

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
April 4, 2017

5:30 P.M. Study Session – Bond Sale Summary and Actual Cost of Issuance	ROOM 502
6:05 P.M. Public Comments Prior to Closed Session	BOARDROOM
6:10 P.M. Closed Session – Conference with Labor Negotiator	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
  - A. Public Hearings  
Initial Contract Proposal: Supervisory Unit
  - B. Presentation  
Public – Initial Proposal Presentation: CSEA  
GGUSD (GGEA)  
GGUSD (GGPPSA)
4. ADMINISTRATION
  - A. Memorandum of Understanding Between WestEd and the Garden Grove Unified School District
  - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
  - A. Adoption of Materials for Preschool Comprehensive Curriculum
  - B. Amendment to Children and Families Commission of Orange County 2014-17 Funding Agreement for Early Learning Specialist and School Readiness Nurse Services and School Readiness Programs
  - C. Children and Families Commission of Orange County Application for 2017-19 Funding for Early Learning Specialist and School Readiness Nurse Services and School Readiness Programs (Agreement No. FCI-SD3-09)
  - D. ATvantage Athletic Training
  - E. Out-of-District Events
6. BUSINESS
  - A. Resolution No. 26 – Intent to Dedicate an Easement at the Bolsa Grande High School Site to the Southern California Edison Company
  - B. Accept Agreement for Student Transportation Services Between Orange County School Districts
  - C. Accept Completion of Modernization Project at Carrillo Elementary School
  - D. Accept Completion of Modernization Project at Faylane Elementary School
  - E. Accept Completion of Modernization Project at Post Elementary School
  - F. Accept Completion of Modernization Project at La Quinta High School
  - G. Accept Completion of Modernization Project at Rancho Alamitos High School
  - H. Extend Contract to Dell Marketing, L.P. for the Purchase of Computer Equipment (Contract No. MNWNC108, California Participating Addendum No. 7-15-70-34-003)
  - I. 2017-18 Purchasing Calendar
  - J. Citizen’s Bond Oversight Committee Member Appointments
  - K. Use of Two District Buses and Bus Drivers for the 2017 Strawberry Festival Parade
  - L. Purchase Orders and Checks

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7. PERSONNEL

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

Employ

Employee Contractor

Independent Contractors: Behavioral Health Works; Brainstorm STEM Education

Substitutes

Leaves

Requests

Resignations/Retirements

Retirement

Miscellaneous

Conference Attendance

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

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Separation

Terminations

C. WorkAbility Wage Increase

D. Closed Session to Conference with Labor Negotiator with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); and Rick Nakano, Assistant Superintendent of Business Services.

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

*Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent's Office by noon on the Friday before the scheduled regular meeting. Requests shall be made by calling (714) 663-6111 or by fax to (714) 663-6100. Materials related to this agenda submitted to the Board of Education less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office (10331 Stanford Ave., Garden Grove, CA 92840) during normal business hours.*

*Any person who wishes to publicly address the Board on matters under consideration or within the Board's jurisdiction may complete a "Request to Address the Board" card available from the guest registration desk at each Board meeting and submit the card to the Superintendent, or designee, prior to the meeting. Any person may state in writing to the Board of Education or the Superintendent in advance of a scheduled meeting a wish to address comments to the Board. The letter should indicate the subject or the remarks. A member of the audience may seek recognition to make an unwritten request to address the Board on an agenda item under consideration by standing and waiting to be recognized. Recognition of such requests is at the discretion of the Chair. Upon recognition, the person should state his or her name and home address, and then direct comments to the Chair. Three (3) minutes will be allowed for each presentation with a total of fifteen (15) minutes per item. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.*

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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CALL TO ORDER \_\_\_\_\_ P.M.

BOARDROOM

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

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, March 21, 2017

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, March 21, 2017.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Meeting of March 21, 2017, were approved as submitted.

