

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
August 18, 2015

5:00 P.M. Public Comments Prior to Closed Session	ROOM 502
5:05 P.M. Closed Session – Superintendent’s Evaluation, Conference with Legal Counsel - Anticipated Litigation, and Employee Discipline/Dismissal/Release	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS (There is a limit of up to three (3) minutes per person and a limit of 15 minutes total time for public input on any one topic.)
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
  - A. Public Hearing  
Pursuant to Education Code Sections 60119, 60605, and 33126 – Availability and Certification of 2015-16 Textbooks and Instructional Materials
  - B. Presentation  
Recognition of Awarding of Doctoral Degrees - President of the Board of Education, Dr. George West
4. ADMINISTRATION
  - A. Collaborative Partnership Between Chapman University; University of California at Irvine; and Garden Grove Unified School District
5. PROGRAMS AND INSTRUCTION
  - A. 2015-16 Application for Funding: Consolidated Application Spring Release 2015
  - B. Garden Grove Unified School District Preschool Licenses
  - C. Assembly and Field Programs Sponsored by the Orange County Department of Education and the Overnight Outdoor Science Camp Programs Sponsored by Other District-Approved Organizations
  - D. Out-of-District Event
6. BUSINESS
  - A. Resolution No. 8 – Availability and Certification of 2015-16 Textbooks and Instructional Materials
  - B. Accept Completion of Modernization Project at Morningside Elementary School
  - C. Agreement for Employee Benefits Consulting and Brokerage Services
  - D. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-14-70-2473V)
  - E. Authorization to Use the Kern High School District Bid No. 2423 for Rental and/or Purchase of Re-locatable Modular Classrooms
  - F. Authorization to Use Val Verde Unified School District Bid No. FS 15/16-02 for the Purchase of Milk, Dairy, Fruit Juice, and Ice Cream Products
  - G. California Fresh Fruits and Vegetable Program Grant
  - H. Extend Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-10-70-2473N)
  - I. Extend Authorization to Participate in the Western States Contracting Alliance – Purchase of Information Technology Products and Services (Contract No. B27168)
  - J. Lease/Leaseback – Faylane Elementary School Heating, Ventilation, and Air Conditioning Project
  - K. Waterford Unified School District Bid No. 01/12 for the Purchase of School Buses
  - L. Use of Ten District Buses for Bus Driver Skills Day
  - M. Purchase Orders and Checks

- continued

7. PERSONNEL

A. Certificated Personnel Report No. 08/21/15-1

Employ

Employee Contractors

Extra Duty

Independent Contractors: Best, Best & Krieger, LLP; J. Doan; Equal Opportunity Schools; Gunn Psychological Services, Inc.; D. Hankins; L. Krogsdale; C. Lew; G. Salazar; M. Savage

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirement

Miscellaneous

Change in Assignment

University Contracts

Conference Attendance

B. Classified Personnel Report No. 08/18/15-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Terminations

C. Closed Session to: 1) Discuss Superintendent's Evaluation with the Superintendent (Government Code Section 54957); 2) Conference with Legal Counsel Regarding Anticipated Litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Margie Brown, Director of Facilities; and Philip Henderson, Legal Counsel (Government Code Section 54956.9); and 3) Discuss Employee Discipline/Dismissal/Release with Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (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. 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>
George West, President	_____	_____	_____
Lan Q. Nguyen, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Linda Reed	_____	_____	_____
Teri Rocco	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS (There is a limit of up to three (3) minutes per person and a limit of 15 minutes total time for public input on any one topic.)
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, July 21, 2015

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of July 21, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Board Meeting of July 21, 2015, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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August 18, 2015

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Pursuant to Education Code Sections 60119, 60605, and 33126 – Availability and Certification of 2015-16 Textbooks and Instructional Materials

B. Presentation

Recognition of Awarding of Doctoral Degrees - President of the Board of Education, Dr. George West

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

Agenda Item 4 - A: Collaborative Partnership Between Chapman University; University of California, Irvine; and Garden Grove Unified School District

The objective of the collaborative partnership is to set out the principles, areas of collaboration, and general program goals in order to develop a model program for improving collaboration among service providers in the school setting and in the community, including training, evaluation, intervention planning, and progress monitoring. District specific trainings will focus on topics related to serving youth with Autism spectrum disorders and related neurodevelopmental challenges and their families.

