

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 7, 2016

5:00 P.M. Public Comments Prior to Closed Session	ROOM 502
5:05 P.M. Closed Session – Conference with Labor Negotiators	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
 1. Proposed Annual Budget 2016-17 – Copies of the Proposed Budget were available for public inspection May 31 through June 7, 2016, between the hours of 8 a.m. and 5 p.m. in the Office of Business Services.
 2. Proposed Local Control and Accountability Plan (LCAP) 2016-17 – Copies of the Proposed Local Control and Accountability Plan (LCAP) were available for public inspection May 31 through June 7, 2016, between the hours of 8 a.m. and 5 p.m. in the Office of Business Services.
 - Presentations
Staff - Kelly McAmis, Assistant Superintendent of Secondary Education – Introduction of Simon Scholars
4. ADMINISTRATION
 - A. Resolution No. 26 – Election for District’s Governing Board Members
 - B. Inter-District Attendance Agreements for Regular Education Students 2016-17
 - C. Inter-District Attendance Agreements for Physically/Severely Handicapped Students 2016-17
 - D. Ratification of High School Athletic Representatives for CIF Voting Privileges
 - E. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Textbook Adoption for 7-12 English Language Development
 - B. Quality Stars Quality Rating and Improvement System Memorandum of Agreement and Grant
 - C. Out-of-District Events
6. BUSINESS
 - A. Resolution No. 27 – Funding Applications Beyond Bond Authority
 - B. Accept Completion of Walton Modernization and Walton Heating/Ventilation/Air-Conditioning and Ancillary Improvements Projects
 - C. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract Nos. 4-12-23-0033B and 4-13-23-0034A)
 - D. Authorization to Use the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the Purchase of School and Office Furnishings and Accessories
 - E. Award Contracts for the Purchase of Facilities Maintenance, Lighting Products, Industrial Supplies, and Tools (Contract Nos. 7-11-51-01 Fastenal Company and 7-11-51-03 SID Tool Co., dba MSC Industrial Supply Company)
 - F. Award Contracts for the Purchase of Hand and Power Tools for School Sites and the District Office (Contract Nos. 7-14-99-20.01 and 7-14-99-20.02)
 - G. Extend Bid No. 1306 – Food Services Supplies
 - H. Medi-Cal Administrative Activities Billing Services
 - I. Medi-Cal Billing Option Claiming and Cost and Reimbursement Comparison Schedule Workbook Services
 - J. Memorandum of Understanding with Orange County Public Libraries – Summer Food Service Program
 - K. Disposal of Obsolete and Surplus Equipment and Supplies
 - L. Purchase Orders and Checks

- continued

7. PERSONNEL

A. Certificated Personnel Report No. 06/07/16-1

Employ

Employee Contractors

Independent Contractors:

Atkinson, Andelson, Loya, Ruud and Romo; Apex Investigation; ARC Alternatives; Aufait Investigation; AVID Center; Best, Best & Krieger; D. Brandin; R. Brennan; California School Management Group; Ergonomic Evaluation; Falk & Hamblin; Famigletti, Volpe, Inc.; Goldman, Magdalin & Krikes, LLP; Habottle Law Group; Interpreters Unlimited; Job Analysis; Kegel, Tobin and Truce; Orbach, Huff, Suarez & Henderson, LLP; Jurassic Parties; K. L. Peterson; K. Peterson; Professional Tutors of America; Repair OC; Stockwell, Harris, Woolverton & Muehl; Sargazy Law Group; Talking Teaching; Wall, McCormick & Baroldi, Green & Dugan

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Retirements

Miscellaneous

Change in Assignment

Extension of Contract

Notices

Terminations

Conference Attendance

B. Classified Personnel Report No. 06/07/16-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Discipline

C. Provisions for Classified and Certificated Retroactive Pay/Benefits

D. Declaration of Need for Fully Qualified Educators

E. Closed Session to Conference with Labor Negotiators with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); and Jason Bevacqua, Director of Personnel Services (Government Code Section 54957.6)

- continued

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.

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.

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CALL TO ORDER _____ P.M.

BOARDROOM

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

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, May 17, 2016

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of May 17, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of May 17, 2016, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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June 7, 2016

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Proposed Annual Budget 2016-17 – Copies of the Proposed Budget were available for public inspection May 31 through June 7, 2016, between the hours of 8 a.m. and 5 p.m. in the Office of Business Services.

