

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

7:00 P.M. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Pursuant to Education Code section 17558 – Resolution for the Conveyance of an Easement to the Southern California Edison Company at the Mabel Carver Elementary School

B. Presentations

Staff - Stacy Harris, Coordinator, Fine Arts – 1<sup>st</sup> Impressions Art Show

Staff - Rick Nakano, Assistant Superintendent of Business Services; Margie Brown, Director of Facilities; Jeff Rosell, Assistant Director of Maintenance and Operations; Jerry Hills, Assistant Director of Facilities; and Laura Mahfood, Manager of Facilities – Maintenance, Operations, and Facilities (MOF) Move Options

4. ADMINISTRATION

A. Department of Rehabilitation Cooperative Agreement No. 29571

B. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

A. Funding 2014-15 Consolidated Application Part II

B. 7-8 and 9-12 Course of Study and Course Title Lists for the 2015-16 School Year

C. K-12 Math Textbook Adoption

D. Summer Programs 2015 – Dates, Times, and Curriculum

E. Application for Federal Funds Under Workforce Investment Act, Title II: Section 231 of the Adult Education and Family Literacy, Public Law 105-220

F. Adult Education Course of Study and Course Title List 2015-16

G. SAT Preparation: Princeton Review

H. Out-of-District Event

6. BUSINESS

A. Resolution No. 23 – Conveying an Easement to Southern California Edison Company at the Mabel Carver Elementary School Site

B. Accept Completion of Modernization Project at Barker Elementary School

C. Authorization to Participate in the Western States Contracting Alliance – Purchase of Information Technology Products and Services (Contract No. AR608)

D. Extend Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473S)

E. Lease-Leaseback – Amendments to Multiple Contracts

F. Purchasing Calendar for 2015-16

G. Rejection of Claim

H. Purchase Orders and Checks

- continued

7. PERSONNEL

A. Certificated Personnel Report No. 03/17/15-1

Employ

Independent Contractors: Adventures in Living Science; California Association for Bilingual Education; The Imagination Machine; P.D. Passaro, Ph.D.; PlaceWorks, Inc.; A. Rozenberg; C. Stika; The Reserve at Rancho Mission Viejo; True North Research, Inc.

Substitutes

Leaves

Requests

Resignations/Retirements

Resignation

Retirements

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 03/17/15-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Change in Assignment

Promotions

Miscellaneous

Disciplines

Other

Separation

C. Local Board Certification of Athletic Coaches

D. Personnel Commission Appointment Recommendation

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

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

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

CALL TO ORDER \_\_\_\_\_ P.M.

BOARDROOM

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

<u>Student Representative to the Board</u>			
Steven Pomeroy	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, March 3, 2015

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of March 3, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Board Meeting of March 3, 2015, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

Pursuant to Education Code Section 17558 – the governing board will hold a public hearing to determine if through a resolution, it is in the best interest of the district to convey an easement to Southern California Edison Company at the Mabel Carver Elementary School site, located at 11150 Santa Rosalia Street, Stanton, CA 90680. On March 3, 2015, the governing board adopted Resolution No. 21 declaring the intent to convey the easement. A copy of Resolution No. 21 has been posted on the district's website.

B. Presentations

Staff - Stacy Harris, Coordinator, Fine Arts – 1<sup>st</sup> Impressions Art Show

Staff - Rick Nakano, Assistant Superintendent of Business Services; Margie Brown, Director of Facilities; Jeff Rosell, Assistant Director of Maintenance and Operations; Jerry Hills, Assistant Director of Facilities; and Laura Mahfood, Manager of Facilities – Maintenance, Operations, and Facilities (MOF) Move Options

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

4. ADMINISTRATION

- A. Department of Rehabilitation Cooperative Agreement No. 29571
- B. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

4. ADMINISTRATION

Agenda Item 4 - A: Department of Rehabilitation Cooperative Agreement No. 29571

Some special education students have been identified as needing assistance transitioning from school to employment following high school. The Department of Rehabilitation provides collaboration support to assist these students. The goal of the Department of Rehabilitation's program is to focus on students who can benefit from services to assist them in obtaining successful employment. Once determined eligible, district staff will provide services during the student's final two years of high school. District staff will work closely with Department of Rehabilitation counselors to ensure that a coordinated service provision is implemented and will lead to a successful employment outcome.

