

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

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. Pursuant to Education Code 56205(b)(2) Special Education Annual Service Plan and Annual Budget Plan. The proposed 2017-18 Special Education Annual Service Plan and Annual Budget Plan have been available for public inspection from May 30 through June 27, 2017, from 8:00 a.m. to 5:00 p.m., in the Office of Special Education.
2. Pursuant to Education Code Section 17558, the governing board must hold a public hearing to determine if it is in the best interest of the district to adopt a resolution to dedicate an easement at Santiago High School, 12342 Trask Avenue, to the Southern California Edison Company for utility purposes.

B. Presentation

- Staff: Kelly McAmis, Assistant Superintendent of Secondary Education – Introduction of 2017-18 Student Representative to the Board of Education
- Staff: Sara Wescott, Assistant Superintendent of Elementary Education – Introduction of New Staff for Vietnamese Dual Language Immersion Program

4. ADMINISTRATION

- A. Resolution Nos. 1 and 2 – Routine Operational Items 2017-18
- B. Special Education Local Plan, Annual Service Plan, and Budget Plan
- C. Use of Nonpublic Schools and Agencies for Handicapped Students Master Contracts and Individual Services Agreement
- D. Use of Nonpublic Schools and Agencies for Handicapped Students 2017-18
- E. Use of Nonpublic Schools and Agencies for Handicapped Students 2016-17
- F. Inter-District Attendance Agreements for Regular Education Students
- G. Memorandum of Understanding Between the Orange County Superintendent of Schools and the Garden Grove Unified School District
- H. Renewal of License to Use Agreement Between the Orange County Headstart and the Garden Grove Unified School District
- I. Mileage Reimbursement Agreements Between Parents of Handicapped Students and the Garden Grove Unified School District
- J. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- A. Resolution No. 3 – State Preschool Program Application for Continued Funding and Authorization of Signatures 2017-18
- B. Resolution No. 4 – State Preschool Program: Prekindergarten and Family Literacy Support Contract and Authorization of Signatures 2017-18
- C. Local Control and Accountability Plan 2017-18
- D. Educator Effectiveness Funds 2015-18
- E. College Readiness Block Grant 2016-19
- F. College Board's Early Participation Program PSAT/NMSQT
- G. Out-of-District Event

6. BUSINESS

- A. Annual Budget Report
- B. Resolution No. 5 – 2017-18 Education Protection Account
- C. Resolution No. 6 – Dedication of an Easement at Santiago High School to Southern California Edison Company
- D. Resolution No. 7 – Authorizing the Submission of Applications for Qualified Zone Academy Bond Allocation and/or Clean Renewable Energy Bond Allocation
- E. Annual Insurance Report – Property, Casualty, and Excess Insurance
- F. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 4-14-75-0053A)
- G. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 1-14-91-02A)
- H. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 4-15-73-0028B)
- I. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-17-70-3424A)
- J. Authorization to Use Irvine Unified School District Bid No. 13/14-01F-A for Furniture and Equipment
- K. Extend Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services
- L. Extend Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services – E-Waste
- M. Extend Authorization to Use the Val Verde Unified School District Bid No. FS15/16-02 for the Purchase of Milk, Dairy, Fruit Juice, and Ice Cream Products
- N. Extend Bid No. 1513 – Special Education Transportation
- O. Extend Request for Proposal No. 1502 – Fresh Fruit and Vegetable Program Produce and Delivery
- P. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- Q. Renew Agreement for Trash Collection Services
- R. Destruction of Obsolete Records
- S. Disposal of Obsolete and Surplus Equipment and Supplies
- T. Purchase Orders and Checks

7. PERSONNEL

- A. Certificated Personnel Report No. 06/27/17-1

Employ

Employee Contractor

Extra Duty

Independent Contractors:

Atkinson, Andelson, Loya, Ruud & Romo; Augmentative Communication Therapies; J. Bahn, A. Barron; Boys Town; Brain Learning Psychological Corp.; D. Bui; Center of Learning and Behavioral Solutions, Inc.; Caramedix; Cornerstone Therapies; T. Everett; Fagen, Friedman & Fulfroost; Free Speech, Inc.; E. Fujii; GM Electrical; R. S. Griffiths; R. Hillis; JF Services; Mendes Training; R. Morris; J. Ngo; PCM3, Inc.; Radio Bolsa; A. Rozenberg; Russo, Fleck & Assoc.; Secure Transportation; Stepping Stones Therapy; Thomas Rizzuti Consulting; UCI Regents

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Extension of Contract

University Contract

Conference Attendance

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B. Classified Personnel Report No. 06/27/17-2

Employ

- Employee Contractors
- Noon Duty Supervisors
- Regular
- Substitutes
- Temporary

Leaves

- Requests

Resignations/Retirements

- Resignations
- Retirements

Change in Assignment

- Increase/Decrease
- Promotions
- Working Out of Class

Miscellaneous

- Separation

- C. Consideration of Salary Increase for Confidential Employees (Excluded from Bargaining Units)
- D. Consideration of Salary Increase for Management Employees (Excluded from Bargaining Units)
- E. Consideration of Salary Increase for Board of Education Members

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.

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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	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, June 6, 2017

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, June 6, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Meeting of June 6, 2017, were approved as submitted.

Agenda Items 1 and 2

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

1. Pursuant to Education Code 56205(b)(2) Special Education Annual Service Plan and Annual Budget Plan. The proposed 2017-18 Special Education Annual Service Plan and Annual Budget Plan have been available for public inspection from May 30 through June 20, 2017, from 8:00 a.m. to 5:00 p.m., in the Office of Special Education.
2. Pursuant to Education Code Section 17558, the governing board must hold a public hearing to determine if it is in the best interest of the district to adopt a resolution to dedicate an easement at Santiago High School, 12342 Trask Avenue, Garden Grove, to the Southern California Edison Company for utility purposes.

