

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

5:00 P.M. Public Comments Prior to Closed Session	BOARDROOM
5:05 P.M. Closed Session – Conference with Legal Counsel for Potential 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
 - A. Public Hearing

Developer Fees – to raise fees for residential development from \$3.48 to \$3.79 per square foot; residential construction for the purpose of housing senior citizens from \$0.56 to \$0.61 per square foot; and commercial/industrial development from \$0.56 to \$0.61 per square foot, except the category of rental self-storage properties, which will decrease from \$0.10 to \$0.06 per square foot of assessable space. The Development Fee Justification Report has been prepared and is available in the Facilities Office for the required 10-day period from February 20, 2018, through March 6, 2018.
 - B. Presentation

Public – Initial Proposal Presentations: GGEA
– Sukhi Ahluwalia, Legal Counsel, Atkinson, Andelson, Loya, Ruud and Romo - Charter Proposal
4. ADMINISTRATION
 - A. 2018 CSBA Delegate Assembly Election – Cast Ballot
 - B. Learning Communities for School Success Grant
5. PROGRAMS AND INSTRUCTION
 - A. 7-8 and 9-12 Course of Study and Course Title Lists for the 2018-19 School Year
 - B. Adult Education Course of Study and Course Title Lists for the 2018-19 School Year
 - C. The Segerstrom Center’s Jason Siebert Memorial Fund
 - D. Out-of-District Events
6. BUSINESS
 - A. Acceptance of Second Interim Report
 - B. Resolution No. 17 – Revision of Income
 - C. Resolution No. 18 – Budget Transfers
 - D. Resolution No. 19 – Increase in Statutory School Fees
 - E. Convey Easement by Quitclaim Deed to Garden Grove Hotel, LLC, Parcel Nos. 101-080-27 and 101-080-66
 - F. Amendment to the Agreement with the City of Garden Grove – Joint Use of the Chapman Sports Complex
 - G. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-13-72-0008C)
 - H. Authorization to Use the Irvine School District Bid No. 2017/18-1FA for the Purchase of Furniture and Equipment
 - I. Disposal of Obsolete and Surplus Equipment and Supplies
 - J. Purchase Orders and Checks

Agenda for the March 6, 2018, Regular Board Meeting-page 2

7. PERSONNEL

A. Certificated Personnel Report No. 03/06/18-1

Employ

Employee Contractors

Extra Duty

Independent Contractors: V. Bello; Boys and Girls Clubs of Garden Grove; Professional Tutors of America; Ro Health, Inc.; Sunbelt Staffing, LLC; G. Wampler

Substitutes

Temporary

Leaves

Requests

Miscellaneous

Change in Assignment

Conference Attendance

B. Classified Personnel Report No. 03/06/18-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Miscellaneous

Deceased

Other

Probationary Release

C. Closed Session to Conference with Legal Counsel with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Sara Wescott, Assistant Superintendent of Elementary Education; Kelly McAmis, Assistant Superintendent of Secondary Education; Joli Armitage, Assistant Superintendent of Personnel Services; Valerie Shedd, Assistant Superintendent of Special Education/Student Services; Lorena Sanchez, Executive Director of K-12 Educational Services; and Suhki Ahluwalia, Legal Counsel, Atkinson, Andelson, Loya, Ruud and Romo (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
REGULAR BOARD MEETING AGENDA
March 6, 2018

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, February 20, 2018

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, February 20, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of February 20, 2018, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Developer Fees – to raise fees for residential development from \$3.48 to \$3.79 per square foot; residential construction for the purpose of housing senior citizens from \$0.56 to \$0.61 per square foot; and commercial/industrial development from \$0.56 to \$0.61 per square foot, except the category of rental self-storage properties, which will decrease from \$0.10 to \$0.06 per square foot of assessable space. The Development Fee Justification Report has been prepared and is available in the Facilities Office for the required 10-day period from February 20, 2018, through March 6, 2018.

B. Presentation

Public – Initial Proposal Presentations: GGEA

Public – Suhki Ahluwalia, Legal Counsel, Atkinson, Andelson, Loya, Ruud and Romo - Charter Proposal

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

4. ADMINISTRATION

A. 2018 CSBA Delegate Assembly Election – Cast Ballot

B. Learning Communities for School Success Grant

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 March 6, 2018

4. ADMINISTRATION

Agenda Item 4 - A: 2018 CSBA Delegate Assembly Election – Cast Ballot

Nominees presented by Region 15 to the California School Boards Association Delegate Assembly are listed below. The Board of Education is allowed eight votes, with only one vote to be cast for any one candidate by an individual Board.

