

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
February 6, 2018

5:00 P.M. Public Comments Prior to Closed Session	BOARDROOM
5:05 P.M. Closed Session – Conference with Labor Negotiators and Conference with Legal Counsel - Pending Litigation	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
4. ADMINISTRATION
  - A. Use of Nonpublic Schools and Agencies for Handicapped Students
  - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
  - A. 21<sup>st</sup> Century Community Learning Centers – Elementary After School Program Grants
  - B. 2018 Pacific Symphony *arts-X-press*
  - C. Out-of-District Events
6. BUSINESS
  - A. Amendment to Resolution No. 1 – Signature Authorization
  - B. Authorization to Participate in the California Multiple Awards Schedule – Purchase of Information Technology Products and Services (Contract No. 3-14-70-2990B)
  - C. Authorization to Participate in the California Multiple Awards Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-17-72-0057B)
  - D. Authorization to Use Sole Source Provider – Aeries Software, Inc., dba Eagle Software
  - E. Authorization to Use the Colton Joint Unified School District Bid No. 18-02 for the Purchase of Playground Equipment, Safety Surfacing, Outdoor Site Furnishings, and Department of State Architect Approved Shade Shelters
  - F. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
  - G. Renewal of Wide Area Network License Agreement
  - H. Selection of Auditor for 2017-18 Financial Compliance Audits, and Measure A and P Financial and Performance Bond Audits
  - I. Extend Agreements for Technology Replacement and Repair Request for Proposals No. 1510
  - J. Extend Authorization to Use the Magnolia School District 2015 Technology Equipment and Peripherals Bid Project No. MSIT3 #1-23-2014/15
  - K. Bond Oversight Committee Annual Report
  - L. Rejection of Claim
  - M. Purchase Orders and Checks

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7. PERSONNEL

A. Certificated Personnel Report No. 02/06/18-1

Employ

Extra Duty

Independent Contractors:

Adventures in Living Science; Auditory Processing Center of Pasadena; Artistic Inspirations; Code to the Future; Orange County Department of Education; Rossier Educational Mental Health; J. Walcutt

Substitutes

Leaves

Requests

Resignations/Retirements

Resignations

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 02/06/18-2

Employ

Noon Duty Supervisor

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Reclassifications

C. Closed Session to: 1) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Suzy Seymour, Director of Classified Personnel (CSEA); and Roxanne Linss, Director of Business Services (Government Code Section 54957.6); and 2) Conference with Legal Counsel for Pending Litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54956.9).

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

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

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

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

BOARDROOM

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

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, January 16, 2018

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, January 16, 2018.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Board Meeting of January 16, 2018, were approved as submitted.

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

A. Public Hearing

B. Presentation

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

A. Use of Nonpublic Schools and Agencies for Handicapped Students

B. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

Agenda Item 4 - A: Use of Nonpublic Schools and Agencies for Handicapped Students

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 2017-18 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

Non-public Agency:

Autism Learning Partners LLC  
206 N. Jackson St., Suite 202  
Glendale, CA 91206  
Phone: 818-241-6780

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 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 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 2017-18 school year.

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4. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on January 8 and 11, 2018, to recommend the expulsion of four Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of 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 three students for the balance of the 2017-18 school year and one student for one calendar year (student numbers to be included in the official Board minutes).

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

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5. PROGRAMS AND INSTRUCTION

- A. 21<sup>st</sup> Century Community Learning Centers – Elementary After School Program Grants
- B. 2018 Pacific Symphony *arts-X-press*
- C. Out-of-District Events

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



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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 21<sup>st</sup> Century Community Learning Centers – Elementary After School Program

The 21<sup>st</sup> Century Community Learning Centers - Elementary After School Safety Program grants were authorized under Title I, Part I of the federal Elementary Act and amended by the passage of the No Child Left Behind (NCLB) Act of 2001. The purpose of these programs is to establish or expand community-learning centers that provide safe and educationally enriching alternatives for children and youth during non-school hours. The 21<sup>st</sup> Century programs have been implemented through partnerships between schools and community-based organizations such as the Boys and Girls Clubs of Garden Grove since 2009.