B. Presentation

Staff: Kelly McAmis, Assistant Superintendent of Secondary Education – Introduction 2017-18 Student Representative to the Board of Education

Staff: Sara Wescott, Assistant Superintendent of Elementary Education – Introduction of New Staff for Vietnamese Dual Language Immersion Program

C. Reports and Information Items

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4. ADMINISTRATION

- A. Resolution Nos. 1 and 2 – Routine Operational Items 2017-18
- B. Special Education Local Plan, Annual Service Plan, and Budget Plan
- C. Use of Nonpublic Schools and Agencies for Handicapped Students Master Contracts and Individual Services Agreement
- D. Use of Nonpublic Schools and Agencies for Handicapped Students 2017-18
- E. Use of Nonpublic Schools and Agencies for Handicapped Students 2016-17
- F. Inter-District Attendance Agreements for Regular Education Students
- G. Memorandum of Understanding Between the Orange County Superintendent of Schools and the Garden Grove Unified School District
- H. Renewal of License to Use Agreement Between the Orange County Headstart and the Garden Grove Unified School District
- I. Mileage Reimbursement Agreements Between Parents of Handicapped Students and the Garden Grove Unified School District
- J. Expulsion Recommendation

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

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4. ADMINISTRATION

Agenda Item 4 - A: Resolution Nos. 1 and 2 – Routine Operational Items
2017-18

Resolution Nos. 1 and 2, Routine Operational Items for 2017-18, are submitted
for approval.

It is recommended that the Board adopt Resolution Nos. 1 and 2 as routine
operational items.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
Resolution Nos. 1 and 2 as routine operational items.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - B: Special Education Local Plan, Annual Service Plan, and Budget Plan

In accordance with federal and state laws and regulations, an annual service plan and annual budget plan was developed according to the Garden Grove Unified School District's local plan governance and policy making process. The annual service plan includes a description of services provided by the district, the nature of the services, and the physical location including alternative schools, charter schools, opportunity schools and classes, community day schools operated by the school district, community schools operated by county offices of education, and juvenile court schools, regardless of whether the district or county office of education is participating in the local plan. The description demonstrates that all individuals, age's birth to 22 years, with exceptional needs, shall have access to services and instruction appropriate to meet their needs as specified in their individualized education programs.

It is recommended that the Board approve the 2017-18 Local Plan for Special Education, Annual Service Plan, and Annual Budget Plan for Special Education.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the 2017-18 Local Plan for Special Education, Annual Service Plan, and Annual Budget Plan for Special Education.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - C: Use of Nonpublic Schools and Agencies for Handicapped
Students Master Contracts and Individual Services
Agreement

Authorization is requested to approve the Master Contracts and Individual Services Agreement for Use of Nonpublic Schools and Agencies for Handicapped Students for nonpublic, nonsectarian school(s), and/or agency(ies) certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. These contracts are written under the provisions of California Education Code Sections 56157, 56361 and 56365 et seq. and Title 5 of the California Code of Regulations section 3000 et seq., AB490 (Chapter 862, Statutes of 2003) and AB 1858 (Chapter 914, Statutes of 2004). The contracts cover agreements entered during the 2017-18 school year. The contract forms have been recommended by the state and county departments of education.

It is recommended that the Board approve the Master Contracts and Individual Services Agreement for Use of Nonpublic Schools and Agencies for Handicapped Students to contract with nonpublic, nonsectarian school(s), and/or agency(ies) certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs during the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Master Contracts and Individual Services Agreement for Use of Nonpublic Schools and Agencies for Handicapped Students to contract with nonpublic, nonsectarian school(s), and/or agency(ies) certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs during the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - D: Use of Nonpublic Schools and Agencies for Handicapped Students 2017-18

Authorization is requested to enter into a contractual agreement with the nonpublic school(s) and/or agency(ies) listed, certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The schools and/or agencies listed are for the 2017-18 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic schools and agencies listed which have been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic schools and agencies listed which have been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - E: Use of Nonpublic Schools and Agencies for Handicapped Students 2016-17

Authorization is requested to enter into a contractual agreement with the nonpublic school and/or agency listed, certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The school and/or agency listed below is for the 2016-17 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

Nonpublic School:

Del Sol School Inc.
5400 Myra Ave.
Cypress, CA 90630

Phone: (714) 828-6409
Fax: (714) 828-3400

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2016-17 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2016-17 school year.

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4. ADMINISTRATION

Agenda Item 4 - F: Inter-District Attendance Agreements for Regular Education Students

Authorization is requested to establish inter-district attendance agreements for general education students with school districts as listed on the attached sheet, according to the requirements of Education Code Section 46616(b). This is an annual request which allows Garden Grove Unified School District to work with other school districts and better serve families requesting to leave or requesting to enter the district.

It is recommended that the Board authorize the establishment of inter-district attendance agreements for general education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the establishment of inter-district attendance agreements for general education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2017-18 school year.

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4. ADMINISTRATION

Agenda Item 4 - G: Memorandum of Understanding Between the Orange County Superintendent of Schools and the Garden Grove Unified School District

A Memorandum of Understanding (MOU) between the Orange County Superintendent of Schools and the Garden Grove Unified School District has been established to provide for the education of individual students in special education programs who reside in other districts or counties. The Orange County Department of Education's Division of Special Education Services provides special education programs and services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program. This annually approved MOU is in effect for the 2017-18 school year.

It is recommended that the Board approve the Memorandum of Understanding between the Orange County Superintendent of Schools and the Garden Grove Unified School District has been established to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program during the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Memorandum of Understanding between the Orange County Superintendent of Schools and the Garden Grove Unified School District has been established to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program during the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - H: Renewal of License to Use Agreement Between the Orange County Headstart and the Garden Grove Unified School District

Carver Elementary School is the Early Childhood Education Center (ECEC) housing special education preschool, Headstart, and state preschool. On August 19, 2015, the Headstart and state preschool joined the preschool and created a campus of typical peers to meet the requirements for the Local Education Agency. The ECEC campus currently houses fourteen special education classrooms, one state preschool (typical peers) classroom, and one Headstart (typical peers) classroom. All classes are offered in the morning and afternoon. This creates a campus environment allowing special education preschool age children access to typical peers for socialization and modeling.

A License to Use Agreement between Orange County Headstart, Inc. (OCHS) and the Garden Grove Unified School District has been amended (renewed) to provide services to preschool age low income and special students of the district from July 1, 2017, to June 30, 2018. The OCHS shall operate an early childhood education center program on the property located at Carver Early Childhood Education Center, 11150 Santa Rosalia Street, Stanton, CA 90680. The OCHS will have use of one classroom on the property. Having Headstart continue on the campus brings another opportunity for Garden Grove parents having limited income access to early childhood education.