Proposed Local Control and Accountability Plan (LCAP) 2016-17 – Copies of the Proposed Local Control and Accountability Plan (LCAP) were available for public inspection May 31 through June 7, 2016, between the hours of 8 a.m. and 5 p.m. in the Office of Business Services.

B. Presentations

Staff - Kelly McAmis, Assistant Superintendent of Secondary Education –
Introduction of Simon Scholars

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

- A. Resolution No. 26 – Election for District’s Governing Board Members
- B. Inter-District Attendance Agreements for Regular Education Students 2016-17
- C. Inter-District Attendance Agreements for Physically/Severely Handicapped Students 2016-17
- D. Ratification of High School Athletic Representatives for CIF Voting Privileges
- E. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - A: Resolution No. 26 – Election for District’s Governing Board Members

An election for Garden Grove Unified School District’s Governing Board members will be held November 8, 2016. The Education Code provides that, at least 123 days prior to the election, the governing board of the school district shall by resolution serve the county superintendent of schools an order calling the election, and shall specify the date of the election and its purpose. The county superintendent shall consolidate the election in accordance with Education Code Section 5340 and 5342.

It is recommended that the Board that the Board adopt Resolution No. 26, which calls for an election of members of the Board of Education on November 8, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 26, which calls for an election of members of the Board of Education on November 8, 2016.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - B: Inter-District Attendance Agreements for Regular Education Students 2016-17

Authorization is requested to establish inter-district attendance agreements for regular students with specified school districts, according to the requirements of Education Code Section 46616(b).

It is recommended that the Board authorize the establishment of inter-district attendance agreements for regular education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2016-17 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the establishment of inter-district attendance agreements for regular education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2016-17 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - C: Inter-District Attendance Agreements for Physically and Severely Handicapped Students 2016-17

In order to serve certain physically/severely handicapped students, the Garden Grove Unified School District annually participates on a contractual basis in a county cooperative program which includes other districts and the Orange County Department of Education. Eligibilities of students served in the County Cooperative Program are Visually Handicapped, Deaf/Hard of Hearing (oral communication), Deaf (total communication), Orthopedically Handicapped and Severely Handicapped.

It is recommended that the Board grant continued participation in the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2016-17 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted continued participation in the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2016-17 school year

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - D: Ratification of High School Athletic Representatives for
CIF Voting Privileges

The State CIF constitution requires each local district school board to annually ratify the appointment of all district representatives who represent member high schools in a CIF athletic league organization. Failure to designate such representatives by July 1, 2016, will result in the suspension of voting privileges for those affected schools.

The administration submits the following names to the Board for review and ratification as the athletic representatives for the six member high schools of the Garden Grove League (Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Rancho Alamitos, and Santiago high schools). Pacifica High School is a member of the Empire League.

Garden Grove League

Vicki Braddock – Principal, Los Amigos High School
Denise Halstead, Alternate – Principal, La Quinta High School

It is recommended that the Board approve the submission of those persons listed above as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2016-17 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education approved the
submission of those persons listed above as the official representatives from the six
member high schools of the Garden Grove League to all CIF sanctioned league
organizations for the 2016-17 school year.

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4. ADMINISTRATION

Agenda Item 4 – E: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on April 28, May 15, and May 16, 2016, to recommend the expulsion of four Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of this matter indicates that the severity of these acts calls for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel four students for one calendar year (student numbers to be included in the official Board minutes).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. _____, _____, _____, and _____ for one calendar year (student numbers to be included in the official Board minutes).

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5. PROGRAMS AND INSTRUCTION

- A. Textbook Adoption for 7-12 English Language Development
- B. Quality Stars Quality Rating and Improvement System Memorandum of Agreement and Grant
- C. Out-of-District Events

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

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Textbook Adoption for 7-12 English Language Development

Pursuant to Section 60000-60005 of the California Education Code, curriculum consult committees, working in cooperation with the Department of 7-12 Instructional Services, have reviewed resources and materials for 7-12 English Language Development (ELD). The following ELD materials are recommended for adoption: Houghton Mifflin Harcourt (HMH) Read 180 and System 44. Prices reflect state contract prices.

