

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 19, 2015

5:30 P.M. Public Comments Prior to Closed Session	ROOM 502
5:35 P.M. Closed Session – Conference with Labor Negotiators	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTE
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
  - A. Presentation  
Staff - Kelly McAmis, Assistant Superintendent of Secondary Education – High School Valedictorians
4. ADMINISTRATION
  - A. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
  - A. Institute of Education Sciences Grant: Digital Scaffolding for English Language Arts, and Partnership with University of California, Irvine
  - B. Out-of-District Events
6. BUSINESS
  - A. Resolution No. 26 – Authorization to Apply for and Secure Grant Funding from the South Coast Air Quality Management District #PA2015-06 AB 923 School Bus Replacement Program
  - B. Lease-Lease/Back – Amendments to Contracts 1, 4, and 5
  - C. Purchase Orders and Checks
7. PERSONNEL
  - A. Certificated Personnel Report No. 05/19/15-1
    - Employ  
Independent Contractors: Irvine Math Project; Jurassic Parties; S. Khalil; M. Malouf, M.D.; T. Maneafaige; J. Nassir, M.D.; One World Rhythm; Speech Pathology Associates; G. Tajalle; Talking Teaching Foundation
    - Regular
    - Substitutes
    - Leaves  
Requests
    - Resignations/Retirements  
Resignation  
Retirements
    - Miscellaneous  
Change in Assignment  
University Contracts  
Conference Attendance

B. Classified Personnel Report No. 05/19/15-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Disciplines

Separation

Terminations

- C. Closed Session to Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); Nancy Mefford, Executive Director, Business Services; and Suzy Seymour, Director, Classified Personnel (CSEA) (Government Code Section 54957.6)

8. CLOSING

- A. Discussion
- B. Future Meetings
- C. Adjournment

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

*Any person who wishes to publicly address the Board on matters under consideration or within the Board's jurisdiction may complete a "Request to Address the Board" card available from the guest registration desk at each Board meeting and submit the card to the Superintendent, or designee, prior to the meeting. Any person may state in writing to the Board of Education or the Superintendent in advance of a scheduled meeting a wish to address comments to the Board. The letter should indicate the subject or the remarks. A member of the audience may seek recognition to make an unwritten request to address the Board on an agenda item under consideration by standing and waiting to be recognized. Recognition of such requests is at the discretion of the Chair. Upon recognition, the person should state his or her name and home address, and then direct comments to the Chair. Five minutes 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  
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May 19, 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, May 5, 2015

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of May 5, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Board Meeting of May 5, 2015, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Staff - Kelly McAmis, Assistant Superintendent of Secondary Education – High School Valedictorians

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on March 12, 16, and 30, and April 2, 13, and 20, 2015, to recommend the expulsion of six 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 five 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).

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

- A. Institute of Education Sciences Grant: Digital Scaffolding for English Language Arts, and Partnership with University of California, Irvine
- B. Out-of-District Events

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: Institute of Education Science Grant: Digital Scaffolding for English Language Arts, and Partnership with University of California, Irvine

The School of Education at the University of California, Irvine (UCI), in partnership with the Garden Grove Unified School District, has been awarded a \$3.5 million grant from the U.S. Department of Education's Institute of Education Sciences for a research project entitled Digital Scaffolding for English Language Arts. The UCI four-year project will take place from July 1, 2015, to September 30, 2019. The district will be receiving funds under a sub-contract in the amount of \$1,689,230 for project implementation.

The project will assess improvements in student achievement in reading, writing, and English language arts. During the 2015-16 school year, the grant will fund the purchase of class sets of Chromebook computers and iPads for participating seventh and eighth grade core English Language Arts classrooms, which will remain with the district after project implementation. All participating teachers will also receive professional development on how best to teach close reading of texts to intermediate students, with, and without digital scaffolding.