The district seeks to enter into a three-year Cooperative Agreement (Transition Partnership Program), March 1, 2015, through June 30, 2017, with the Department of Rehabilitation to provide these services. Individuals to be served are high school students, transitioning young adults, and adult students/graduates who have a variety of disabilities. Services will be provided to students at the following seven comprehensive high schools: Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago.

The contract will include budget for support personnel, all operating expenses, transition teachers, and other personnel. The Department of Rehabilitation will reimburse actual expenditures for program costs and individual consumer expenses such as clothing, bus passes, and paid student employment.

It is recommended that the Board approve the three-year Department of Rehabilitation Cooperative Agreement, March 1, 2015, through June 30, 2017, No. 29571 for services to special education students at Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high schools.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the three-year Department of Rehabilitation Cooperative Agreement, March 1, 2015, through June 30, 2017, No. 29571 for services to special education students at Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

4. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on February 5 and 9, 2015, 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 one calendar year and two students for the current semester and first semester of the 2015-16 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 one calendar year and Student Nos. \_\_\_\_\_ and \_\_\_\_\_ for the current semester and first semester of the 2015-16 school year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

5. PROGRAMS AND INSTRUCTION

- A. Funding 2014-15 Consolidated Application Part II
- B. 7-8 and 9-12 Course of Study and Course Title Lists for the 2015-16 School Year
- C. K-12 Math Textbook Adoption
- D. Summer Programs 2015 – Dates, Times, and Curriculum
- E. Application for Federal Funds Under Workforce Investment Act, Title II: Section 231 of the Adult Education and Family Literacy, Public Law 105-220
- F. Adult Education Course of Study and Course Title List 2015-16
- G. SAT Preparation: Princeton Review
- H. Out-of-District Event

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



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Funding 2014-15 Consolidated Application Part II

The district is required to submit an annual Consolidated Application Part II to continue certain state and federally supported instructional programs. The application includes funding amounts, certifications, and budgeting information.

NCLB, Title I (Educationally Disadvantaged)	\$12,705,079
NCLB, Title II Part A (Teacher Quality)	\$ 1,988,636
NCLB, Title III Part A (LEP)	\$ 1,792,920
NCLB, Title III Part A (Immigrant)	<u>\$ 139,574</u>
	\$16,626,209

It is recommended that the Board authorize submission of the Consolidated Application Part II for consolidated categorical aid programs in the estimated amount of \$16,626,209 for the 2014-15 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized submission of the Consolidated Application Part II for consolidated categorical aid programs in the estimated amount of \$16,626,209 for the 2014-15 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: 7-8 and 9-12 Course of Study and Course Title Lists for the 2015-16 School Year

The 2015-16 Course of Study and Course Title List for grades 7-8 and grades 9-12 are presented to the Board for approval. Specific recommended changes are identified on the attachments with deletions struck and new or changed items italicized.

It is recommended that the Board approve the 7-8 and 9-12 Course of Study and Course Title List as presented for the 2015-16 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the 7-8 and 9-12 Course of Study and Course Title List as presented for the 2015-16 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: K-12 Math Textbook Adoption

Pursuant to Sections 60000-60005 of the California Education Code, a curriculum consult committee, working in cooperation with the Departments of K-6 and 7-12 Instructional Services, has reviewed materials in K-12 Math and has recommended the titles on the attached list for adoption. Prices reflect state contract prices.

It is recommended that the Board adopt the recommended instructional materials in K-12 Math.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education adopted  
the recommended instructional materials in K-12 Math.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: Summer Programs 2015 – Dates, Times, and Curriculum

Approval is requested of dates, times, and curriculum for summer programs 2015. The recommended summer programs align to state-mandated and district agreements. Summer programs are contingent upon state and federal funding.

It is recommended that the Board approve dates, times, and curriculum for summer programs 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved dates, times, and curriculum for summer programs 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – E: Application for Federal Funds Under Workforce Investment Act, Title II: Section 231 of the Adult Education and Family Literacy, Public Law 105-220

The California State Department of Education issued notification and guidelines to the district to apply for continued funding under the Workforce Investment Act, Title II: Adult Education and Family Literacy Act, Public Law 105-220, for the 2015-16 school year. Anticipated funding is approximately \$1,122,000.