MAY VOTE FOR NO MORE THAN 8

NOMINEES (*Incumbent)	DISTRICT	
Dana Black*	Newport-Mesa Unified School District	
Lauren Brooks*	Irvine Unified School District	
Lynn Davis*	Tustin Unified School District	
Candi Kern*	Cypress Elementary School District	
Jackie Filbeck	Anaheim Elementary School District	
Shari Kowalke	Huntington Beach City School District	
Charlene J. Metoyer	Newport-Mesa Unified School District	
Kathryn A. Moffat	Orange Unified School District	
Rosemary Saylor*	Huntington Beach City School District	
Michael H. Simons*	Huntington Beach Union High School District	
Francine Scinto*	Tustin Unified School District	
Sharon Wallin*	Irvine Unified School District	
Dennis Walsh	Saddleback Valley Unified School District	
WRITE-IN NAME	DISTRICT	

Action: To be determined.

On motion of Trustee _____, seconded by Trustee _____,
 and _____, the Board of Education cast the following
 ballot for Region 15, California School Boards Association Delegate Assembly:

_____, _____, _____,
 _____, _____, _____,
 _____, and _____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

4. ADMINISTRATION

Agenda Item 4 - B: Learning Communities for School Success Grant

The Garden Grove Unified School District requests permission to apply for the Learning Communities for School Success grant via the California Department of Education. If awarded this grant, the district will be able to enhance our current Goal 2B (Social and Emotional Well-Being) initiatives. The grant supported initiatives may include hiring additional mental health professionals (such as social workers), provide training for district staff in the general areas of mental health and social emotional learning, and strengthen mental/health resources for students and families. Examples of possible training topics include: restorative practices, mental health awareness, trauma informed practices, positive behavior intervention and supports, stress management, and suicide prevention. If approved, the district will be awarded \$2 million spread equally over a three-year span, July 1, 2018, through June 30, 2021. If awarded, the district will also be required to obligate 20 percent in matching funds. The matching funds may originate from activities that the district is currently funding such as the existing School Based Mental Health program.

It is recommended that the Board grant permission to the Garden Grove Unified School District to apply for the Learning Communities for School Success grant via the California Department of Education.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to the Garden Grove Unified School District to apply for the Learning Communities for School Success grant via the California Department of Education.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

5. PROGRAMS AND INSTRUCTION

- A. 7-8 and 9-12 Course of Study and Course Title Lists for the 2018-19 School Year
- B. Adult Education Course of Study and Course Title Lists for the 2018-19 School Year
- C. The Segerstrom Center's Jason Siebert Memorial Fund
- D. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 7-8 and 9-12 Course of Study and Course Title Lists for the 2018-19 School Year

The 2018-19 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 2018-19 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 2018-19 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Adult Education Course of Study and Course Title Lists for the 2018-19 School Year

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 2018-19 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 2018-19 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 2018-19 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: The Segerstrom Center’s Jason Siebert Memorial Fund

The Segerstrom Center’s Jason Siebert Memorial fund program awards \$2,100 worth of arts programming to a school or teacher that has identified a specific challenge or need that they are interested in addressing or exploring creative solutions through the arts.

Applicants to this scholarship opportunity are eligible for a wide variety of programming through the Segerstrom Center’s *Arts Teach* program. This education program is designed to help bring arts experiences to school and community organizations and includes programming that addresses a wide variety of educational experience such as cultural connections, bullying, history, and literature, through various art forms. If approved, all district schools and teachers would be eligible to apply for the award.

This is the third year that Segerstrom Center has made this grant opportunity available to teachers.