It is recommended that the Board approve the renewal of the License to Use Agreement between Orange County Headstart Inc. and the Garden Grove Unified School District to provide services to preschool age low income and special education students of the district. The term of the Agreement is for the period beginning July 1, 2017, and continuing until June 30, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the renewal of the License to Use Agreement between Orange County Headstart Inc. and the Garden Grove Unified School District to provide services to preschool age low income and special education students of the district. The term of the Agreement is for the period beginning July 1, 2017, and continuing until June 30, 2018.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - I: Mileage Reimbursement Agreements Between Parents of Handicapped Students and the Garden Grove Unified School District

Under the provisions of Education Code Section 39806, reimbursement for transportation may be made to parents/guardians or designated individuals, who transport handicapped children to services or classes in public or private facilities, in lieu of district or chartered transportation, if such costs are less than would be incurred by district service.

Reimbursement to the parent/guardian or designated individual shall be at either the Internal Revenue Service rate per mile (the current IRS rate is \$0.535 per mile) or a pre-determined amount, with payment to be in the form of a district check, payable on a monthly basis.

The round-trip distance or pre-determined amount shall be agreed upon by the parent/guardian and the Office of Special Education, and a monthly statement of mileage driven shall be submitted on either the appropriate district mileage form, or invoice. The parent shall sign a contract stating that a policy of automobile insurance meeting district standards shall be carried during the term of the contract.

It is recommended that the Board approve reimbursement for mileage to parents/guardians of handicapped students or their designated individual for the transportation of students who are attending or receiving services at facilities or special education programs in lieu of district or chartered transportation for the 2017-18 school year, under provisions of Education Code Section 39806.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved reimbursement for mileage to parents/guardians of handicapped students or their designated individual for the transportation of students who are attending or receiving services at facilities or special education programs in lieu of district or chartered transportation for the 2017-18 school year, under provisions of Education Code Section 39806.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – J: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on June 5, 2017, to recommend the expulsion of one Garden Grove Unified School District student for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of this matter indicates that the severity of this act calls for the above recommendation to be forwarded to the Board of Education for final action.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Resolution No. 3 – State Preschool Program Application for Continued Funding and Authorization of Signatures 2017-18
- B. Resolution No. 4 – State Preschool Program: Prekindergarten and Family Literacy Support Contract and Authorization of Signatures 2017-18
- C. Local Control and Accountability Plan 2017-18
- D. Educator Effectiveness Funds 2015-18
- E. College Readiness Block Grant 2016-19
- F. College Board’s Early Participation Program PSAT/NMSQT
- G. Out-of-District Event

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: Resolution No. 3 – State Preschool Program Application for Continued Funding and Authorization of Signatures 2017-18

State preschool classes are available for children living within district boundaries who have an eligible birth date and whose family gross income does not exceed the income ceilings established by the California Department of Education. The curriculum and strategies utilized in the preschool classroom are aligned with the California Preschool Learning Foundations. Parent involvement and education is a key component of the preschool program, including classes that teach parents how to develop early literacy at home. The district is eligible for approximately \$4,522,247 to support preschool programs in 23 classrooms at the following 11 schools: Brookhurst, Bryant, Carver, Clinton Corner, Heritage, Lawrence, Murdy, Peters K-3, Rosita, Russell, and Violette.

It is recommended that the Board adopt Resolution No. 3, authorizing submission of the 2017-2018 application and acceptance of funding for the State Preschool Program at 11 district schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 3, authorizing submission of the 2017-2018 application and acceptance of funding for the State Preschool Program at 11 district schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Resolution No. 4 - State Preschool Program: Prekindergarten and Family Literacy Support Contract and Authorization of Signatures 2017-18

The Prekindergarten and Family Literacy program support contract funds are supplemental state funds used to promote and support interactive literacy activities since 2007 for children and families enrolled in the prekindergarten and family literacy classes. The prekindergarten and family literacy classes include the following: *Latino Family Literacy Project*, Literacy Book Bags, Back Pack Club, and parent participation. Additionally, preschool teachers and staff use appropriate outreach strategies and methods of communication that assure that all diverse groups are actively engaged and involved in the prekindergarten community. The approximate amount of funding to support these efforts is \$30,000.

It is recommended that the Board adopt Resolution No. 4, authorizing the submission of the application and acceptance of funding for 2017-18 for the State Preschool Prekindergarten and Family Literacy program support.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 4, authorizing the submission of the application and acceptance of funding for 2017-18 for the State Preschool Prekindergarten and Family Literacy program support.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C:Local Control and Accountability Plan 2017-18

The Local Control and Accountability Plan (LCAP) supports the district's implementation of the Local Control Funding Formula. Pursuant to Education Code Section 52060, the LCAP is a three-year plan describing the district's annual goals and specific actions to address state and local priorities to support student outcomes and overall performance. The Garden Grove Unified School District has consulted with parents, students, teachers, principals, administrators, other school personnel, and local bargaining units of the school district in the development of the LCAP. A public hearing on the LCAP was held on June 6, 2017. The district has complied with all LCAP requirements.

Education Code Section 52060 states that the adoption of the Local Control and Accountability Plan by the governing board of the school district will be effective for three years and be updated on or before July 1 of each year. Not later than five days after the adoption of the LCAP, the district will file the plan with the county superintendent.

It is recommended that the Board approve the adoption of the Local Control and Accountability Plan for 2017-18 and authorize its filing with the Orange County Superintendent of Schools.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the adoption of the Local Control and Accountability Plan for 2017-18 and
authorized its filing with the Orange County Superintendent of Schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: Educator Effectiveness Funds 2015-18

Senate Bill 103 and Assembly Bill 104 of the Budget Act of 2015 provided for school districts to receive Educator Effectiveness Funds to support the professional development of certificated teachers, administrators, and paraprofessional educators. The Garden Grove Unified School District has been allocated funds in the amount of \$3,111,189 based on the 2014-15 count of certificated full time equivalent staff. Funds may be expended anytime during the 2015-16, 2016-17, and 2017-18 fiscal years. A final expenditure report will be due at the end of the 2017-18 fiscal year.

Educator Effectiveness Funds will provide beginning teacher and administrator support and mentoring, professional development, coaching and support services for teachers identified as needing improvement or additional support, professional development for teachers and administrators aligned to the state standards, and to promote educator quality and effectiveness.

A plan delineating how funds are allocated was developed based on an assessment of needs and presented to the Board of Education at a scheduled study session on June 6, 2017. On or before July 1, 2018, the district will be required to report detailed expenditure information to the State Department of Education, including, but not limited to, specific purchases made and the number of teachers, administrators, or paraprofessional educators that received professional development.