It is recommended that the Board adopt the recommended 7-12 English Language Development (ELD) instructional resources and materials.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted the recommended 7-12 English Language Development (ELD) instructional resources and materials.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Quality Stars Quality Rating and Improvement System Grant

The Quality Stars Quality Rating and Improvement System (QRIS) is a comprehensive rating system, which is designed to support defined elements of quality improvement in early childhood educational preschool programs. In partnership with the Orange County Department of Education (OCDE), the district is also eligible for QRIS incentive funds. Quality Rating and Improvement System incentive funds are intended to support high quality instruction and environment in preschool programs.

The district is eligible to receive \$228,162.93 for the QRIS block grant and an additional QRIS incentive fund not to exceed \$36,700 for services satisfactorily rendered pursuant to the Memorandum of Understanding (MOU) with OCDE to support quality improvement and high quality instruction and environment.

It is recommended that the Board grant permission to accept QRIS block grant funding in the total amount of \$228,162.93 and an additional amount of \$36,700 for QRIS incentive funding for rendered services in district preschool programs pursuant to the MOU with OCDE.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to accept the QRIS block grant funding in the total amount of \$228,162.93 and an additional amount of \$36,700 for QRIS incentive funding for rendered services in district preschool programs pursuant to the MOU with OCDE.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	7 District High Schools
Participants:	204 Leadership Students (40-BGHS, 25-GGHS, 29-LQHS, 30-LAHS, 30-PHS, 20-RAHS, and 30-SHS)
Event:	CADA Orange County Leadership Conference
Location:	University of California, Santa Barbara
Date(s):	August 2-5, 2016
Chaperones:	M. Brennan, C. Castillo, R. Engle, C. Garcia, L. Garcia, E. Hamamoto, J. Higashi, C. Hohneker, T. Key, J. Lupei, J. McGregor, K. McGregor, K. Molina, R. Nguyen, J. Oda, L. Piper, J. Wasinger, and ASB Advisors
Costs:	\$265 per students; all costs will be paid by club funds.
Transportation:	Charter bus approved by Transportation
Housing:	University of California, Santa Barbara Dormitories
Purpose:	To participate in leadership conference
Comments:	No school days missed (summer recess).

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by 1) 204 district high school Leadership Students (40-BGHS, 25-GGHS, 29-LQHS, 30-LAHS, 30-PHS, 20-RAHS, and 30 SHS) in CADA Orange County Leadership Conference at Santa Barbara on August 2-5; 2) 18 Pacifica cross country team members in Cross Country Big Bear Camp at Big Bear on August 24-27, 2016; and 3) approximately 150 Bell students in Washington, D.C. and New York City tour at Washington, D.C. and New York City on June 24-28, 2017.

Out-of-District Events, cont.

(2)

School: Pacifica High School
Participants: 18 Cross Country Team Members
Event: Cross Country Big Bear Camp
Location: Snow Summitt, Big Bear
Date(s): August 24-27, 2016
Chaperones: M. Canas, C. Garcia, M. Garcia
Costs: \$175 per student; all costs will be paid by parent donations and fundraisers.
Transportation: Orange County Van Rentals
Housing: Snow Summit Condos, Big Bear
Purpose: Cross country conditioning and training
Comments: No school days missed (summer recess).

(3)

School: Bell Intermediate School
Participants: Approximately 150 Students
Event: Washington, D.C. and New York City Tour
Location: Washington, D.C. and New York City
Date(s): June 24-28, 2017
Chaperones: M. Lambert, D. Parcell, E. Perales, L. Perales, S. Valencia, and 10 chaperones – TBD
Costs: \$2099 per student; all costs will be paid by parent donations and fundraisers. Scholarships are available by the Smithsonian for students with financial needs.
Transportation: Commercial airlines and charter buses arranged by Smithsonian Student Travel
Housing: Hotel in Washington, D.C. area - TBD
Purpose: To enhance students' knowledge of the American government
Comments: No school days missed (summer recess).

