

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 6, 2015

5:00 P.M. Study Session – Maintenance and Operations and Facilities 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 Hearing:

Pursuant to Education Code section 17558 – Resolution for the Conveyance of an Easement to the City of Fountain Valley at James Monroe Elementary School

Presentation:

Staff: Sara Wescott (Assistant Superintendent of Elementary Education) and Kelly McAmis (Assistant Superintendent of Secondary Education) – Introduction of Academic Pentathlon Students

4. ADMINISTRATION

- No items

5. PROGRAMS AND INSTRUCTION

A. Memorandum of Understanding Between Colton-Redlands-Yucaipa ROP and the Garden Grove Unified School District

B. Amendment to Agreement with Rancho Santiago Community College District and California Career Pathways Trust Grant from the California Department of Education

C. Supplemental Educational Services for Title I Students

D. Participation with Girls Incorporated of Orange County

6. BUSINESS

A. Resolution No. 13 – Agreement with the State of California, and Designation of a Representative to Sign the Agreement, and any Amendments Thereto, for Drought Response Outreach Program for Bolsa Grande, Los Amigos, and Santiago High Schools

B. Resolution No. 14 – Dedicating an Easement to the City of Fountain Valley at the James Monroe Elementary School Site

C. Resolution No. 15 - Authorization of Emergency Contracts Related to Flooding at Garden Grove High School

D. Resolution No. 16 – Authorization of Emergency Contracts Related to Power Outage at Santiago High School

E. Accept Completion of Audio/Visual System at the District Office Annex

F. Authorization to Participate in the California Multiple Award Schedule - Purchase of Information Technology Products and Services (Contract No. 3-08-70-2163C)

G. Authorization to Use the Magnolia School District 2015 Technology Equipment and Peripherals Bid Project No. MSIT3, #I-23-2014/15

H. Revised Annual Insurance Report – Property, Casualty, and Excess Insurance

I. Purchase Orders and Checks

- continued

7. PERSONNEL

A. Certificated Personnel Report No. 10/06/15-1

Employ

Extra Duty

Independent Contractors: R. Morris; NUVIS; Transpo Group

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

Change in Assignment

Settlement

University Contracts

Conference Attendance

B. Classified Personnel Report No. 10/06/15-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Miscellaneous

Disciplines

Other

Separation

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

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

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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October 6, 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,
September 15, 2015

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of September 15, 2015.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Board Meeting of September 15, 2015, were approved as submitted.

Agenda Items 1 and 2

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

A. Public Hearing

Pursuant to Education Code section 17558 – Resolution for the Conveyance of an Easement to the City of Fountain Valley at James Monroe Elementary School

B. Presentation

Staff: Sara Wescott (Assistant Superintendent of Elementary Education) and Kelly McAmis (Assistant Superintendent of Secondary Education) – Introduction of Academic Pentathlon Students

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Memorandum of Understanding Between Colton-Redlands-Yucaipa ROP and the Garden Grove Unified School District
- B. Amendment to Agreement with Rancho Santiago Community College District and California Career Pathways Trust Grant from the California Department of Education
- C. Supplemental Educational Services for Title I Students
- D. Participation with Girls Incorporated of Orange County

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Memorandum of Understanding Between Colton-Redlands-Yucaipa Regional Occupational Program and the Garden Grove Unified School District

Since 2009, Colton-Redlands-Yucaipa Regional Occupational Program (ROP) Career and Technical Education (CTE) TEACH department, in partnership with the California Department of Education, has offered a professional development program for K-12 school districts, Regional Occupational Centers and Programs, community colleges, and charter schools to provide the demonstrated critical support needed for CTE teacher success. Garden Grove Unified School District ROP/CTE teachers will receive ongoing professional development to train them on the knowledge and skills needed to provide students with quality industry sector skills and training, as well as a data driven model teachers will use to assess students and data to make instructional improvements.

