

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 15, 2018

5:30 P.M. Study Session – Local Control and Accountability Plan  
7:00 P.M. Regular Board Meeting

ROOM 502  
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentation

- Staff – Kelly McAmis, Assistant Superintendent of Secondary Education – Introduction of High School Valedictorians
- Staff – Abby Milone, Public Information Officer – Certificated and Classified Employee of the Month
- Staff – Initial Proposal Presentation: GGUSD (CSEA)

4. ADMINISTRATION

- no items

5. PROGRAMS AND INSTRUCTION

- A. Textbook Adoption for 7-12 World Languages
- B. 2018-19 Orange County Opera Presentations

6. BUSINESS

- A. Accept Bid No. 1707 – Pool Supplies
- B. Extend Bid No. 1503 – Office, Paper, and Instructional Supplies for Warehouse Stock and District Use
- C. Extend Joint Use Agreement – City of Stanton, Amendment No. 6
- D. Memorandum of Understanding – Orange County Public Libraries Summer Food Service Program
- E. School Accountability Report Card Services Agreement
- F. Student Insurance
- G. Purchase Orders and Checks

7. PERSONNEL

- A. Certificated Personnel Report No. 05/15/18-1

Employ

Independent Contractors: Creative Management Service; Fieldman, Rolapp & Associates; University of California, Irvine

Substitutes

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Terminations

University Contract

Conference Attendance

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B. Classified Personnel Report No. 05/15/18-2

Employ

Noon Duty Supervisor  
Regular  
Substitutes  
Temporary

Leaves

Requests

Resignations/Retirements

Resignations  
Retirements

Change in Assignment

Increase/Decrease  
Promotions  
Working Out of Class

Miscellaneous

Other  
Probationary Release

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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May 15, 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, May 1, 2018

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, May 1, 2018.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Board Meeting of May 1, 2018, were approved as submitted.



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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentation

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

Staff – Abby Milone, Public Information Officer – Certificated and Classified  
Employee of the Month

Staff – Initial Proposal Presentation: GGUSD (CSEA)

C. Reports and Information Items



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 15, 2018

5. PROGRAMS AND INSTRUCTION

- A. Textbook Adoption for 7-12 World Languages
- B. 2018-19 Orange County Opera Presentations

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





GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 15, 2018

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Textbook Adoption for 7-12 World Languages

Pursuant to Sections 60000-60005 of the California Education Code, curriculum consult committees, working in cooperation with the Department of 7-12 Instructional Services, has reviewed resources and materials for 7-12 World Languages and has recommended the titles on the attached list for adoption. Prices reflect state contract prices. The grand total for the 7-12 World Languages instructional resources and materials is \$1,143,163.47.

It is recommended that the Board adopt the recommended 7-12 World Languages instructional resources and materials.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education adopted  
the recommended 7-12 World Languages instructional resources and materials.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: 2018-19 Orange County Opera Presentations

The Orange County Opera provides Southern California elementary students an introduction to the wonderful world of opera in 40-minute professional performances, complete with live music, costumes, and scenery. Our district schools have benefitted from this program for over 40 years.

The 2018-19 production of *The Barber of Seville* is suitable for grades K-6. Performances are conducted at school sites during a school assembly. They are coordinated by the Orange County Department of Education and a portion of the cost is paid through the support of donors. Remaining costs are covered by the school's Parent Teacher Association, Parent Teacher Organization, or school site Local Control Funding Formula monies. There is no additional cost to the district.

It is recommended that the Board grant approval for the participation of district elementary schools in the 2018-19 Orange County Opera performances.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted approval for the participation of district elementary schools in the 2018-19 Orange County Opera performances.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

- A. Accept Bid No. 1707 – Pool Supplies
- B. Extend Bid No. 1503 – Office, Paper, and Instructional Supplies for Warehouse Stock and District Use
- C. Extend Joint Use Agreement – City of Stanton, Amendment No. 6
- D. Memorandum of Understanding – Orange County Public Libraries Summer Food Service Program
- E. School Accountability Report Card Services Agreement
- F. Student Insurance
- G. 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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May 15, 2018

6. BUSINESS

Agenda Item 6 – A: Accept Bid No. 1707 – Pool Supplies

Requests for bids were posted to the Garden Grove Unified School District website. A bid was received from one vendor for the purchase of pool supplies for district use. The bid specifications and conditions contain provisions to extend the contract annually for up to two additional years. The term of the contract is valid from May 16, 2018, through May 19, 2019. Bid is on file in the purchasing department.