The district anticipates serving approximately 3,500 students in the area of English instruction and basic education for the 2015-16 school year. The federal funds will be used to augment standard state apportionment in supporting the following areas:

1. Supplementary instructional materials for English as a Second Language, Vocational English as a Second Language (VESL), EL Civics, EL Citizenship Preparation, and Adult Basic Education
2. Instructional materials for adult literacy skills essential in achieving a high school diploma or GED

It is recommended that the Board approve the request to apply for federal funds under Workforce Investment Act, Title II: Section 231 of the Adult Education and Family Literacy Act, Public Law 105-220, for the 2015-16 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the request to apply for federal funds under Workforce Investment Act, Title II: Section 231 of the Adult Education and Family Literacy Act, Public Law 105-220, for the 2015-16 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – F: Adult Education Course of Study and Course Title List  
2015-16

Education Code 51056 requires that a course of study for each adult school be prepared under the direction of the Board of Education and be subject to approval by the California State Department of Education. All courses to be offered by Adult Education or in cooperation with other public agencies are included. The 2015-16 Course of Study and Course Title List for Adult Education are presented to the Board for approval.

It is recommended that the Board approve the Adult Education Course of Study and Course Title List as presented for the 2015-16 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the Adult Education Course of Study and Course Title List as presented for  
the 2015-16 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – G: SAT Preparation: Princeton Review

The Garden Grove Unified School District has worked with consultant, Princeton Review for the past seven years to provide SAT preparation at all high schools. The agreement with Princeton Review will include on-campus SAT preparation courses for 11<sup>th</sup> grade students that will prepare them for the May SAT exam. Each course includes classroom lecture and several full-length practice exams. Students will also have access to online SAT preparation resources. In addition, consultants will provide each high school participant the SAT Student Materials Kit. The cost will be \$110 per student of which the district will fund \$60 and students will pay \$50, a significant discount from the full price of such a course.

The district requests permission to enter into an agreement with consultant, Princeton Review, for SAT preparation.

It is recommended that the Board grant permission to enter into an agreement with SAT consultant Princeton Review during the 2014-15 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted permission to enter into an agreement with SAT consultant Princeton Review during the 2014-15 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School: La Quinta and Los Amigos High Schools  
Participants: 44 Members of Kiwins  
Event: Kiwins District Convention  
Location: Woodland Hills, CA  
Date(s): April 17-19, 2015  
Chaperones: L. Aguilar, T. Davis, P. Duplessis, E. Garcia, P. Wells, S. Wells  
Costs: \$160 per student; all costs will be paid by parent donations, club funds, fundraisers, and Kiwanis donations.  
Transportation: District approved charter bus  
Housing: Warner Center Marriott, Woodland Hills  
Purpose: Attend district convention and leadership training  
Comments: Students will miss one day of school.

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

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education approved  
participation by 44 La Quinta and Los Amigos Kiwins members in Kiwins District  
Convention at Woodland Hills on April 17-19, 2015.

Agenda Item 5 – H



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

6. BUSINESS

- A. Resolution No. 23 – Conveying an Easement to Southern California Edison Company at the Mabel Carver Elementary School Site
- B. Accept Completion of Modernization Project at Barker Elementary School
- C. Authorization to Participate in the Western States Contracting Alliance – Purchase of Information Technology Products and Services (Contract No. AR608)
- D. Extend Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473S)
- E. Lease-Leaseback – Amendments to Multiple Contracts
- F. Purchasing Calendar for 2015-16
- G. Rejection of Claim
- H. Purchase Orders and Checks

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

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GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

6. BUSINESS

Agenda Item 6 – A: Resolution No. 23 – Conveying an Easement to Southern California Edison Company at the Mabel Carver Elementary School Site

In order to provide new electrical service to the Mabel Carver Elementary 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.

On March 3, 2015, the governing board approved Resolution No. 21 declaring its intent to dedicate an easement. On March 6, 2015, a notice was published in a newspaper of general circulation and the same notice, along with Resolution No. 21, was posted at three locations in the district. On March 17, 2015, the governing board conducted a public hearing.

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

It is recommended that the Board adopt Resolution No. 23 conveying an easement to Southern California Edison Company at the Mabel Carver Elementary School Site.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 23 conveying an easement to Southern California Edison Company at the Mabel Carver Elementary School Site.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

6. BUSINESS

Agenda Item 6 – B: Accept Completion of Modernization Project at Barker Elementary School

The Modernization Project at Barker Elementary School has been completed by Paul C. Miller Construction Co. 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 \$2,726,645.71. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Barker Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved acceptance of the completion of Barker Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

6. BUSINESS

Agenda Item 6 – C: Authorization to Participate in the Western States Contracting Alliance – Purchase of Information Technology Products and Services (Contract No. AR608)

The State of California makes available the Western States Contracting Alliance (WSCA) by local governments (i.e., city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Aruba Networks (WSCA Contract No. AR608) is a qualified contractor with approved schedules. Accuvant Inc. is an authorized reseller under California Participation Addendum #7-14-70-03. Using a WSCA contract would be a cost-effective manner of procurement for information technology equipment and services for replacement of the district's networks access control system.