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Initial Contract Proposal: Supervisory

B. Presentation

Staff – Initial Proposal Presentations: CSEA  
GGUSD (GGEA)  
GGUSD (GGPPSA)

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

- A. Memorandum of Understanding Between WestEd and the Garden Grove Unified School District
- B. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

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

During the 2016-17 school year, WestEd will administer the California Health Kids Survey (CHKS) to district students in grades 5, 7, 9 and 11. The California Healthy Kids Survey measures student's resiliency, protective factors, risk behaviors, and general school climate impressions in an effort to shed light on the relationship between students' health behaviors and academic performance. WestEd will collect the data and provide results to the California Department of Education. District level reports will also be available through the WestEd web site. Currently, the CHKS is a required data measure for the Project Cal-Well \$2.1 million dollar grant that the district was awarded. The CHKS survey fee is \$0.40 per student enrolled, with a \$150 survey set-up fee reimbursed by the Orange County Health Care Agency, such that the cost of the administration of CHKS will be \$2,000 paid from Cal-Well grant funds.

It is recommended that the Board approve the Memorandum of Understanding with WestEd to administer the California Health Kids Survey to district students in grades 5, 7, 9, and 11 during the 2016-17 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the Memorandum of Understanding with WestEd to administer the California Health Kids Survey to district students in grades 5, 7, 9, and 11 during the 2016-17 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on March 6 and 16, 2017, to recommend the expulsion of three Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of these matters indicates that the severity of these acts calls for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel one student for the balance of the 2016-17 school year and two students for the balance of the 2016-17 school year and first semester of the 2017-18 school year (student numbers to be included in the official Board minutes).

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. \_\_\_\_\_, for the balance of the 2016-17 school year and Student Nos. \_\_\_\_\_ and \_\_\_\_\_ for the balance of the 2016-17 school year and first semester of the 2017-18 school year (student numbers to be included in the official Board minutes).

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5. PROGRAMS AND INSTRUCTION

- A. Adoption of Materials for Preschool Comprehensive Curriculum
- B. Amendment to Children and Families Commission of Orange County 2014-17 Funding Agreement for Early Learning Specialist and School Readiness Nurse Services and School Readiness Programs
- C. Children and Families Commission of Orange County Application for 2017-19 Funding for Early Learning Specialist and School Readiness Nurse Services and School Readiness Programs (Agreement No. FCI-SD3-09)
- D. ATvantage Athletic Training
- E. 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: Adoption of Materials for Preschool Comprehensive Curriculum

Pursuant to Sections 60000-60005 of the California Education Code, curriculum consult committees, working in cooperation with the Departments of K-6 Instructional Services, have reviewed materials in the following areas: Preschool Comprehensive Curriculum, including English Language Arts, and materials for content areas.

The above named materials are recommended for adoption for Garden Grove Unified School District preschool programs. The grand total for the preschool comprehensive curriculum is \$75,379.83.

It is recommended that the Board adopt the recommended instructional materials for Garden Grove Unified School District Preschool programs including English Language Arts and materials for content areas

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted the recommended instructional materials for Garden Grove Unified School District Preschool programs including English Language Arts and materials for content areas

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Amendment to Children and Families Commission of Orange County 2014-17 Funding Agreement for Early Learning Specialist and School Readiness Nurse Services and School Readiness Programs

California's School Readiness Initiative is a collaborative effort between the California Children and Families Commission and counties throughout the State of California. The school readiness grant has supported Garden Grove Unified School District preschools for the past eleven years. This initiative has implemented child development programs that improve the transition from early care settings to elementary school. This three-year funding agreement beginning July 1, 2014, through the present, has been allocated for Early Learning Specialist, School Readiness Nurse, and School Readiness Program services.

The Children and Families Commission of Orange County has amended the agreement to provide additional school readiness funding in the amount of \$2,157 bringing the total amount of funding to \$1,413,120.