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6. BUSINESS

- A. Resolution No. 27 – Funding Applications Beyond Bond Authority
- B. Accept Completion of Walton Modernization and Walton Heating/Ventilation/Air-Conditioning and Ancillary Improvements Projects
- C. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract Nos. 4-12-23-0033B and 4-13-23-0034A)
- D. Authorization to Use the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the Purchase of School and Office Furnishings and Accessories
- E. Award Contracts for the Purchase of Facilities Maintenance, Lighting Products, Industrial Supplies, and Tools (Contract Nos. 7-11-51-01 Fastenal Company and 7-11-51-03 SID Tool Co., dba MSC Industrial Supply Company)
- F. Award Contracts for the Purchase of Hand and Power Tools for School Sites and the District Office (Contract Nos. 7-14-99-20.01 and 7-14-99-20.02)
- G. Extend Bid No. 1306 – Food Services Supplies
- H. Medi-Cal Administrative Activities Billing Services
- I. Medi-Cal Billing Option Claiming and Cost and Reimbursement Comparison Schedule Workbook Service
- J. Memorandum of Understanding with Orange County Public Libraries – Summer Food Service Program
- K. Disposal of Obsolete and Surplus Equipment and Supplies
- L. 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
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6. BUSINESS

Agenda Item 6 – A: Resolution No. 27 – Funding Applications Beyond Bond Authority

The State School Facility Program (SFP), which has funded portions of the district's modernization projects, currently has no bonding authority to fund incoming funding applications. However, the State Allocation Board (SAB) has established an "Applications Received Beyond Bond Authority List" to help track the ongoing need for state assistance for facilities construction projects state-wide.

The district has received all of the state modernization funds from our initial SFP applications but still has remaining eligibility for past, current, and future facilities projects. Therefore, it is important that the district continue to submit funding applications to get in line for any future state funding that may become available and to demonstrate the need for additional state school bonds. Possible funding sources for our local match would be local facilities funds, general funds, Measure A, and a future local bond measure.

As a condition for continuing to accept funding applications, the SAB requires the Board of Education to adopt a resolution stating it understands that future funding is not guaranteed, and that the state cannot be held legally responsible for such funding.

It is recommended that the Board adopt Resolution No. 27 which acknowledges that the State of California is beyond bond authority, and that the district will submit funding applications without the expectation that the state is obligated to fund future construction projects.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 27 which acknowledges that the State of California is beyond bond authority, and that the district will submit funding applications without the expectation that the state is obligated to fund future construction projects.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Accept Completion of Walton Modernization and Walton Heating/Ventilation/Air-Conditioning and Ancillary Improvements Projects

The Walton Intermediate School modernization, heating/ventilation/air-conditioning, and ancillary improvements projects at have been completed by GB 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 \$9,183,597.10. Funds are budgeted in the School Facility Fund.

It is recommended that the Board approve acceptance of the completion of Walton modernization, heating/ventilation/air-conditioning, and ancillary improvements projects as completed by GB 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 Walton modernization, heating/ventilation/air-conditioning, and ancillary improvements projects as completed by GB 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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6. BUSINESS

Agenda Item 6 – C: Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract Nos. 4-12-23-0033B and 4-13-23-0034A)

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 products and services. Using a CMAS contract would be a cost-effective manner of procurement for equipment.

Public Contract Code Sections 20118 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 product and services from the businesses listed below on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS valid date of contract is noted.

Business Name	CMAS Contract No.	Contract Valid Through Date
Garton Tractor, Inc.	No. 4-12-23-0033B	February 28, 2017
Mission Valley Tractor & Equipment	No. 4-12-23-0034A	February 28, 2017

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Garton Tractor, Inc. and Mission Valley Tractor & Equipment and the listed contract numbers to purchase equipment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with Garton Tractor, Inc. and Mission Valley Tractor & Equipment and the listed contract numbers to purchase equipment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – D: Authorization to Use the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the Purchase of School and Office Furnishings and Accessories

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The San Bernardino County Superintendent of Schools has extended Bid No. 14/15-0909 for the purchase of school and office furnishings from School Outfitters. The contract is in effect from May 4, 2016, to May 3, 2017, with two optional one-year extensions. This contract would provide the district with a means to purchase school furnishings, office furnishings and accessories.

