

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 18, 2012

7:00 p.m.

BOARDROOM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

ANNUAL ORGANIZATIONAL ACTION:

- A. Election of Officers
- B. Establishment of Date, Time, and Place of Regular Meetings
- C. Approval of Committee Assignment

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

4. ADMINISTRATION

- A. California School Boards Association Membership
- B. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- A. Out-of-District Events

6. BUSINESS

- A. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-08-70-2628A)
- B. Accept Completion of Phase I Utility Projects
- C. Accept Proposal – Maintenance of Electronic Network Equipment
- D. Acceptance of Gifts
- E. Purchase Orders and Checks

7. PERSONNEL

- A. Certificated Personnel Report No. 12/18/12-1

Employ

Extra Duty

Independent Contractor: APEX Learning, Inc.

Substitutes

Leaves

Requests

Resignations/Retirements

Retirement

Miscellaneous

Notice

Conference Attendance

- continued

B. Classified Personnel Report No. 12/18/12-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

- C Closed Session to Discuss (1) Employee Discipline/Dismissal/Release with the Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education (Government Code Section 54957); and (2) Administrative Appointment with the Superintendent (Government Code Section 54957).

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent's Office by noon on the Friday before the scheduled regular meeting. Requests shall be made by calling (714) 663-6111 or by fax to (714) 663-6100.

Materials related to this agenda submitted to the Board of Education less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office (10331 Stanford Ave., Garden Grove, CA 92840) during normal business hours.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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 December 18, 2012

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Bob Harden	_____	_____	_____
Bao Nguyen	_____	_____	_____
Lan Q. Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
George West	_____	_____	_____
 <u>Student Representative to the Board</u>			
Eric Juarez	_____	_____	_____

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

The Oath of Office will be administered to re-elected Board Members.

ANNUAL ORGANIZATIONAL ACTION:

- A. Election of Officers
- B. Establishment of Date, Time, and Place of Regular Meetings
- C. Approval of Committee Assignment

Annual Organizational Action

ANNUAL ORGANIZATIONAL ACTION

A. ELECTION OF OFFICERS

(1) President

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education elected Trustee _____ to serve as President of the Board of Education, effective this date.

(2) Vice-President/Clerk

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education elected Trustee _____ to serve as Vice-President/Clerk of the Board of Education, effective this date.

B. ESTABLISHMENT OF DATE, TIME, AND PLACE OF REGULAR MEETINGS

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education established that regular meetings of the governing board will be held on the _____ of each month, at _____ p.m., except as noted, in the Boardroom of the Education Center, 10331 Stanford Avenue, Garden Grove, effective this date. There shall be only one meeting in July and one in August to be held on the third Tuesday of the month.

C. APPROVAL OF COMMITTEE APPOINTMENT

In accordance with Education Code Section 35023, each governing board must select a representative for the purpose of nominating members to the County Committee on School District Organization. Elections are held annually.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education selected Trustee _____ to serve in nominating members to the County Committee on School District Organization, and Trustee _____ as the alternate, in accordance with Education Code Section 35023, effective this date.

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1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of
December 4, 2012

Each Board Member has been given copies of the Minutes of the Regular Board
Meeting of December 4, 2012.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Board Meeting
of December 4, 2012, were approved as submitted.

Agenda Items 1 and 2

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

A. Public Hearings

B. Presentations

- Public

- Staff

C. Reports and Information Items

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4. ADMINISTRATION

A. California School Boards Association Membership

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: California School Boards Association Membership

The Board of Education of the Garden Grove Unified School District is considering membership in the California School Boards Association (CSBA) that if approved, would be effective January 1, 2013, through June 31, 2013. The prorated membership fee for this time period is \$9,996. This prorated amount is based on the expectation of continued membership in CSBA. The annual membership fee for the district would be \$19,991. This amount is for the membership fee only. Additional fees are charged for services such as GAMUT Online (\$5,000-\$10,000 annually) which provides access to sample board policies, Education Legal Alliance (\$5,000 annually), and workshops/trainings (fees vary).

Action to be determined.

