

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

5:00 P.M. Public Comments Prior to Closed Session	BOARDROOM
5:05 P.M. Closed Session – Superintendent’s Evaluation and Conference with Legal Counsel – Existing Litigation	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentation

Board of Education Recognition: Assistance League of Garden Grove

4. ADMINISTRATION

- A. Services Agreement with Southland Integrated Services
- B. Positive Behavioral Interventions and Supports Instructional Services
- C. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- A. 2017-18 Application for Funding: Consolidated Application Spring Release 2017
- B. Single Plans for Student Achievement
- C. Out-of-District Event

6. BUSINESS

- A. Accept Bid No. 1603 – Point of Sale Equipment for Food Services
- B. Authorization to Participate in California Multiple Award Schedules – Purchase of Information Technology Goods and Services (contract No. 3-17-00-0511A)
- C. Authorization to Use the Fontana Unified School District Bid No. 16/17-1473 for Distribution of Frozen, Refrigerated, Processed Commodity, and Dry Food Products
- D. Extend Request for Proposal No. 1404 – Unarmed Security Services
- E. Extend Request for Proposal No. 1501 – Fresh Pizza and Delivery
- F. Extend Bid No. 1506 – “As Needed” Bus Transportation Services
- G. Disposal of Obsolete and Surplus Equipment and Supplies
- H. Acceptance of Gifts
- I. Uniform Complaint Report Summary
- J. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 07/18/17-1

Employ

Extra Duty

Independent Contractors: Document Tracking Services; M. Gould; Kid Healthy/One OC; D. Kramer; Pure Game; Ro Health, Inc.; School Services of California; Talking Teaching Foundation; TeraBand Technologies

Regular

Temporary

Leaves

Requests

Agenda for the July 18, 2017, Regular Board Meeting-page 2

Resignations/Retirements

Resignations

Retirement

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 07/18/17-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

Working Out of Class

Miscellaneous

Deceased

Disciplines

Other

Probationary Release

Separation

C. Closed Session: 1) for Superintendent's Evaluation with the Board of Education (Government Code Section 54957); and 2) to Conference with Legal Counsel for Existing Litigation with the Superintendent; Valerie Shedd, Assistant Superintendent of Special Education and Student Services; and Dan Harbottle, Counsel, Harbottle Law Group (Government Code Section 54956.9).

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

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

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

CALL TO ORDER \_\_\_\_\_ P.M.

BOARDROOM

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

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, June 27, 2017

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, June 27, 2017.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Meeting of June 27, 2017, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentation

Board of Education Recognition: Assistance League of Garden Grove

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

4. ADMINISTRATION

- A. Services Agreement with Southland Integrated Services
- B. Positive Behavioral Interventions and Supports Instructional Services
- C. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

4. ADMINISTRATION

Agenda Item 4 - A: Services Agreement with Southland Integrated Services

Garden Grove Unified School District students have been provided school based mobile dental services for approximately 15 years by a series of non-profit organizations. Southland Integrated Services will provide preventative oral health services to children in preschool through eighth grade at 42 elementary schools and 8 intermediate schools within the district beginning July 1, 2017, and renewing annually until services are terminated by either party. Services are provided by a licensed dentist or licensed hygienist and are at no cost to students or their families.

Preventative oral health services as consented to by the child's parent or legal guardian will include but are not limited to the following procedures:

- Visual dental exams provided by a licensed dentist
- Fluoride varnish
- Sealants

As needed, community dental resource information will also be provided to the student's parent or legal guardian with linkage to a dental office and services to increase awareness of oral health disease and to promote oral health through education with the following foci:

- Disease epidemiology
- Oral hygiene
- Impact of substances (i.e. tobacco) on oral health
- Nutrition
- Routine dental care

It is recommended that the Board approve Southland Integrated Services to provide preventative oral health services to children in preschool through eighth grade at 42 elementary schools and 8 intermediate schools within the Garden Grove Unified School District.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved Southland Integrated Services to provide preventative oral health services to children in preschool through eighth grade at 42 elementary schools and 8 intermediate schools within the Garden Grove Unified School District.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

4. ADMINISTRATION

Agenda Item 4 - B: Positive Behavioral Interventions and Supports  
Instructional Services

Designated Garden Grove Unified School District staff will receive training from the Orange County Department of Education (OCDE) specific to Positive Behavioral Interventions and Supports (PBIS). This includes three full days of Leadership Team trainings (Tier 1) and four Coaches' trainings (one full day and three half days) for seven school teams. Consultation and technical assistance is also included.