Public Contract Code Sections 10298, 10299, and 12100 provide that the 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 vendors listed on the Western States Contracting Alliance (WSCA) in accordance with the same specifications, terms, and conditions. The State of California WSCA contract with Aruba Networks (Accuvant, Inc. as an authorized reseller) is valid through May 21, 2019.

It is recommended that the Board authorize the use of the Western States Contracting Alliance (WSCA) with Aruba Networks (Accuvant, Inc. as an authorized reseller Contract No. AR608) to purchase information technology equipment and services.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the Western States Contracting Alliance (WSCA) with Aruba Networks (Accuvant, Inc. as an authorized reseller Contract No. AR608) to purchase information technology equipment and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

6. BUSINESS

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

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 for the data network.

Public Contract Code Sections 10298, 10299, 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 has authorized school districts to purchase network based video surveillance and security products from Network Integration Company (NIC) Partners on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS Contract No. 3-11-70-2473S with NIC Partners has been extended and is valid from February 13, 2015, through June 30, 2015.

It is recommended that the Board authorize the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-11-70-2473S to purchase network based video surveillance and security products.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-11-70-2473S to purchase network based video surveillance and security products.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

6. BUSINESS

Agenda Item 6 – E: Lease/Leaseback – Amendments to Multiple Contracts

Governing board action is required for the district to amend the award of Lease-Leaseback contracts. Amendment 1 consists of the addition of HVAC, dual pane glass, insulation, new ceilings, LED lighting, and ancillary improvements at the specified school in each contract of the following school projects:

- (1) Group IV Contract 1: Barker, Carver, and Patton Elementary Schools Project – *Carver Elementary School*
- (2) Group IV Contract 3: Faylane, Gilbert, and Violette Elementary Schools Project – *Gilbert Elementary School*
- (3) Group IV Contract 8: Anthony and Paine Elementary Schools Project – *Anthony Elementary School*
- (4) Group V Contract 4: Jordan Intermediate, Jordan Secondary Learning Center, and Lake Intermediate Schools Project – *Jordan Intermediate School*

The amendments for the above mentioned Lease-Leaseback contracts are also indicated in the attached list.

It is recommended that the Board approve the contracts as modified by the amendments, and direct the Superintendent or designee to: 1) enter into the amended contracts pursuant to the terms, as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and 2) take all steps and perform all actions necessary to execute and implement the amended contracts and to take any actions deemed necessary to best protect the interests of the district.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the contracts as modified by the amendments, and directed the Superintendent or designee to: 1) enter into the amended contracts pursuant to the terms, as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and 2) take all steps and perform all actions necessary to execute and implement the amended contracts and to take any actions deemed necessary to best protect the interests of the district.

Lease-Leaseback – Amendments to Multiple Contracts

Group IV, Contract 1 Barker, Carver, and Patton Elementary Schools				
Contractor – Paul C. Miller Construction Co., Inc.				
GMP AWARD (10-1-2013)	District Contingency	District Allowance	Amendment 1	REVISED TOTAL AWARD
\$9,572,000	\$1,690,000	\$915,000	\$1,593,374	\$13,770,374
This amendment increases the scope of the contract by adding: HVAC, dual pane glass, insulation, new ceilings, LED lighting, and ancillary improvements at Carver Elementary School. The plans and specifications for this increased scope are pending DSA approval.				
Group IV, Contract 3 Faylane, Gilbert, and Violette Elementary Schools				
Contractor – Neff Construction, Inc.				
GMP AWARD (10-1-2013)	District Contingency	District Allowance	Amendment 1	REVISED TOTAL AWARD
\$8,902,000	\$1,248,000	\$795,000	\$2,112,032	\$13,057,032
This amendment increases the scope of the contract by adding: HVAC, dual pane glass, insulation, new ceilings, LED lighting, and ancillary improvements at Gilbert Elementary School. The plans and specifications for this increased scope have been approved by the California Division of the State Architect (“DSA”) (A #113923 stamped March 3, 2015).				
Group V, Contract 4 Jordan and Lake Intermediate Schools, and Jordan Secondary Learning Center				
Contractor – Paul C. Miller Construction Co., Inc.				
GMP Award (May 6, 2014)	District Contingency	Amendment 1	REVISED TOTAL AWARD	
\$8,734,608	\$1,800,000	\$2,230,000	\$12,764,608	
This amendment increases the scope of the contract by adding: HVAC, dual pane glass, insulation, new ceilings, LED lighting, and ancillary improvements at Jordan Intermediate School. The plans and specifications for this increased scope are pending DSA approval.				
Group IV, Contract 8 Anthony and Paine Elementary Schools				
Contractor – Paul C. Miller Construction Co., Inc.				
GMP AWARD (1-21-2014)	District Contingency	District Allowance	Amendment 1	REVISED TOTAL AWARD
\$5,730,921	\$996,000	\$270,000	\$2,315,000	\$9,311,921
This amendment increases the scope of the contract by adding: HVAC, dual pane glass, insulation, new ceilings, LED lighting, and ancillary improvements at Anthony Elementary School. The plans and specifications for this increased scope are pending DSA approval.				