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

_____.

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5. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on November 26 and November 29, 2012, to recommend the expulsion of two 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 call for the above recommendations to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendations of the District Discipline Committee to expel two students 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 one calendar year.

Agenda Item 4 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Bolsa Grande High School
Participants:	16 Members of the Wilderness Adventures Club
Event:	Stewardship Project
Location:	Harwood Lodge, San Gabriel Mountains, Angeles National Forest
Date(s):	January 19-21, 2013
Chaperones:	R. Bradley, D. Bui, G. Chielens, D. Fujiyama, J. Lamb, D. Schroer
Costs:	All costs paid by the Orange County Sierra Club Inner City Outings
Transportation:	Private vehicles
Housing:	Harwood Lodge, Mt. Baldy
Purpose:	Stewardship, field studies, and practice "Leave No Trace" principles
Comments:	No school days missed.

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by (1) 16 Bolsa Grande Wilderness Adventures Club members in Stewardship Project at San Gabriel Mountains, Angeles National Forest on January 19-21; (2) 40 Pacifica AVID 11th grade students in AVID Northern California University Visit at various northern California universities (CSU Channel Islands, CSU Monterey Bay, CSU Sonoma, CSU Stanislaus, UC Merced, UC Santa Barbara, University of the Pacific) on February 7-10; (3) 40 Rancho Alamitos AVID 11th grade students in AVID Northern California University Visit at various northern California universities (CSU Channel Islands, CSU San Luis Obispo, UC Berkeley, UC Santa Barbara, UC Santa Cruz, University of the Pacific, Westmont College) on February 14-17; (4) 17 Los Amigos and Rancho Alamitos Simon Scholars in Simon Scholar College Tour at various northern California universities (Santa Clara University, Stanford University, University of San Francisco, UC Berkeley) on April 3-6, 2013.

Out-of-District Events, continued

(2)

School: Pacifica High School
Participants: 40 AVID 11th Grade Students
Event: AVID Northern California University Visit
Location: Various Northern California Universities (CSU Channel Islands, CSU Monterey Bay, CSU Sonoma, CSU Stanislaus, UC Merced, UC Santa Barbara, University of the Pacific)
Date(s): February 7-10, 2013
Chaperones: J. Briggs, L. Kibbey, M. Murphy, W. Rhinehart
Costs: \$300 per student; all costs paid by club and AVID funds
Transportation: District approved charter bus
Housing: Holiday Inn Express Hotels
Purpose: Visit colleges in northern California
Comments: Students will miss three days of school.

(3)

School: Rancho Alamitos High School
Participants: 40 AVID 11th Grade Students
Event: AVID Northern California University Visit
Location: Various Northern California Universities (CSU Channel Islands, CSU San Luis Obispo, UC Berkeley, UC Santa Barbara, UC Santa Cruz, University of the Pacific, Westmont College)
Date(s): February 14-17, 2013
Chaperones: H. Ayala, M. Bermudez, S. Blandford, J. Le, B. Ramirez, G. Tello
Costs: All costs paid by AVID club funds
Transportation: District approved charter bus
Housing: Holiday Inn Express Hotel and Suites, Carpinteria; Days Inn and Suites, Santa Cruz; Marriott Hotel, Pleasonton
Purpose: Visit colleges in northern California
Comments: Students will miss two days of school.

(4)

School: Los Amigos and Rancho Alamitos High School
Participants: 17 Simon Scholars
Event: Simon Scholar College Tour
Location: Various Northern California Universities (Santa Clara University, Stanford University, University of San Francisco, UC Berkeley)
Date(s): April 3-6, 2013
Chaperones: E. Abels, K. Abels, M. Barnes, C. Lee, C. Neyra, A. Robles
Costs: All costs paid by the Simon Foundation.
Transportation: Parents to airport, airplane, public transportation, and private buses
Housing: TBD
Purpose: Students will participate in college tours, be exposed to cultural and educational experiences, learn basic college concepts, and receive guidance in college planning
Comments: Students will miss two days of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-08-70-2628A)
- B. Accept Completion of Phase I Utility Projects
- C. Accept Proposal – Maintenance of Electronic Network Equipment
- D. Acceptance of Gifts
- E. 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: Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products and Services (Contract No. 3-08-70-2628A)

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 contractor would be a cost-effective manner of procurement for information technology services in the installation of the Wide Area Network (WAN) project.