The purpose of the training is to improve student academic and behavior outcomes by ensuring all students have access to the most effective and accurately implemented instructional and behavioral practices and interventions possible. The PBIS training provides an operational framework for achieving these outcomes. Leadership teams and coaches will then guide campus staff on strategies and practices learned.

The terms of the Agreement began on July 1, 2015, and will end on June 30, 2018. Participating schools include Gilbert, Simmons, Stanford, and Sunnyside elementary schools, Jordan and Walton intermediate schools, and Bolsa Grande, Pacifica, and Santiago high schools. Teams may include school administrators, counselors, and teachers. Participating schools will use LCFF funds to cover registration and, if applicable, substitute teachers. The Income Agreement includes three Tier 1 elementary teams at \$2,700 each; one Tier 1 elementary team at \$1,000; and five Tier 1 secondary teams at \$3,000 each. All training activities, speakers, materials, supplies, and team member notebooks are included in the cost. Consultation and technical assistance is also included.

It is recommended that the Board approve the Income Agreement between the OCDE and Garden Grove Unified School District for three full days of PBIS Leadership Team trainings (Tier 1) and four Coaches' trainings (one full day and three half days) for seven school teams.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the Income Agreement between the OCDE and Garden Grove Unified School District for three full days of PBIS Leadership Team trainings (Tier 1) and four Coaches' trainings (one full day and three half days) for seven school teams.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

4. ADMINISTRATION

Agenda Item 4 – C: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on June 26, 2017, 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 recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel 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 (student numbers to be included in the official Board minutes).



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

5. PROGRAMS AND INSTRUCTION

- A. 2017-18 Application for Funding: Consolidated Application Spring Release 2017
- B. Single Plans for Student Achievement
- C. Out-of-District Event

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 2017-18 Application for Funding: Consolidated Application  
Spring Release 2017

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 2016-17 funding level, certifications, and budgeting information for Title I and Title II. For Title III Part A (LEP) and Title III Part A (Immigrant), the approximate funding amounts are based on California Department of Education's projected entitlement for 2017-18.

NCLB, Title I (Educationally Disadvantaged)	\$14,081,895
NCLB, Title II Part A (Teacher Quality)	\$ 1,962,810
NCLB, Title III Part A (LEP)	\$ 1,660,679
NCLB, Title III Part A (Immigrant)	<u>\$ 156,532</u>
	\$17,861,916

The District English Learner Advisory Committee (DELAC) and the District Advisory Committee (DAC) were consulted on this request and recommend 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 \$17,861,916 for the 2017-18 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 \$17,861,916 for the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Single Plans for Student Achievement

Schools receiving Title I funds are required to rewrite or update the school's *Single Plan for Student Achievement* on an ongoing basis. Representatives of the school and district councils, including parents, are informed of the necessary program assurances. All plans are available for review in the Office of K-12 Educational Services. Approval is requested for *Single Plan for Student Achievement* revisions for the 2017-18 school year.

It is recommended that the Board approve the *Single Plans for Student Achievement* for use of school level Title I funds for the 2017-18 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the *Single Plans for Student Achievement* for use of school level Title I funds for the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Garden Grove High School
Participants:	50 AVID 11 <sup>th</sup> Grade Students
Event:	AVID Northern California University Visit
Location:	Various Northern California Universities (CSU Channel Islands, CSU East Bay, CSU Monterey, CSU Sacramento, CSU San Francisco, UC Merced, UC San Jose, UC Santa Barbara, UC Santa Cruz)
Date(s):	March 1-4, 2018
Chaperones:	J. Blackstone, P. Doan, M. Hathaway, C. Powell, J. Wallace
Costs:	All costs will be paid by AVID, District, and LCFF funds.
Transportation:	District approved charter bus
Housing:	TBD (San Luis Obispo, San Francisco, Sacramento)
Purpose:	To expose AVID students to a variety of four-year universities.
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 50 Garden Grove High School AVID 11<sup>th</sup> grade students in AVID northern California university visit at various northern California universities (CSU Channel Islands, CSU East Bay, CSU Monterey, CSU Sacramento, CSU San Francisco, UC Merced, UC San Jose, UC Santa Barbara, UC Santa Cruz) on March 1-4, 2018.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