It is recommended that the Board approve the adoption of the plan for Educator Effectiveness Funds for school years 2015-18.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the adoption of the plan for Educator Effectiveness Funds for school years
2015-18.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – E: College Readiness Block Grant 2016-19

The College Readiness Block Grant (CRBG) was established by Senate Bill 828 in June 2016 (Chapter 29, Statutes of 2016, Committee on Budget and Fiscal Review) and codified in Education Code Section 41580. The CRBG allocates \$1,522,464 to the Garden Grove Unified School District based on the unduplicated pupils in grades nine through twelve during the 2015-16 fiscal year. Funds may be expended anytime during the 2016-17, 2017-18, and 2018-19 fiscal years. A plan delineating how funds are allocated was discussed with the Board of Education at a scheduled study session on June 6, 2017.

The district has developed a plan describing how the funds will increase or improve services for unduplicated pupils to ensure college readiness [EC Section 41580(e)] and aligns with the school district's Local Control and Accountability Plan (EC Section 52060). The plan also includes a description of the extent to which all pupils within the school district, particularly unduplicated pupils, as defined in EC Sections 42238.01 and 42238.02, will have access to A–G courses approved by the University of California (EC Section 41580(e)).

Funds may be used for purposes that directly support pupil access and successful matriculation to institutions of higher education. College Readiness Block Grant funds will provide for two college and career readiness counselors who will support district initiatives related to the district's Local Control and Accountability Plan and Strategic Plan, Goal 3. The funds can also be used to provide subsidies to unduplicated pupils, as defined in Sections 42238.01 and 42238.02, to pay fees for taking advanced placement exams.

It is recommended that the Board approve the adoption of the plan for the College Readiness Block Grant funds for fiscal years 2016-17, 2017-18, and 2018-19.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the adoption of the plan for the College Readiness Block Grant funds for fiscal years 2016-17, 2017-18, and 2018-19.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – F: College Board’s Early Participation Program
PSAT/NMSQT

The College Board’s Early Participation Program is an initiative to support the involvement of all students in the process of preparing for college at an earlier age. Students’ earlier involvement in the PSAT/NMSQT program will also expose them to a wealth of college planning and preparation tools.

The College Board supports this initiative by providing districts with access to additional savings when districts pay to engage at least one grade of pre-junior students in taking the PSAT/NMSQT. The College Board’s Early Participation Program will serve up to 3,511 tenth grade students and 3,587 eleventh grade students at a rate of \$12.00 per student. A \$1.00 increase from 2016-17 school year reflects the national College Board price increase. This rate is reduced by 25 percent for all students enrolled in tenth and eleventh grade. If approved, the district would offer this Early Participation Program to tenth and eleventh grade students in the 2017-18 school year. The district has been participating in the program since 2007.

It is recommended that the Board grant permission to offer the College Board’s Early Participation Program PSAT/NMSQT to district tenth and eleventh grade students for the 2017-18 school year, at a cost of \$85,176.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to offer the College Board’s Early Participation Program PSAT/NMSQT to district tenth and eleventh grade students for the 2017-18 school year, at a cost of \$85,176.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Bolsa Grande High School
Participants:	Approximately 16 Members of the Wilderness Adventures Club
Event:	Stewardship and Environmental Education and Camping
Location:	Joshua Tree National Park
Date(s):	November 9-12, 2017
Chaperones:	R. Bradley, D. Gutierrez, J. Lamb, D. Schroer
Costs:	All costs will be paid by the Orange County Sierra Club
Transportation:	Private vehicles
Housing:	Indian Cove Campground, Joshua Tree
Purpose:	Community service/stewardship, environmental science, biology, and physical fitness
Comments:	No school days missed (over Veterans' Day holiday).

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by approximately 16 Wilderness Adventures Club members in Stewardship and Environmental Education and Camping at Joshua Tree National Park on November 9-12, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

- A. Annual Budget Report
- B. Resolution No. 5 – 2017-18 Education Protection Account
- C. Resolution No. 6 – Dedication of an Easement at Santiago High School to Southern California Edison Company
- D. Resolution No. 7 – Authorizing the Submission of Applications for Qualified Zone Academy Bond Allocation and/or Clean Renewable Energy Bond Allocation
- E. Annual Insurance Report – Property, Casualty, and Excess Insurance
- F. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 4-14-75-0053A)
- G. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 1-14-91-02A)
- H. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 4-15-73-0028B)
- I. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-17-70-3424A)
- J. Authorization to Use Irvine Unified School District Bid No. 13/14-01F-A for Furniture and Equipment
- K. Extend Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services
- L. Extend Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services – E-Waste
- M. Extend Authorization to Use the Val Verde Unified School District Bid No. FS15/16-02 for the Purchase of Milk, Dairy, Fruit Juice, and Ice Cream Products
- N. Extend Bid No. 1513 – Special Education Transportation
- O. Extend Request for Proposal No. 1502 – Fresh Fruit and Vegetable Program Produce and Delivery
- P. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- Q. Renew Agreement for Trash Collection Services
- R. Destruction of Obsolete Records
- S. Disposal of Obsolete and Surplus Equipment and Supplies
- T. 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
June 27, 2017

6. BUSINESS

Agenda Item 6 – A: Annual Budget Report

Education Code Section 42127(a) requires each school district to adopt a budget and file with the county superintendent of schools on or before July 1 of each year.

The Local Control Funding Formula (LCFF) has replaced the long-standing Revenue Limit Calculation beginning in 2013-14. The LCFF creates base, supplemental, and concentration grants in place of revenue limits and most state categorical programs. Until the LCFF is fully implemented, we will receive roughly the same amount of funding as 2012-13 plus an additional amount each year to bridge the gap between current funding levels and the new LCFF target levels. Full implementation is expected by 2020-21. Components of the LCFF include: 1) a base grant amount that varies by grade level; 2) 10.4 percent on the base grant amount for an average class size of 24 pupils in K-3; 3) 2.6 percent adjustment on the base grant amount for grades nine through twelve; 4) a supplemental grant equal to 20 percent of the adjusted base grant to targeted disadvantaged students. Targeted students are those classified as English Learners, eligible to receive free or reduced price meals, foster youth, or any combination of these factors (unduplicated count). The 2017-18 rolling average unduplicated count for the district is estimated to be 76.61 percent; concentration grant equal to 50 percent of the adjusted base grant for targeted students exceeding 55 percent of an LEA's enrollment.