Pool Supplies				
Item #	Item Description	Container Size	UOM	Unit Price
1	Briquettes, Pulsar Plus Chlorinator, per attached specifications	100 lb.	EA	\$239.00
2	Acid Cleaner 50, Pulsar Plus	12 Qts./Case	EA	\$100.50
3	Shock/Algaecide, Pulsar Plus, 75% available chlorine	Pail	EA	\$ 81.90
4	Chlorine, Pulsar Plus granular, 68% available chlorine	100 lb.	EA	\$ 88.00

It is recommended that the Board accept the bid for district pool supplies for use from Knorr Systems, Inc. as the low qualifying bid meeting the specifications, terms, and conditions of Bid No. 1707.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education accepted the bid for district pool supplies for use from Knorr Systems, Inc. as the low qualifying bid meeting the specifications, terms, and conditions of Bid No. 1707.





GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – B: Extend Bid No. 1503 – Office, Paper, and Instructional Supplies for Warehouse Stock and District Use

On April 5, 2016, the Board accepted bids for office, paper, and instructional supplies for warehouse stock and district use. The bid included provisions to extend the contract two additional years, one year at a time. Contracts were awarded to four vendors. All four vendors opted to extend the contract: National Art and School Supply with no increase; Southwest School and Office with a cost increase of three percent on 188 items; SupplyMaster with no increase; and Veritiv with no increase. The bid included a percentage off catalog clause to the awarded bidders. The term of the contract is from April 6, 2018, through April 5, 2019.

It is recommended that the Board approve the extension of Bid No. 1503 with: National Art and School Supply with no increase; Southwest School and Office with a cost increase of three percent on 188 items; SupplyMaster with no increase; and Veritiv with no increase.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the extension of Bid No. 1503 with: National Art and School Supply with no increase; Southwest School and Office with a cost increase of three percent on 188 items; SupplyMaster with no increase; and Veritiv with no increase.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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May 15, 2018

6. BUSINESS

Agenda Item 6 – C: Extend Joint Use Agreement – City of Stanton, Amendment No. 6

The joint use agreement between the district and the City of Stanton for the play field at Carver Elementary School expires on June 30, 2018. The original agreement dated July 12, 1983, provided for a term of ten years with renewals subject to agreement by both parties. The parties amended the agreement on July 12, 1993, extending the term of the agreement for five years. There were additional extensions made to the agreement for five years each on June 30, 1998, June 30, 2003, June 30, 2008, and on June 4, 2013. This new extension of the agreement would be effective through June 30, 2023. The agreement may be terminated by either party with a 180 day notice.

The City of Stanton also desires to establish a community garden for public use on a triangular portion of the property between the Norm Ross Sports Complex, located at 11111 Cedar Street in Stanton, and Carver Elementary School, located at 11150 Santa Rosalia Street in Stanton.

It is recommended that the Board approve Amendment No. 6 Joint Use Agreement with the City of Stanton to: 1) extend the agreement for the play field at Carver Elementary School for five years commencing July 1, 2018, and ending June 30, 2023; and 2) establish a community garden for public use on a triangular portion of the property.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved Amendment No. 6 to the Joint Use Agreement with the City of Stanton to: 1) extend the agreement for the play field at Carver Elementary School for five years commencing July 1, 2018, and ending June 30, 2023; and 2) establish a community garden for public use on a triangular portion of the property.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – D: Memorandum of Understanding – Orange County Public  
Libraries Summer Food Service Program

A Memorandum of Understanding (MOU) between the Orange County Public Libraries and the Garden Grove Unified School District was first approved at the June 7, 2016, Board of Education meeting to feed children during the summer of 2016 at the Garden Grove Chapman Library, 9182 Chapman Avenue, Garden Grove. Since the summer of 2017, the program expanded to also include the Garden Grove Main Library, 11200 Stanford Avenue, Garden Grove.

