

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

5:00 P.M. Public Comments Prior to Closed Session	ROOM 502
5:05 P.M. Closed Session – Pending Litigation and Conference with Labor Negotiators	ROOM 502
6:00 P.M. Study Session – Parent and Community Outreach Update	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - Public Hearings
 - Initial Proposal Presentations – GGEA
 - Presentations
 - Public - Southern California ReLiEF Joint Powers Authority – Doug Rice, Manager, Ashley O'Brian, Account Manager – Matching Grant Check Presentation
 - Initial Proposal Presentations – CSEA
Supervisory
 - Staff - Margie Brown, Director of Facilities; and Jerry Hills, Assistant Director of Facilities – Measure A Update
4. ADMINISTRATION
 - A. California School Boards Association Delegate Assembly Appointment
 - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Resolution No. 18 – State Preschool Program Application
 - B. National Heritage Language Research Center Partnership with University of California, Los Angeles
 - C. Memorandum of Understanding Between the Garden Grove Unified School District, WestEd, and the S.D. Bechtel, Jr. Foundation for Evaluation and Technical Assistance of Math in Common
 - D. Out-of-District Events
6. BUSINESS
 - A. Accept Completion of La Quinta High School Interim Housing General Construction Project (California Uniform Public Construction Cost Accounting Act Informal Bid No.14-140)
 - B. Extend Authorization to Participate in the Western States Contracting Alliance – Purchase of Information Technology Products and Services (Contract No. B27168)
 - C. Lease-Leaseback – Group V, Contract 6, Amendment 1 for Fitz and McGarvin Intermediate Schools and Los Amigos High School
 - D. Lease-Leaseback – Group V, Contract 7, Amendment 1 for Doig and Irvine Intermediate Schools and Santiago High School
 - E. Final Settlement Agreement and Mutual General Release
 - F. Wide Area Network License Agreement – Upgrade Network Connectivity to Ten Intermediate Schools
 - G. Wide Area Network License Agreement – Upgrade Network Connectivity to the L3 Data Center
 - H. Disposal of Obsolete and Surplus Equipment and Supplies
 - I. Purchase Orders and Checks

- continued

7. PERSONNEL

A. Certificated Personnel Report No. 02/17/15-1

Employ

Extra Duty

Independent Contractors:

J.R. Byerly; Camfel Productions; D. Krotee Partnership, Inc.; S. Payte, DSA Inspections, Inc.; M. Figueroa; E. Fujii; G. Bannon Architects; A. Hall; Johnson Inspections, Inc.; KNA Consulting Engineers; Little Diversified Architectural Consulting; L. Quan, Lee Construction Management, Inc.; G. McFarland, GM Electric Co.; Regents of U.C. Irvine; River City Testing; A. Rozenberg; M. Tau; J. Walcutt; Westgroup Designs, Inc.; WLC Architects, Inc.

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirement

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 02/17/15-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Transfers

Working Out of Class

C. Closed Session to 1) Discuss Pending Litigation with the Superintendent and Rick Nakano, Assistant Superintendent, Business Services (Government Code Section 54956.9); and 2) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); Nancy Mefford, Executive Director, Business Services; and Suzy Seymour, Director, Classified Personnel (CSEA) (Government Code Section 54957.6)

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

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

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 February 17, 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>			
Steven Pomeroy	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, February 3, 2015

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of February 3, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of February 3, 2015, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

Initial Proposal Presentations - GGEA

B. Presentations

Public - Southern California ReLiEF Joint Powers Authority – Doug Rice, Manager, Ashley O'Brian, Account Manager – Matching Grant Check Presentation

Initial Proposal Presentations – CSEA
Supervisory

Staff - Margie Brown, Director of Facilities and Jerry Hills, Assistant Director of Facilities – Measure A Update

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

4. ADMINISTRATION

- A. California School Boards Association Delegate Assembly Appointment
- B. 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
February 17, 2015

4. ADMINISTRATION

Agenda Item 4 - A: California School Boards Association Delegate Assembly Appointment

The California School Boards Association (CSBA) bylaws states that districts with 35,000 – 99,999 ADA shall be provided two delegate seats on the CSBA Delegate Assembly. Trustee Lan Nguyen is currently serving as Delegate through March 31, 2016. Bao Nguyen, who resigned his position as Board member effective December 9, 2014, was the second Delegate to the Assembly with his term expiring on March 31, 2015. It is necessary to send a letter to CSBA prior to March 16, 2015, designating who will represent this district in this delegate position during the 2015-17 term of office.