The Annual Budget contains statements of revenue, expenditure, and changes in balances in the following funds:

General Fund (#01)	Building Fund (#21)
Adult Education Fund (#11)	Capital Facilities Fund (#25)
Child Development Fund (#12)	School Facilities Fund (#35)
Cafeteria Account (#13)	Special Reserve Fund - Capital Projects (#40)
Deferred Maintenance Fund (#14)	Self Insurance Fund (#67)

The proposed budget has been available for public inspection from May 30 through June 6, 2017.

It is recommended that the Board adopt the Annual Budget Report for 2017-18 (Board Report 6/27/17-3) and authorize its filing with the Orange County Superintendent of Schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted the Annual Budget Report for 2017-18 (Board Report 6/27/17-3) and authorized its filing with the Orange County Superintendent of Schools.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

Agenda Item 6 – B: Resolution No. 5 – 2017-18 Education Protection Account

On November 6, 2012, the voters approved Proposition 30. Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012, which created in the state general fund the Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f). Starting with the 2012-13 school year and by June 30 of each subsequent year, the state Director of Finance shall estimate the total amount of additional revenues that will be derived from the incremental increases that will be available for transfer into the EPA during the next fiscal year. The monies shall not be used to pay any costs incurred by the legislature, the governor, any agency of state government, salaries or benefits for administrators, or any other administrative cost. The allocation to the EPA funds reduces the district's state aid amount, and does not result in any new funding to the district. The district's estimated amount of 2017-18 EPA funds is \$61,649,983, and is intended to be spent on instruction function expenditures.

A resolution is required by the governing board to authorize that the monies received from the EPA shall be spent as required by the California Constitution, and the spending determinations shall be made in open session of a public meeting of the governing board. The district must also annually post an accounting of the amount received and spent from the EPA on its website.

It is recommended that the Board adopt Resolution No. 5 that authorizes that the monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and the spending determinations have been made in open session of a public meeting of the governing board.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 5 that authorizes that the monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and the spending determinations have been made in open session of a public meeting of the governing board.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

Agenda Item 6 – C: Resolution No. 6 – Dedication of an Easement at Santiago High School to Southern California Edison Company

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

On June 6, 2017, the Board approved Resolution No. 28 (FY 2016/17) declaring its intent to dedicate an easement. On June 9, 2017, a notice was published in a newspaper of general circulation and the same notice along with Resolution No. 28 (FY 2016/17), was posted at three district sites. On June 27, 2017, the governing board conducted a public hearing.

It is recommended that the Board approve Resolution No. 6 dedicating an easement at the Santiago High School Site to Southern California Edison Company.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Resolution No. 06 dedicating an easement at the Santiago High School Site to Southern California Edison Company.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

Agenda Item 6 – D: Resolution No. 7 – Authorizing the Submission of Applications for Qualified Zone Academy Bonds and/or Clean Renewable Energy Bonds Allocation

The district has undertaken preliminary analysis to assess the economic benefits of procuring solar generation at various campuses and facilities. Through the allowance of direct subsidy payments using either qualified zone academy bonds (QZABs) and/or clean renewable energy bonds (CREBs) these subsidy payments could significantly reduce the interest cost associated with financing the district's ownership of solar generation and battery storage equipment.

The QZABs and CREBs may take the form of bonds, lease financing, certificates of participation, or other obligation as is best determined by the district and is approved by the Board at a future date. Current project estimates assume a maximum issuance of QZABs and/or CREBs in an amount not to exceed \$16,800,000.

Approving this item does not obligate the district to issue debt, purchase, and/or install solar generation equipment.

It is recommended that the Board approve Resolution No. 7 authorizing the submission of applications for qualified zone academy bonds and/or clean renewable energy bonds allocation.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Resolution No. 7 authorizing the submission of applications for qualified zone academy bonds and/or cleans renewable energy bonds allocation.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

Agenda Item 6 – E: Annual Insurance Report – Property, Casualty, and Excess Insurance

The annual insurance report represents estimated rates for 2017-18. Rates are obtained from the district's joint powers authorities and insurance advisors. The joint powers authorities are: 1) Southern California Regional Liability Excess Fund (ReLiEF); 2) Schools Association for Excess Risk (SAFER); and 3) Schools Alliance for Workers Compensation Excess-II (SAWCX-II). The governing board authorized participation in ReLiEF in 1986 with the purpose of securing the most economical property and liability coverage, and approved membership in SAWCX in 2007 for excess workers' compensation liability coverage.

The estimated contribution rates for 2017-18 reflect adjustments in average daily attendance, property and equipment values, loss experience modification factors for both property and liability during previous years, and historical loss experience from the worker's compensation program. Based on level of coverage and overall cost, continued participation in joint powers authorities is recommended for excess liability coverage.

It is recommended that the Board approve the Annual Insurance Report and the recommendation for property, casualty, and excess insurance for 2017-18.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Annual Insurance Report and the recommendation for property, casualty, and excess insurance for 2017-18.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

Agenda Item 6 – F: Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 4-14-75-0053A)

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. Using a CMAS contract would be a cost-effective manner of procurement for non-information technology products.

Public Contract Code Section 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 has authorized school districts to purchase products from Gorm, Inc. (Contract No. 4-14-75-0053A) in accordance with the same specifications, terms, and conditions. The CMAS Contract No. 4-14-75-0053A with Gorm, Inc. is valid from November 24, 2014, through January 31, 2019.

It is recommended that the Board authorize use of the California Multiple Award Schedule with Gorm, Inc. (Contract No. 4-14-75-0053A) to purchase non-information technology products.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized use of the California Multiple Award Schedule with Gorm, Inc. (Contract No. 4-14-75-0053A) to purchase non-information technology products.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

Agenda Item 6 – G: Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 1-14-91-02A)

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 non-information technology products and services.

Public Contract Code Section 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 products and services from Pinnacle Petroleum, Inc. (CMAS Contract No. 1-14-91-02A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with Pinnacle Petroleum, Inc. is valid from May 1, 2014, through April 29, 2018.

It is recommended that the Board authorize the use of the California Multiple Award Schedule with Pinnacle Petroleum, Inc. (CMAS Contract No. 1-14-91-02A) to purchase non-information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the California Multiple Award Schedule with Pinnacle Petroleum, Inc. (CMAS Contract No. 1-14-91-02A) to purchase non-information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

Agenda Item 6 – H: Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 4-15-73-0028B)

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 non- information technology products and services.