It is recommended that the Board grant permission to enter into a Memorandum of Understanding between Colton-Redlands-Yucaipa ROP and the Garden Grove Unified School District for the CTE TEACH site program effective July 1, 2015, through June 30, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education grant permission to enter into a Memorandum of Understanding between Colton-Redlands-Yucaipa ROP and the Garden Grove Unified School District for the CTE TEACH and CTE TEACH site program effective July 1, 2015, through June 30, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Amendment to Agreement with Rancho Santiago Community College District and California Career Pathways Trust Grant from the California Department of Education

Rancho Santiago Community College District entered into an agreement with Garden Grove Unified School District on December 16, 2014, to receive a California Department of Education grant award entitled *California Career Pathways Trust*. The grant is designed to develop and provide an articulated Careers in Education pathway aligned with local colleges and universities. These career pathway programs connect K-12 schools and community colleges to better prepare students for the 21st Century workplace as well as provide real-world experience. The focus of the pathway is math and science with support and training provided by California State University, Fullerton to establish a teacher education pathway at Santiago High School. The amendment to the first agreement extends the term to June 30, 2016.

It is recommended that the Board approve the amendment to the agreement with Rancho Santiago Community College District and California Career Pathways Trust Grant from the California Department of Education, to extend the grant an additional year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the amendment to the agreement with Rancho Santiago Community College District and California Career Pathways Trust Grant from the California Department of Education, to extend the grant an additional year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Supplemental Educational Services for Title I Students

Supplemental Educational Services are additional academic instruction designed to increase the academic achievement of students in Program Improvement schools. Supplemental Educational Services are a component of Title I of the Elementary and Secondary Education Act as reauthorized by No Child Left Behind Act, Section 1116(e). These services are provided to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement. Supplemental Educational Services may include academic assistance such as tutoring, remediation and other educational interventions that are consistent with the content and instruction used by the district and aligned with the state’s academic content standards. Supplemental Educational Services must be provided outside of the regular school day by state-approved providers.

Authorization is requested to enter into a contractual agreement with the state approved providers certified by the California State Department of Education, for Supplemental Educational Services during the 2015-16 school year.

A 1 Tutoria Tablet Computer	#1 Achieve Academic Excellence	#1 Educando con Tabletas
#1 in Learning Online	#1 iPad Gratis LLC	1 Online Tutoring
#1 iPad Tutoring!!	1 To 1 Study Buddy Tutoring, Inc.	5 Star Tutors LLC
A Better Tomorrow	A Tree of Knowledge	Above & Beyond Learning
Achieve Success	Apple iPad & Android Tablet Tutoring	Aprende
Boys & Girls Clubs of Garden Grove	Bright Future	Club Z!
Doctrina Tutoring	Educando Lideres	Future Stars Tutoring Services Center
HT Learning Center	ICES Education, LLC	Learn
Learn with iPads LLC	Oxford	Professional Tutors of America
Teach-n-Tutor	UROK	Xamaze In Home Tutoring

It is recommended that the Board approve the use of state-approved providers who have been certified by the California State Department of Education, to provide Supplemental Educational Services to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement during the 2015-16 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the use of the state-approved providers who have been certified by the California State Department of Education, to provide Supplemental Educational Services to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement during the 2015-16 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: Participation with Girls Incorporated of Orange County

Girls Incorporated of Orange County has the opportunity to provide programs that focus on stress management, nutrition, fitness, body image, leadership skills, and career exploration throughout the 2015-16 academic year to identified students in grades 7 through 12. Girls Incorporated will provide after school sessions for one hour and 15 minutes, two days a week for ten weeks beginning in the first semester of the school year. These programs are at no cost to the school district and parent permission will be required for student participation. The district has participated in this program since 2013.