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
February 17, 2015

5. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on January 8, 12, and 22, 2015, to recommend the expulsion of three 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 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 three students for one calendar 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 Nos. _____, _____ and _____ for one calendar year (student number to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

5. PROGRAMS AND INSTRUCTION

- A. Resolution No. 18 – State Preschool Program Application
- B. National Heritage Language Research Center Partnership with the University of California, Los Angeles
- C. Memorandum of Understanding Between the Garden Grove Unified School District, WestEd, and the S.D. Bechtel, Jr. Foundation for Evaluation and Technical Assistance of Math in Common
- D. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Resolution No. 18 – State Preschool Program Application for Continued Funding and Authorization of Signatures for 2014-15

State preschool classes are available for children living within district boundaries who have an eligible birth date and whose family gross income does not exceed the income ceilings established by the California Department of Education. The curriculum and strategies utilized in the preschool classroom are aligned with the California Preschool Learning Foundations. Parent involvement and education is a key component of the preschool program, including classes that teach parents how to develop early literacy at home. The district is eligible for approximately \$4,139,931 to support preschool programs in 24 classrooms at the following 12 schools: Brookhurst, Bryant, Clinton Corner, Eisenhower, Heritage, Lawrence, Murdy, Peters K-3, Rosita, Russell, Violette, and Wakeham.

It is recommended that the Board adopt Resolution No. 18, authorizing submission of the 2014-15 application and acceptance of funding for the State Preschool Program at 12 district schools: Brookhurst, Bryant, Clinton Corner, Eisenhower, Heritage, Lawrence, Murdy, Peters K-3, Rosita, Russell, Violette, and Wakeham.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 18, authorizing submission of the 2014-15 application and acceptance of funding for the State Preschool Program at 12 district schools: Brookhurst, Bryant, Clinton Corner, Eisenhower, Heritage, Lawrence, Murdy, Peters K-3, Rosita, Russell, Violette, and Wakeham.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: National Heritage Language Research Center at University of California, Los Angeles Grant Project Partnership

The Garden Grove Unified School District requests permission to enter a four-year partnership with the National Heritage Language Research Center (NHLRC) hosted by the University of California, Los Angeles (UCLA). The NHLRC is a U.S. Department of Education funded Title IV Language Resource Center (1 of 16 in the United States). The partnership between the district and the NHLRC at UCLA will further develop Heritage Language instruction through: a) professional development with classroom observation and support; b) materials, curriculum, and program design; and c) community programming and extracurricular initiatives. The NHLRC will work closely with district administration and teachers to connect heritage language learning to the new state standards and other educational initiatives. The grant funding provided for this partnership will fully cover the time commitments and travel expenses of NHLRC consultants. The district will be responsible for teacher release time to attend trainings.

It is recommended that the Board grant permission to enter a four-year partnership with the University of California, Los Angeles for the National Heritage Language Research Center grant project.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to enter a partnership with the University of California, Los Angeles for the National Heritage Language Research Center grant project.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Memorandum of Understanding Between the Garden Grove Unified School District, WestEd, and the S.D. Bechtel, Jr. Foundation for Evaluation and Technical Assistance of Math in Common

The Garden Grove Unified School District is a recipient of a \$5,375,700 Math in Common grant (2012-13 through 2017-18 school years) through the S.D. Bechtel, Jr. Foundation. The S.D. Bechtel, Jr. Foundation has partnered with WestEd to examine districts' K-8 implementation of the new state standards in math and support this implementation through evaluation and technical assistance activities. WestEd agrees to gain and adhere to all needed district approvals prior to gathering or receiving data. Evaluation and technical assistance activities may include but not be limited to: surveys, interviews, observations, data analysis, implementation planning support, and consultation.

It is recommended that the Board approve the Memorandum of Understanding between the Garden Grove Unified School District, WestEd, and the S.D. Bechtel, Jr. Foundation for evaluation and technical assistance of Math in Common.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Memorandum of Understanding between the Garden Grove Unified School District, WestEd, and the S.D. Bechtel, Jr. Foundation for evaluation and technical assistance of Math in Common.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Pacifica High School
Participants:	20 Advanced German Students
Event:	German Language Immersion Camp
Location:	Presbyterian Conference Center, Big Bear
Date(s):	April 17-19, 2015
Chaperones:	R. Harrell, G. Kellogg
Costs:	\$150 per student; all costs will be paid by parent donations, club funds, and fundraisers.
Transportation:	District approved charter bus
Housing:	Presbyterian Conference Center, Big Bear
Purpose:	Intensive immersion experience in German
Comments:	Students will miss one day of school.