It is recommended that the Board grant permission to district schools and teachers to apply for the Jason Siebert Annual Memorial Fund and accept any awards granted for the 2018-19 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to district schools and teachers to apply for the Jason Siebert Annual Memorial Fund and accept any awards granted for the 2018-19 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Rancho Alamitos High School
Participants:	4 ProStart Team Members
Event:	ProStart cup
Location:	Pomona, CA
Date(s):	March 18-19, 2018
Chaperones:	L. Brandler, S. Kim
Costs:	\$615 per student; all costs will be paid by CTE/ROP funds
Transportation:	Rental van
Housing:	Sheraton Fairplex, Pomona
Purpose:	To compete in a two-day competition with students from across California with a chance to qualify for scholarships to various culinary and hospitality programs.
Comments:	One day 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) 4 Rancho Alamitos ProStart Team members in ProStart Cup at Pomona on March 18-19; 2) 12 Bolsa Grande Wilderness Adventures Club members in Stewardship and Environmental Education and Camping at Montana De Oro State Park, San Luis Obispo on April 3-7; 3) 21 Garden Grove and Los Amigos high school CTE/ROP medical pathway HOSA students in HOSA State Leadership Conference 2018 at Anaheim on April 5-8; 4) 14 Los Amigos students selected by UCI in Camp Med at Lazy W Ranch, San Juan Capistrano on April 6-8; and 5) 50 district high school Key Club Members (BGHS-6, LQHS-40, RAHS-1, SHS-3) in Key Club District Convention at Reno, Nevada on April 13-15, 2018.

Out-of-District Events, cont.

(2)

School: Bolsa Grande High School
Participants: Approximately 12 Wilderness Adventures Club Members
Event: Stewardship and Environmental Education and Camping
Location: Montana De Oro State Park, San Luis Obispo, CA
Date(s): April 3-7, 2018
Chaperones: D. Gutierrez, J. Lamb, D. Schroer
Costs: All costs will be paid by the Orange County Sierra Club.
Transportation: Private vehicles
Housing: Tents and sleeping bags at Montana De Oro State Park
Purpose: For community service/stewardship, environmental science, biological observation, and physical fitness
Comments: No school days missed.

(3)

School: Garden Grove and Los Amigos High Schools
Participants: 21 CTE/ROP Medical Pathway/HOSA (Health Occupations Students of America) Students
Event: HOSA State Leadership Conference 2018
Location: Anaheim, CA
Date(s): April 5-8, 2018
Chaperones: M. Desai, J. Hartel
Costs: \$399.73 per student; all fees will be paid by CTE/ROP funds.
Transportation: Parents will transport their own student.
Housing: Anaheim Hilton, Anaheim
Purpose: To expose students to college and career opportunities in the medical profession
Comments: No school days missed.

(4)

School: Los Amigos High School
Participants: 14 UCI Selected Students
Event: Camp Med (Sponsored by UCI)
Location: Lazy W Ranch, San Juan Capistrano, CA
Date(s): April 6-8, 2018
Chaperones: H. Abdurrobman, S. Burg, S. Katana
Costs: All costs will be paid by UCI.
Transportation: District bus
Housing: Lazy W Ranch, San Juan Capistrano
Purpose: To expose students to health related careers
Comments: No school days missed.

Out-of-District Events, cont.

(5)

School: Four District High Schools
Participants: 50 Key Club Members (BGHS-6, LQHS-40, RAHS-1, SHS-3)
Event: Key Club District Convention
Location: Reno Convention Center, Nevada
Date(s): April 13-15, 2018
Chaperones: J. Dinh, N. Dinh, L. Hernandez, A. Nensey, K. Ngo, R. Tonthat
Costs: \$370 per student; all cost will be paid from club funds, Kiwanis donations, fund raisers, and parent donations
Transportation: District approved charter bus
Housing: Grand Sierra Resort, Reno, Nevada
Purpose: To attend leadership and service seminars and to elect new district executives
Comments: One school day missed.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

6. BUSINESS

- A. Acceptance of Second Interim Report
- B. Resolution No. 17 – Revision of Income
- C. Resolution No. 18 – Budget Transfers
- D. Resolution No. 19 – Increase in Statutory School Fees
- E. Convey Easement by Quitclaim Deed to Garden Grove Hotel, LLC, Parcel Nos. 101-080-27 and 101-080-66
- F. Amendment to the Agreement with the City of Garden Grove – Joint Use of the Chapman Sports Complex
- G. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-13-72-0008C)
- H. Authorization to Use the Irvine School District Bid No. 2017/18-1FA for the Purchase of Furniture and Equipment
- I. Disposal of Obsolete and Surplus Equipment and Supplies
- J. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

6. BUSINESS

Agenda Item 6 – A: Acceptance of Second Interim Report

Education Code Sections 42130 and 42131(a)(1) require that a report covering the financial and budgetary status of the district be submitted to the governing board for the period ending January 31. The report must be approved by the governing board no later than 45 days after the close of the period. The governing board must certify whether or not the school district is able to meet its financial obligations for the remainder of the fiscal year and two subsequent years.

The Second Interim Report for Revenues, Expenditures, and Changes in Fund Balances is submitted for the period ending January 31, 2018. This report uses the 2017-18 First Interim Report as the base and provides a comparison of the actual and projected revenues and expenditures.