It is recommended that the Board approve the amendment to the agreement and acceptance of additional funding in the amount of \$2,157 from the Children and Families Commission of Orange County for Early Learning Specialist, School Readiness Nurse, and School Readiness Programs services focused on preschool age children and their families.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the amendment to the agreement and acceptance of additional funding in the amount of \$2,157 from the Children and Families Commission of Orange County for Early Learning Specialist, School Readiness Nurse, and School Readiness Programs services focused on preschool age children and their families.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: 2017-20 Early Learning Specialist, School Readiness Nurse, and School Readiness Programs Agreement Number FCI-SD3-09

California's School Readiness Initiative is a collaborative effort between the California Children and Families Commission and counties throughout the State of California. The school readiness grant has supported Garden Grove Unified School District preschools from 2006 through 2017. This new three-year funding agreement beginning July 1, 2017, through June 30, 2020, will be allocated for Early Learning Specialist, School Readiness Nurse and School Readiness Program services. This initiative has implemented child development programs that improve the transition from early care settings to elementary school.

The Children and Families Commission of Orange County will continue their commitment to the Garden Grove Unified School District School Readiness program. The district is requesting permission to continue the partnership with the Children and Families Commission of Orange County by accepting the school readiness funding. The district will receive a total of \$1,197,800 for three years beginning July 1, 2017, through June 30, 2020.

It is recommended that the Board approve the submission of the application and acceptance of funding for three years beginning July 1, 2017, through June 30, 2020, in the amount of \$1,197,800 from the Children and Families Commission of Orange County for Early Learning Specialist, School Readiness Nurse, and School Readiness programs focused on preschool age children and their families.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the submission of the application and acceptance of funding for three years beginning July 1, 2017 through June 30, 2020 in the amount of \$1,197,800 from the Children and Families Commission of Orange County for Early Learning Specialist services, School Readiness Nurse services, and School Readiness programs focused on preschool age children and their families.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: ATvantage Athletic Training

Approval is requested for ATvantage Athletic Training to continue to provide the district's seven high schools with contract certified athletic trainers who will focus on providing athletic training services to include prevention, care, treatment, education, rehabilitation, and education of injuries and medical conditions. This program will support students' safety and success in athletics for 2017-18, 2018-19, 2019-20 academic years. Program plans include working and communicating with site principals, athletic directors, coaches, athletes, and parents. Trainers will be responsible for reporting and documenting all incidences and injuries per district policies. All costs will be paid from the General Fund for a cost of \$262,080 (decrease of \$3,540) in 2017-18, \$267,540 in 2018-19, and \$297,500 in 2019-20 increasing hours from 780 a year to 850 a year due to early start of CIF sports schedule beginning August 2019. The district has contracted with ATvantage Athletic Training since 2015.

It is recommended that the Board grant approval for ATvantage Athletic Training certified athletic trainers to continue to provide student safety and success in athletics to principals, athletic directors, coaches, athletes, and parents at Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high schools for the 2017-18, 2018-19, 2019-20 academic years.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted approval for ATvantage Athletic Training certified athletic trainers to continue to provide student safety and success in athletics to principals, athletic directors, coaches, athletes, and parents at Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high schools for the 2017-18, 2018-19, 2019-20 academic years.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School: Pacifica High School  
Participants: 30 Navy JROTC Cadets  
Event: Navy JROTC Camp Pendleton Basic Leadership Training  
Location: Camp Pendleton, Oceanside  
Date(s): April 12-15, 2017  
Chaperones: S. Hartey, J. Leach, D. McMackin, D. Orozco, J. Pickett,  
T. Robertson, D. Urquidez, J. Vanderwall  
Costs: \$55 per student; all costs paid by club funds, fundraisers,  
and parent donations.  
Transportation: Parents will drive their own students.  
Housing: Camp Pendleton Barracks, Oceanside  
Purpose: To learn basic drills and leadership skills  
Comments: No school days missed.

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) 30 Pacifica Navy JROTC cadets in Navy JROTC Camp Pendleton  
Basic Leadership Training at Camp Pendleton, Oceanside on April 12-15; 2) 1 La  
Quinta Business/Entrepreneurship/Marketing student in DECA International Career  
Development Conference and Competition at Anaheim on April 25-30; and 3) 30  
Santiago Army JROTC students in Army JROTC Summer Camp at Orange on August  
7-11, 2017.