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by 1) 20 Pacifica Advanced German students in German Language Immersion Camp at Big Bear on April 17-19; and 2) 3 selected Boys Varsity Tennis players in Ojai Invitational Tennis Tournament at Ojai on April 22-26, 2015.

Agenda Item 5 – D

Out-of-District Events, cont.

(2)

School:	Garden Grove High School
Participants:	3 Selected Boys Varsity Tennis Players
Event:	Ojai Invitational Tennis Tournament
Location:	Ojai, CA
Date(s):	April 22-26, 2015
Chaperones:	W. Lou
Costs:	All costs will be paid by parent donations, club funds, and fundraisers.
Transportation:	Private vehicle
Housing:	Country Inn, Ventura
Purpose:	To participate in the invitational tennis tournament
Comments:	Students will miss two days of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

6. BUSINESS

- A. Accept Completion of La Quinta High School Interim Housing General Construction Project (California Uniform Public Construction Cost Accounting Act Informal Bid No.14-140)
- B. Extend Authorization to Participate in the Western States Contracting Alliance – Purchase of Information Technology Products and Services (Contract No. B27168)
- C. Lease-Leaseback – Group V, Contract 6, Amendment 1 for McGarvin and Fitz Intermediate Schools and Los Amigos High School
- D. Lease-Leaseback – Group V, Contract 7, Amendment 1 for Doig and Irvine Intermediate Schools and Santiago High School
- E. Final Settlement Agreement and Mutual General Release
- F. Wide Area Network License Agreement – Upgrade Network Connectivity to Ten Intermediate Schools
- G. Wide Area Network License Agreement – Upgrade Network Connectivity to the L3 Data Center
- H. Disposal of Obsolete and Surplus Equipment and Supplies
- I. 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
February 17, 2015

6. BUSINESS

Agenda Item 6 – A: Accept Completion of La Quinta High School Interim Housing General Construction Project (California Uniform Public Construction Cost Accounting Act Informal Bid No.14-140)

The La Quinta High School Interim Housing General Construction Project has been completed by Paul C. Miller Construction Co, Inc. in accordance with the specifications, terms, and conditions of California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal Bid No. 14-140.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$145,912.29. Funds are budgeted in the Capital Facilities Fund.

It is recommended that the Board approve acceptance of the completion of the La Quinta High School interim housing general construction project as completed by Paul C. Miller Construction Co, Inc., in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-140; 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 the La Quinta High School interim housing general construction project as completed by Paul C. Miller Construction Co, Inc., in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-140; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

6. BUSINESS

Agenda Item 6 – B: 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 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 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 March 31, 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.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 February 17, 2015

6. BUSINESS

Agenda Item 6 – C: Lease-Leaseback – Group V, Contract 6, Amendment 1 for Fitz and McGarvin Intermediate Schools and Los Amigos High School

Governing board action is required for the district to amend the award of a Lease-Leaseback contract. Amendment 1 consists of the addition of HVAC, dual pane glass, insulation, new ceilings, LED lighting, and ancillary improvements at one school, McGarvin Intermediate School.

The plans and specifications for this amendment have been approved by the California Division of the State Architect (A #113898 stamped January 27, 2015).

Group V, Contract 6 Fitz and McGarvin Intermediate Schools, and Los Amigos High School			
Contractor – Paul C. Miller Construction Co. Inc.			
Base Proposal	District Contingency	Amendment 1	REVISED TOTAL AWARD
\$21,135,000.00	\$2,500,000.00	\$2,890,000.00	\$26,525,000.00

It is recommended that the Board approve Amendment 1 of the Lease-Leaseback contract to Paul C. Miller Construction Co., Inc. for Group V, Contract 6, and direct the Superintendent or designee to: 1) enter into Amendment 1 to 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 Amendment 1 to 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 Amendment 1 of the Lease-Leaseback contract to Paul C. Miller Construction Co., Inc. for Group V, Contract 6, and directed the Superintendent or designee to: 1) enter into Amendment 1 to 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 Amendment 1 to 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
 February 17, 2015

6. BUSINESS

Agenda Item 6 – D: Lease-Leaseback – Group V, Contract 7, Amendment 1 for Doig and Irvine Intermediate Schools and Santiago High School

Governing board action is required for the district to amend the award of a Lease-Leaseback contract. Amendment 1 consists of the addition of HVAC, dual pane glass, insulation, new ceilings, LED lighting, and ancillary improvements at one school, Doig Intermediate School.