Based on available financial information, the governor's proposed budget and current forecasts, the district will be able to meet its financial obligations for the balance of the fiscal year and two subsequent fiscal years, therefore, assigning a positive certification to its Second Interim Budget. In submitting the 2017-18 Second Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. If necessary, the school district plans to implement \$82,164,087 in ongoing budget reductions in 2018-19 and an additional \$52,381,720 in 2019-20 to maintain fiscal solvency.

The Standards and Criteria Summary Review is presented with the Second Interim Report.

It is recommended that the Board accept the Second Interim Report and certify that the district will be able to meet its financial obligations for the 2017-18 fiscal year and for two subsequent fiscal years.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the Second Interim Report and certified that the district will be able to meet its
financial obligations for the 2017-18 fiscal year and for two subsequent fiscal years.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

6. BUSINESS

Agenda Item 6 – B: Resolution No. 17 – Revision of Income

Education Code Section 42602 permits the governing board to budget and use any unbudgeted income required to finance expenditures for the current fiscal year. Resolution No. 17 will permit the district to revise income and budget expenses as reflected in the district's Second Interim Report as of January 31, 2018.

It is recommended that the Board adopt Resolution No. 17 authorizing revisions to the income to be received and expended in the 2017-18 year, which differ from amounts in the final budget.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 17 authorizing revisions to the income to be received and expended in the 2017-18 year, which differ from amounts in the final budget.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

6. BUSINESS

Agenda Item 6 – C: Resolution No 18 – Budget Transfers

Education Code Section 42600 permits budget transfers between expenditures classifications. Budget transfers are necessary to account for changes shown in the district's Second Interim Report as of January 31, 2018.

It is recommended that the Board adopt Resolution No. 18 that authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
Resolution No. 18 that authorizes budget transfers between expenditure classifications,
in accordance with Education Code Section 42600.

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

6. BUSINESS

Agenda Item 6 – D: Resolution No. 19 – Increase in Statutory School Fees

Effective January 24, 2018, the State Allocation Board (SAB) approved the increase of developer fee rates to \$3.79 per square foot of assessable space for new residential construction; \$0.61 per square foot of assessable space for new residential construction used exclusively for the housing of senior citizens; and \$0.61 per square foot of chargeable covered and enclosed space for commercial/industrial construction. The SAB is allowed to increase fees biennially per Government Code Section 65995. Education Code Section 17620 allows the district to establish new maximum amounts by adopting a board resolution and holding a public hearing. A Notice of Public Hearing was posted 10 days prior to the meeting. Procedural requirements for the raising of fees are outlined in the Garden Grove Unified School District School Fee Justification Study Report which has been available for public inspection and comment February 20, 2018, through March 6, 2018. If approved, the revised fees will become effective May 5, 2018.

It is recommended that the Board adopt Resolution No. 19 which authorizes an increase in Statutory School Fees from \$3.48 to \$3.79 per square foot on residential construction; from \$0.56 to \$0.61 per square foot on commercial/industrial construction except for rental self-storage properties, which will decrease from \$0.10 to \$0.06 per square foot; and an increase from \$0.56 to \$0.61 per square foot of assessable space for new residential construction used exclusively for the housing of senior citizens, in accordance with Education Code 17620 and Government Code 65995.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 19 which authorizes an increase in Statutory School Fees from \$3.48 to \$3.79 per square foot on residential construction; from \$0.56 to \$0.61 per square foot on commercial/industrial construction except for rental self-storage properties, which will decrease from \$0.10 to \$0.06 per square foot; and an increase from \$0.56 to \$0.61 per square foot of assessable space for new residential construction used exclusively for the housing of senior citizens, in accordance with Education Code 17620 and Government Code 65995.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

6. BUSINESS

Agenda Item 6 – E: Convey Easement by Quitclaim Deed to Garden Grove Hotel, LLC, Parcel Nos. 101-080-27 and 101-080-66

In a Grant Deed dated July 10, 1959, and recorded on April 8, 1960, the Garden Grove Unified School District was granted an easement which is approximately 200 feet long by 20 feet wide for the right of way across the property located at 13650 Harbor Boulevard, Garden Grove, California, Assessor's Parcel Numbers 101-080-27 and 101-080-66. Garden Grove Hotel, LLC "Grantee", owns the real property underlying the easement. The district has not utilized the easement for over ten years, which is located at the northwest corner of Santiago High School extending west to Harbor Boulevard.