This year, meals will be available June 18 through July 27, 2018, and served Monday through Thursday at the Garden Grove Chapman Library, and Monday through Friday at the Garden Grove Main Library, excluding the July 4 holiday. Meals shall be available to eligible participants, children eighteen years and under (or persons over 18 years of age if they are mentally or physically handicapped and participating in a public or private non-profit school program for the mentally/physically handicapped). The site may close prior to July 27, 2018, upon mutual consent by both parties and adequate notice of seven days to the public and state Summer Food Service Program officials. Lunch service at other school sites will still be provided during the summer.

It is recommended that the Board approve the MOU with the Orange County Public Libraries which provides a mutual understanding of responsibilities for providing a Summer Food Service Program at the Garden Grove Chapman Library and the Garden Grove Main Library, June 18 through July 27, 2018, excluding the July 4 holiday.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the MOU with the Orange County Public Libraries which provides a mutual  
understanding of responsibilities for providing a Summer Food Service Program at the  
Garden Grove Chapman Library and the Garden Grove Main Library, June 18 through  
July 27, 2018, excluding the July 4 holiday.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – E: School Accountability Report Card Services Agreement

Education Code 35256 requires each school district to annually prepare and make available the School Accountability Report Card (SARC). The SARC includes reportable information items such as average salary information of teachers and administrators, expenditures per pupil, types of services offered at each school site, dropout rates, progress toward reducing class sizes, and teaching credential information. Other reportable items are required such as graduation rate, number of advanced placement courses offered by subject, the school's Academic Performance Index, and participation in special programs or grants.

Since the 2001-02 school year, the district has retained the services of School Innovations & Achievement, Inc. (SI&A) to assist with data compilation, analysis, and development of the annual reports for the district and all schools. On May 17, 2016, the agreement with SI&A was renewed for the 2016-17 school year with the option of two one-year extensions. School Innovations & Achievement, Inc. is proposing the second of two one-year extensions with no price increase for the 2018-19 school year at an annual fee of \$60,800.

It is recommended that the Board authorize the contract extension with School Innovations & Achievement, Inc. to provide school accountability report card data collection and report services for the 2018-19 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the contract extension with School Innovations & Achievement, Inc. to provide school accountability report card data collection and report services for the 2018-19 school year.





GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – F: Student Insurance

Each year the staff studies accident insurance plans and recommends a plan to be made available for purchase by district students. Based on a review of plans available, premium costs, and level of service, Myers-Stevens & Toohey & Company offers the best variety of coverage available. Myers-Stevens & Toohey has provided accident insurance to district students since the 1980-81 school year. The company also offers tackle football and health and dental insurance plans at reasonable costs. Their record of service has been excellent and their rates remain competitive with no increase since 2013.

Premiums are experience rated reflecting levels of utilization and costs of plan administration. The 2018-2019 plans are underwritten by BCS Insurance Company. Insurance plans are available to all students, preschool through twelfth grade.

Level of Coverage	PPO Low-Option Premiums	PPO Mid-Option Premiums	PPO High-Option Premiums
School Time	\$ 53.00	\$ 68.00	\$ 79.00
Full Time (24 hour)	\$225.00	\$276.00	\$328.00
Tackle Football (only)	\$235.00	\$295.00	\$339.00

It is recommended that the Board approve the plan to make the student accident and interscholastic football insurance package offered by Myers-Stevens & Toohey & Company available for purchase by district students for the 2018-19 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the plan to make the student accident and interscholastic football insurance package offered by Myers-Stevens & Toohey & Company available for purchase by district students for the 2018-19 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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May 15, 2018

6. BUSINESS

Agenda Item 6 – G: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$3,653,490.09

(cont.)