The plans and specifications for this amendment have been approved by the California Division of the State Architect (A #113897 stamped January 27, 2015).

Group V, Contract 7 Doig and Irvine Intermediate Schools and Santiago High School			
Contractor – Neff Construction, Inc.			
Base Proposal	District Contingency	Amendment 1	REVISED TOTAL AWARD
\$24,822,336.00	\$2,800,000.00	\$2,905,593.00	\$30,527,929.00

It is recommended that the Board approve Amendment 1 of the Lease-Leaseback contract to Neff Construction, Inc. for Group V, Contract 7, and direct the Superintendent or designee to: 1) enter into Amendment 1 to 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 Amendment 1 to 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 Amendment 1 of the Lease-Leaseback contract to Neff Construction, Inc. for Group V, Contract 7, and directed the Superintendent or designee to: 1) enter into Amendment 1 to 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 Amendment 1 to 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
February 17, 2015

6. BUSINESS

Agenda Item 6 – E: Final Settlement Agreement and Mutual General Release

On or about August 27, 2014, Caldwell, Flores, Winters, Inc. (CFW), a consultant for the district, filed a complaint in the Orange County Superior Court for wrongful termination against the district. On January 27, 2014, CFW and the district participated in mediation. Without admitting any liability and solely to avoid the expense and inconvenience of litigation, the district and CFW sought to settle the disputes and claims arising from the alleged disputes and disagreement regarding the services provided pursuant to CFW's contract and amendment (Contract).

With the agreed upon settlement, CFW releases all claims whether based in federal or state law, and any and all claims arising from the Contract and Action.

It is recommended that the Board approve the Final Settlement Agreement and Mutual General Release between Caldwell, Flores, Winters, Inc. and the Garden Grove Unified School District.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the Final Settlement Agreement and Mutual General Release between
Caldwell, Flores, Winters, Inc. and the Garden Grove Unified School District.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

6. BUSINESS

Agenda Item 6 – F: Wide Area Network License Agreement – Upgrade Network Connectivity to Ten Intermediate Schools

The Board granted permission on February 20, 2007, to participate in the federal E-rate program to install or improve network/internet access connectivity to eligible schools. The district entered into a five-year licensing agreement with renewal options to use a multimedia fiber wide area network (WAN) offered by Sunesys, a telecommunications service provider of data/media lines approved by the federal E-rate administrator, Schools & Libraries Division.

Sunesys built the managed gigabit fiber optic network that gave the district access to broadband and expandability into other options to deliver educational programs more effectively. The agreement allowed the district to upgrade the district's entire WAN to a Metropolitan Area Network connecting the district office to each of its schools, and also included two addendums for fiber connections from district to Orange County Department of Education, and the 10 GB connection to L3 data center in Tustin. The initial term was 5 years with renewal options up to 20 years, and may be adjusted for the consumer price index. The district plans to upgrade the ten intermediate schools' connections from 1 gigabit per second (GBPS) to 10 GBPS. The agreement is contingent upon E-rate approval, and also subject to California Public Utility Commission review and approval.

It is recommended that the Board approve the wide area network license agreement with Sunesys, LLC to upgrade the ten intermediate schools' network connections from 1 GBPS to 10 GBPS.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the wide area network license agreement with Sunesys, LLC to upgrade the ten intermediate schools' network connections from 1 GBPS to 10 GBPS.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

6. BUSINESS

Agenda Item 6 – G: Wide Area Network License Agreement – Upgrade
Network Connectivity to the L3 Data Center

The Board granted permission on February 20, 2007, to participate in the federal E-rate program to install or improve network/internet access connectivity to eligible schools. The district entered into a five-year licensing agreement with renewal options to use a multimedia fiber wide area network (WAN) offered by Sunesys, a telecommunications service provider of data/media lines approved by the federal E-rate administrator, Schools & Libraries Division.

Sunesys built the managed gigabit fiber optic network that gave the district access to broadband and expandability into other options to deliver educational programs more effectively. The agreement allowed the district to upgrade the district's entire WAN to a Metropolitan Area Network connecting the district office to each of its schools, and also included two addendums for fiber connections from district to Orange County Department of Education, and the 10 GB connection to the L3 Data Center in Tustin. The initial term was 5 years with renewal options up to 20 years, and may be adjusted for the consumer price index. The district plans to upgrade to the existing ISP connection to the termination point at the L3 Data Center in Tustin, California from 10 gigabit per second (GBPS) to 40 GBPS. The agreement is contingent upon E-rate approval, and also subject to California Public Utility Commission review and approval.