Public Contract Code Section 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 products and services from Supply Solutions (CMAS Contract No. 4-15-73-0028B) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with Supply Solutions is valid from October 2, 2015, through August 31, 2018.

It is recommended that the Board authorize the use of the California Multiple Award Schedule with Supply Solutions (CMAS Contract No. 4-15-73-0028B) to purchase non-information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the California Multiple Award Schedule with Supply Solutions (CMAS Contract No. 4-15-73-0028B) to purchase non-information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

Agenda Item 6 – I: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-17-70-3424A)

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 contract would be a cost-effective manner of procurement for information technology products and services.

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 State of California authorized school districts to purchase products and services from Siemon Cabling Systems Company (CMAS Contract No. 3-17-70-3424A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with Siemon Cabling Systems Company is valid from June 2, 2017, through September 30, 2022.

It is recommended that the Board authorize the use of the California Multiple Award Schedule with Siemon Cabling Systems Company (CMAS Contract No. 3-17-70-3424A) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized use of the California Multiple Award Schedule with Siemon Cabling Systems Company (CMAS Contract No. 3-17-70-3424A) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

Agenda Item 6 – J: Authorization to Use Irvine Unified School District Bid No. 13/14-01FA for Furniture and Equipment

California 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 Irvine Unified School District has extended Bid No. 13/14-01FA to Concepts School and Office Furnishings LLC for the purchase of furniture and equipment. The terms and conditions of the bid are effective April 15, 2017, through April 14, 2018.

The agreement between Concepts School and Office Furnishings LLC and the Irvine Unified School District includes competitive pricing that provides the district with a purchasing vehicle for furniture and equipment.

It is recommended that the Board authorize the use of the Irvine Unified School District Bid No. 13/14-01FA for the means to purchase furniture and equipment from Concepts School and Office Furnishings LLC.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Irvine Unified School District Bid No. 13/14-01FA for the means to purchase furniture and equipment from Concepts School and Office Furnishings LLC.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

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

Education Codes 17545 and 17546 permit the sale and disposal of district obsolete/surplus equipment and property, and allows the use of a private auction firm. The Board grants permission annually to conduct sales and dispose of obsolete/surplus equipment and property. The district has chosen to extend the contract for an additional year with General Auction Company (GAC) in Buena Park, California for fiscal year 2017-18.

General Auction Company provides a service to assist districts in the disposal of obsolete/surplus equipment and property by facilitating these sales in a real-time auction environment or the internet. General Auction Company retains a portion of the final sale price as their commission or fee for service, 10 percent of gross sales for vehicles sold and 20 percent of gross sales for miscellaneous equipment and non-titled vehicles sold.

The use of GAC's services is expected to result in efficient sales of surplus property and reduce the inventory and storage requirements of obsolete/surplus items waiting for disposal. The assistant director of business services requires the authority to delegate transfer and release of these items.

It is recommended that the Board approve to extend the agreement with General Auction Company, and delegate authority to the assistant director of business services to transfer and release district obsolete/surplus equipment and property for sale and disposal.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved to extend the agreement with General Auction Company, and delegated authority to the assistant director of business services to transfer and release district obsolete/surplus equipment and property for sale and disposal.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

Agenda Item 6 – L: Extend Agreement for Sale and Disposal of Obsolete
and/or Surplus Equipment Services – E-Waste

Education Codes 17545 and 17546 permit the sale and disposal of district obsolete/surplus equipment and property. The Board grants permission annually to conduct sales and disposal of obsolete/surplus equipment and property. The district has chosen to extend the contract for an additional year with Tycoon Materials, Inc. dba Happy Recyclers (CEWID #109877) in Santa Fe Springs, California for fiscal year 2017-18 for the disposal of e-waste materials.

Tycoon Materials, Inc. dba Happy Recyclers provides a service to assist districts in the disposal of e-waste materials by dismantling materials to the basic refineable mill commodities. Happy Recyclers follows all rules and regulations set by R2 (Responsible Recycler) Standard; ISO (International Standardization Organization) 14001 Environmental Management System; State of California Cal Recycles; Department of Toxic Substances Control; and Environmental Protection Agency (EPA). Their facilities are fully EPA permitted and in compliance with federal, state, local, EPA, and Occupational Safety and Health Administration regulations. Happy Recyclers offers a pre-determined pricing sheet for all e-waste devices ranging from \$0.01 to \$0.20 per pound, depending on the nature of the items.

The use of Tycoon Materials, Inc. dba Happy Recyclers services is expected to result in efficient disposal of e-waste and reduce the inventory and storage requirements of e-waste waiting for disposal. The assistant director of business services requires the authority to delegate transfer and release of these items.

It is recommended that the Board approve to extend the agreement with Tycoon Materials, Inc. dba Happy Recyclers, and delegate authority to the assistant director of business services to transfer and release district obsolete/surplus equipment and property e-waste for sale and disposal.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved to extend the agreement with Tycoon Materials, Inc. dba Happy Recyclers,
and delegate authority to the assistant director of business services to transfer and
release district obsolete/surplus equipment and property e-waste for sale and disposal.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

Agenda Item 6 – M: Extend Authorization to Use the Val Verde Unified School District Bid No. FS15/16-02 for the Purchase of Milk, Dairy, Fruit Juice, and Ice Cream Products

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 Val Verde Unified School District has extended Bid No. FS 15/16-02 for the purchase of milk, dairy, fruit juice, and ice cream products from Hollandia Dairy at the same terms and conditions with no price increase. The contract is in effect from July 1, 2017, to June 30, 2018, with two optional one-year extensions. This contract would provide the district with a means to purchase milk, dairy, fruit juice, and ice cream products.

It is recommended that the Board authorize the use of the Val Verde Unified School District Bid No. FS 15/16-02 for the means to purchase milk, dairy, fruit juice, and ice cream products from Hollandia Dairy.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Val Verde Unified School District Bid No. FS 15/16-02 for the means to purchase milk, dairy, fruit juice, and ice cream products from Hollandia Dairy.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

Agenda Item 6 – N: Extend Bid No. 1513 – Special Education Transportation

On May 17, 2016, the Board accepted Bid No. 1513 Durham School Services for the transportation of the district's special education students. The bid offers a one-year term option with four one-year options to extend. Durham School Services has agreed to renew the contract for an additional year at the same terms and conditions with no price increase.