Out-of-District Events, cont.

(2)  
School: La Quinta High School  
Participants: 1 Business/Entrepreneurship/Marketing Student  
Event: DECA (Distributive Education Clubs of America)  
International Career Development Conference and  
Competition  
Location: Anaheim, CA  
Date(s): April 25-30, 2017  
Chaperones: B. Fisher, J. Rumble, M. Ruzzi, N. Ruzzi  
Costs: \$790 per student; all costs will be paid by CTE/Perkins  
Transportation: Personal vehicle  
Housing: Disneyland Hotel, Anaheim  
Purpose: Student qualified at March state competition. This gives  
the opportunity to network and compete against other  
DECA members from across the globe.  
Comments: Four days of school days missed.

(3)  
School: Santiago High School  
Participants: 30 Army JROTC Students  
Event: Army JROTC Summer Camp  
Location: Irvine Ranch Outdoor Center, Orange  
Date(s): August 7-11, 2017  
Chaperones: Mrs. Claudio, Maj. Matias, Sgt. Richardson, Ms. Yang  
Costs: \$40 per student; all costs will be paid by JROTC.  
Transportation: District Bus  
Housing: Irvine Ranch Outdoor Center, Orange  
Purpose: To attend summer camp  
Comments: No days of school missed.

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GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

- A. Resolution No. 26 – Intent to Dedicate an Easement at the Bolsa Grande High School Site to the Southern California Edison Company
- B. Accept Agreement for Student Transportation Services Between Orange County School Districts
- C. Accept Completion of Modernization Project at Carrillo Elementary School
- D. Accept Completion of Modernization Project at Faylane Elementary School
- E. Accept Completion of Modernization Project at Post Elementary School
- F. Accept Completion of Modernization Project at La Quinta High School
- G. Accept Completion of Modernization Project at Rancho Alamitos High School
- H. Extend Contract to Dell Marketing, L.P. for the Purchase of Computer Equipment (Contract No. MNWNC108, California Participating Addendum No. 7-15-70-34-003)
- I. 2017-18 Purchasing Calendar
- J. Citizen’s Bond Oversight Committee Member Appointments
- K. Use of Two District Buses and Bus Drivers for the 2017 Strawberry Festival Parade
- 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  
April 4, 2017

6. BUSINESS

Agenda Item 6 – A: Resolution No. 26 – Intent to Dedicate an Easement at the Bolsa Grande High School Site to the Southern California Edison Company

In order to provide new electrical service to the Bolsa Grande High School, Southern California Edison is requiring an easement to install and maintain/operate the transformer.

School districts must follow specific statutory process for conveying a utility easement that involves: (1) The Board approving a resolution of intent to convey the utility easement at one meeting, (2) Staff giving public notice for a hearing to be held at a second meeting, and (3) Hold a Public Hearing at the second meeting and then approve a second resolution dedicating the easement.

The governing board must in a regular open meeting by a two-thirds vote of all its members, adopt and sign a resolution declaring its intention to convey the easement.

Below is the proposed timeline for the dedication of this easement:

- April 4: Resolution of Intent adoption by the Board
- April 7: Notice to run in newspaper for publication after April 4
- April 7: Post Notice and Resolution at three places
- April 18: Board to hold public hearing; Board to approve Resolution Dedicating Easement
- April 19: Record Easement at County Recorder's Office (or as soon as possible after Board approval)

It is recommended that the Board approve Resolution No. 26 declaring the intent to dedicate an easement at Bolsa Grande High School to Southern California Edison Company.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved Resolution No. 26 declaring the intent to dedicate an easement at Bolsa Grande High School to Southern California Edison Company.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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April 4, 2017

6. BUSINESS

Agenda Item 6 – B: Accept Agreement for Student Transportation Services  
Between Orange County School Districts

A consortium of Orange County school districts was established in 2007 to provide student transportation services. What started with 15 participating districts in 2007 now includes all Orange County school districts, the County Superintendent of Schools, and Lowell Joint School District. Districts have the opportunity to join every five years, and the Garden Grove Unified School District would be participating for the first time. Participating districts have the option, at their sole discretion, to request or provide service in times of transportation need as an alternative to the high costs of contracting trips through private transportation companies.