It is recommended that the Board approve the wide area network license agreement with Sunesys, LLC to upgrade the L3 Data Center network connections from 10 GBPS to 40 GBPS.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the wide area network license agreement with Sunesys, LLC to upgrade the
L3 Data Center network connections from 10 GBPS to 40 GBPS.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

6. BUSINESS

Agenda Item 6 – H: 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 attached list.

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 attached list.

Agenda Item 6 - H

Assets to be Picked Up February 2015 for Auction By TLC

GARDEN GROVE UNIFIED SCHOOL DISTRICT – MAINTENANCE AND OPERATIONS



8211 LAMPSON AVE, GARDEN GROVE, CA 92841

ITEM/DESCRIPTION	BRAND	QUANTITY	S/N	LOCATION
Field Water Pumps	N/A	7 EA	N/A	M&O
Scroll Saw, Model # 1565	Multimax-X	1 EA	N/A	M&O
Scroll Saw, Model# 220VS	RBI, Ind.	1 EA	28013	M&O
Old Wood Cabinets from Paint	N/A	2 EA	N/A	M&O
Wire Spool Rack, metal	N/A	3 EA	N/A	M&O
Sander/Grinder, Model # SS350	Delta ShopMaster	1 EA	014996Q	M&O
6" x 48" x 9" Belt Sander/Grinder, Model # 351.225950	Craftsman	1 EA	N/A	M&O
1" Sander Grinder	Buffalo	1 EA	N/A	M&O
Belt Sander EHD 3" x 24", Model # 503	Porter Cable	1 EA	110046	M&O
Tile Stripper, Model # 460	The Stripper	1 EA	N/A	M&O
Tile Stripper, Model # 462	The Stripper	1 EA	N/A	M&O
5 Gallon Line Sprayer	N/A	1 EA	N/A	M&O
Telephone Wire	N/A	21 Spools	N/A	M&O
Art molds		Several Pallets		D.O. Whse
Sewing Machines w/ tables		2 EA		D.O. Whse
Die Cuts		Several Pallets		D.O. Whse
Table tops, no legs		2 EA		D.O. Whse
Rolling Table – 10' long, 30" high		1 EA		D.O. Whse
Desk, dark wood		1 EA		D.O. Whse
Overhead projector cart w/ electrical connection		1 EA		D.O. Whse
Aluminum table		1 EA		D.O. Whse
Metal shelving		2 EA		D.O. Whse
Typewriter		1 EA		D.O. Whse
Table, wood for typewriter		1 EA		D.O. Whse
Bookcase, 6-shelf wood		1 EA		D.O. Whse
Bookcase, 3-shelf wood, 7' long		2 EA		D.O. Whse
Table, 6' metal; non-folding		1 EA		D.O. Whse
Stand, teaching w/wheels		1 EA		D.O. Whse

SUPRLUS GOOD LIST

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

6. BUSINESS

Agenda Item 6 – I: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$4,513,490.90

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: I72A0184, I72A0185, I72C0465 through I72C0486, I72C0488 through I72C0504, I72F0042, I72F0043, I72F0044, I72M0081, I72M0123, I72R0058, I72R3551, I72R3562, I72R3572, I72R3587, I72R3588, I72R3591 through I72R3650, I72R3652 through I72R3697, I72R3699 through I72R3723, I72R3725 through I72R3729, I72R3731 through I72R3764, I72R3766 through I72R3771, I72R3773 through I72R3804, I72R3806 through I72R3822, I72R3824 through I72R3842, I72R3844 through I72R3864, I72R3866 through I72R3879, I72R3881 through I72R3893, I72R3895, I72W0042, I72W0050, I72W0094, I72W0097, I72W0103, I72W0116, I72W0119, I72W0121, I72W0133, I72W0136, I72W0151, I72W0155, I72W0169, I72W0194, I72W0231, I72W0251, I72W0252, I72W0256, I72W0267, I72W0280, I72W0295, I72W0301, I72W0308, I72X0384 through I72X0403, I72Y0084; Changed Purchase Order Numbers: H72R2782, I72M0061, I72M0073, I72M0113, I72R0030, I72R1281, I72R1445, I72R1707, I72R2586, I72R2615, I72R2868, I72R3181, I72W0007, I72W0032, I72W0045, I72W0057, I72W0102, I72W0149, I72W0152, I72W0170, I72W0172, I72W0178, I72W0179, I72W0190, I72W0217, I72W0290, I72X0127, I72X0152, I72X0155, I72X0156, I72X0181, I72X0182, I72X0197, I72X0201, I72X0217, I72X0218, I72X0224, I72X0225, I72X0244, I72X0245, I72X0279, I72X0318, I72X0336, I72X0369, I72X0371, I72Y0031, I72Y0034, I72Y0035, I72Y0060, I72Y0061, I72Y0073; Canceled Purchase Order Numbers: I72R2045 totaling \$4,513,490.90. Check Numbers: 300868 through 301281, totaling \$7,257,816.02. Certificated Payroll: 07A totaling \$25,236,521.51. Classified Payroll: 07B and 07M, totaling \$7,362,279.60. Grand Total: \$44,370,108.03.