It is recommended that the Board authorize the use of the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the means to purchase school and office furnishings and accessories from School Outfitters.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the means to purchase school and office furnishings and accessories from School Outfitters.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – E: Award Contracts for the Purchase of Facilities Maintenance, Lighting Products, Industrial Supplies, and Tools (Contract Nos. 7-11-51-01 Fastenal Company and 7-11-51-03 SID Tool Co., dba MSC Industrial Supply Company)

The district requires state-of-the-art facilities maintenance, lighting products, industrial supplies, and tools for both school sites and the district office. The State of Nevada, in association with the National Association of State Procurement Officials (NASPO) and the Western States Contracting Alliance (WSCA) has awarded Master Price Agreement No. 7-11-51-01 Fastenal Company and No. 7-11-51-03 SID Tool Co., Inc. dba MSC Industrial Supply Company. The State of California approved the use of these agreements on July 25, 2011, through the California Participating Addendum Nos. 7-11-51-01 and 7-11-51-03. The term of the California Participating Addendum is July 25, 2011, through February 28, 2017.

Per Public Contract Code Section 20118, the district may utilize contracts awarded by the California Department of General Services. The savings to the district were and continue to be significant, and the use of this agreement would expedite delivery of needed equipment to the district.

Business Name	WSCA-NASPO Contract No.	Contract Term
Fastenal Company	No. 7-11-51-01	July 25, 2011, through February 28, 2017
SID Tool Co., Inc. dba MSC Industrial Supply Company	No. 7-11-51-03	July 25, 2011, through February 28, 2017

It is recommended that the Board approve the award of the California Participating Addendum No. 7-11-51-01 Fastenal Company and No. 7-11-51-03 SID Tool Co., Inc. dba MSC Industrial Supply Company for the purchase of facilities maintenance, lighting products, industrial supplies, and tools for both the school sites and the district office on an as needed basis.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the award of the California Participating Addendum No. 7-11-51-01 Fastenal Company and No. 7-11-51-03 SID Tool Co., Inc. dba MSC Industrial Supply Company for the purchase of facilities maintenance, lighting products, industrial supplies, and tools for both the school sites and the district office on an as needed basis.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – F: Award Contracts for the Purchase of Hand and Power Tools for School Sites and the District Office (Contract Nos. 7-14-99-20.01 and 7-14-99-20.02)

The district requires state-of-the-art hand and power tools for both the school sites and the district office. The State of Oklahoma, in association with the National Association of State Procurement Officials and the Western States Contracting Alliance awarded Master Price Agreement Nos. 7-14-99-20.01 IDSC Holdings LLC dba Snap-On Industrial a Division of IDSC Holdings LLC and 7-14-99-20.02 Hilti, Inc. The State of California approved the use of these agreements on July 21, 2014 through the California Participating Addendum Nos. 7-14-99-20.01 and 7-14-99-20.02. The term of the California Participating Addendum is July 21, 2014, through September 19, 2017.

Per Public Contract Code Section 20118, the district can utilize contracts awarded by the California Department of General Services. The savings to the district were and continue to be significant, and the use of this agreement would expedite delivery of needed equipment to the district.

Business Name	WSCA-NASPO Contract No.	Contract Term
IDSC Holdings LLC dba Snap-On Industrial, a Division of IDSC Holdings LLC	7-14-99-20.01	July 21, 2014, through September 19, 2017
Hilti, Inc.	7-14-99-20.02	July 21, 2014, through September 19, 2017

It is recommended that the Board approve the award of the California Participating Addendum No. 7-14-99-20.01 IDSC Holdings LLC dba Snap-On Industrial a Division of IDSC Holdings LLC and No. 7-14-99-20.02 Hilti, Inc. for the purchase of hand and power tools for both the school sites and the district office on an as needed basis.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the award of the California Participating Addendum No. 7-14-99-20.01 IDSC Holdings LLC dba Snap-On Industrial a Division of IDSC Holdings LLC and No. 7-14-99-20.02 Hilti, Inc. for the purchase of hand and power tools for both the school sites and the district office on an as needed basis.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – G: Extend Bid No. 1306 – Food Services Supplies

On July 22, 2014, the Board accepted bids for Food Services supplies. 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: Daxwell, with no increase; Nosaj Disposables, Inc.; with no increase; Southwest School and Office, with no increase; and P&R Paper Supply Co. Inc., with an average cost increase of 3.5 percent on six out of the 76 items awarded.

