	\$	19,850,449.35
Total Checks			\$ 27,329,183.14

Certificated Payroll 01A (07/31/2013)

Fund #01	General Fund	\$	1,188,262.78
Fund #11	Adult Education Fund		1,093.00
Fund #12	Child Development Fund		1,845.00
Fund #68	Workers' Compensation Fund		3,590.31
Fund #69	Health & Welfare Fund		<u>3,590.31</u>
		\$	1,198,381.40

Classified Payroll 01B (08/10/2013) & 01M (07/25/2013)

Fund #01	General Fund	\$	2,965,586.24
Fund #11	Adult Education Fund		1,200.60
Fund #12	Child Development Fund		6,710.23
Fund #22	GO Bond - Series B		14,430.26
Fund #68	Workers' Compensation Fund		37,237.98
Fund #69	Health & Welfare Fund		<u>13,966.27</u>
		\$	3,039,131.58

Total Payroll \$ 4,237,512.98

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 08/20/13-1

Employ

Extra Duty

Independent Contractors: Assistive Technology Exchange Center; Augmentative Communication Therapies; CABLE Professional Development Services; Donald Krotee Partnership, Inc.; Free Speech, Inc.; Michael Fullan Enterprises, Inc.; Ghataode Bannon Architects; Inclusive Education and Community Partnership; PCM3, Inc. (Jeff Thrift); Roberts & Associates; School Facility Consultants; Talking Teaching Foundation; Westgroup Designs

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Miscellaneous

Change in Assignment

University Contracts

Conference Attendance

B. Classified Personnel Report No. 08/20/13-2

Employ

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

Working Out of Class

Miscellaneous

Disciplines

C. Closed Session to Discuss (1) Superintendent's Evaluation with the Superintendent; (2) Administrative Appointment with the Superintendent, Assistant Superintendent of Elementary Education, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education (Government Code Section 54957); and (3) Budget Related to Negotiations with the Superintendent, Assistant Superintendent of Business Services, and Assistant Superintendent of Personnel Services (54957.6)

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: Closed Session

Closed Session to discuss (1) superintendent's evaluation with the Superintendent; (2) administrative appointment with the Superintendent, Assistant Superintendent of Elementary Education, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education (Government Code Section 54957); and (3) budget related to negotiations with the Superintendent, Assistant Superintendent of Business Services, and Assistant Superintendent of Personnel Services(Government Code Section 54957.6).

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: September 3, 2013
 September 17, 2013

C. Adjournment

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