On motion of Trustee \_\_\_\_\_, seconded by \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved New Purchase Order Numbers: L72A0153, L72A0154, L72A0155, L72B0312, L72B0313, L72C0810 through L72C0868, L72D0396 through L72D0405, L72F0220 through L72F0226, L72M0280 through L72M0287, L72M0289 through L72M0324, L72R4860, L72R4911, L72R4980, L72R4981, L72R5020, L72R5034, L72R5035, L72R5037, L72R5039 through L72R5127, L72R5129 through L72R5136, L72R5138 through L72R5237, L72R5239 through L72R5272, L72R5275 through L72R5309, L72R5311, L72R5312, L72R5314 through L72R5424, L72R5426 through L72R5429, L72R5431 through L72R5444, L72W0350 through L72W0353, L72X0365 through L72X0379; Changed Purchase Order Numbers: I72X0259, I72X0460, L72M0154, L72R0972, L72R4278, L72R4356, L72R4919, L72R4998, L72W0003, L72W0006, L72W0016, L72W0017, L72W0019, L72W0024, L72W0037, L72W0043, L72W0047, L72W0059, L72W0085, L72W0091, L72W0132, L72W0138, L72W0164, L72W0167, L72W0199, L72W0220, L72W0225, L72W0268, L72W0287, L72W0292, L72W0297, L72W0305, L72W0314, L72W0320, L72W0321, L72W0336, L72X0026, L72X0027, L72X0040, L72X0088, L72X0130, L72X0140, L72X0142, L72X0188, L72X0189, L72X0191, L72X0208, L72X0216, L72X0224, L72X0226, L72X0230, L72X0246, L72X0278, L72Y0060; Canceled Purchase Order Number: L72R5137 totaling \$3,653,490.09.

Check Numbers: 345262 through 345742 totaling \$6,501,948.44.

Certificated Payroll: 10A totaling \$23,574,204.53.

Classified Payroll: 10B and 10M, totaling \$8,665,352.38.

**Grand Total: \$42,394,995.44**

Purchase Orders and Checks (cont.)

Checks:

Fund #01	General Fund		
	Utilities	\$	185,472.64
	Contracts, Rents & Leases		37,249.28
	All Other		<u>1,854,343.31</u>
	Total General Fund	\$	2,077,065.23
Fund #11	Adult Education Fund	\$	9,283.37
Fund #12	Child Development Fund		11,680.79
Fund #13	Food Services Special Reserve		103,315.60
Fund #14	Deferred Maintenance		34,603.91
Fund #22	GO Bond - Series B		20,710.00
Fund #23	GO Bond - Series C		1,195,308.52
Fund #26	GO Bond - Series 2017		1,587,519.64
Fund #39	School Facilities - Prop 47		231,069.26
Fund #40	Special Reserve		110,993.11
Fund #45	Community Redevelopment		48,087.80
Fund #68	Workers' Compensation Fund		3,358.23
Fund #69	Health & Welfare Fund		1,042,549.42
Fund #70	Property Loss		4,953.56
Fund #82	Comp. Liability		<u>21,450.00</u>
	Total Other Funds	\$	4,424,883.21
	Total Checks		\$ 6,501,948.44

Certificated Payroll 10A (4/30/2018)

Fund #01	General Fund	\$	23,193,806.45
Fund #11	Adult Education Fund		178,575.70
Fund #12	Child Development Fund		181,031.71
Fund #68	Workers' Compensation Fund		9,524.62
Fund #69	Health & Welfare Fund		<u>11,266.05</u>
		\$	23,574,204.53

Classified Payroll 10B (5/10/2018) and 10M (4/25/2018)

Fund #01	General Fund	\$	7,546,097.73
Fund #11	Adult Education Fund		66,659.15
Fund #12	Child Development Fund		154,195.77
Fund #13	Food Services Special Reserve		785,676.31
Fund #22	GO Bond - Series B		49,246.95
Fund #26	GO Bond - Series 2017		5,293.00
Fund #68	Workers' Compensation Fund		37,395.33
Fund #69	Health & Welfare Fund		<u>20,788.14</u>
		\$	8,665,352.38
	Total Payroll		\$ 32,239,556.91
	<b>GRAND TOTAL</b>		<b>\$ 42,394,995.44</b>



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7. PERSONNEL

A. Certificated Personnel Report No. 05/15/18-1

Employ

Independent Contractors: Creative Management Service; Fieldman, Rolapp & Associates; University of California, Irvine

Substitutes

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Change in Assignment

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B. Classified Personnel Report No. 05/15/18-2

Employ

Noon Duty Supervisor

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Substitutes

Temporary

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Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Other

Probationary Release

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



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 15, 2018

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:      June 5, 2018  
   June 19, 2018

C. Adjournment

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