

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 20, 2015

7:00 P.M. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentation

Staff: Luisa Rogers, Director of English Language Programs and Cesar Loya,
Principal of Monroe Language Academy – Dual Language Program Update

4. ADMINISTRATION

A. Expulsion

5. PROGRAMS AND INSTRUCTION

A. Titan Choices and Titan Asian-American Pacific Islanders Ambassador Program
Partnership with California State University, Fullerton

B. 2015-16 Representative to the Rancho Santiago, Coast College, and North
Orange County Adult Education Consortia

C. Out-of-District Event

6. BUSINESS

A. Annual Disclosure of Workers' Compensation Liability

B. Lease/Leaseback – Alamitos Intermediate School Heating, Ventilation, and Air
Conditioning

C. Uniform Complaint Report Summary

D. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 10/20/15-1

Employ

Employee Contractor

Independent Contractors: Camfel Productions; School Services of California
Substitutes

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

University Contracts

Conference Attendance

B. Classified Personnel Report No. 10/20/15-2

Employ

Employee Contractors
Noon Duty Supervisors
Regular
Reinstate/Reemploy
Substitutes
Temporary

Leaves

Requests

Resignations/Retirements

Resignations
Retirements

Change in Assignment

Promotions

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
October 20, 2015

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	_____	_____	_____
<u>Student Representative to the Board</u>			
Jesse Villaverde	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, October 6, 2015

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of October 6, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of October 6, 2015, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 20, 2015

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentation

Staff: Luisa Rogers, Director of English Language Programs and Cesar Loya,
Principal of Monroe Language Academy – Dual Language Program
Update

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 20, 2015

4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on September 28, 2015, to recommend the expulsion of one Garden Grove Unified School District student for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of this matter indicates that the severity of this act calls 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 one student for the balance of the 2015-16 school year (student number 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 No. _____ for the balance of the 2015-16 school year (student number to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 20, 2015

5. PROGRAMS AND INSTRUCTION

- A. Titan Choices and Titan Asian-American Pacific Islanders Ambassador Program Partnership with California State University, Fullerton
- B. 2015-16 Representative to the Rancho Santiago, Coast College, and North Orange County Adult Education Consortia
- 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
October 20, 2015

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Titan Choices and Titan Asian-American Pacific Islanders Ambassador Program Partnership with California State University, Fullerton

The Garden Grove Unified School District requests permission to enter into a collaborative partnership with California State University, Fullerton to implement the Titan Choices Program at Los Amigos High School and the Titan Asian-American Pacific Islanders (AAPI) Ambassadors Program at La Quinta High School. Both programs have a mission to help create and promote a college-going culture by providing support, mentoring, and appropriate resources for students at participating school sites. Los Amigos and La Quinta will be provided, on a part-time basis, a trained college student intern to supplement the work of the school guidance team. These interns will inform students of admission requirements and the pre-admission process through one-on-one college advisement, classroom presentations, lunch time or after-school workshops, and other outreach activities.

It is recommended that the Board grant permission to enter a collaborative partnership with California State University, Fullerton to implement the Titan Choices Program at Los Amigos High School and the Titan AAPI Ambassadors Program at La Quinta High School.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to enter a collaborative partnership with California State University, Fullerton (CSUF) to implement the Titan Choices Program at Los Amigos High School and the Titan AAPI Ambassadors Program at La Quinta High School.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 20, 2015

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Representative to the Rancho Santiago, Coast College,
and North Orange County Adult Education Consortia

In 2013-14, the state budget included a two-year, \$25 million, state-wide adult education planning grant. Assembly Bill (AB) 86 called for the development of local regional consortia comprised of representatives from community college districts, K-12 districts, and other organizations that serve a role in adult education (each consortium was defined by the boundaries of a community college district).

To transition from planning to implementation, the 2015-16 State Budget includes a \$500 million Adult Education Block Grant (AEBG) to be allocated among the regional consortia. Assembly Bill 104 authorizes a community college district to join the local adult education consortium as a member and states that the member of the consortium shall be represented by an official designee.