The Garden Grove Unified School District and the Boys and Girls Clubs of Garden Grove have the opportunity to jointly apply for 21<sup>st</sup> Century Community Learning Centers grants at 11 elementary schools. The proposal is to apply for a five-year grant, which includes the following elementary schools: Bryant, Carrillo, Cook, Excelsior, Gilbert, Mitchell, Peters, Post, Russell, Warren, and Woodbury. The grant is competitive and if received, would provide up to \$550,000 total to be distributed over a five-year period for the 2018-19 through 2022-23 school years.

It is recommended that the Board grant permission for the Garden Grove Unified School District to jointly apply with the Boys and Girls Clubs of Garden Grove for the 21<sup>st</sup> Century Community Learning Centers - Elementary After School Safety Program grants and, if approved, accept funding.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted permission for the Garden Grove Unified School District to jointly apply with the Boys and Girls Clubs of Garden Grove for the 21<sup>st</sup> Century Community Learning Centers - Elementary After School Safety Program grants and, if approved, accept funding.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: 2018 Pacific Symphony *arts-X-press*

For 17 years, Garden Grove Unified School District has partnered with Pacific Symphony in sending students to *arts-X-press*. Pacific Symphony offers a summer arts immersion program *arts-X-press* to 150 sixth and seventh grade students throughout Orange County. Students experience many different art forms, including workshops and excursions exploring instrumental music, dance, vocal music, theatre, visual art, and creative writing.

Financial aid is available to all students, based on need, and Pacific Symphony is committed to making it possible for all accepted students to attend. The full tuition price for *arts-X-press* is \$750, but all district students will automatically receive a scholarship which reduces their cost to \$450. Families may also apply for additional financial aid to reduce the cost.

It is recommended that the Board grant approval for the participation of sixth and seventh grade students in the 2018 Pacific Symphony *arts-X-press* program.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted approval for the participation of sixth and seventh grade students in the 2018 Pacific Symphony *arts-X-press* program.

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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	La Quinta High School
Participants:	Approximately 20 Business/Entrepreneurship/Marketing Students
Event:	California DECA (Distributive Education Clubs of America) State Career Development Conference
Location:	Anaheim, CA
Date(s):	March 2-5, 2018
Chaperones:	J. Rumble, N. Ruzzi
Costs:	\$790 per student; all costs will be paid by CTE/Perkins funds
Transportation:	District bus
Housing:	Anaheim Marriott, Anaheim
Purpose:	To participate in a state level competition with other students from California, workshops, officer campaigns, and networking.
Comments:	Two days of school 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) 20 La Quinta Business/Entrepreneurship/Marketing students in the DECA State Career Development Conference at Anaheim on March 2-5; 2) 100 Santiago eleventh grade AVID students in AVID Central and Northern California University Visit at various central and northern California universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz) on April 12-15; and 3) approximately 35 Pacifica eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (CSU Sacramento, San Francisco State, UC Berkeley, UC Davis, UC Merced) on March 8-10, 2018.

Out-of-District Events, cont.

(2)

School: Santiago High School  
Participants: 100 Eleventh Grade AVID Students  
Event: AVID Central and Northern California University Visit  
Location: Various Central and Northern California Universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz)  
Date(s): April 12-15, 2018  
Chaperones: D. Allen, J. Ballard, M. Coyle, E. DuFault, K. Kuberski, L. Rice, 4 - TBD  
Costs: All costs will be paid by AVID Club and district funds.  
Transportation: District approved charter bus  
Housing: Ramada Inn, San Luis Obispo; Crowne Plaza Silicon, Union City; Holiday Inn Express, San Francisco  
Purpose: To expose AVID students to universities in Central and Northern California  
Comments: Two days of school missed.

(3)

School: Pacifica High School  
Participants: Approximately 35 Eleventh Grade AVID Students  
Event: AVID Northern California University Visit  
Location: Various Northern California Universities (CSU Sacramento, San Francisco State, UC Berkeley, UC Davis, UC Merced)  
Date(s): March 8-10, 2018  
Chaperones: S. Bartlett, E. Hansen, B. Keegan, K. Lawler, K. Murphy  
Costs: All costs will be paid by fundraisers, AVID Club funds, district funds, and parent donations.  
Transportation: District approved charter bus  
Housing: Holiday Inn Express Hotel, West Sacramento; Comfort Inn, San Francisco  
Purpose: To expose AVID students to universities in Northern California  
Comments: Two days of school missed.