Due to its ownership of the underlying property, the Grantee seeks to purchase the easement from the district. To accomplish this, the district seeks to convey a Quitclaim Deed for the easement to the Grantee. The Quitclaim Deed ensures that the district has no residual rights, title, interest, or liability in the easement, and requires the Grantee to indemnify the district against claims related to the easement.

The district contracted with a property appraiser to perform a market value study on the easement. It was determined that the value of the easement is \$15,800. The full appraisal report is on file in the Office of Business Services. In consideration for Grantor's quitclaim of the easement, Grantee shall pay to the district the sum of \$15,800.

It is recommended that the Board approve the granting of the easement, by Quitclaim Deed in the form attached hereto (available in the Office of Business Services), from the district to Garden Grove Hotel, LLC, for the easement located at 13650 Harbor Boulevard, Garden Grove, California

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the granting of the easement, by Quitclaim Deed in the form attached hereto (available in the Office of Business Services), from the district to Garden Grove Hotel, LLC, for the easement located at 13650 Harbor Boulevard, Garden Grove, California.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

6. BUSINESS

Agenda Item 6 – F: Amendment to the Agreement with the City of Garden Grove – Joint Use of the Chapman Sports Complex

In March 1998, the Board authorized an agreement with the City of Garden Grove for a joint use of the outdoor sports complex at the Chapman School site (Chapman Sports Complex). The term of the agreement was ten years from the date of its execution. On March 4, 2003, both parties agreed to an amendment of Agreement with the City of Garden Grove – Joint Use of Chapman Sports Complex which revised Section 18 of the agreement changing the effective period to 20 years from the date of its execution, March 4, 1998, through March 3, 2018.

The City is requesting a second amendment to the Agreement to remove the parking lot from the joint use area of the site, and extend the term for an additional 10-year period through March 4, 2028.

It is recommended that the Board approve the Second Amendment to the Agreement with the City of Garden Grove – Joint Use of Chapman Sports Complex to: 1) remove the parking lot from the joint use area of the site and replace with the site plan delineating the joint use recreational area; and 2) extend the term of the agreement for an additional 10-year period through March 4, 2028.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Second Amendment to the Agreement with the City of Garden Grove – Joint Use of Chapman Sports Complex to: 1) remove the parking lot from the joint use area of the site and replace with the site plan delineating the joint use recreational area; and 2) extend the term of the agreement for an additional 10-year period through March 4, 2028.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

6. BUSINESS

Agenda Item 6 – G: Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-13-72-0008C)

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for non-information technology products and services. Using a CMAS contract would be a cost-effective manner of procurement for non-information technology products and services.

Public Contract Code Section 20118 et al. provide that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase non-information technology products and services from Shaw Industries, Inc. (CMAS Contract No. 4-13-72-0008C) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with Shaw Industries, Inc. for floor coverings is valid from July 19, 2013, through June 30, 2018.

It is recommended that the Board authorize the use of the California Multiple Award Schedule with Shaw Industries, Inc. (CMAS Contract No. 4-13-72-0008C) 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 Shaw Industries, Inc. (CMAS Contract No. 4-13-72-0008C) to purchase non-information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

6. BUSINESS

Agenda Item 6 – H: Authorization to Use the Irvine School District Bid No. 2017/18-1FA for the Purchase of Furniture and Equipment

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Irvine School District has awarded Bid No. 2017/18-1FA for the purchase of furniture and equipment from Hamel School Outfitters, Inc. The contract is in effect from October 18, 2017, to June 30, 2018, with two optional one-year extensions. This contract would provide the district with a means to purchase furniture and equipment.

It is recommended that the Board authorize the use of the Irvine School District Bid No. 2017/18-1FA for the means to purchase furniture and equipment from Hamel School Outfitters, Inc

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Irvine School District Bid No. 2017/18-1FA for the means to purchase furniture and equipment from Hamel School Outfitters, Inc.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

March 6, 2018

6. BUSINESS

Agenda Item 6 – I: Disposal of Obsolete and Surplus Equipment and Supplies

The Board of Education recognizes that the district may own personal property which is unusable, obsolete, or no longer needed by the district. The Superintendent's designee shall arrange for the sale or disposal of district personal property in accordance with the Board policy and the requirements of Education Code 17545.