It is recommended that the Board grant permission to accept funding for the Institute of Education Sciences Grant: Digital Scaffolding for English Language Arts through a partnership with University of California, Irvine.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted permission to accept funding for the Institute of Education Sciences Grant: Digital Scaffolding for English Language Arts through a partnership with University of California, Irvine.

Agenda Item 5 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Bolsa Grande High School
Participants:	14 Boys' Varsity Basketball Team Members
Event:	San Diego State Basketball Camp and Competition
Location:	San Diego State University, San Diego, CA
Date(s):	June 26-28, 2015
Chaperones:	E. Halverson, M. Sanchez, S. Snyder, H. Tran, D. Vuong
Costs:	\$200 per student; all costs to be paid by fundraisers and club funds.
Transportation:	Private vehicles
Housing:	Embassy Suites, San Diego
Purpose:	Participate in the basketball tournament and tour universities
Comments:	No school days missed.

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

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved participation by 1) 14 Bolsa Grande boys' varsity basketball team members in San Diego State Basketball Camp and Competition at San Diego on June 26-28; and 2) 5 Pacifica yearbook editors in Jostens Yearbook Camp at San Diego on July 28-31, 2015; and 3) 200 Bell music department student members in Music in the Parks at San Diego on April 29-30, 2016.

Agenda Item 5 – B



Out-of-District Events, cont.

(2)

School: Pacifica High School  
Participants: 5 Yearbook Editors  
Event: Jostens Yearbook Camp  
Location: University of San Diego  
Date(s): July 28-31, 2015  
Chaperones: C. Davis, B. Makros  
Costs: \$350 per student; all fees will be paid by club funds, parent donations, and fundraisers.  
Transportation: Private vehicles and Amtrak train  
Housing: University of San Diego dormitories  
Purpose: Training of editors in yearbook layout and design  
Comments: No school days missed (summer recess).

(3)

School: Bell Intermediate School  
Participants: 200 Music Department Student Members  
Event: Music in the Parks  
Location: San Diego  
Date(s): April 29-30, 2016  
Chaperones: A. Bowman, R. Heston, A. Kennedy, P. Kennedy, M. Lambert, Julie Poor, Jeff Poor, B. Simpson, G. Simpson, S. Valencia, L. VanVoriss, S. Young  
Costs: \$180 per student; all fees will be paid by parent donations and fundraisers.  
Transportation: District approved charter bus  
Housing: Sheraton Four Points Hotel, San Diego  
Purpose: To participate in a music competition  
Comments: Students will miss two periods of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

- A. Resolution No. 26 – Authorization to Apply for and Secure Grant Funding from the South Coast Air Quality Management District #PA2015-06 AB 923 School Bus Replacement Program
- B. Lease-Lease/Back – Amendments to Contracts 1, 4, and 5
- C. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – A: Resolution No. 26 - Authorization to Apply for and Secure Grant Funding from the South Coast Air Quality Management District #PA2015-06 AB 923 School Bus Replacement Program

The district requests authorization to apply for the South Coast Air Quality Management District (SCAQMD) School Bus Replacement Grant to replace twenty-two (22) pre-1994 diesel school buses with new CNG (Compressed Natural Gas) buses (twenty (20) 78-passenger buses, and two (2) 50-passenger buses) and infrastructure to support the additional equipment. The Air Quality Management District Board has recognized that funds are available and will take final action in October 2015 to release the award. The district qualifies for \$3,663,000 from the Carl Moyer Program AB 923 Fund and SCAQMD Lower Emissions School Bus Replacement Program. The grant provides \$166,500 per bus base price, \$4,500 for optional fire suppression system per bus, and \$14,000 per bus for CNG fueling station infrastructure. The district is required to provide matching funds in the amount of \$15,000 for each 78-passenger bus, and \$30,000 for each 50-passenger bus. As with past grants, the district agrees to operate the bus for a period of five years, provide for the fueling infrastructure, and crush one district-owned pre-1994 diesel school bus in exchange for each new CNG bus.