Public Contracts Code Section 10298, 10299, 12100 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 services from On Target Voice and Data (CMAS Contract No. 3-08-70-2628A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with On Target Voice and Data is valid through May 31, 2013.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with On Target Voice and Data (CMAS Contract No. 3-08-70-2628A) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with On Target Voice and Data (CMAS Contract No. 3-08-70-2628A) to purchase information technology products and services.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - B: Accept Completion of Phase I Utility Projects

The Phase I Utility Projects have been completed by the named construction companies in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district for the site utilities are budgeted in the GO Bond Series B Fund at the following school sites:

Elementary School	Company	Amount
Eisenhower	Pinner Construction Co. Inc.	\$1,162,040.00
Excelsior	M. Wilson Company Contractors Inc.	\$ 992,992.27
Heritage	GB Construction Inc.	\$1,484,354.00
Northcutt	M. Wilson Company Contractors Inc.	\$ 853,367.00
Simmons	Pinner Construction Co. Inc.	\$1,151,637.00
Wakeham	Pinner Construction Co. Inc.	\$1,264,570.00
Woodbury	Pinner Construction Co. Inc.	\$1,260,604.00

It is recommended that the Board approve acceptance of the completion of site utilities at Eisenhower, Simmons, Wakeham, and Woodbury elementary schools as completed by Pinner Construction Co. Inc., Excelsior and Northcutt elementary schools by M. Wilson Company Contractors Inc., and Heritage Elementary School by GB Construction Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of site utilities at Eisenhower, Simmons, Wakeham, and Woodbury elementary schools as completed by Pinner Construction Co. Inc., Excelsior and Northcutt elementary schools by M. Wilson Company Contractors Inc., and Heritage Elementary School by GB Construction Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - C: Accept Proposal – Maintenance of Electronic Network
Equipment

Requests for proposals for three-year maintenance agreements of Cisco and APC UPS network equipment were advertised in the local newspaper and posted on the district's E-rate web site. Responses were evaluated on the basis of price and compliance with specifications. Proposals are on file in the Information Systems Department.

Pursuant to Public Contract Code Section 20118.1 the governing board of a school district may contract with an acceptable party who is one of the three lowest responsible respondents for the procurement or maintenance, or both, of electronic data-processing systems and supporting software in any manner the board deems appropriate.

It is recommended that the Board accept the proposal for a three-year maintenance agreement of Cisco network equipment and APC UPS network equipment from Network Integration Co. Partners Inc., as the most qualified respondent meeting the specifications, terms, and conditions of the proposal.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the proposal for a three-year maintenance agreement of Cisco network equipment and APC UPS network equipment from Network Integration Co. Partners Inc., as the most qualified respondent meeting the specifications, terms, and conditions of the proposal.

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - D: Acceptance of Gifts

Gifts as listed in Board Report 12/18/12-3 have been donated to the district.

It is recommended that the Board accept with thanks the gifts listed in Board Report 12/18/12-3.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education accepted with thanks the
gifts listed in Board Report 12/18/12-3.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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December 18, 2012

6. BUSINESS

Agenda Item 6 – E: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$13,337,839.71