6. BUSINESS

- A. Accept Bid No. 1603 – Point of Sale Equipment for Food Services
- B. Authorization to Participate in CMAS – Purchase of Information Technology Goods and Services (contract No. 3-17-00-0511A)
- C. Authorization to Use the Fontana Unified School District Bid No. 16/17-1473 for Distribution of Frozen, Refrigerated, Processed Commodity, and Dry Food Products
- D. Extend Request for Proposal No. 1404 – Unarmed Security Services
- E. Extend Request for Proposal No. 1501 – Fresh Pizza and Delivery
- F. Extend Bid No. 1506 – “As Needed” Bus Transportation Services
- G. Disposal of Obsolete and Surplus Equipment and Supplies
- H. Acceptance of Gifts
- I. Uniform Complaint Report Summary
- J. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

6. BUSINESS

Agenda Item 6 – A: Accept Bid No. 1603 – Point of Sale Equipment for Food Services

Bids were received from one (1) vendor for the purchase of point of sale computers, tablets and accessories for Food Services. Below is the final result of those tabulations.

Vendor	Grand Total	No. of Items	Percentage Off Discount
Sand Dune Ventures Inc. dba Tablet Kiosk	\$12,825.55	12	10 percent

It is recommended that the Board accept the bid for point of sale (POS) equipment for Food Services from Sand Dune Ventures Inc. dba Tablet Kiosk as the low qualifying bid meeting specifications, terms and conditions of Bid No. 1603.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education accepted the bid for point of sale (POS) equipment for Food Services from Sand Dune Ventures Inc. dba Tablet Kiosk as the low qualifying bid meeting specifications, terms and conditions of Bid No. 1603.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

6. BUSINESS

Agenda Item 6 – B: Authorization to Participate in California Multiple Award Schedules – Purchase of Information Technology Goods and Services (contract No. 3-17-00-0511A)

Effective June 7, 2017, 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 goods and services. Using a CMAS contract would be a cost-effective manner of procurement for Hewlett Packard printers, printer supplies, toner, and services.

Public Contract Code Sections 10298, 10299, 12100 provide that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase product and services from SupplyMaster, Inc. (CMAS Contract No. 3-17-00-0511A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with SupplyMaster, Inc. is valid from June 7, 2017, through December 31, 2018.

It is recommended that the Board authorize the use of the California Multiple Award Schedule with SupplyMaster, Inc. (CMAS Contract No. 3-17-00-0511A) to purchase information technology products and services.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the California Multiple Award Schedule with SupplyMaster, Inc. (CMAS Contract No. 3-17-00-0511A) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

6. BUSINESS

Agenda Item 6 – C: Authorization to Use the Fontana Unified School District Bid No. 16/17-1473 for Distribution of Frozen, Refrigerated, Processed Commodity, and Dry Food 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 Fontana Unified School District has awarded Bid No. 16/17-1473 for the distribution of frozen, refrigerated, processed commodity, and dry food products from Gold Star Foods. The contract is in effect from July 1, 2017, to June 30, 2018. This contract would provide the district with a means to distribute frozen, refrigerated, processed commodity, and dry food products.

It is recommended that the Board authorize the use of the Fontana Unified School District Bid No. 16/17-1473 for the means to distribute frozen, refrigerated, processed commodity, and dry food products from Gold Star Foods.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the Fontana Unified School District Bid No. 16/17-1473 for the means to distribute frozen, refrigerated, processed commodity, and dry food products from Gold Star Foods.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

6. BUSINESS

Agenda Item 6 – D: Extend Request for Proposal No. 1404 – Unarmed Security Services

On January 17, 2017, the Board accepted Request for Proposal (RFP) No. 1404 from Southwest Patrol, Inc. for after-school hours and weekend unarmed security services. The RFP included provisions to extend the contract for up to four years. Southwest Patrol, Inc. has agreed to renew the contract for an additional year at the same terms and conditions with no price increase.