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6. BUSINESS

- A. Amendment to Resolution No. 1 – Signature Authorization
- B. Authorization to Participate in the California Multiple Awards Schedule – Purchase of Information Technology Products and Services (Contract No. 3-14-70-2990B)
- C. Authorization to Participate in the California Multiple Awards Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-17-72-0057B)
- D. Authorization to Use Sole Source Provider – Aeries Software, Inc., dba Eagle Software
- E. Authorization to Use the Colton Joint Unified School District Bid No. 18-02 for the Purchase of Playground Equipment, Safety Surfacing, Outdoor Site Furnishings, and Department of State Architect Approved Shade Shelters
- F. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- G. Renewal of Wide Area Network License Agreement
- H. Selection of Auditor for 2017-18 Financial Compliance Audits, and Measure A and P Financial and Performance Bond Audits
- I. Extend Agreements for Technology Replacement and Repair Request for Proposals No.1510
- J. Extend Authorization to Use the Magnolia School District 2015 Technology Equipment and Peripherals Bid Project No. MSIT3 #I-23-2014/15
- K. Bond Oversight Committee Annual Report
- L. Rejection of Claim
- M. 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: Amendment to Resolution No. 1 – Signature Authorization

The amendment to Resolution No. 1, Routine Operational Items 2017-18, is to add signature authorization for Jerry Hills, Assistant Director of Facilities, who is replacing Director of Facilities Margaret Brown due to her duties as a recently elected CalPERS Board member, and Roxanne Linss, Director of Business Services, who has replaced retired Business Services Director Jennell Sympson, for the State School Building Fund, School Facilities Program, and the Department of General Services for the State of California.

It is recommended that the Board approve the amendment to Resolution No. 1, Routine Operational Items 2017-18, adding signature authorization for Jerry Hills, Assistant Director of Facilities, and Roxanne Linss, Director of Business Services.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the amendment to Resolution No. 1, Routine Operational Items 2017-18, adding signature authorization for Jerry Hills, Assistant Director of Facilities, and Roxanne Linss, Director of Business Services.

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6. BUSINESS

Agenda Item 6 – B: Authorization to Participate in the California Multiple Awards Schedule – Purchase of Information Technology Products and Services (Contract No. 3-14-70-2990B)

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 information technology products and services from CPACINC.COM (CMAS Contract No. 3-14-70-2990B, Supplement No. 4) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with CPACINC.COM for network infrastructure is valid from October 23, 2017, through March 31, 2018.

It is recommended that the Board authorize the use of the California Multiple Award Schedule with CPACINC.COM (CMAS Contract No. 3-14-70-2990B) to purchase 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 CPACINC.COM (CMAS Contract No. 3-14-70-2990B) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – C: Authorization to Participate in the California Multiple Awards Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-17-72-0057B)

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. provides 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 non-information technology products and services from KYA Services, LLC (CMAS Contract No. 4-17-72-0057B) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with KYA Services LLC for floor covering is valid from December 8, 2017, through September 24, 2022.

It is recommended that the Board authorize the use of the California Multiple Award Schedule with KYA Services, LLC (CMAS Contract No. 4-17-72-0057B) 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 KYA Services, LLC (CMAS Contract No. 4-17-72-0057B) to purchase non-information technology products and services.



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6. BUSINESS

Agenda Item 6 – D: Authorization to Use Sole Source Provider – Aeries Software Inc., dba Eagle Software

Public Contract Code 3400 allows the awarding authority or its designee to make a finding that a particular service is designated by a specific brand or trade name in order to obtain a necessary item that is only available from one source. The district purchased the software license from Aeries Software Inc., dba Eagle Software, in 2007. Aeries is a comprehensive Student Information System that also has grade book capabilities and web portals for teachers, parents, and students. Recently, Aeries changed their pricing model from “License to Use” to “Subscription Based” where the costs exceed current bid limits necessitating Board action.