continued

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved: New Purchase Order Numbers: G72A0155, G72C0195, G72C0201, G72C0203 through G72C0224, G72L0015, G72L0016, G72L0017, G72M0164, G72M0165, G72M0168, G72M0169, G72M0171, G72M0173, G72M0176, G72R1736, G72R1737, G72R1745, G72R1760 through G72R1782, G72R1784 through G72R1810, G72R1812 through G72R1886, G72R1888 through G72R1894, G72R1896, G72R1897, G72R1898, G72R1900 through G72R1903, G72R1906 through G72R1930, G72R1932 through G72R1948, G72W0015, G72W0064, G72W0069, G72W0076, G72W0078, G72W0087, G72W0103, G72W0111, G72W0125, G72W0126, G72W0138, G72W0140, G72W0148, G72W0184, G72W0192, G72W0193, G72W0195, G72W0201, G72W0232, G72W0233, G72W0236, G72W0237, G72W0252, G72W0258, G72W0261, G72W0266, G72W0268, G72W0270, G72W0272, G72W0293, G72W0294, G72W0299, G72X0267 through G72X0275; Changed Purchase Order Numbers, G72M0045, G72M0051, G72R1162, G72R1294, G72R1447, G72R1686, G72R1720, G72W0012, G72W0043, G72W0063, G72W0077, G72W0102, G72W0113, G72W0144, G72W0157, G72W0199, G72W0231, G72W0247, G72W0250, G72W0263, G72W0281, G72X0042, G72X0109, G72X0111, G72X0119, G72X0139, G72X0164, G72X0165, G72X0166, G72X0186, G72X0200, G72X0202, G72X0234; New Food Services Purchase Order Numbers, C5007, C5008, C5024, C5031, C5034 through C5037, C5039 through C5049, C5051 through C5059, C5061, C5062, C5063, C5065, C5066, C5069 through C5072, C5074, C5075, C5077 totaling \$13,337,839.71.

Check Numbers: 24263 through 24286, 278839 through 279169, totaling \$5,655,955.85.

Certificated Payroll: 05A and 05C totaling \$18,641,815.85.

Classified Payroll: 05B and 05M, totaling \$6,764,139.67.

Grand Total: \$44,399,751.08.

Agenda Item 6 - E

Purchase Orders and Checks – continued

	Checks:		
Fund #1	General		
	Utilities	\$	248,827.36
	Contracts, Rents & Leases		31,230.89
	All Other		2,571,486.92
	Total General Fund	\$	2,851,545.17
Fund #11	Adult Education	\$	3,626.99
Fund #12	Child Development		2,931.19
Fund #22	GO Bond - Series B		29,713.66
Fund #40	Special Reserve		170,000.00
Fund #68	Workers' Compensation		3,543.00
Fund #69	Health & Welfare Employee Benefits		2,197,355.35
Fund #82	Comp. Liability		2,081.50
	Cafeteria Fund		395,158.99
	Total Other Funds	\$	2,804,410.68
	Total Checks		\$ 5,655,955.85

Certificated Payroll 05A (11/30/2012) & 05C (12/10/2012)

Fund #01	General Fund	\$	18,404,361.92
Fund #11	Adult Education Fund		100,037.82
Fund #12	Child Development Fund		127,030.42
Fund #68	Workers' Compensation Fund		5,192.84
Fund #69	Health & Welfare Fund		5,192.85
		\$	18,641,815.85

Classified Payroll 05B (12/10/2012) & 10M (11/21/2012)

Fund #01	General Fund	\$	6,571,438.34
Fund #11	Adult Education Fund		19,136.27
Fund #12	Child Development Fund		115,681.35
Fund #22	GO Bond - Series B		6,366.28
Fund #68	Workers' Compensation Fund		37,709.45
Fund #69	Health & Welfare Fund		13,807.98
		\$	6,764,139.67

Total Payroll \$ 25,405,955.52

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 12/18/12-1

Employ

Extra Duty

Independent Contractor: APEX Learning, Inc.

Substitutes

Leaves

Requests

Resignations/Retirements

Retirement

Miscellaneous

Notice

Conference Attendance

B. Classified Personnel Report No. 12/18/12-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

C. Closed Session to Discuss (1) Employee Discipline/Dismissal/Release with the Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education (Government Code Section 54957); and (2) Administrative Appointment with the Superintendent (Government Code Section 54957).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

Agenda Item 7 - C: Closed Session

Closed session to discuss (1) employee discipline/dismissal/release with the Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education (Government Code Section 54957); and (2) administrative appointment with the Superintendent (Government Code Section 54957).

Action to be determined.

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

_____.

Agenda Item 7 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: January 15, 2013
 February 5, 2013

C. Adjournment

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