It is recommended that the Board approve the extension of the RFP No. 1404 from August 1, 2017, through November 16, 2018, with Southwest Patrol, Inc. with no price increase.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the extension of the RFP No. 1404 from August 1, 2017, through November 16, 2018, with Southwest Patrol, Inc. with no price increase.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

6. BUSINESS

Agenda Item 6 – E: Extend Request for Proposal No. 1501 – Fresh Pizza and Delivery

On September 15, 2015, the Board accepted Request for Proposal (RFP) for fresh pizza and delivery. The RFP included provisions to extend the contract for up to three years, one year at a time. The contract was awarded to Domino's Pizza at the same terms and conditions with no price increase.

It is recommended that the Board approve the extension of the RFP No. 1501 from September 16, 2017, through September 15, 2018, with Domino's Pizza with no increase in price.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the extension of the RFP No. 1501 from September 16, 2017, through September 15, 2018, with Domino's Pizza with no increase in price.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

6. BUSINESS

Agenda Item 6 – F: Extend Bid No. 1506 – “As Needed” Bus Transportation Services

On April 19, 2016, the Board accepted bids for “As Needed” Bus Transportation Service. The bid included provisions to extend the contract annually for up to four additional years, one year at a time. Contracts were awarded to two vendors. Both vendors opted to extend the contract for 2017-18: Certified Transportation Services, Inc., with an increase of 2.7 percent; and Pacific Coachways with no increase. The term of the contract is from July 1, 2017, through June 30, 2018.

It is recommended that the Board accept the extension of Bid No. 1506 for 2017-18 with Certified Transportation Services, Inc., with an increase of 2.7 percent; and Pacific Coachways with no increase.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education accepted the extension of Bid No. 1506 for 2017-18 with Certified Transportation Services, Inc., with an increase of 2.7 percent; and Pacific Coachways with no increase.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

6. BUSINESS

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

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

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

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

6. BUSINESS

Agenda Item 6 – H: Acceptance of Gifts

Gifts as listed in Board Report 7/18/17-3 have been donated to the district.

It is recommended that the Board accept with thanks the gifts listed in Board Report 7/18/17-3.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
accepted with thanks the gifts listed in Board Report 7/18/17-3.

Agenda Item 6 - H

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

6. BUSINESS

Agenda Item 6 – I: Uniform Complaint Report Summary

As a result of the Williams Litigation Settlement and the subsequent revisions to Education Code 35186(d), the district is required to publicly report on a quarterly basis at a regularly scheduled meeting summary information concerning the uniform complaint process. The approved quarterly report will be submitted to the Orange County Superintendent of Schools.

It is recommended that the Board accept the Uniform Complaint Report Summary for the period of April 1 through June 30, 2017.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
accepted the Uniform Complaint Report Summary for the period of April 1 through June  
30, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

6. BUSINESS

Agenda Item 6 – J: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders:  
\$861,147.85

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved New Purchase Order Numbers: K72C1123, K72C1147 through K72C1175, K72C1177 through K72C1200, K72F0167, K72F0168, K72F0169, K72M0379 through K72M0387, K72R5708, K72R6766, K72R6767, K72R6770 through K72R6784, K72R6786, K72R6787, K72R6788, K72R6791, K72R6792, K72X0680 through K72X0686, L72R0130; Changed Purchase Order Numbers: H72X0290, I72X0259, I72X0272, I72X0274, I72X0487, I72X0513, J72R0407, J72R0502, J72R0637, J72R5905, J72X0157, J72X0251, J72X0505, K72R4968, K72R5495, K72R5543, K72R5582, K72R6152, K72R6215, K72R6329, K72R6382, K72R6472, K72R6562, K72R6633, K72R6695, K72R6703, K72W0004, K72W0071, K72W0127, K72W0143, K72W0147, K72W0149, K72W0160, K72W0175, K72W0229, K72W0339, K72W0344, K72W0367, K72W0376, K72W0381, K72W0385, K72W0438, K72W0444, K72W0454, K72W0459, K72X0011, K72X0012, K72X0018, K72X0050, K72X0077, K72X0084, K72X0086, K72X0117, K72X0162, K72X0172, K72X0180, K72X0183, K72X0206, K72X0217, K72X0227, K72X0239, K72X0243, K72X0263, K72X0264, K72X0268, K72X0320, K72X0325, K72X0370, K72X0544, K72X0576, K72X0601, K72Y0027, K72Y0028, K72Y0039, K72Y0046; Canceled Purchase Order Numbers: K72R3310, K72R6132, K72R6754, K72R6760 totaling \$861,147.85.  
Check Numbers: 333901 through 334517, totaling \$22,908,226.45.  
Certificated Payroll: 12A totaling \$28,079,177.42.  
Classified Payroll: 12B and 12M, totaling \$9,288,990.90.