The district retained the services of an independent consultant to provide opinion and documentation to show that Aeries Software Inc., dba Eagle Software, is the only company who can upgrade, update and maintain the Aeries Student Information System, and thus declare Aeries a sole source provider. The Board’s action would allow the district to purchase system maintenance and support products from Aeries Software, Inc., dba Eagle Software, under the pricing structure without advertising for bids.

It is recommended that the Board approve the declaration of Aeries Software, Inc., dba Eagle Software, as sole source for System Maintenance and Support Services for the Aeries Student Information System.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the declaration of Aeries Software, Inc., dba Eagle Software, as sole source for System Maintenance and Support Services for the Aeries Student Information System.

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6. BUSINESS

Agenda Item 6 – E: Authorization to Use the Colton Joint Unified School District Bid No. 18-02 for the Purchase of Playground Equipment, Safety Surfacing, Outdoor Site Furnishings, and Department of State Architect Approved Shade Shelters

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 Colton Joint Unified School District has awarded Bid No. 18-02 for the purchase of playground equipment, safety surfacing, outdoor site furnishings, and Department of State Architect approved shade shelters from Dave Bang Associates, Inc. The contract is in effect from December 7, 2017, to December 6, 2022, with four optional one-year extensions. This contract would provide the district with a means to purchase playground equipment, safety surfacing, outdoor site furnishings, and Department of State Architect approved shade shelters.

It is recommended that the Board authorize the use of the Colton Joint Unified School District Bid No. 18-02 for the means to purchase playground equipment, safety surfacing, outdoor site furnishings, and Department of State Architect approved shade shelters from Dave Bang Associates, Inc.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the Colton Joint Unified School District Bid No. 18-02 for the means to purchase playground equipment, safety surfacing, outdoor site furnishings and Department of State Architect approved shade shelters from Dave Bang Associates, Inc.

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6. BUSINESS

Agenda Item 6 – F: 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.

It is recommended that the Board approve awarding the informal bid numbers: 17-189, 17-191, 17-198, 17-201 to 17-207, 17-209 to 17-214, and 17-216 to 17-218 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Case & Sons Construction, Inc.; Circle City Electric, Inc.; David M. Bertino Mfg., Inc.; Digital Networks Group; JL Cobb Painting and Construction; RC Masonry; Rutherford Co. Inc.; Southern California Landscape; Ultimate Pool Remodeling, Inc.; and Wolverine Fence Company, Inc.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved awarding the informal bid numbers: 17-189, 17-191, 17-198, 17-201 to 17-207, 17-209 to 17-214, and 17-216 to 17-218 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Case & Sons Construction, Inc.; Circle City Electric, Inc.; David M. Bertino Mfg., Inc.; Digital Networks Group; JL Cobb Painting and Construction; RC Masonry; Rutherford Co. Inc.; Southern California Landscape; Ultimate Pool Remodeling, Inc.; and Wolverine Fence Company, Inc.

Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards			
IB NO.	CONTRACTOR	SCOPE OF WORK	VALUE
17-189	RC Masonry	Garden Grove – pour concrete, stadium west side	\$44,350
17-191	JL Cobb Painting and Construction	Irvine – roof drain repair and general site upgrades	\$42,670
17-198	Southern California Landscape	Zeyen – drought tolerant landscape	\$29,400
17-201	JL Cobb Painting and Construction	Garden Grove – stucco finish at auditorium	\$29,980
17-202	David M. Bertino, Mfg., Inc.	Santiago – furnish and install cabinets	\$23,450
17-203	Ben's Asphalt	Zeyen – pave, seal coat and stripe parking lot	\$21,907
17-204	Ben's Asphalt	Hazard – pave, seal coat and stripe parking lot	\$38,280
17-205	RC Masonry	Wakeham – repair and replace courtyard/tire stops	\$36,978
17-206	RC Masonry	Pacifica – concrete path install, west campus	\$24,870
17-207	Case & Sons Construction, Inc.	Rancho Alamitos – gymnasium HVAC demo	\$73,700
17-209	Ultimate Pool Remodeling Inc.	Santiago – LED lighting to two pools	\$24,000
17-210	RC Masonry	Rosita – concrete replacement, kindergarten	\$19,986
17-211	RC Masonry	Hazard – concrete replacement, bus area	\$37,194
17-212	JL Cobb Painting and Construction	Garden Grove – updates and repairs at auditorium	\$22,800
17-213	RC Masonry	Santiago – replace deck area at two pools	\$20,250
17-214	Wolverine Fence Company, Inc.	Bell – install Fence, gates and panic hardware	\$52,120
17-216	Rutherford Co., Inc.	Ralston – install direct applied ceiling, B & C bldgs.	\$18,603
17-217	Digital Networks Group	Pacifica – install 34 projectors in classrooms	\$24,938
17-218	Circle City Electric, Inc.	Pacifica – electrical tie in to vault and switchgear, pull feeders	\$136,750