It is recommended that the Board authorize the district to apply for the South Coast Air Quality Management District School Bus Replacement Grant in the amount of \$3,663,000.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the district to apply for the South Coast Air Quality Management District School Bus Replacement Grant in the amount of \$3,663,000.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – B: Lease-Lease/Back – Amendments to Contracts 1, 4, and 5

Governing board action is required for the district to amend the award of Lease-Leaseback contracts relating to the following projects (collectively referred to herein as “Amendments” and collectively referred to herein as “Contracts”). The Amendments shall be as indicated in the table below:

<b>Group IV, Contract 1 - Barker, Carver and Patton Elementary Schools Project</b> Contractor – Paul C. Miller Construction Co., Inc.				
Board Award Amendment 1 March 7, 2015		Amendment 2	REVISED TOTAL AWARD	
\$13,770,374		\$931,046	\$14,701,420	
This amendment increases the scope of the contract for tear off and re-roof of Carver and Patton elementary schools.				
<b>Group IV, Contract 4 - Cook, Morningside and Stanford Elementary Schools Project</b> Contractor – Paul C. Miller Construction Co., Inc.				
Board Award GMP (10-1-2013)	Increased Contingency	District Allowance	Amendment 1	REVISED TOTAL AWARD
\$9,155,000	\$1,400,000	\$680,000	\$3,014,000	\$14,249,000
This amendment increases the scope of the contract by adding: HVAC, dual pane glass, insulation, new ceilings, LED lighting, and ancillary improvements at Stanford Elementary School. The plans and specifications for this increased scope are pending DSA approval.				
<b>Group IV, Contract 5 - Allen, Carrillo, Murdy and Post Elementary Schools Project</b> Contractor – Paul C. Miller Construction Co., Inc.				
Board Award GMP (10-1-2013)	Increased Contingency	District Allowance	Amendment 1	REVISED TOTAL AWARD
\$11,552,000	\$1,550,000	\$915,000	\$2,513,120	\$16,530,120
This amendment increases the scope of the contract by adding: HVAC, dual pane glass, insulation, new ceilings, LED lighting, and ancillary improvements at Post Elementary School. The plans and specifications for this increased scope are pending DSA approval.				

It is recommended that the Board approve acceptance of the award of amended contracts of the Lease-Leaseback contracts to Paul C. Miller Construction Co., Inc. for Group IV, Contracts 1, 4, and 5 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 acceptance of the award of Amended Contracts of the Lease-Leaseback contracts to Paul C. Miller Construction Co., Inc. for Group IV, Contracts 1, 4, and 5 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.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – C: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$7,748,761.88