It is recommended that the Board approve the extension of Bid No. 1513 with Durham School Services from August 1, 2017, through July 31, 2018, with no price increase.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the extension of Bid No. 1513 with Durham School Services from August 1,
2017, through July 31, 2018, with no price increase.

Agenda Item 6 - N

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

Agenda Item 6 – O: Extend Request for Proposal No. 1502 – Fresh Fruit and Vegetable Program Produce and Delivery

On September 15, 2015, the Board accepted Request for Proposals (RFPs) for fresh fruit and vegetable program produce and delivery. The RFPs included provisions to extend the contract for up to four years. The contract was awarded to The Fruit Guys at the same terms and conditions with no price increase.

It is recommended that the Board approve the extension of the RFP No. 1502 from June 23, 2017, through June 22, 2018, with The Fruit Guys with no price increase.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of the RFP No. 1502 from June 23, 2017, through June 22, 2018, with The Fruit Guys with no price increase.

Agenda Item 6 - O

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 6, 2017

6. BUSINESS

Agenda Item 6 – P: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

In accordance with Resolution No. 19, dated December 17, 2013, that adopted the Informal Bidding process for Public Works and Maintenance projects with a value between \$15,000 and \$175,000, the Superintendent’s designee has approved and executed contracts for the projects as per attached list.

All contracts approved by Superintendent’s designee require ratification by the Board of Education.

IB NO.	CONTRACTOR	SCOPE OF WORK	VALUE
16-182	VectorUSA	Ralston - data cabling	\$156,401
17-124	Econo Fence, Inc.	Ralston – demo and install new security fencing and gates	\$131,245
17-125	Mission Paving and Sealing, Inc.	Ralston – parking lot	\$71,000
17-126	Southern California Landscape, Inc.	Ralston –install drought tolerant landscape	\$162,000
17-128	RC Masonry	Clinton – replace concrete wall	\$41,480
17-129	Rutherford Co., Inc.	Ralston – install cement plaster over brick building “A”	\$16,200
17-130	RC Masonry	Ralston – replace concrete walk ways	\$29,840
17-131	JL Cobb Painting and Construction	Ralston – replace and repair fascia board/wood panels	\$43,980
17-132	Wallace Electrical Services, Inc.	Brookhurst – lighting upgrades	\$38,800
17-134	Circle City Electric, Inc.	Garden Grove – install electrical at Don Wash Auditorium	\$38,284
17-137	Circle City Electric, Inc.	Walton – lighting upgrades	\$43,721
17-138	Thompson Roof Co. Inc.	Chapman Facility – replace roof on building “L”	\$27,009

It is recommended that the Board approve awarding the informal bid numbers: 16-182, 17-124 to 17-126, 17-128 to 17-132, 17-134, 17-137, and 17-138 under California Uniform Public Construction Cost Accounting Act to: Circle City Electric, Inc.; Econo Fence, Inc.; JL Cobb Painting and Construction; Mission Paving and Sealing, Inc.; RC Masonry; Rutherford Co., Inc.; Southern California Landscape, Inc.; Thompson Roof Co, Inc.; VectorUSA; and Wallace Electrical Services, Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved awarding the informal bid numbers: 16-182, 17-124 to 17-126, 17-128 to 17-132, 17-134, 17-137, and 17-138 under California Uniform Public Construction Cost Accounting Act to: Circle City Electric, Inc.; Econo Fence, Inc.; JL Cobb Painting and Construction; Mission Paving and Sealing, Inc.; RC Masonry; Rutherford Co., Inc.; Southern California Landscape, Inc.; Thompson Roof Co, Inc.; VectorUSA; and Wallace Electrical Services, Inc.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 27, 2017

6. BUSINESS

Agenda Item 6 – Q: Renewal Agreement for Trash Collection Services

On April 21, 1987, the Board of Education adopted Resolution No. 29 authorizing the district to contract with Garden Grove Disposal for trash collection services without competitive bidding.

Republic Waste Services of Southern California, LLC dba Garden Grove Disposal, is able to service the entire school district and has provided trash collection services to the district for 30 years. Service has been satisfactory, and the company has been responsive to the district's needs.

The existing contract contains provisions that allow an increase or decrease in collection rates based on the Consumer Price Index for the metropolitan Los Angeles area. The monthly cost has been maintained through fiscal years 1997-98 to 2016-17. Republic Waste Services of Southern California, LLC has agreed to provide services for 2017-18 with an increase of 2.7 percent. The revised amount for a three-yard bin will be \$184 per month.

It is recommended that the Board approve renewal of the agreement with Republic Waste Services of Southern California, LLC dba Garden Grove Disposal, for trash collection services for one year from July 1, 2017, through June 30, 2018, under the terms and conditions of the existing contract.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved renewal of the agreement with Republic Waste Services of Southern California, LLC dba Garden Grove Disposal, for trash collection services for one year from July 1, 2017, through June 30, 2018, under the terms and conditions of the existing contract.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – R: Destruction of Obsolete Records

In order to legally destroy obsolete records, it is necessary that the Board of Education grant permission for the destruction of such records.

It is recommended that the Board grant permission for the destruction of obsolete records 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 destruction of obsolete records as specified in the list available in the Office of Business Services.

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6. BUSINESS

Agenda Item 6 – S: 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.

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6. BUSINESS

Agenda Item 6 – T: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$20,179,071.88