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6. BUSINESS

Agenda Item 6 – G: Renewal of Wide Area Network License Agreement

In August 2008, the Board approved a five-year managed lease agreement with renewal options to use a multimedia fiber wide area network (WAN) offered by Sunesys, LLC, later acquired by Crown Castle Fiber.

The agreement allowed the district to upgrade the district's entire WAN to a Metropolitan Area Network connecting the district office to each of its schools. The initial term of the Master Agreement was five years with up to three additional five-year renewal options, for a total of 20 years, and may be adjusted for the consumer price index.

On February 19, 2013, the Board approved the first five-year renewal to our original agreement. Over the past five years, the board subsequently approved bandwidth upgrades to our main internet, elementary, intermediate, and high school connections. This is the second renewal.

It is recommended that the Board approve execution of the second allowable five-year extension of the wide area network license agreement with Crown Castle Fiber, formerly Sunesys, LLC, effective August 1, 2018, through July 31, 2023.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved execution of the second allowable five-year extension of the wide area network license agreement with Crown Castle Fiber, formerly Sunesys, LLC, effective August 1, 2018, through July 31, 2023.

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6. BUSINESS

Agenda Item 6 – H: Selection of Auditor for 2017-18 Financial Compliance Audits and Measure A and P Financial and Performance Bond Audits

Education Code 41020 requires that, by April 1, the governing board of each school district shall provide for annual audit of all funds, books, records, accounts, and financial statements and for a compliance audit of federally assisted programs.

The firm Christy White Accountancy Corporation (CWAC) has performed the financial and Measure A financial and performance bond audits since 2009-10. The CWAC currently has a three-year agreement with the district and is proposing to perform the 2017-18 financial audit of all funds and review of federal and state programs as year three of the contract at a fee of \$74,680. The Measure A financial and performance audit is in year three of the three year contract at a fee of \$17,550. The 2017-18 Measure P financial and performance bond audit contract fee is \$15,000.

The auditor will perform procedures necessary to render an opinion as to whether or not the district's financial statements are free from material misstatement, management has complied with laws and regulations, and a system of internal controls has been established and maintained.

The fee covers the compliance areas required in the state controller's audit guides for state programs, federal audit standards included in the Office of Management and Budget Circular A-133, and applicable Governmental Accounting Standards Board Statements requirements.

It is recommended that the Board approve the selection of Christy White Accountancy Corporation as the auditing firm to provide: 1) year three of the three-year contract and the required financial and compliance audits for the 2017-18 year at a fee of \$74,680; 2) year three of the three-year contract for Measure A financial and performance audit at a fee of \$17,550; and 3) the 2017-18 Measure P financial and performance audit at a fee of \$15,000.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the selection of Christy White Accountancy Corporation, as the auditing firm to provide: 1) year three of the three-year contract and the required financial and compliance audits for the 2017-18 year at a fee of \$74,680; 2) year three of the three-year contract for Measure A financial and performance audit at a fee of \$17,550; and 3) the 2017-18 Measure P financial and performance audit at a fee of \$15,000.

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6. BUSINESS

Agenda Item 6 – I: Extend Agreements for Technology Replacement and Repair Request for Proposals No. 510

The district has been participating in the E-Rate program since 1998. Requests for proposals were advertised in the local newspaper and posted on the district's E-Rate 19 (2016-17) website and the Universal Service Administrative Company Productivity Center Portal (Form 470) for advanced hardware replacement and repair with labor; core network equipment and installation and professional services; edge network equipment and installation and professional services; and wireless technology and installation and professional services. Responses were evaluated on the basis of price and compliance with specifications. Proposals are on file in the Purchasing Department.