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved: New Purchase Order Numbers: I72C0719, I72C0724, I72C0740 through I72C0776, I72F0064, I72F0065, I72M0031, I72M0153, I72M0154, I72M0156, I72M0157, I72M0160, I72M0163, I72M0164, I72M0167, I72M0171, I72M0177, I72R4135, I72R4136, I72R5255, I72R5302, I72R5377, I72R5390, I72R5403, I72R5422, I72R5426, I72R5454, I72R5459, I72R5476, I72R5487, I72R5493, I72R5494 through I72R5600, I72R5602 through I72R5747, I72R5749 through I72R5783, I72R5785 through I72R5867, I72R5869 through I72R5910, I72R5924, I72W0347, I72W0353, I72W0354, I72W0355, I72W0357, I72W0359, I72X0488 through I72X0494; Changed Purchase Order Numbers: G72X0422, G72X0430, H72L0005, H72X0363, H72X0433, I72M0009, I72M0012, I72M0038, I72M0061, I72M0099, I72R0296, I72R2053, I72R4291, I72R4401, I72R4839, I72R5235, I72R5243, I72R5283, I72W0011, I72W0022, I72W0034, I72W0038, I72W0045, I72W0052, I72W0061, I72W0064, I72W0070, I72W0085, I72W0101, I72W0110, I72W0111, I72W0121, I72W0137, I72W0139, I72W0149, I72W0166, I72W0187, I72W0193, I72W0214, I72W0215, I72W0225, I72W0238, I72W0257, I72W0270, I72W0302, I72W0303, I72W0309, I72W0325, I72W0326, I72X0002, I72X0154, I72X0155, I72X0165, I72X0181, I72X0197, I72X0201, I72X0216, I72X0217, I72X0218, I72X0225, I72X0244, I72X0245, I72X0255, I72X0301, I72X0362, I72X0463, I72X0464; Canceled Purchase Order Numbers: I72C0700, I72R5310, I72R5445, I72R5453 totaling \$7,748,761.88.  
Check Numbers: 304291 through 304713, totaling \$5,498,658.60.  
Certificated Payroll: 10A totaling \$20,638,108.74.  
Classified Payroll: 10B and 10M, totaling \$7,463,913.15.  
Grand Total: \$41,349,442.37.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	144,116.94	
	Contracts, Rents & Leases		54,393.48	
	All Other		<u>1,143,879.57</u>	
	Total General Fund	\$	1,342,389.99	
Fund #11	Adult Education Fund	\$	3,123.60	
Fund #12	Child Development Fund		698.34	
Fund #13	Food Services Special Reserve		106,274.46	
Fund #21	GO Bond - Series A		2,600.00	
Fund #22	GO Bond - Series B		641,903.94	
Fund #23	GO Bond - Series C		325,390.46	
Fund #25	Capital Facilities		6,767.36	
Fund #39	School Facilities - Prop 47		2,010,634.60	
Fund #68	Workers' Compensation Fund		266,886.54	
Fund #69	Health & Welfare Fund		783,252.96	
Fund #82	Comp. Liability		<u>8,736.35</u>	
	Total Other Funds	\$	4,156,268.61	
	Total Checks			\$ 5,498,658.60

Certificated Payroll 10A (04/30/2015)

Fund #01	General Fund	\$	20,370,490.29
Fund #11	Adult Education Fund		121,614.61
Fund #12	Child Development Fund		133,987.16
Fund #68	Workers' Compensation Fund		8,142.34
Fund #69	Health & Welfare Fund		<u>3,874.34</u>
		\$	20,638,108.74

Classified Payroll 10B (05/10/2015) & 10M (4/25/2015)

Fund #01	General Fund	\$	6,442,552.59
Fund #11	Adult Education Fund		18,405.39
Fund #12	Child Development Fund		117,398.22
Fund #13	Food Services Special Reserve		781,606.36
Fund #22	GO Bond - Series B		47,140.47
Fund #68	Workers' Compensation Fund		41,039.26
Fund #69	Health & Welfare Fund		<u>15,770.86</u>
		\$	7,463,913.15

Total Payroll \$ 28,102,021.89

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

A. Certificated Personnel Report No. 05/019/15-1

Employ

Independent Contractors: Irvine Math Project; Jurassic Parties; S. Khalil; M. Malouf, M.D.; T. Maneafaige; J. Nassir, M.D.; One World Rhythm; Speech Pathology Associates; G. Tajalle; Talking Teaching Foundation

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Change in Assignment

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B. Classified Personnel Report No. 05/01915-2

Employ

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C. Closed Session to Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); Nancy Mefford, Executive Director, Business Services; and Suzy Seymour, Director, Classified Personnel (CSEA) (Government Code Section 54957.6).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

Agenda Item 7 - C: Closed Session – (held at 5:35 p.m.)

Closed Session to conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); Nancy Mefford, Executive Director, Business Services; and Suzy Seymour, Director, Classified Personnel (CSEA) (Government Code Section 54957.6).

Action to be determined.

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

Agenda Item 7 – C



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:      June 2, 2015  
   June 16, 2015

C. Adjournment

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