It is recommended that the Board approve the collaborative partnership between Chapman University; University of California, Irvine; and the Garden Grove Unified School District which is designed to focus on topics related to serving youth with Autism Spectrum Disorders and Related Neurodevelopmental Challenges and their families.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the partnership between Chapman University; University of California, Irvine; and the Garden Grove Unified School District which is designed to focus on topics related to serving youth with Autism Spectrum Disorders and Related Neurodevelopmental Challenges and their families.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

- A. 2015-16 Application for Funding: Consolidated Application Spring Release 2015
- B. Garden Grove Unified School District Preschool Licenses
- C. Assembly, Field, and Overnight Outdoor Science Camp Programs Sponsored by the Orange County Department of Education and the Other District-Approved Organizations
- D. Out-of-District Event

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 2015-16 Application for Funding: Consolidated Application Spring Release 2015

The district is required to submit an annual Consolidated Application Spring Release to continue new and ongoing state and federally supported instructional programs. The application includes approximate funding amounts based on 2014-2015 funding level, certifications, and budgeting information for EIA, Title I and Title II. For Title III Part A (LEP) and Title III Part A (Immigrant), the approximate funding amounts are based on CDE's projected entitlement for 2015-2016.

Economic Impact Aid (EIA) – estimated carryover funds only\*\*\$585,370.26  
*(EIA was eliminated with the implementation of the LCFF)*

NCLB, Title I (Educationally Disadvantaged)	\$12,705,079
NCLB, Title II Part A (Teacher Quality)	\$ 1,988,636
NCLB, Title III Part A (LEP)	\$ 1,792,920
NCLB, Title III Part A (Immigrant)	<u>\$ 139,574</u>
	\$16,626,209

\*\*Please note that Economic Impact Aid (EIA) is still currently listed in the Consolidated Application for remaining carryover funds only.

The District English Learner Advisory Committee (DELAC) and the District Advisory Committee (DAC) were consulted on this request and recommends Board approval

It is recommended that the Board authorize submission of the Consolidated Application Spring Release for categorical aid programs in the estimated amount of \$16,626,209 for the 2015-16 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized submission of the Consolidated Application Spring Release for categorical aid programs in the estimated amount of \$16,626,209 for the 2015-16 school year.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Garden Grove Unified School District Preschool Licenses

Preschool programs are licensed on a per-classroom basis. Last year, GGUSD provided preschool programs in 23 classrooms at 11 elementary school sites. This year, due to the low enrollment at Eisenhower Elementary, it became necessary to drop Eisenhower as a preschool site. However, Carver was added as a site, still maintaining 11 schools with preschool programs. In order to maintain 23 classrooms district wide, the state requires board action to transfer the previous Eisenhower license to a classroom at Carver. Additionally, this Board action will allow future authorization for the preschool principal to transfer and update existing classroom licenses as needed.

It is recommended that the Board approve transfer of the Eisenhower preschool license to Carver and authorize the preschool principal to transfer and update existing classroom licenses as needed.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved transfer of the Eisenhower preschool license to Carver and authorized the  
preschool principal to transfer and update existing classroom licenses as needed.



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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Assembly, Field, and Overnight Outdoor Science Camp  
Programs Sponsored by the Orange County Department  
of Education and Other District-Approved Organizations

The Orange County Department of Education (OCDE) and other district-approved organizations sponsor assembly and field programs and overnight outdoor science camp program experiences for elementary school students on varying dates throughout the school year. The assembly programs offer age-appropriate assembly presentations. Participation fees will be paid by categorical funds, grants, and/or by parent groups. The field trip programs offered are one and two-day trips to local venues. Participation fees and transportation costs will be paid by categorical funds, grants, and/or parent groups. The overnight outdoor science camp programs offer three, four, or five-day camp experiences for sixth grade students. Camp fees and transportation costs will be paid by parent and/or parent group donations, sponsorships, and fund-raising.