It is recommended that the Board approve the Agreement allowing Girls Incorporated to provide programs at no cost to the district to selected females grades 7 through 12.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Agreement allowing Girls Incorporated to provide programs at no cost to the district to selected females grades 7 through 12.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 6, 2015

6. BUSINESS

- A. Resolution No. 13 – Agreement with the State of California, and Designation of a Representative to Sign the Agreement, and any Amendments Thereto, for Drought Response Outreach Program for Bolsa Grande, Los Amigos, and Santiago High Schools
- B. Resolution No. 14 – Dedicating an Easement to the City of Fountain Valley at the James Monroe Elementary School Site
- C. Resolution No. 15 - Authorization of Emergency Contracts Related to Flooding at Garden Grove High School
- D. Resolution No. 16 – Authorization of Emergency Contracts Related to Power Outage at Santiago High School
- E. Accept Completion of Audio/Visual System at the District Office Annex
- F. Authorization to Participate in the California Multiple Award Schedule - Purchase of Information Technology Products and Services (Contract No. 3-08-70-2163C Supplement No. 4)
- G. Authorization to Use the Magnolia School District 2015 Technology Equipment and Peripherals Bid Project No. MSIT3, #1-23-2014/15
- H. Revised Annual Insurance Report – Property, Casualty, and Excess Insurance
- 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
October 6, 2015

6. BUSINESS

Agenda Item 6 – A: Resolution No. 13 – Agreement with the State of California, and Designation of a Representative to Sign the Agreement, and any Amendments Thereto, for Drought Response Outreach Program at Bolsa Grande, Los Amigos, and Santiago High Schools

The district received a \$1,990,092 grant for the Drought Response Outreach Program for Schools (DROPS) which is focused on projects that reduce storm water pollution and provide benefits including water conservation, water supply augmentation, energy savings, increased awareness of water resource sustainability, and reduced dry weather runoff.

The district has requested technical assistance from the State Water Resources Control Board for DROPS. Resolution 13 authorizes the district to enter into an agreement with the State of California for technical assistance and authorizes the Assistant Superintendent Business Services or the Executive Director Business Services to sign the agreement, and any amendments thereto.

It is recommended that the Board approve Resolution No. 13 granting authorization to enter into an agreement with the State of California for the Drought Response Outreach Program for Schools projects at Bolsa Grande, Los Amigos, and Santiago High Schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Resolution No. 13 granting authorization to enter into an agreement with the State of California for the Drought Response Outreach Program for Schools projects at Bolsa Grande, Los Amigos, and Santiago High Schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 6, 2015

6. BUSINESS

Agenda Item 6 – B: Resolution No. 14 – Dedicating an Easement to the City of Fountain Valley at the James Monroe Elementary School Site

In order to save City of Fountain Valley trees that are encroaching on district property at James Monroe Elementary School, the district has installed a perimeter fence 20 feet off the district property line. The city has agreed to maintain the approximate 7,200 square foot of property. It is necessary to grant a maintenance easement and record the document to ensure the ownership of the property remains with the district.

School districts must follow specific statutory process for conveying an easement that involves: (1) the Board approving a resolution of intent to convey an easement at one meeting; (2) staff giving public notice for a hearing to be held at a second meeting; and (3) holding a public hearing at the second meeting and then approving a second resolution dedicating the easement.

On September 15, 2015, the governing board approved Resolution No. 12 declaring its intent to dedicate an easement. On September 17, 2015, the notice along with Resolution No. 12 was posted at three sites in the district. On September 30, 2015, a notice was also published in a newspaper of general circulation.

It is recommended that the Board approve Resolution No. 14 dedicating an easement to the City of Fountain Valley at James Monroe Elementary School.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Resolution No. 14 dedicating an easement to the City of Fountain Valley at James Monroe Elementary School.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 6, 2015

6. BUSINESS

Agenda Item 6 – C: Resolution No. 15 - Authorization of Emergency Contracts
Related to Flooding at Garden Grove High School

On September 15, 2015, a severe storm produced record rainfall and caused flooding at Building D at Garden Grove High School. The flood posed an immediate risk to life, property, and ongoing operations at the school, requiring flood remediation work including removal and replacement of carpet, base, drywall, flooring, and painting with costs estimated on a time and materials basis not to exceed \$110,000. District staff retained Neff Construction Inc.; Paul C. Miller Construction Co., Inc.; and J.L. Cobb Construction to perform the necessary repairs which were properly completed on September 23, 2015.