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: K72A0153, K72C1051, K72C1053 through K72C1122, K72C1124 through K72C1146, K72F0158 through K72F0165, K72M0348 through K72M0378, K72R5858, K72R6085, K72R6628, K72R6651, K72R6658 through K72R6674, K72R6676 through K72R6765, K72R6768, K72R6769, K72W0458, K72W0459, K72X0654 through K72X0679; Changed Purchase Order Numbers: G72R3412, G72X0588, H72R5443, H72X0290, H72X0423, H72X0424, H72X0433, I72X0304, I72X0305, I72X0308, I72X0309, I72X0310, I72X0312, I72X0393, I72X0394, J72R0501, J72R0633, J72R0637, J72R0639, J72X0347, J72X0573, J72X0607, K72C0994, K72F0155, K72M0091, K72M0127, K72M0275, K72R3645, K72R5088, K72R5089, K72R5206, K72R5291, K72R5425, K72R5439, K72R5483, K72R5495, K72R5749, K72R5910, K72R6142, K72R6159, K72R6215, K72R6425, K72R6498, K72R6613, K72R6657, K72W0009, K72W0026, K72W0030, K72W0034, K72W0035, K72W0038, K72W0039, K72W0047, K72W0049, K72W0071, K72W0080, K72W0096, K72W0098, K72W0105, K72W0107, K72W0114, K72W0116, K72W0135, K72W0144, K72W0155, K72W0157, K72W0163, K72W0175, K72W0196, K72W0237, K72W0243, K72W0250, K72W0262, K72W0279, K72W0315, K72W0320, K72W0324, K72W0329, K72W0337, K72W0343, K72W0344, K72W0347, K72W0373, K72W0381, K72W0382, K72W0393, K72W0395, K72W0397, K72W0407, K72W0414, K72W0438, K72W0441, K72W0452, K72W0453, K72W0457, K72X0008, K72X0024, K72X0079, K72X0086, K72X0087, K72X0115, K72X0121, K72X0162, K72X0166, K72X0168, K72X0169, K72X0172, K72X0174, K72X0206, K72X0220, K72X0229, K72X0263, K72X0264, K72X0268, K72X0302, K72X0319, K72X0370, K72X0416, K72X0478, K72X0479, K72X0491, K72X0653, K72Y0005, K72Y0033, K72Y0047; totaling \$3,574,899.58; Check Numbers: 333054 through 333900, totaling \$20,179,071.88.

Certificated Payroll: 11A totaling \$24,937,033.32.

Classified Payroll: 11B and 11M, totaling \$9,054,251.05.

Grand Total: \$57,745,255.83

Purchase Orders and Checks (cont.)

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	316,822.55	
	Contracts, Rents & Leases		121,745.25	
	All Other		<u>4,231,734.85</u>	
	Total General Fund	\$	4,670,302.65	
Fund #11	Adult Education Fund	\$	3,379.70	
Fund #12	Child Development Fund		11,412.63	
Fund #13	Food Services Special Reserve		244,542.90	
Fund #14	Deferred Maintenance		6,575.46	
Fund #21	GO Bond - Series A		713.77	
Fund #22	GO Bond - Series B		463,657.29	
Fund #23	GO Bond - Series C		3,546,529.45	
Fund #25	Capital Facilities		9,439.00	
Fund #26	Capital Facilities		4,755,593.39	
Fund #39	School Facilities - Prop 47		4,329,330.94	
Fund #45	Community Redevelopment		67,855.47	
Fund #68	Workers' Compensation Fund		2,517.11	
Fund #69	Health & Welfare Fund		2,060,474.45	
Fund #82	Comp. Liability		<u>6,747.67</u>	
	Total Other Funds	\$	15,508,769.23	
	Total Checks			\$ 20,179,071.88

Certificated Payroll 11A (5/31/2017)

Fund #01	General Fund	\$	24,591,120.66
Fund #11	Adult Education Fund		148,885.40
Fund #12	Child Development Fund		176,685.92
Fund #68	Workers' Compensation Fund		9,208.99
Fund #69	Health & Welfare Fund		<u>11,132.35</u>
		\$	24,937,033.32

Classified Payroll 11B (6/10/2017) AND 11M (5/25/2017)

Fund #01	General Fund	\$	7,906,208.91	
Fund #11	Adult Education Fund		65,941.28	
Fund #12	Child Development Fund		155,670.99	
Fund #13	Food Services Special Reserve		821,619.04	
Fund #22	GO Bond - Series B		47,497.50	
Fund #68	Workers' Compensation Fund		36,585.57	
Fund #69	Health & Welfare Fund		<u>20,727.76</u>	
		\$	9,054,251.05	
	Total Payroll			\$ 33,991,284.37
	GRAND TOTAL			\$ 57,745,255.83

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7. PERSONNEL

A. Certificated Personnel Report No. 06/27/17-1

Employ

Employee Contractor

Extra Duty

Independent Contractors: Atkinson, Andelson, Loya, Ruud & Romo; Augmentative Communication Therapies; J. Bahn, A. Barron; Boys Town; Brain Learning Psychological Corp.; D. Bui; Center of Learning and Behavioral Solutions, Inc.; Caramedix; Cornerstone Therapies; T. Everett; Fagen, Friedman & Fulfroost; Free Speech, Inc.; E. Fujii; GM Electrical; R. S. Griffiths; R. Hillis; JF Services; Mendes Training; R. Morris; J. Ngo; PCM3, Inc.; Radio Bolsa; A. Rozenberg; Russo, Fleck & Assoc.; Secure Transportation; Stepping Stones Therapy; Thomas Rizzuti Consulting; UCI Regents

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Extension of Contract

University Contract

Conference Attendance

B. Classified Personnel Report No. 06/27/17-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Separation

C. Consideration of Salary Increase for Confidential Employees (Excluded from Bargaining Units)

D. Consideration of Salary Increase for Management Employees (Excluded from Bargaining Units)

E. Consideration of Salary Increase for Board of Education Members

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: Consideration of Salary Increase for Confidential Employees (Excluded from Bargaining Units)

Employees in the following group are not included in recognized bargaining units:

1. Confidential Employees

It is recommended that the Board approve a 0.5 percent salary increase on the 2016-17 base pay for Confidential Employees and a 1.5 percent off schedule compensation effective July 1, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved a 0.5 percent salary increase on the 2016-17 base pay for Confidential Employees and a 1.5 percent off schedule compensation effective July 1, 2016.

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7. PERSONNEL

Agenda Item 7 – D: Consideration of Salary Increase for Management Employees (Excluded from Bargaining Units)

Employees in the following groups are not included in recognized bargaining units:

1. All Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent)

It is recommended that the Board approve a 0.5 percent salary increase on the 2016-17 base pay for Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent), and a 1.5 percent off schedule compensation effective July 1, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved a 0.5 percent salary increase on the 2016-17 base pay for Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent), and a 1.5 percent off schedule compensation effective July 1, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

Agenda Item 7 – E: Consideration of Salary Increase for Board of Education Members

Employees in the following groups are not included in recognized bargaining units:

1. Board Members

It is recommended that the Board approve a salary increase of 0.5 percent for Board members, effective June 27, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved a salary increase of 0.5 percent for Board members, effective June 27, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: July 18, 2017
 August 15, 2017

C. Adjournment

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