Although there is no direct cost to the district general fund, the OCDE and other district-approved organizations require approval by the district Board of Education to enter into a contract. This carries with it the agreement to guarantee payment of the student fees. The administration and parents of the participating schools have designed plans to confirm prepayment which would relieve the district of that liability. Specific guidelines for the handling of fund-raising projects and the limitations of use of school time for this project have been agreed upon by parents and staff. Funds will be available for students with financial need.

It is recommended that the Board approve participation by various district elementary schools in Assembly, Field, and Overnight Outdoor Science Camp programs sponsored by OCDE and other district-approved organizations.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved participation by various district elementary schools in Assembly, Field, and  
Overnight Outdoor Science Camp programs sponsored by OCDE and other district-  
approved organizations.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	La Quinta High School
Participants:	45 Eleventh Grade AVID Students
Event:	AVID Northern California University Visit
Location:	Various Northern California Universities (Cal Poly, CSU East Bay, CSU Fresno, CSU Monterey Bay, San Francisco State, San Jose State, St. Mary's College, UC Merced, UC Santa Barbara, UC Santa Cruz)
Date(s):	November 7-10, 2015
Chaperones:	L. Dang, A. Givens, 2-TBD
Costs:	All expenses will be paid by AVID Club funds, fundraisers, and district and site categorical funds.
Transportation:	District approved charter bus
Housing:	Holiday Inn Express Modesto-Salida, Modesto, and Best Western Plus El Rancho Inn, Millbrae
Purpose:	To visit northern California colleges
Comments:	Two days of school missed.

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

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved participation by 45 La Quinta eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (Cal Poly, CSU East Bay, CSU Fresno, CSU Monterey Bay, San Francisco State, San Jose State, St. Mary's College, UC Merced, UC Santa Barbara, UC Santa Cruz) on November 7-10, 2015.

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6. BUSINESS

- A. Resolution No. 8 – Availability and Certification of 2015-16 Textbooks and Instructional Materials
- B. Accept Completion of Modernization Project at Morningside Elementary School
- C. Agreement for Employee Benefits Consulting and Brokerage Services
- D. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-14-70-2473V)
- E. Authorization to Use the Kern High School District Bid No. 2423 for Rental and/or Purchase of Re-locatable Modular Classrooms
- F. Authorization to Use Val Verde Unified School District Bid No. FS 15/16-02 for the Purchase of Milk, Dairy, Fruit Juice, and Ice Cream Products
- G. California Fresh Fruits and Vegetable Program Grant
- H. Extend Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-10-70-2473N)
- I. Extend Authorization to Participate in the Western States Contract Alliance – Purchase of Information Technology Products and Services (Contract No. B27168)
- J. Lease/Leaseback – Faylane Elementary School Heating, Ventilation, and Air Conditioning Project
- K. Waterford Unified School District Bid No. 01/12 for the Purchase of School Buses
- L. Use of Ten District Buses for Bus Driver Skills Day
- 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: Resolution No. 8 – Availability and Certification of 2015-16 Textbooks and Instructional Materials

Education Code (EC) Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive state funds for that purpose.

The governing board is required to make a determination and certify that each pupil in each school in the district has sufficient textbooks and instructional materials that are aligned to content standards adopted pursuant to EC Section 60605 and EC Section 33126 in each subject area as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the state board.

It is recommended that the Board adopt Resolution No. 8 which certifies that for the 2015-16 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 8 which certifies that for the 2015-16 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – B: Accept Completion of Modernization Project at Morningside Elementary School

The Modernization Project at Morningside Elementary School has been completed by Paul C. Miller Construction Co. Inc. 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 is \$3,438,870.18. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of Morningside Elementary School modernization project as completed by Paul C. Miller Construction Co. 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 Morningside Elementary School modernization project as completed by Paul C. Miller Construction Co. 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: Agreement for Employee Benefits Consulting and Brokerage Services

The district provides self-insured health benefits to all eligible employees. The district has used the professional consulting services of Burnham Benefits, Irvine, CA for the past year. The implementation of the Affordable Care Act has triggered a greater need for a broad range of in-depth consulting services. These additional services will allow for proper legal application of the laws and actuarial review of our entire benefits platform. Burnham Benefits brings many years of experience in assisting districts with innovative benefits solutions to control costs which will be critical in the challenging times ahead. Therefore, the district's recommendation is to renew the contract with Burnham Benefits for consulting services, including legal and actuarial advisement, benefit plan design, funding analysis and compliance review for one additional year, with no rate increase at \$14,583 per month effective September 1, 2015, through August 31, 2016.