The county school districts wish to avoid any disruption of student transportation services necessary for special education, athletics, field trips, and other student activities and have developed an agreement for this purpose. The agreement between the requesting district and transporting district will provide transportation services on an as needed basis and when available. The compensation for student transportation services shall be at the hourly rate and/or mileage set by the transporting district. The term of the agreement is from July 1, 2017, through June 30, 2022.

It is recommended that the Board approve the agreement, effective July 1, 2017, through June 30, 2022, between participating Orange County school districts for student transportation services.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the agreement, effective July 1, 2017, through June 30, 2022, between  
participating Orange County school districts for student transportation services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – C: Accept Completion of Modernization Project at Carrillo Elementary School

The modernization project at Carrillo Elementary School has been completed by Paul C. Miller Construction Co. Inc. in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$3,293,887.51. Funds are budgeted in the General Obligation Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of Carrillo Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 Carrillo Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 – D: Accept Completion of Modernization Project at Faylane Elementary School

The modernization project at Faylane Elementary School has been completed by Neff Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$3,605,282.55. Funds are budgeted in the General Obligation Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Faylane Elementary School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 Faylane Elementary School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 – E: Accept Completion of Modernization Project at La Quinta High School

The Modernization Project at La Quinta High School has been completed by Neff Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$11,453,635. Funds are budgeted in the School Facility Fund.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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April 4, 2017

6. BUSINESS

Agenda Item 6 – F: Accept Completion of Modernization Project at Post Elementary School

The modernization project at Post Elementary School has been completed by Paul C. Miller Construction Co. Inc. in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$3,717,955. Funds are budgeted in the General Obligation Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of Post Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 Post Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 – G: Accept Completion of Modernization Project at Rancho Alamos High School

The Modernization Project at Rancho Alamos High School has been completed by Paul C. Miller Construction Co. Inc. in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$14,652,533. Funds are budgeted in the School Facility Fund.

It is recommended that the Board approve acceptance of the completion of Rancho Alamos High School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 Rancho Alamos High School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 – H: Extend Contract to Dell Marketing, L.P. for the Purchase of Computer Equipment (Contract No. MNWNC108, California Participating Addendum No. 7-15-70-34-003)

The district requires state-of-the-art computer hardware devices for both the school sites and the district office. The State of Minnesota, in association with the National Association of State Procurement Officials and the Western States Contracting Alliance, has extended Master Price Agreement No. MNWNC-108 to Dell Marketing, L.P. The State of California approved the usage of this agreement on October 1, 2015, through the California Participating Addendum No. 7-15-70-34-003. The term of the Participating Addendum is April 1, 2017, to March 31, 2020.

Public Contract Code Sections 10298, 10299, and 12100 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 award applies to purchases of equipment made within the term of the agreement and is contingent upon verification of the availability of funds for each purchase.

It is recommended that the Board approve the extension of the contract to Dell Marketing, L.P. (Contract No. MNWNC-108; California Participating Addendum No. 7-15-70-34-003) for the purchase of computer equipment.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the extension of the contract to Dell Marketing, L.P. (Contract No. MNWNC-108; California Participating Addendum No. 7-15-70-34-003) for the purchase of computer equipment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – I: 2017-18 Purchasing Calendar

Board Policy No. 2115 states that a purchasing calendar will be established. At this time each year the calendar for the following fiscal year is presented for adoption and permission is requested to receive bids or quotes for attached listed items.

It is recommended that the Board adopt the 2017-18 Purchasing Calendar and authorize receiving bids or quotes for the attached listed items.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
adopted the 2017-18 Purchasing Calendar and authorized receiving bids or quotes  
for the attached listed items.