Purchase Orders and Checks – continued

Checks:			
Fund #01	General Fund		
	Utilities	\$	142,591.99
	Contracts, Rents & Leases		22,903.98
	All Other		<u>2,908,650.64</u>
	Total General Fund	\$	3,074,146.61
Fund #11	Adult Education Fund	\$	12,832.60
Fund #12	Child Development Fund		1,281.44
Fund #13	Food Services Special Reserve		253,506.53
Fund #21	GO Bond - Series A		1,363.27
Fund #22	GO Bond - Series B		1,208,388.32
Fund #23	GO Bond - Series C		29,286.30
Fund #25	Capital Facilities		138,616.68
Fund #39	School Facilities - Prop 47		158,789.68
Fund #68	Workers' Compensation Fund		165,092.42
Fund #69	Health & Welfare Fund		2,206,358.95
Fund #82	Comp. Liability		<u>8,153.22</u>
	Total Other Funds	\$	4,183,669.41
	Total Checks		\$ 7,257,816.02

Certificated Payroll 07A (1/31/2015)

Fund #01	General Fund	\$	24,967,500.37
Fund #11	Adult Education Fund		92,450.75
Fund #12	Child Development Fund		160,535.41
Fund #68	Workers' Compensation Fund		10,876.29
Fund #69	Health & Welfare Fund		<u>5,158.69</u>
		\$	25,236,521.51

Classified Payroll 07B (02/10/2015) & 07M (1/25/2015)

Fund #01	General Fund	\$	6,361,721.58
Fund #11	Adult Education Fund		18,092.82
Fund #12	Child Development Fund		119,995.24
Fund #13	Food Services Special Reserve		771,124.77
Fund #22	GO Bond - Series B		34,489.19
Fund #68	Workers' Compensation Fund		40,524.18
Fund #69	Health & Welfare Fund		<u>16,331.82</u>
		\$	7,362,279.60

Total Payroll \$ 32,598,801.11

ARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

7. PERSONNEL

A. Certificated Personnel Report No. 02/17/15-1

Employ

Extra Duty

Independent Contractors: J.R. Byerly; Camfel Productions; D. Krotee Partnership, Inc.; S. Payte, DSA Inspections, Inc.; M. Figueroa; E. Fujii; G. Bannon Architects; A. Hall; Johnson Inspections, Inc.; KNA Consulting Engineers; Little Diversified Architectural Consulting; L. Quan, Lee Construction Management, Inc.; G. McFarland, GM Electric Co.; Regents of U.C. Irvine; River City Testing; A. Rozenberg; M. Tau; J. Walcutt; Westgroup Designs, Inc.; WLC Architects, Inc.

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirement

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 02/17/15-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Transfers

Working Out of Class

C. Closed Session to 1) Discuss Pending Litigation with the Superintendent and Rick Nakano, Assistant Superintendent, Business Services (Government Code Section 54956.9); and 2) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); Nancy Mefford, Executive Director, Business Services; and Suzy Seymour, Director, Classified Personnel (CSEA) (Government Code Section 54957.6)

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 17, 2015

7. PERSONNEL

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

Closed session to 1) discuss pending litigation with the Superintendent and Rick Nakano, Assistant Superintendent, Business Services (Government Code Section 54956.9); and 2) conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); Nancy Mefford, Executive Director, Business Services; and Suzy Seymour, Director, Classified Personnel (CSEA) (Government Code Section 54957.6).

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
February 17, 2015

8. CLOSING

A. Discussion (Board Members)

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

C. Adjournment

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