The Garden Grove Unified School District is a member of three consortia: Rancho Santiago Adult Education, Coast College Adult Education, and North Orange County Adult Education. An official representative is necessary to ensure that the district Adult Education program has a full voice in the decision-making process including the disbursement of consortia funds to provide adult education courses and student support services authorized by AB 104, Section 84913.

It is recommended that the Board approve Connie Van Luit, Director of Adult and Alternative Education, to serve as the official representative member for the Garden Grove Unified School District on the Rancho Santiago, Coast College, and North Orange County Adult Education Consortia for the 2015-16 fiscal year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved Connie Van Luit, Director of Adult and Alternative Education, to serve as
the official representative member for the Garden Grove Unified School District on
the Rancho Santiago, Coast College, and North Orange County Adult Education
Consortia for the 2015-16 fiscal year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 20, 2015

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:	Rancho Alamitos High School
Participants:	10 Automotive Students
Event:	Hot Rodders of Tomorrow Engine Challenge
Location:	Las Vegas, Nevada
Date(s):	November 2-6, 2015
Chaperones:	A. Contreras, D. Le, A. Tellez
Costs:	All expenses will be paid by Hot Rodders of Tomorrow.
Transportation:	Parents will drive their student
Housing:	Circus Circus Hotel, Las Vegas
Purpose:	Students have been invited to compete nationally after progressive local competitions were awarded. The top 15 schools were invited to compete at the Nationals in Las Vegas where students will have an opportunity to be awarded scholarship money.
Comments:	Five 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 10 Rancho Alamitos automotive students in Hot Rodders of Tomorrow Engine Challenge at Las Vegas, Nevada on November 2-6, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 20, 2015

6. BUSINESS

- A. Annual Disclosure of Workers' Compensation Liability
- B. Lease/Leaseback – Alamos Intermediate School Heating, Ventilation, and Air Conditioning
- C. Uniform Complaint Report Summary
- D. 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
October 20, 2015

6. BUSINESS

Agenda Item 6 – A: Annual Disclosure of Workers' Compensation Liability

The Garden Grove Unified School District has been self-insured for Workers' Compensation since January 1979 and self-administered since October 1993.

Section 3702.6 of the Labor Code requires each public self-insurer of Workers' Compensation to advise its governing board, within 90 days of submission of the self-insurer's annual report, of the total liability shown on that report. The self-insurer's annual report covers the 2014-15 year and reports total liabilities of \$8,515,325. Current funding of these liabilities is in compliance with the requirements of the Government Accounting Standards Board Publication 10.

It is recommended that the Board accept the report of Workers' Compensation liabilities totaling \$8,515,325 for fiscal year 2014-15.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the report of Workers' Compensation liabilities totaling \$8,515,325 for fiscal
year 2014-15.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 October 20, 2015

6. BUSINESS

Agenda Item 6 – B: Lease/Leaseback – Alamitos Intermediate School Heating, Ventilation, and Air Conditioning

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 Alamitos Intermediate School Heating, Ventilation, and Air Conditioning (HVAC) (DSA #04-114039) were approved by the California Division of the State Architect on June 25, 2015. Staff is recommending that the Board award a contract to GB Construction Inc. as they are the contractor for the modernization project.

Alamitos Intermediate School HVAC GB Construction Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	Total Award
\$ 4,276,815.00	\$ 758,593.75	\$ 700,000.00	\$ 5,735,408.75

It is recommended that the Board approve acceptance of the award of the Lease/Leaseback contract to GB Construction Inc. for Alamitos Intermediate 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 acceptance of the award of the Lease/Leaseback contract to GB Construction Inc. for Alamitos Intermediate School HVAC and directed 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
REGULAR BOARD MEETING AGENDA
October 20, 2015

6. BUSINESS

Agenda Item 6 – C: 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 July 1 through September 30, 2015.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the Uniform Complaint Report Summary for the period of July 1 through
September 30, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 20, 2015