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

6. BUSINESS

Agenda Item 6 – F: Purchasing Calendar for 2015-16

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

It is recommended that the Board adopt the 2015-16 Purchasing Calendar and authorize receiving bids or quotes for the items listed.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted the 2015-16 Purchasing Calendar and authorized receiving bids or quotes for the items listed.

Agenda Item 6 - F



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

6. BUSINESS

Agenda Item 6 – G: Rejection of Claim

The following claim has been received:

From Ms. Margaret Frain for alleged property damage to her vehicle sustained on January 14, 2015.

It is recommended that the Board reject the claim from Ms. Margaret Frain for alleged property damage to her vehicle sustained on January 14, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education rejected the claim from Ms. Margaret Frain for alleged property damage to her vehicle sustained on January 14, 2015.

Agenda Item 6 - G

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

6. BUSINESS

Agenda Item 6 – H: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$2,376,605.54

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved: I72A0187, I72A0190 through I72A0193, I72C0530, I72C0536 through I72C0593, I72F0049 through I72F0054, I72M0135, I72M0136, I72R3973, I72R3979, I72R3987, I72R4104 through I72R4134, I72R4137 through I72R4188, I72R4190 through I72R4323, I72R4325 through I72R4344, I72R4346, I72R4347, I72R4348, I72R4350 through I72R4359, I72R4361 through I72R4370, I72R4372 through I72R4406, I72W0310, I72W0311, I72W0313, I72W0328, I72W0331, I72W0336, I72W0339, I72X0413 through I72X0426, I72Y0090; Changed Purchase Order Numbers: F72R4160, H72R2780, H72R2782, H72R3521, H72R3522, H72R3734, H72X0395, H72X0507, I72F0045, I72M0038, I72M0080, I72M0099, I72R0698, I72R0924, I72R1893, I72R2467, I72R2598, I72R2849, I72R2928, I72R3246, I72R3501, I72R3809, I72R3872, I72R3935, I72R4051, I72R4069, I72W0070, I72W0106, I72W0120, I72W0131, I72W0152, I72W0173, I72W0201, I72W0220, I72W0284, I72W0292, I72W0304, I72X0034, I72X0154, I72X0155, I72X0156, I72X0196, I72X0217, I72X0222, I72X0225, I72X0233, I72X0235, I72X0245, I72X0279, I72X0286, I72X0297, I72X0300, I72X0317, I72X0318, I72X0334, I72X0336, I72Y0073; Canceled Purchase Order Numbers: I72A0189, I72R3976 totaling \$2,376,605.54.  
Check Numbers: 301932 through 302471, totaling \$13,696,659.09.  
Certificated Payroll: 08A totaling \$20,874,051.05.  
Classified Payroll: 08B and 08M, totaling \$8,974,913.56.  
Grand Total: \$45,922,229.24.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	382,246.63	
	Contracts, Rents & Leases		29,966.42	
	All Other		<u>1,839,326.62</u>	
	Total General Fund	\$	2,251,539.67	
Fund #11	Adult Education Fund	\$	3,468.62	
Fund #12	Child Development Fund		1,429.83	
Fund #13	Food Services Special Reserve		197,799.47	
Fund #14	Deferred Maintenance		48,829.50	
Fund #22	GO Bond - Series B		4,848,491.73	
Fund #23	GO Bond - Series C		841,363.90	
Fund #39	School Facilities - Prop 47		2,326,570.39	
Fund #45	Community Redevelopment		143,725.17	
Fund #68	Workers' Compensation Fund		125,193.34	
Fund #69	Health & Welfare Fund		<u>2,908,247.47</u>	
	Total Other Funds	\$	11,445,119.42	
	Total Checks			\$ 13,696,659.09