It is recommended that the Board approve the extension of Bid No. 1306 with: Daxwell, with no increase; Nosaj Disposables, Inc., with no increase; Southwest School and Office, with no increase; and P & R Paper Supply Co. Inc., with an average cost increase of 3.5 percent on six out of the 76 items awarded. The term of the contract is from July 1, 2016, through June 30, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of Bid No. 1306 with: Daxwell, with no increase; Nosaj Disposables, Inc., with no increase; Southwest School and Office, with no increase; and P & R Paper Supply Co. Inc., with an average cost increase of 3.5 percent on six out of the 76 items awarded. The term of the contract is from July 1, 2016, through June 30, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – H: Medi-Cal Administrative Activities Billing Services

Assembly Bill 2780 and the Welfare and Institutions Code (WIC) 14132.47 allow school districts to receive revenue by submitting federal reimbursement claims for activities performed under the Medi-Cal Administrative Activities (MAA) Program. Examples of MAA Program activities are outreach efforts to inform and assist students and families in obtaining Medi-Cal services, facilitating applications, arranging and/or providing non-emergency, non-medical transportation of Medi-Cal recipients to Medi-Cal services, or contracting for provision of Medi-Cal services. Identified employees would participate in completing up to four designated one-week time surveys per year for reimbursable and non-reimbursable time for determination of eligible reimbursement amounts.

Paradigm HealthCare Services, LLC, has provided claim services since January 1, 2015, for the preparation and filing of MAA reimbursement claims and proposes to renew the current agreement with a three-year term, effective July 1, 2016, through June 30, 2019. Billing service fees will be \$45 per claimant. The district is reimbursed 50 percent of the fee

It is recommended that the Board approve the Medi-Cal Administrative Activities Service Agreement with Paradigm HealthCare Services, LLC, to provide claim services for the preparation and filing of Medi-Cal Administrative Activities Program reimbursement claims for the period of July 1, 2016, through June 30, 2019.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Medi-Cal Administrative Activities Service Agreement with Paradigm HealthCare Services, LLC, to provide claim services for the preparation and filing of Medi-Cal Administrative Activities Program reimbursement claims for the period of July 1, 2016, through June 30, 2019.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – I: Medical Billing Option Claiming and Cost and Reimbursement Comparison Schedule Workbook Services

Federal Medi-Caid regulations SB190 (1992) allow school districts to file reimbursement claims for health services provided to Medicaid (Medi-Cal) enrolled students. The revenue collected through the Medi-Cal billing and reimbursement option must be used to enhance or support school-based and school-linked health and social services for children and their families.

Paradigm HealthCare Services, LLC, has provided Medi-Cal LEA Billing Option claim reimbursement services since January 2005, and proposes to renew for 10.8 percent of paid claims (rate unchanged since 2011) with a three-year term, effective July 1, 2016, through June 30, 2019. The fee for the Cost and Reimbursement Comparison Schedule (CRCS) service will be the lesser of \$100 per employee or \$8,500.

It is recommended that the Board authorize an agreement with Paradigm HealthCare Services, LLC to provide Medi-Cal Billing Option Claiming and Cost and Reimbursement Comparison Schedule Workbook services effective July 1, 2016, through June 30, 2019.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized an agreement with Paradigm HealthCare Services, LLC to provide Medi-Cal Billing Option Claiming and Cost and Reimbursement Comparison Schedule Workbook services effective July 1, 2016, through June 30, 2019.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – J: Memorandum of Understanding – Orange County Public Libraries Summer Food Service Programs

A Memorandum of Understanding (MOU) between the Orange County Public Libraries and the Garden Grove Unified School District has been established to allow the district to provide a summer food service program located at the Garden Grove Chapman Library, 9182 Chapman Avenue, Garden Grove, CA 92841. Meals will be available Monday through Thursday, June 27 to August 5, 2016, excluding the July 4th holiday. Meals shall be available to eligible participants, children eighteen years and under (or persons over 18 years of age if they are mentally or physically handicapped and participating in a public or private non-profit school program for the mentally/physically handicapped). The site may close prior to August 5, 2016, upon mutual consent by both parties and adequate notice of seven days to the public and state Summer Food Service Program officials. Lunch service at other school sites will still be provided during the summer.