Grand Total: \$61,137,542.62

Purchase Orders and Checks (cont.)

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	147,592.31	
	Contracts, Rents & Leases		54,296.13	
	All Other		<u>3,116,198.91</u>	
	Total General Fund	\$	3,318,087.35	
Fund #11	Adult Education Fund	\$	6,374.93	
Fund #12	Child Development Fund		83,873.73	
Fund #13	Food Services Special Reserve		976,139.09	
Fund #14	Deferred Maintenance		11,642.72	
Fund #21	GO Bond - Series A		248,324.16	
Fund #22	GO Bond - Series B		571,595.40	
Fund #23	GO Bond - Series C		2,465,374.97	
Fund #26	Capital Facilities		8,452,743.11	
Fund #39	School Facilities - Prop 47		2,190,010.23	
Fund #45	Community Redevelopment		509,274.30	
Fund #68	Workers' Compensation Fund		209,640.33	
Fund #69	Health & Welfare Fund		3,855,283.47	
Fund #82	Comp. Liability		<u>9,862.66</u>	
	Total Other Funds	\$	19,590,139.10	
	Total Checks			\$ 22,908,226.45

Certificated Payroll 12A (6/30/2017)

Fund #01	General Fund	\$	27,543,337.36
Fund #11	Adult Education Fund		296,587.37
Fund #12	Child Development Fund		218,911.35
Fund #68	Workers' Compensation Fund		9,208.99
Fund #69	Health & Welfare Fund		<u>11,132.35</u>
		\$	28,079,177.42

Classified Payroll 12B (7/10/2017) and 12M (6/25/2017)

Fund #01	General Fund	\$	7,876,988.87
Fund #11	Adult Education Fund		76,395.94
Fund #12	Child Development Fund		191,880.56
Fund #13	Food Services Special Reserve		1,037,325.17
Fund #22	GO Bond - Series B		48,596.09
Fund #68	Workers' Compensation Fund		36,586.25
Fund #69	Health & Welfare Fund		<u>21,218.02</u>
		\$	9,288,990.90

Total Payroll \$ 37,368,168.32

GRAND TOTAL \$ 61,137,542.62



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

7. PERSONNEL

A. Certificated Personnel Report No. 07/18/17-1

Employ

Extra Duty

Independent Contractors: Document Tracking Services; M. Gould; Kid Healthy/One OC; D. Kramer; Pure Game; Ro Health, Inc.; School Services of California; Talking Teaching Foundation; TeraBand Technologies

Regular

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirement

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 07/18/17-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

Working Out of Class

Miscellaneous

Deceased

Disciplines

Other

Probationary Release

Separation

C. Closed Session: 1) for Superintendent's Evaluation with the Board of Education (Government Code Section 54957); and 2) to Conference with Legal Counsel for Existing Litigation with the Superintendent; Valerie Shedd, Assistant Superintendent of Special Education and Student Services; and Dan Harbottle, Counsel, Harbottle Law Group (Government Code Section 54956.9).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

7. PERSONNEL

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

Closed session: 1) for Superintendent's Evaluation with the Board of Education (Government Code Section 54957); and 2) to Conference with Legal Counsel for Existing Litigation with the Superintendent; Valerie Shedd, Assistant Superintendent of Special Education and Student Services; and Dan Harbottle, Counsel, Harbottle Law Group (Government Code Section 54956.9).

Action to be determined.

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

\_\_\_\_\_

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
July 18, 2017

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:      August 15, 2017  
   September 5, 2017

C. Adjournment

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