The Board accepted the E-rate 19 (2016-17) proposals for RFP No. 1510 on February 16, 2016. Purchase orders were issued and work has been done at several, but not all, schools. The agreements between the district and CPAC Inc. and the district and Digital Networks Group, Inc. state that the initial term is one year and may be extended for two additional one-year periods upon mutual written agreement between district and contractor. Maximum term of this agreement shall be three years.

It is recommended that the Board approve the extension of the agreements for Core network equipment and installation and professional services from CPAC, Inc. (Anaheim, CA); Edge network equipment and installation and professional services from CPAC, Inc. (Anaheim, CA); and Wireless technology and installation and professional services from Digital Networks Group, Inc. (Aliso Viejo, CA) through September 30, 2019.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the extension of the agreements for Core network equipment and installation and professional services from CPAC, Inc. (Anaheim, CA); Edge network equipment and installation and professional services from CPAC, Inc. (Anaheim, CA); and Wireless technology and installation and professional services from Digital Networks Group, Inc. (Aliso Viejo, CA) through September 30, 2019.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – J: Extend Authorization to Use the Magnolia School District 2015 Technology Equipment and Peripherals Bid Project No. MSIT3 #I-23-2014/15

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 Magnolia School District has extended Bid Project No. MSIT3 #I-23-2014/15 for the purchase of technology equipment and peripherals from CDW Government, LLC. The contract is in effect from January 1, 2018, to December 31, 2018. This contract would provide the district with a means to purchase technology equipment and peripherals.

It is recommended that the Board authorize the use of the Magnolia School District Bid Project No. MSIT3 #I-23-2014/15 for the means to purchase technology equipment and peripherals from CDW Government, LLC.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the Magnolia School District Bid Project No. MSIT3 #I-23-2014/15 for the means to purchase technology equipment and peripherals from CDW Government, LLC.



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6. BUSINESS

Agenda Item 6 – K: Bond Oversight Committee Annual Report

On October 5, 2010, the Board established the Bond Oversight Committee (BOC). The committee is established under the guidelines of Measures A and P, which were authorized by voters within the district at elections conducted on June 8, 2010, and November 8, 2016, to issue \$250 million aggregate principal amount and \$311 million aggregate principal amount respectively, of the district's general obligation bonds for capital projects throughout the district. The BOC is charged with verifying the lawful expenditure of bond funds authorized by Measure A and P, which were approved by voters in June 2010 and November 2016. The BOC is comprised of members representing parents, business, senior citizens, school-parent organizations, and several at-large representatives. The committee is required to submit an annual written report to the Board, in public session, with a statement whether the district is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution, and a summary of the committee's proceedings and activities for the preceding year. The Annual Report reflects activity for the fiscal period of July 1, 2016, through June 30, 2017.

The BOC advises the public that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution. Bond proceeds have been expended on projects set forth in the ballot measure. No proceeds have been used for teacher or administrative salaries or other school operating expenditures. Audits have been performed as prescribed by law.

It is recommended that the Board accept the Annual Report, July 1, 2016, through June 30, 2017, from the Measure A and P Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education accepted the Annual Report, July 1, 2016, through June 30, 2017, from the Measure A and P Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.

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6. BUSINESS

Agenda Item 6 – L: Rejection of Claim

The following claim has been received:

From Alfredo Silva, a football coach at Bolsa Grande High School at the time of the incident, for alleged personal property loss sustained on September 21, 2017.

It is recommended that the Board reject the claim from Alfredo Silva, a football coach at Bolsa Grande High School at the time of the incident, for alleged personal property loss sustained on September 21, 2017.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education rejected the claim from Alfredo Silva, a football coach at Bolsa Grande High School at the time of the incident, for alleged personal property loss sustained on September 21, 2017.

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6. BUSINESS

Agenda Item 6 – M: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$4,486,676.28

(cont.)