Certificated Payroll 08A (02/28/2015)

Fund #01	General Fund	\$	20,628,266.62
Fund #11	Adult Education Fund		100,570.60
Fund #12	Child Development Fund		133,197.17
Fund #68	Workers' Compensation Fund		8,142.33
Fund #69	Health & Welfare Fund		<u>3,874.33</u>
		\$	20,874,051.05

Classified Payroll 08B (03/10/2015) & 08M (02/25/2015)

Fund #01	General Fund	\$	7,838,804.55
Fund #11	Adult Education Fund		21,137.84
Fund #12	Child Development Fund		134,991.83
Fund #13	Food Services Special Reserve		865,128.58
Fund #22	GO Bond - Series B		41,591.39
Fund #68	Workers' Compensation Fund		52,454.95
Fund #69	Health & Welfare Fund		<u>20,804.42</u>
		\$	8,974,913.56

Total Payroll \$ 29,848,964.61

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

7. PERSONNEL

A. Certificated Personnel Report No. 03/17/15-1

Employ

Independent Contractors: Adventures in Living Science; California Association for Bilingual Education; The Imagination Machine; P.D. Passaro, Ph.D.; PlaceWorks, Inc.; A. Rozenberg; C. Stika; The Reserve at Rancho Mission Viejo; True North Research, Inc.

Substitutes

Leaves

Requests

Resignations/Retirements

Resignation

Retirements

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 03/17/15-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Change in Assignment

Promotions

Miscellaneous

Disciplines

Other

Separation

C. Local Board Certification of Athletic Coaches

D. Personnel Commission Appointment Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

7. PERSONNEL

Agenda Item 7 – C: Local Board Certification of Athletic Coaches

Title 5, California Code of Regulations, Section 5594, states the following:

"At the first regular board meeting or within 30 days after selection of temporary athletic team coaches, whichever is sooner, the district superintendent shall certify to the local board of trustees that the provisions in Section 5593 have been met. The board shall, by April 1 of each year, certify to the State Board of Education that the provisions of Section 5593 have been met. Said certification form shall be prescribed by the State Department of Education."

It is recommended that the Board approve certification to the State Board of Education that the provisions of Section 5593, Title 5, have been met for temporary athletic team coaches employed by the Garden Grove Unified School District.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education approved  
certification to the State Board of Education that the provisions of Section 5593, Title 5,  
have been met for temporary athletic team coaches employed by the Garden Grove  
Unified School District.

Agenda Item 7 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

7. PERSONNEL

Agenda Item 7 – D: Personnel Commission Appointment Recommendation

The Education Code specifically requires that the Board of Education announce the name of the person it will recommend for appointment to the Personnel Commission. The code further provides that the Board, at a meeting to be held after thirty (30) and within forty-five (45) days of the announcement, “shall provide the public and employees and employee organizations the opportunity to express their views on the qualifications of those persons recommended for appointment”.

Three people serve on the Personnel Commission. One is appointed by CSEA; another is appointed by the Board of Education; the third is appointed by the other two commissioners. Ms. Teri Rocco was the Board appointee who resigned from her position upon becoming a school board member.

The Board intends to appoint Bernice Flatebo to fill the vacant position. Ms. Flatebo is the parent of three boys who graduated from Garden Grove schools. She has been an active member of the Garden Grove community for over 20 years, most recently serving as a member of the Measure A Bond Oversight Committee. Ms. Flatebo has expressed through her words and actions her interest in being a part of the merit system process.

Under provisions of the law and based on the board meetings scheduled, the meeting of April 21, 2015, is designated as the time when the public and employees can express their views on the qualifications of the proposed appointee.

It is recommended that the Board announce the name of Bernice Flatebo as the person recommended by the Board of Education for appointment to the Personnel Commission for the remainder of a three-year term which ends on November 30, 2017. In addition, the Board designated April 21, 2015, as the date when a public hearing would be held to allow the public and employees the opportunity to express their views on the qualifications of this person.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education announced the name of Bernice Flatebo as the person recommended by the Board of Education for appointment to the Personnel Commission for the remainder of a three-year term which ends on November 30, 2017. In addition, the Board designated April 21, 2015, as the date when a public hearing would be held to allow the public and employees the opportunity to express their views on the qualifications of this person.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 17, 2015

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:      April 21, 2015  
   May 5, 2015

C. Adjournment

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