It is recommended that the Board approve the agreement with Burnham Benefits for consulting services to include legal and actuarial advisement, benefit plan design, funding analysis, and compliance review effective September 1, 2015, through August 31, 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the agreement with Burnham Benefits for consulting services to include legal and actuarial advisement, benefit plan design, funding analysis, and compliance review effective September 1, 2015, through August 31, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – D: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-14-70-2473V)

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 for the data network.

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 has authorized school districts to purchase network based video surveillance and security products from NIC Partners on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS Contract No. 3-14-70-2473V with NIC Partners is valid from February 14, 2014 through March 31, 2019.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-14-70-2473V to purchase network based video surveillance and security products.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-14-70-2473V to purchase network based video surveillance and security products.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – E: Authorization to Use the Kern High School District Bid No. 2423 for the Rental and/or Purchase of Re-locatable Modular Classrooms

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to rent and/or purchase personal property for its use in the manner in which the public agency is authorized by law to make such rental and/or purchases.

The Kern High School District has extended its contract with Mobile Modular Bid No. 2423 for the rental and/or purchase of relocatable modular classrooms. The terms and conditions of the bid are effective March 15, 2015, through March 16, 2016.

The agreement between Mobile Modular and the Kern High School District includes competitive pricing that provides the district with a purchasing vehicle for student interim housing during the facilities modernization program. The monthly rental amount is \$285. Installation, delivery/return freight, and knockdown price is a cumulative one-time amount of \$7,804 per 24' x 40' relocatable classroom.

It is recommended that the Board authorize the use of the Kern High School District Bid No. 2423 for the rental and/or purchase of relocatable modular classrooms from Mobile Modular.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the Kern High School District Bid No. 2423 for the rental and/or purchase of relocatable modular classrooms from Mobile Modular.

Agenda Item 6 - E



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – F: Authorization to Use Val Verde Unified School District Bid No. FS 15/16-02 for the Purchase of Milk, Dairy, Fruit Juice, and Ice Cream Products

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 Val Verde Unified School District has awarded Bid No. FS 15/16-02 for the purchase of milk, dairy, fruit juice and ice cream products from Hollandia Dairy. The contract is in effect from July 1, 2015 to June 30, 2016 with two optional one-year extensions. This contract would provide the district with a means to purchase milk, dairy, fruit juice and ice cream products.

It is recommended that the Board authorize the use of the Val Verde Unified School District Bid No. FS 15/16-02 for the means to purchase milk, dairy, fruit juice and ice cream products from Hollandia Dairy.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the Val Verde Unified School District Bid No. FS 15/16-02 for the means to purchase milk, dairy, fruit juice and ice cream products from Hollandia Dairy.

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6. BUSINESS

Agenda Item 6 – G: California Fresh Fruits and Vegetable Program Grant

In May 2008, the National School Lunch Act was amended to add the Fresh Fruit and Vegetable Program (FFVP) which allows competitive grant opportunities for public elementary schools to participate. The purpose of the grant is to provide all children in eligible schools with a variety of free fresh fruit and vegetable snacks throughout the day as a supplement, and to teach students about good nutrition. The district's Food Services Department submitted an application for potentially eligible schools, and the California Department of Education Nutrition Services Department selected schools based on the percentages of low-income students eligible for free or reduced-price meals and their ability to properly implement and operate the FFVP. The grant allocation is approximately \$53 per student through a reimbursement claim process. The district was notified that seven elementary schools are eligible in 2015-16: Clinton-Mendenhall, Eisenhower, Hazard, Heritage, Russell, Simmons, and Woodbury elementary schools. The total grant award for seven schools is \$231,663. Fruits and vegetables will be served during the morning recess a minimum of two to three times weekly, and will be administered by the district's Food Services Department.