6. BUSINESS

Agenda Item 6 – D: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$3,622,380.84

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: J72C0205, J72C0212 through J72C0215, J72C0218, J72C0220 through J72C0235, J72C0237, J72F0014, J72F0015, J72F0016, J72M0105 through J72M0115, J72R1695, J72R1709, J72R1715 through J72R1719, J72R1721 through J72R1758, J72R1760 through J72R1787, J72R1789 through J72R1807, J72R1809 through J72R1830, J72R1832 through J72R1839, J72W0319, J72W0323, J72W0324, J72W0325, J72X0309 through J72X0320, J72Y0082, J72Y0083; Changed Purchase Order Numbers: G72R3412, H72X0030, I72X0231, I72X0262, I72X0353, I72X0394, I72X0404, I72X0440, I72X0477, I72X0481, I72X0527, J72F0012, J72R1210, J72R1551, J72R1614, J72W0062, J72W0074, J72X0147, J72X0152, J72X0153, J72X0162, J72X0163, J72X0179, J72X0183, J72X0198, J72X0203, J72X0207, J72X0213, J72X0214, J72X0232, J72X0244, J72X0245, J72X0252, J72X0257, J72X0268, J72X0269, J72X0276, J72X0280, J72X0303, J72Y0069; Canceled Purchase Order Numbers: J72C0202, J72R0562 totaling \$3,622,380.84.
Check Numbers: 309821 through 310294, totaling \$13,112,958.21.
Certificated Payroll: 03A, totaling \$21,637,946.89.
Classified Payroll: 03B and 03M, totaling \$5,763,841.26.
Grand Total: \$44,137,127.20.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	507,626.19	
	Contracts, Rents & Leases		62,685.09	
	All Other		<u>2,875,100.92</u>	
	Total General Fund	\$	3,445,412.20	
Fund #12	Child Development Fund		3,206.47	
Fund #13	Food Services Special Reserve		153,208.93	
Fund #14	Deferred Maintenance		35,512.20	
Fund #21	GO Bond - Series A		746,304.69	
Fund #22	GO Bond - Series B		995,703.95	
Fund #23	GO Bond - Series C		1,770,358.27	
Fund #25	Capital Facilities		12,350.00	
Fund #39	School Facilities - Prop 47		5,463,399.65	
Fund #45	Community Redevelopment		8,527.59	
Fund #68	Workers' Compensation Fund		1,370.67	
Fund #69	Health & Welfare Fund		421,976.37	
Fund #82	Comp. Liability		<u>55,627.22</u>	
	Total Other Funds	\$	9,667,546.01	
	Total Checks			\$ 13,112,958.21

Certificated Payroll 03A (09/30/2015)

Fund #01	General Fund	\$	21,461,192.69
Fund #12	Child Development Fund		158,377.01
Fund #68	Workers' Compensation Fund		8,302.36
Fund #69	Health & Welfare Fund		<u>10,074.83</u>
		\$	21,637,946.89

Classified Payroll 03B (10/10/2015) & 03M (09/25/2015)

Fund #01	General Fund	\$	5,134,293.60
Fund #11	Adult Education Fund		5,645.88
Fund #12	Child Development Fund		67,419.55
Fund #13	Food Services Special Reserve		445,528.83
Fund #22	GO Bond - Series B		55,756.05
Fund #68	Workers' Compensation Fund		37,787.98
Fund #69	Health & Welfare Fund		<u>17,409.37</u>
		\$	5,763,841.26

Total Payroll \$ 27,401,788.15

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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October 20, 2015

7. PERSONNEL

A. Certificated Personnel Report No. 10/20/15-1

Employ

Employee Contractor

Independent Contractors: Camfel Productions; School Services of California

Substitutes

Leaves

Requests

Resignations/Retirements

Resignations

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Miscellaneous

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B. Classified Personnel Report No. 10/20/15-2

Employ

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Noon Duty Supervisors

Regular

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Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 20, 2015

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: November 3, 2015
 November 17, 2015

C. Adjournment

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