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved New Purchase Order Numbers: L72A0139 through L72A0144, L72B0197 through L72B0229, L72C0486 through L72C0550, L72D0241 through L72D0289, L72F0152 through L72F0160, L72F0162 through L72F0171, L72M0158 through L72M0163, L72M0165 through L72M0175, L72R2914, L72R2975, L72R3012, L72R3013, L72R3021, L72R3026 through L72R3077, L72R3079 through L72R3092, L72R3095 through L72R3141, L72R3143 through L72R3157, L72R3159 through L72R3181, L72R3183 through L72R3275, L72R3277 through L72R3393, L72R3398 through L72R3403, L72R3405 through L72R3409, L72R3411 through L72R3428, L72R3430, L72W0319 through L72W0324, L72X0316 through L72X0326; Changed Purchase Order Numbers: I72R0015, J72R0639, J72R4712, J72X0308, J72X0562, K72R5776, K72R6772, K72X0418, L72B0010, L72B0067, L72B0075, L72B0116, L72B0130, L72B0148, L72B0175, L72C0266, L72D0100, L72F0115, L72M0140, L72R1235, L72R1972, L72R2118, L72R2283, L72R2340, L72R2541, L72R2602, L72R2771, L72R2805, L72R2866, L72R2926, L72R2930, L72R2992, L72W0002, L72W0011, L72W0014, L72W0021, L72W0025, L72W0028, L72W0035, L72W0101, L72W0149, L72W0183, L72W0249, L72W0269, L72W0275, L72W0294, L72X0003, L72X0005, L72X0008, L72X0084, L72X0165, L72X0186 through L72X0189, L72X0191, L72X0196, L72X0199, L72X0216, L72X0226, L72X0246, L72X0256, L72X0257, L72Y0010; Canceled Purchase Order Numbers: L72R2716, L72R3158, L72R3182, L72R3429, totaling 4,486,676.28.  
Check Numbers: 340811 through 341708 totaling \$18,665,575.97.

Grand Total: \$23,152,252.25

Purchase Orders and Checks (cont.)

		<u>Checks:</u>			
Fund #01	General Fund				
	Utilities	\$	497,590.13		
	Contracts, Rents & Leases		38,492.59		
	All Other		<u>2,544,104.47</u>		
	Total General Fund	\$	3,080,187.19		
Fund #11	Adult Education Fund	\$	26,895.33		
Fund #12	Child Development Fund		12,335.63		
Fund #13	Food Services Special Reserve		847,026.42		
Fund #14	Deferred Maintenance		7,132.61		
Fund #21	GO Bond - Series A		2,564.75		
Fund #22	GO Bond - Series B		213,061.24		
Fund #23	GO Bond - Series C		4,338,707.83		
Fund #25	Capital Facilities		7,878.24		
Fund #26	GO Bond - Series 2017		4,474,231.10		
Fund #39	School Facilities - Prop 47		603,527.02		
Fund #45	Community Redevelopment		414,230.36		
Fund #68	Workers' Compensation Fund		481,663.17		
Fund #69	Health & Welfare Fund		4,148,539.43		
Fund #82	Comp. Liability		<u>7,595.65</u>		
	Total Other Funds	\$	15,585,388.78		
	Total Checks			\$	18,665,575.97
	GRAND TOTAL			\$	23,152,252.25

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7. PERSONNEL

A. Certificated Personnel Report No. 02/06/18-1

Employ

Extra Duty

Independent Contractors:

Adventures in Living Science; Auditory Processing Center of Pasadena; Artistic Inspirations; Code to the Future; Orange County Department of Education; Rossier Educational Mental Health; J. Walcutt

Substitutes

Leaves

Requests

Resignations/Retirements

Resignations

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 02/06/18-2

Employ

Noon Duty Supervisor

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Reclassifications

- C. Closed Session to: 1) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Suzy Seymour, Director of Classified Personnel (CSEA); and Roxanne Linss, Director of Business Services (Government Code Section 54957.6); and 2) Conference with Legal Counsel for Pending Litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54956.9).

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

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7. PERSONNEL

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

Closed Session to: 1) conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Suzy Seymour, Director of Classified Personnel (CSEA); and Roxanne Linss, Director of Business Services (Government Code Section 54957.6); and 2) conference with legal counsel for pending litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54956.9).

Action to be determined.

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