Pursuant to statutory authority in cases of emergency, including the California Uniform Public Construction Cost Accounting Act (Public Contract Code §§ 22035 and 22050), the district is authorized to procure without bidding certain services and work that must be expeditiously performed to mitigate damage, secure public safety, and to ensure the district's ability to provide essential public services, including the continuance of existing school classes. At the earliest possible date that conditions warrant, the Board must terminate the emergency action so that any remaining work may be completed by giving notice for bids to let contracts. Accordingly, since the flood remediation and repair work has been fully completed, the conditions warrant terminating the emergency action.

It is recommended that the Board accept adoption of Resolution No. 15 finding that an emergency existed related to the flood at Garden Grove High School and authorizing/ratifying any contracts entered by the Superintendent or her designees to remediate and respond to that emergency, and terminating the emergency action as the conditions so warrant.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted adoption of Resolution No. 15 finding that an emergency existed related to the
flood at Garden Grove High School and authorizing/ratifying any contracts entered by
the Superintendent or her designees to remediate and respond to that emergency, and
terminating the emergency action as the conditions so warrant.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 6, 2015

6. BUSINESS

Agenda Item 6 – D: Resolution No. 16 – Authorization of Emergency Contracts
Related to Power Outage at Santiago High School

On or about June 17, 2015, there was a surge of power on Southern California Edison's line which caused a transformer to fail at Santiago High School. The power outage posed an immediate risk to life, property, and ongoing operations at the school, requiring emergency electrical repairs and the use of a generator for temporary power with costs estimated on a time and materials basis not to exceed \$110,000, for which district staff retained American Electric Company to perform the necessary repairs. The repairs will be properly completed on October 5, 2015.

Pursuant to statutory authority in cases of emergency, including the California Uniform Public Construction Cost Accounting Act (Public Contract Code §§ 22035 and 22050), the district is authorized to procure without bidding certain services and work that must be expeditiously performed to mitigate damage, secure public safety, and to ensure the district's ability to provide essential public services, including the continuance of existing school classes. At the earliest possible date that conditions warrant, the Board must terminate the emergency action so that any remaining work may be completed by giving notice for bids to let contracts. Accordingly, since the electrical repair work will be completed by October 5, 2015, the conditions warrant terminating the emergency action.

It is recommended that the Board accept adoption of Resolution No. 16 finding that an emergency existed related to the Santiago High School power outage and authorizing/ratifying any contracts entered by the Superintendent or her designees to remediate and respond to that emergency, and terminating the emergency action as the conditions so warrant.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted adoption of Resolution No. 16 finding that an emergency existed related to the Santiago High School power outage and authorizing/ratifying any contracts entered by the Superintendent or her designees to remediate and respond to that emergency, and terminating the emergency action as the conditions so warrant.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 6, 2015

6. BUSINESS

Agenda Item 6 – E: Accept Completion of Audio/Visual System at the District Office Annex

The Audio/Visual (AV) system enhancement at the district office Annex has been completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of On Target Voice and Data quote #RK1427 dated August 4, 2014, and purchase order number I72R3544.

The completed work has been inspected and accepted by the Director of Information Systems. The total cost to the district for the AV system enhancement at the district office Annex is \$40,741.54. Funds are budgeted in the General Fund.