PURCHASING CALENDAR  
 2017-2018  
 NON-STOCK ITEMS and CONTRACTED SERVICES

ITEMS	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Arts and Crafts		x			x			x			
Audio Visual and Equipment			x			x					x
Business Machines				x				x			x
Classroom Supplies & Equipment			x					x			
Cleaning/Repair Athletic Equipment				x					x		
Computer Supplies & Equipment			x			x			x		
Custodial Supplies & Equipment			x			x			x		
Drapes & Curtains						x				x	
Food Service Supplies & Equipment			x			x			x		
Furniture	x			x				x			x
Health Supplies & Equipment				x				x			
Home Economics Supplies & Equipment		x			x			x			
Horticulture Supplies & Equipment			x			x			x		
Industrial Arts Supplies & Equipment		x			x			x			
Information Systems/Technology			x			x			x		
Instructional Supplies & Equipment	x			x			x			x	
Lamps			x			x			x		
Library Books, Supplies & Equipment		x			x			x			
Locks and Lockers		x						x			
Lumber		x						x			
Maintenance, Repairs & Contracts	x	x	x	x	x	x	x	x	x	x	x
Modernization, Facilities & Construction	x	x	x	x	x	x	x	x	x	x	x
Music Equipment		x			x			x			
Office Supplies & Equipment		x			x			x			
Paper			x					x			
Pest Control Services									x		
Physical Education Supplies			x			x		x			
Printing			x							x	
Relocatable/Portable Classrooms					x					x	
Sale of Obsolete/Surplus Equipment	x			x			x			x	
Science Supplies & Equipment			x			x			x		
Subscriptions									x		
Swimming Pool Supplies										x	
Transportation Special Educ. Students										x	
Uniforms, Band and Choir								x			

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – J: Citizen’s Bond Oversight Committee Member  
Appointments

The mandatory functions of the Bond Oversight Committee (BOC) set forth in Education Code are to: 1) actively review and report on the proper expenditures of taxpayers’ money for school construction; 2) advise the public as to whether the district is in compliance with Section 1(b)(3) of Article XIII of the California Constitution; and 3) provide oversight to ensure that bond revenues are expended for the purposes described, and that no funds are used for any teacher or administrative salaries or other school operating expenses.

Bond Oversight Committee members serve staggered two-year terms with some terms expiring May 8, 2017. The invitation to apply and application form to identify qualified replacement members was made available February 15, 2017, and was announced in several local media, including the district’s website. The deadline for the receipt of applications was March 10, 2017. One current member who met the application criteria reapplied, and three new applications were received. It is recommended that one applicant be approved for reappointment and three applicants be approved for appointment to the BOC to serve a two year term, May 2017 through May 2019.

It is recommended that the Board approve the reappointment of one member and the appointment of three members to the Measure A and P Citizen’s Bond Oversight Committee in connection with the general obligation bond election of June 8, 2010, and November 8, 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the reappointment of one member and the appointment of three members to the Measure A and P Citizen’s Bond Oversight Committee in connection with the general obligation bond election of June 8, 2010, and November 8, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – K: Use of Two District Buses and Bus Drivers for the 2017  
Strawberry Festival Parade

A request has been made by Board members to allow the use of two district buses and bus drivers for transportation to and participation of students, staff, and Board members in the Strawberry Festival Parade on May 27, 2017.