It is recommended that the Board grant permission for the disposal of obsolete and surplus equipment and supplies as specified in the list available in the Office of Business Services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission for the disposal of obsolete and surplus equipment and supplies as specified in the list available in the Office of Business Services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

6. BUSINESS

Agenda Item 6 – J: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,549,149.76

(cont.)

On motion of Trustee _____, seconded by _____, and _____, the Board of Education approved New Purchase Order Numbers: L72A0146, L72B0241 through L72B0256, L72C0584 through L72C0616, L72C0618 through L72C0641, L72D0315 through L72D0328, L72F0182 through L72F0192, L72M0191 through L72M0197, L72R3529, L72R3567 through L72R3723, L72R3725, L72R3727 through L72R3752, L72R3754 through L72R3769, L72R3771 through L72R3789, L72R3791 through L72R3799, L72R3801, L72W0327, L72X0330 through L72X0333, L72X0335 through L72X0338; Changed Purchase Order Numbers: H72X0290, L72B0098, L72B0130, L72C0004, L72C0476, L72M0053, L72R3295, L72R3326, L72R3348, L72R3509, L72R3525, L72R3561, L72R3565, L72W0021, L72W0033, L72W0049, L72W0118, L72W0197, L72W0211, L72W0213, L72W0287, L72W0301, L72X0058, L72X0060, L72X0072, L72X0100, L72X0172, L72X0181, L72X0224, L72Y0035; Canceled Purchase Order Numbers: L72F0180, L72R3340 totaling \$1,549,149.76.

Check Numbers: 342396 through 342913 totaling \$6,712,609.18.

Grand Total: \$8,261,758.94

Purchase Orders and Checks (cont.)

		<u>Checks:</u>			
Fund #01	General Fund				
	Utilities	\$	114,462.42		
	Contracts, Rents & Leases		27,829.11		
	All Other		<u>840,910.98</u>		
	Total General Fund	\$	983,202.51		
Fund #11	Adult Education Fund	\$	5,695.59		
Fund #12	Child Development Fund		6,589.42		
Fund #13	Food Services Special Reserve		770,005.32		
Fund #14	Deferred Maintenance		9,304.51		
Fund #22	GO Bond - Series B		49,214.74		
Fund #23	GO Bond - Series C		345,072.45		
Fund #25	Capital Facilities		4,615.00		
Fund #26	GO Bond - Series 2017		1,752,651.19		
Fund #39	School Facilities - Prop 47		1,001.60		
Fund #45	Community Redevelopment		42,034.68		
Fund #68	Workers' Compensation Fund		287,318.50		
Fund #69	Health & Welfare Fund		2,453,617.47		
Fund #82	Comp. Liability		<u>2,286.20</u>		
	Total Other Funds	\$	5,729,406.67		
	Total Checks			\$	6,712,609.18
	GRAND TOTAL			\$	8,261,758.94

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

7. PERSONNEL

A. Certificated Personnel Report No. 03/06/18-1

Employ

Employee Contractors

Extra Duty

Independent Contractors: V. Bello; Boys and Girls Clubs of Garden Grove; Professional Tutors of America;
Ro Health, Inc.; Sunbelt Staffing, LLC; G. Wampler

Substitutes

Temporary

Leaves

Requests

Miscellaneous

Change in Assignment

Conference Attendance

B. Classified Personnel Report No. 03/06/18-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Miscellaneous

Deceased

Other

Probationary Release

C. Closed Session to Conference with Legal Counsel with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Sara Wescott, Assistant Superintendent of Elementary Education; Kelly McAmis, Assistant Superintendent of Secondary Education; Joli Armitage, Assistant Superintendent of Personnel Services; Valerie Shedd, Assistant Superintendent of Special Education/Student Services; Lorena Sanchez, Executive Director of K-12 Educational Services; and Suhki Ahluwalia, Legal Counsel, Atkinson, Andelson, Loya, Ruud and Romo (Government Code Section 54956.9).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

7. PERSONNEL

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

Closed session to conference with legal counsel with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Sara Wescott, Assistant Superintendent of Elementary Education; Kelly McAmis, Assistant Superintendent of Secondary Education; Joli Armitage, Assistant Superintendent of Personnel Services; Valerie Shedd, Assistant Superintendent of Special Education/Student Services; Lorena Sanchez, Executive Director of K-12 Educational Services; and Suhki Ahluwalia, Legal Counsel, Atkinson, Andelson, Loya, Ruud and Romo (Government Code Section 54956.9).

Action to be determined.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 6, 2018

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: March 20, 2018
 April 17, 2018

C. Adjournment

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