It is recommended that the Board approve acceptance of the AV system enhancement at the district office Annex as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions and that the Notice of Completion be signed and filed, and the invoice processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the AV system enhancement at the district office Annex as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions and that the Notice of Completion be signed and filed, and the invoice processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 6, 2015

6. BUSINESS

Agenda Item 6 – F: Authorization to Participate in the California Multiple Award Schedule - Purchase of Information Technology Products and Services (Contract No. 3-08-70-2163C Supplement No. 4)

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Using a CMAS contract would be a cost-effective manner of procurement for information technology products and services for the installation of the school site and district office Local Area Network.

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 product and services from CableMasters (CMAS Contract No. 3-08-70-2163C Supplement No. 4) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with CableMasters is valid through October 31, 2017.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with CableMasters (CMAS Contract No. 3-08-70-2163C Supplement No. 4) to purchase Siemon products and technology installation services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with CableMasters (CMAS Contract No. 3-08-70-2163C Supplement No. 4) to purchase Siemon products and technology installation services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 6, 2015

6. BUSINESS

Agenda Item 6 – G: Authorization to Use the Magnolia School District 2015 Technology Equipment and Peripherals Bid Project No. MSIT3, #I-23-2014/15

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 interest 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 Magnolia School District has awarded Bid Project No. MSIT3, #I-23-2014/15 for the purchase of technology equipment and peripherals from CDW Government, LLC. The contract is in effect from February 19, 2015, through February 18, 2016, with three optional one-year extensions.

It is recommended that the Board authorize the use of the Magnolia School District Bid Project No. MSIT3, #I-23-2014/15 for the means to purchase technology equipment and peripherals from CDW Government, LLC.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Magnolia School District Bid Project No. MSIT3, #I-23-2014/15 for the means to purchase technology equipment and peripherals from CDW Government, LLC.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 6, 2015

6. BUSINESS

Agenda Item 6 – H: Revised Annual Insurance Report – Property, Casualty, and Excess Insurance

The revised annual insurance report represents estimated rates for 2015-16. Rates are obtained from the district's joint powers authorities and insurance advisors. The joint powers authorities are: 1) Southern California Regional Liability Excess Fund (ReLiEF); 2) Schools Association for Excess Risk (SAFER); and 3) Schools Alliance for Workers Compensation Excess-II (SAWCX-II). The Board authorized participation in ReLiEF in 1986 with the purpose of securing the most economical property and liability coverage, and approved membership in SAWCX in 2007 for excess workers' compensation liability coverage.

On June 16, 2015, the Board of Education approved the annual insurance report which did not include one layer of liability coverage, \$15,000,000 excess of \$10,000,000, at an annual rate of \$50,849.

It is recommended that the Board approve the Revised Annual Insurance Report and the attached recommendation for property, casualty, and excess insurance for 2015-16.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Revised Annual Insurance Report and the attached recommendation for property, casualty, and excess insurance for 2015-16.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
PROPERTY and CASUALTY INSURANCE
Policy Period 2015-16

Policy	Current Premium	Estimated Premium
EQUIPMENT BREAKDOWN/BOILER & MACHINERY \$1,000 Deductible; \$100 million limit of liability ReLiEF (Regional Liability Excess Fund - JPA) Policy Period 7/1/15 – 7/1/16	\$33,248	\$32,233
COMPREHENSIVE CRIME \$2500 Deductible; \$5 million limit of liability ReLiEF (Regional Liability Excess Fund - JPA) Policy Period 7/1/15 – 7/1/16	\$10,375	\$10,273
CYBER LIABILITY - \$25,000 SIR \$5,000,000 SAFER Limit of Liability Policy Period 7/1/15 – 7/1/16	N/A	\$6,934
ELECTRONIC COMPUTER COVERAGE \$500 Deductible; \$10 million limit of liability ReLiEF (Regional Liability Excess Fund - JPA) Policy Period 7/1/15 – 7/1/16	\$31,356	\$31,356
GENERAL LIABILITY – SCHOOL BOARD Self-Insurance Retention (SIR) \$50,000	Included in Liability	
LIABILITY - \$50,000 SIR \$10,000,000 excess of \$50,000 SIR \$15,000,000 excess of \$10,000,000 ReLiEF (Regional Liability Excess Fund – JPA)	\$659,564	\$924,637
\$25,000,000 excess of \$25,000,000 ReLiEF JPA and SAFER JPA Policy Period 7/1/15 – 7/1/16	N/A	\$51,363
PROPERTY - \$25,000 SIR \$250,000,000 TIV excess of \$25,000 SIR ReLiEF (Regional Liability Excess Fund - JPA) Policy Period 7/1/15 – 7/1/16	\$321,481	\$309,350
EXCESS WORKERS' COMPENSATION LIABILITY \$25 million excess of \$500,000 SIR SAWCX-II (Schools Alliance for Workers Compensation Excess-II JPA) Policy Period 7/1/15 – 7/1/16	\$568,905	\$518,699
Prior year's assessment from SELF JPA	\$148,587	\$148,587
TOTAL INSURANCE	\$1,624,929	\$1,884,845