It is recommended that the Board accept the California Fresh Fruit and Vegetable Program Grant Award for 2015-16.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
accepted the California Fresh Fruit and Vegetable Program Grant Award for 2015-16.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – H: Extend Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-10-70-2473N)

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 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 has authorized school districts to purchase information technology products and services from NIC Partners on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS Contract No. 3-10-70-2473N with NIC Partners has been extended and is valid through December 31, 2018.

It is recommended that the Board authorize the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-10-70-2473N to purchase information technology products and services.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-10-70-2473N to purchase information technology products and services.

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6. BUSINESS

Agenda Item 6 – I: Extend Authorization to Participate in the Western States Contracting Alliance – Purchase of Information Technology Products and Services (Contract No. B27168)

The State of California makes available the extension of the Western States Contracting Alliance (WSCA) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. The CDW Government LLC (WSCA Contract No. B27168) is a qualified contractor with approved schedules. Using a WSCA contractor would be a cost-effective manner of procurement for information technology equipment and services for the district's Virtual Desktop Infrastructure project.

Public Contracts Code Section 10298, 10299, and 12100 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 products and services from vendors listed on the Western States Contracting Alliance in accordance with the same specifications, terms, and conditions. The State of California WSCA contract with CDW Government LLC is valid through September 30, 2015.

It is recommended that the Board authorize the extension of the Western States Contracting Alliance with CDW Government LLC (WSCA Contract No. B27168) to purchase information technology equipment and services.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the extension of the Western States Contracting Alliance with CDW Government LLC (WSCA Contract No. B27168) to purchase information technology equipment and services.

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6. BUSINESS

Agenda Item 6 – J: Lease/Leaseback – Faylane Elementary School Heating, Ventilation, and Air Conditioning Project

Education Code (EC) section 17406 states that a school district, “without advertising for bids, may let ... real property that belongs to the district if the [lease] requires the lessee ... to construct ... a building or buildings for the use of the school district” (“Lease/Leaseback”). Governing board action is required for the district to award a Lease/Leaseback contract. The Lease/Leaseback contract consists of the site lease and the facilities lease and all attachments thereto (the “Lease/Leaseback Contract Documents”).

The plans and specifications for Faylane Elementary School Heating, Ventilation, and Air Conditioning (HVAC) (DSA #04-113987) were approved by the California Division of the State Architect on May 5, 2015. This project is to be constructed concurrent with Faylane modernization starting in September which greatly reduces disruption to instruction and creates economy of scale and best value for the district. Staff is recommending that the Board award a contract to Neff Construction, Inc. as shown below.

Faylane Elementary School HVAC Project - Neff Construction, Inc.			
Base Proposal	Guaranteed Project Cost (GMP)	District Contingency	TOTAL AWARD
\$ 2,238,865.00	\$ 2,238,865.00	\$ 800,000.00	\$ 3,038,865

It is recommended that the Board approve the award of the Lease/Leaseback contract to Neff Construction, Inc. for Faylane Elementary School HVAC and direct the Superintendent or designee to: (1) enter into the Lease-Leaseback contract pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the award of the Lease/Leaseback contract to Neff Construction, Inc. for Faylane Elementary School HVAC and direct the Superintendent or designee to: (1) enter into the Lease-Leaseback contract pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – K: Waterford Unified School District Bid No. 01/12 for the Purchase of School Buses

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment for its use in the manner which such other public agency is authorized by law to make such purchases.

The Waterford Unified School District has an approved bid contract for the purchase of school buses. The contract authorizes school districts within the State of California to purchase identical items at the same price and upon the same terms and conditions pursuant to Public Contract Code Section 20118. The bid contract between Waterford Unified School District and the vendor, A-Z Bus Sales, Inc., includes pricing that represents the best educational discount.

Authorization is requested to purchase up to ten (10) Chevy Collins 20 plus one W/C School Buses, using the Waterford Unified School District bid. The cost of each bus with approved options is \$67,843.96 plus tax.