It is recommended that the Board approve the use of two district buses and bus drivers for transportation to and participation in the Strawberry Festival Parade on May 27, 2017.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the use of two district buses and bus drivers for transportation to and  
participation in the Strawberry Festival Parade on May 27, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – L: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$6,037,349.34

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved New Purchase Order Numbers: K72A0143 through K72A0146, K72C0718, K72C0749 through K72C0768, K72C0770 through K72C0774, K72C0776, K72C0777, K72C0778, K72C0780 through K72C0788, K72F0122 through K72F0126, K72L0024, K72L0025, K72M0253, K72M0256 through K72M0261, K72M0263 through K72M0271, K72R4492, K72R4603, K72R4629, K72R4632, K72R4665, K72R4687, K72R4737, K72R4741 through K72R4863, K72R4865 through K72R4889, K72R4893 through K72R4990, K72R4992, K72R4994 through K72R5000, K72R5002 through K72R5023, K72R5025 through K72R5050, K72R5052 through K72R5080, K72R5083 through K72R5088, K72R5090, K72R5091, K72R5093, K72W0440, K72W0444 through K72W0449, K72X0569 through K72X0580, K72Y0082; Changed Purchase Order Numbers: H72X0033, H72X0290, H72X0423, H72X0424, J72R6702, J72X0492, J72X0573, J72X0579, K72M0027, K72M0223, K72M0234, K72R3359, K72R4302, K72R4354, K72R4405, K72R4426, K72R4684, K72W0026, K72W0040, K72W0048, K72W0162, K72W0163, K72W0206, K72W0244, K72W0303, K72W0305, K72W0410, K72X0114, K72X0143, K72X0209, K72X0220, K72X0263, K72Y0027, K72Y0039; Canceled Purchase Order Numbers: K72C0769, K72L0022, K72L0023, K72R4890, K72R4891, K72R4892 totaling \$6,037,349.34.  
Check Numbers: 329601 through 330293, totaling \$9,822,824.33.  
Grand Total: \$15,860,173.67.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	205,461.19	
	Contracts, Rents & Leases		98,411.96	
	All Other		2,905,808.47	
	Total General Fund	\$	3,209,681.62	
Fund #11	Adult Education Fund	\$	11,338.63	
Fund #12	Child Development Fund		7,161.07	
Fund #13	Food Services Special Reserve		1,007,474.39	
Fund #14	Deferred Maintenance		31,369.22	
Fund #21	GO Bond - Series A		15,150.74	
Fund #22	GO Bond - Series B		646,833.64	
Fund #23	GO Bond - Series C		2,495,510.44	
Fund #39	School Facilities - Prop 47		47,577.32	
Fund #45	Community Redevelopment		14,126.79	
Fund #68	Workers' Compensation Fund		206,647.72	
Fund #69	Health & Welfare Fund		2,121,895.12	
Fund #82	Comp. Liability		8,057.63	
	Total Other Funds	\$	6,613,142.71	
	Total Checks			\$ 9,822,824.33

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

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

Employ

Employee Contractor

Independent Contractors: Behavioral Health Works; Brainstorm STEM Education

Substitutes

Leaves

Requests

Resignations/Retirements

Retirement

Miscellaneous

Conference Attendance

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

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Separation

Terminations

C. WorkAbility Wage Increase

D. Closed Session to Conference with Labor Negotiator with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); and Rick Nakano, Assistant Superintendent of Business Services.

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: WorkAbility Wage Increase

On January 1, 2017, the California minimum wage increased to \$10.50 per hour. In order to comply with the state's increase to the minimum wage, the Board of Education took action on November 15, 2016, to increase the hourly rate paid to high school student workers to \$10.50 per hour and to increase the hourly rate paid to the WorkAbility Program student worker trainees to \$8.93 per hour. WorkAbility trainees receive 85 percent of minimum wage.

The district was recently notified by regional WorkAbility Program representatives that they have set the rate for trainees at \$8.95 per hour, as they round to the nearest nickel. In order to comply with their program guidelines, the district recommends matching that hourly rate.

It is recommended that the Board approve the increase to the student worker trainee hourly rate to \$8.95 per hour, retroactive to January 1, 2017.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the increase to the student worker trainee hourly rate to \$8.95 per hour,  
retroactive to January 1, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

Agenda Item 7 - D: Closed Session – (held at 6:00 p.m.)

Closed session to conference with labor negotiator with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); and Rick Nakano, Assistant Superintendent of Business Services.

Action to be determined.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:      April 18, 2017  
   May 2, 2017

C. Adjournment

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