It is recommended that the Board approve the MOU with the Orange County Public Libraries which provides a mutual understanding of responsibilities for providing a Summer Food Service Program at the Garden Grove Chapman Library, June 27 to August 5, 2016, excluding the July 4th holiday.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the MOU with the Orange County Public Libraries which provides a mutual understanding of responsibilities for providing a Summer Food Service Program at the Garden Grove Chapman Library, June 27 to August 5, 2016, excluding the July 4th holiday.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – K: Disposal of Obsolete and Surplus Equipment and Supplies

The Board of Education recognizes that the District may own personal property which is unusable, obsolete, or no longer needed by the District. The Superintendent's designee shall arrange for the sale or disposal of District personal property in accordance with the Board policy and the requirements of Education Code 17545.

It is recommended that the Board grant permission for the disposal of obsolete and surplus equipment and supplies as specified in the list available in the Office of Business Services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission for the disposal of obsolete and surplus equipment and supplies as specified in the list available in the Office of Business Services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 06/07/16-1

Employ

Employee Contractors

Independent Contractors: Atkinson, Andelson, Loya, Ruud and Romo; Apex Investigation; ARC Alternatives; Aufait Investigation; AVID Center; Best, Best & Krieger; D. Brandin; R. Brennan; California School Management Group; Ergonomic Evaluation; Falk & Hamblin; Famigletti, Volpe, Inc.; Goldman, Magdalin & Krikes, LLP; Habottle Law Group; Interpreters Unlimited; Job Analysis; Kegel, Tobin and Truce; Orbach, Huff, Suarez & Henderson, LLP; Jurassic Parties; K. L. Peterson; K. Peterson; Professional Tutors of America; Repair OC; Stockwell, Harris, Woolverton & Muehl; Sargazy Law Group; Talking Teaching; Wall, McCormick & Baroldi, Green & Dugan

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Retirements

Miscellaneous

Change in Assignment

Extension of Contract

Notices

Terminations

Conference Attendance

B. Classified Personnel Report No. 06/07/16-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Discipline

C. Provisions for Classified and Certificated Retroactive Pay/Benefits

D. Declaration of Need for Fully Qualified Educators

E. Closed Session to Conference with Labor Negotiators with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); and Jason Bevacqua, Director of Personnel Services (Government Code Section 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: Provisions for Classified and Certificated Retroactive Pay/Benefits

The Education Code provides that retroactive salary and benefit payments may not be made unless the Board of Education reserves the right, prior to June 30 of the preceding year, to adopt such changed salaries and benefits during the following year.

It is recommended that the Board reserve the right to make retroactive salary and benefit changes (including appropriate reimbursements) for all employees, whether covered by negotiated agreements or not, pending the completion of negotiations and current studies of salary and the outcome of finance legislation. All previously adopted salaries will remain in effect until/unless changed by the Board of Education, or through negotiated agreements. These changes would become effective on dates ordered by the Board.

It is recommended that the Board reserve the right to adopt retroactive changes in salaries and/or benefits during the 2016-17 school year for all employees, pending completion of negotiations and/or current studies of salaries and finance legislation.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education reserved the right to adopt retroactive changes in salaries and/or benefits during the 2016-17 school year for all employees, pending completion of negotiations and/or current studies of salaries and finance legislation.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 7, 2016

7. PERSONNEL

Agenda Item 7 – D: Declaration of Need for Fully Qualified Educators

The Commission on Teacher Credentialing has adopted Title 5 procedures that govern district requests for issuing and renewing emergency credentials. Education Code Section 80026 now requires that the Board adopt a Declaration of Need for Fully Qualified Educators no later than July 1 of each year. This declaration is valid for 12 months and is an estimate of the number of teachers with emergency credentials that may be needed during the 2016-17 school year. The estimate on the accompanying declaration is based on the number of emergency credentials requested by the district during the past several years. Many of the requests are for teachers being used as substitutes.

It is recommended that the Board adopt the Declaration of Need for Fully Qualified Educators for the 2016-17 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
the Declaration of Need for Fully Qualified Educators for the 2016-17 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

Agenda Item 7 - E: Closed Session – (held at 5:05 p.m.)

Closed Session to conference with labor negotiators with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); and Jason Bevacqua, Director of Personnel Services (Government Code Section 54957.6).

Action to be determined.

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

_____.

Agenda Item 7 – E

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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June 7, 2016

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: June 21, 2016
 July 19, 2016

C. Adjournment

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