Rev. 10-6-15

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 6, 2015

6. BUSINESS

Agenda Item 6 – I: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$4,391,215.85

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: J72A0141 through J72A0157, J72C0118 through J72C0204, J72C0206 through J72C0211, J72F0011, J72F0012, J72F0013, J72L0003, J72M0095, J72M0098 through J72M0104, J72R0535, J72R1422, J72R1442, J72R1444 through J72R1663, J72R1665 through J72R1679, J72R1681 through J72R1694, J72R1696 through J72R1708, J72R1710 through J72R1714, J72W0223, J72W0304, J72W0305, J72W0308, J72W0314, J72W0320, J72W0321, J72W0322, J72X0288 through J72X0308, J72Y0081; Changed Purchase Order Numbers: H72R3661, H72X0244, H72X0276, H72X0433, I72R5380, I72R5420, I72R6207, I72X0047, I72X0048, I72X0120, I72X0260, I72X0319, I72X0352, I72X0389, I72X0393, I72X0485, I72X0500, I72X0519, J72M0036, J72R0024, J72R0380, J72R0499, J72R0529, J72R0642, J72R0692, J72R0836, J72R0921, J72R0939, J72R1086, J72R1264, J72R1275, J72R1294, J72R1322, J72W0254, J72X0113, J72X0158, J72X0263, J72X0274, J72X0276; Canceled Purchase Order Numbers: J72M0072, J72X0261, totaling \$4,391,215.85.

Check Numbers: 309312 through 309820, totaling \$14,115,141.09.

Grand Total: \$18,506,356.94.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	356,004.83
	Contracts, Rents & Leases		76,100.18
	All Other		<u>1,969,348.83</u>
	Total General Fund	\$	2,401,453.84
Fund #11	Adult Education	\$	201.42
Fund #12	Child Development		2,895.88
Fund #13	Food Service Special Reserve		117,119.89
Fund #14	Deferred Maintenance		165,673.55
Fund #21	GO Bond - Series A		746,841.23
Fund #22	GO Bond - Series B		2,316,922.06
Fund #23	GO Bond - Series C		2,535,214.98
Fund #39	School Facilities - Prop 47		1,897,771.67
Fund #45	Community Redevelopment		345.60
Fund #68	Workers' Compensation		389,832.46
Fund #69	Health & Welfare Employee Benefits		3,539,698.21
Fund #82	Comp. Liability		<u>1,170.30</u>
	Total Other Funds	\$	11,713,687.25
Total Checks			\$ 14,115,141.09

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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7. PERSONNEL

A. Certificated Personnel Report No. 10/06/15-1

Employ

Extra Duty

Independent Contractors: R. Morris; NUVIS; Transpo Group

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

Change in Assignment

Settlement

University Contracts

Conference Attendance

B. Classified Personnel Report No. 10/06/15-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Miscellaneous

Disciplines

Other

Separation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: October 20, 2015
 November 3, 2015

C. Adjournment

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