It is recommended that the Board grant permission to use the Waterford Unified School District bid for the purchase of up to ten (10) Chevy Collins 20 plus one W/C School Buses at a cost of \$67,843.96 each plus tax.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted permission to use the Waterford Unified School District bid for the purchase of up to ten (10) Chevy Collins 20 plus one W/C School Buses at a cost of \$67,843.96 each plus tax.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – L: Use of Ten District Buses for Bus Driver Skills Day

Each year the Orange County School Bus Drivers Association sponsors the Annual Bus Driver Training Institute. The State Southern Section Bus Drivers Skills competition will be held in the spring of 2016 at a location to be determined. The state Department of Education, California Highway Patrol, and the California Association of School Transportation Officials approve the events.

There will be 20-30 school districts participating. Approximately 30 Garden Grove Unified School District bus drivers participate in the events. Bus drivers go through a series of events to test driving skills, depth perception, turning, and in one event, are required to back into a space within one-inch clearance on each side.

It is recommended that the Board approve the use of ten district buses in the 57<sup>th</sup> Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2016, at a location to be determined.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the use of ten district buses in the 57<sup>th</sup> Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2016, at a location to be determined.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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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) \$40,561,690.72

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved New Purchase Order Numbers: I72A0200, I72C0940, I72C0946, I72C0955 through I72C0971, I72R6440, I72R6441, I72R6442, I72X0525 through I72X0528, J72A0001 through J72A0071, J72A0073 through J72A0113, J72A0115 through J72A0130, J72C0001 through J72C0056, J72F0001 through J72F0006, J72L0001, J72L0002, J72M0003 through J72M0006, J72M0008 through J72M0011, J72M0013, J72M0014, J72M0015, J72M0017, J72M0019 through J72M0035, J72M0037 through J72M0059, J72M0062, J72M0063, J72M0065 through J72M0069, J72M0071, J72M0074 through J72M0077, J72R0001 through J72R0168, J72R0170 through J72R0258, J72R0260 through J72R0280, J72R0282 through J72R0400, J72R0402 through J72R0534, J72R0536 through J72R0544, J72R0547 through J72R0825, J72R0827 through J72R0854, J72R0856 through J72R0929, J72R0931 through J72R1018, J72R1020 through J72R1032, J72R1034 through J72R1044, J72R1046 through J72R1049, J72R1051, J72R1052, J72R1053, J72W0001 through J72W0037, J72W0042, J72W0047 through J72W0108, J72W0111, J72W0112, J72W0114, J72W0121, J72W0122, J72W0123, J72W0125 through J72W0158, J72W0160 through J72W0165, J72W0167 through J72W0175, J72W0177, J72W0179, J72W0181 through J72W0193, J72W0195 through J72W0204, J72W0207 through J72W0212, J72W0226, J72W0227, J72W0229, J72W0230, J72W0231, J72W0233 through J72W0269, J72W0271, J72W0272, J72W0273, J72W0275 through J72W0279, J72W0284 through J72W0294, J72W0296 through J72W0302, J72X0001 through J72X0228, J72Y0001 through J72Y0004, J72Y0006 through J72Y0021, J72Y0023, J72Y0024, J72Y0026 through J72Y0030, J72Y0032 through J72Y0038, J72Y0040 through J72Y0061; Changed Purchase Order Numbers: G72R3414, G72R3420, G72X0445, H72R0289, H72R3521, H72X0212, H72X0285, H72X0286, I72F0058, I72M0009, I72M0012, I72M0029, I72M0061, I72M0080, I72M0121, I72M0184, I72R0254, I72R1251, I72R1607, I72R2253, I72R2538, I72R2668, I72R3678, I72R3888, I72R4822, I72R4823, I72R4840, I72R5202, I72R5668, I72R5853, I72R6018, I72R6439, I72W0007, I72W0011, I72W0022, I72W0029, I72W0034, I72W0038, I72W0045, I72W0057, I72W0058, I72W0061, I72W0066, I72W0070, I72W0071, I72W0073, I72W0076, I72W0077, I72W0078, I72W0102, I72W0103, I72W0105, I72W0116 through I72W0119, I72W0123, I72W0126, I72W0134, I72W0139, I72W0149, I72W0150, I72W0154, I72W0155, I72W0163, I72W0166, I72W0172, I72W0173, I72W0176, I72W0190, I72W0191, I72W0203, I72W0213, I72W0215, I72W0224, I72W0229, I72W0237, I72W0238, I72W0270, I72W0284, I72W0291, I72W0292, I72W0309, I72W0362, I72X0043, I72X0052, I72X0054, I72X0075, I72X0150, I72X0189, I72X0225, I72X0226, I72X0238, I72X0239, I72X0275, I72X0284, I72X0297, I72X0319, I72X0452, I72X0458, I72X0514, I72X0521, I72X0524, I72Y0014, I72Y0026, I72Y0029, I72Y0036, I72Y0052, I72Y0060, I72Y0061, J72Y0005; Canceled Purchase Order Numbers: I72C0941, I72R5756, I72R6369, J72R0169, J72R0545 totaling \$40,561,690.72; Check Numbers: 307254 through 308166, totaling \$20,448,524.60; Certificated Payroll: 01A, totaling \$1,558,779.67; Classified Payroll: 01B and 01M, totaling \$3,660,184.52. Grand Total: \$66,229,179.51.



Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	588,381.97	
	Contracts, Rents & Leases		45,692.95	
	All Other		<u>9,144,792.99</u>	
	Total General Fund	\$	9,778,867.91	
Fund #11	Adult Education Fund	\$	14,711.19	
Fund #12	Child Development Fund		2,582.89	
Fund #13	Food Services Special Reserve		926,038.51	
Fund #21	GO Bond - Series A		97,716.03	
Fund #22	GO Bond - Series B		3,259,176.78	
Fund #23	GO Bond - Series C		142,159.67	
Fund #45	Community Redevelopment		5,872.97	
Fund #68	Workers' Compensation Fund		715,643.43	
Fund #69	Health & Welfare Fund		4,182,026.01	
Fund #70	Property Loss		372,939.00	
Fund #82	Comp. Liability		<u>950,790.21</u>	
	Total Other Funds	\$	10,669,656.69	
	Total Checks			\$ 20,448,524.60

Certificated Payroll 01A (07/31/2015)

Fund #01	General Fund	\$	1,536,720.04
Fund #11	Adult Education Fund		2,097.44
Fund #12	Child Development Fund		1,585.00
Fund #68	Workers' Compensation Fund		8,302.36
Fund #69	Health & Welfare Fund		<u>10,074.83</u>
		\$	1,558,779.67

Classified Payroll 01B (08/10/2015) & 01M (07/25/2015)

Fund #01	General Fund	\$	3,417,292.76
Fund #11	Adult Education Fund		2,976.90
Fund #12	Child Development Fund		2,845.35
Fund #13	Food Services Special Reserve		138,833.25
Fund #22	GO Bond - Series B		44,806.27
Fund #68	Workers' Compensation Fund		37,101.98
Fund #69	Health & Welfare Fund		<u>16,328.01</u>
		\$	3,660,184.52

Total Payroll \$ 5,218,964.19

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

A. Certificated Personnel Report No. 08/21/15-1

Employ

Employee Contractors

Extra Duty

Independent Contractors: Best, Best & Krieger, LLP; J. Doan; Equal Opportunity Schools; Gunn Psychological Services, Inc.; D. Hankins; L. Krogsdale; C. Lew; G. Salazar; M. Savage

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirement

Miscellaneous

Change in Assignment

University Contracts

Conference Attendance

B. Classified Personnel Report No. 08/18/15-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Terminations

- C. Closed Session to: 1) Discuss Superintendent's Evaluation with the Superintendent (Government Code Section 54957); 2) Conference with Legal Counsel Regarding Anticipated Litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Margie Brown, Director of Facilities; and Philip Henderson, Legal Counsel (Government Code Section 54956.9); and 3) Discuss Employee Discipline/Dismissal/Release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (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 – (held at 5:05 p.m.)

Closed Session to: 1) discuss superintendent's evaluation with the Superintendent (Government Code Section 54957); 2) conference with legal counsel regarding anticipated litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Margie Brown, Director of Facilities; and Philip Henderson, Legal Counsel (Government Code Section 54956.9; and 3) discuss employee discipline/dismissal/release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services.

Action to be determined.

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

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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:      September 1, 2015  
   September 15, 2015

C. Adjournment

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