

B. Classified Personnel Report No. 04/19/16-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Separation

- C. Closed Session to 1) Discuss Employee Discipline/Dismissal/Release with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957); and 2) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); and Nancy Mefford, Executive Director of Business Services (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. 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
April 19, 2016

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
George West, President	_____	_____	_____
Teri Rocco, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Lan Q. Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
 <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, April 5, 2016

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of April 5, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of April 5, 2016, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Initial Proposals (Govt. Code Section 3547)

GGPPSA

GGUSD (GGPPSA)

B. Presentations

Staff – Sara Wescott, Assistant Superintendent of Elementary Education and Kelly McAmis, Assistant Superintendent of Secondary Education - District Spelling Bee Winners

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 19, 2016

4. ADMINISTRATION

- A. Agreement Between the Community Action Partnership of San Luis Obispo County, Inc. Migrant and Seasonal Head Start Programs and the Garden Grove Unified School District
- 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
April 19, 2016

4. ADMINISTRATION

Agenda Item 4 - A: Agreement Between the Community Action Partnership of San Luis Obispo County, Inc. Migrant and Seasonal Head Start Programs and the Garden Grove Unified School District

The purpose of this new agreement between the Community Action Partnership of San Luis Obispo, Inc. Migrant and Seasonal Head Start Program and the Garden Grove Unified School District is to provide guidelines and procedures for special education services for pre-school children of migrant workers who attend Garden Grove Unified schools. This agreement is in compliance with federal and state laws and regulations under the IDEA (Individuals with Disabilities Education Act) Law of 2004 and the Head Start Act of 2007. This agreement will ensure that infants and preschool children eligible for special education will have a smooth and timely transition from the San Luis Obispo County, Inc. Migrant and Seasonal Head Start Programs to the district should they move to the area. The effective date of the agreement is April 2016 through April 2020 and will be reviewed every three years.

It is recommended that the Board approve the interagency agreement between the Community Action Partnership of San Luis Obispo County, Inc. Migrant and Seasonal Head Start Programs and the Garden Grove Unified School District for coordination of children from one agency to another to meet the requirements of individuals with exceptional needs.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the interagency agreement between the Community Action Partnership of San Luis Obispo County, Inc. Migrant and Seasonal Head Start Programs and the Garden Grove Unified School District for coordination of children from one agency to another to meet the requirements of individuals with exceptional needs.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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4. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on March 21 and 24, 2016, to recommend the expulsion of four Garden Grove Unified School District students 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 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 two students for the balance of the 2015-16 school year and two students for the balance of the 2015-16 school year and the first semester of the 2016-17 school year (student numbers to be included in the official Board minutes).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. _____ and _____ for the balance of the 2015-16 school year and Student Nos. _____ and _____ for the balance of the 2015-16 school year and the first semester of the 2016-17 school year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Textbook Adoption for 7-12 English Language Arts and English Language Development
- B. 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
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Textbook Adoption for 7-12 English Language Arts and English Language Development

Pursuant to Sections 60000-60005 of the California Education Code, curriculum consult committees, working in cooperation with the Department of 7-12 Instructional Services, have reviewed resources and materials for 7-12 English Language Arts (ELA) and English Language Development (ELD). The following ELA and ELD materials are recommended for adoption: Houghton Mifflin Harcourt (HMH) Collections and ELD HMH Collections. Prices reflect state contract prices.

It is recommended that the Board adopt the recommended 7-12 ELA and ELD instructional resources and materials.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted the recommended 7-12 ELA and ELD instructional resources and materials.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Bolsa Grande High School
Participants:	16 (Approximately) Wilderness Adventures Club Members
Event:	Camping and Stewardship
Location:	Reds Meadow Campground, Mammoth Lakes, CA
Date(s):	June 24 – July 2, 2016
Chaperones:	R. Bradley, D. Gutierrez, J. Lamb, D. Shroer, A. Waugh
Costs:	All costs will be paid by Sierra Club
Transportation:	Private Vehicles
Housing:	Reds Meadow Campground, Mammoth Lakes
Purpose:	Outdoor recreation; stewardship; practice “Leave No Trace”
Comments:	No school days 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 16 (approximately) Adventures Club members in camping and stewardship at Mammoth Lakes on June 24 – July 2, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Accept Bid No. 1506 – “As Needed” Bus Transportation Services
- B. Uniform Complaint Report Summary
- C. 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
 April 19, 2016

6. BUSINESS

Agenda Item 6 – A: Accept Bid No. 1506 – “As Needed” Bus Transportation Service

Bids were received from two (2) transportation contractors for the district’s “as needed” bus transportation service. The term of the contract will be from July 1, 2016, through June 30, 2017. The bid specifications and conditions contain provisions to extend the contract annually for up to four additional years. The final results are listed below.

Bid No.	Certified Transportation Services, Inc.	Pacific Coachways Charter Services, Inc.
Bid 1 - 78 or more passenger-school buses – Base Rate	\$545.00	*\$440.00
Bid 2 - 41 to 77 passenger-school buses - Base Rate	*\$545.00	No bid
Bid 3 - 20 to 40 passenger-school buses - Base Rate	*\$494.00	No bid
Bid 4 - 6/2 Wheelchair/Ambulatory-school buses - Base Rate	No bid	No bid

* Denotes low bid

It is recommended that the Board accept the bids for “as needed” bus transportation service for the period of July 1, 2016, through June 30, 2017, from Pacific Coachways Charter Services, Inc., (Bid 1); and Certified Transportation Services, Inc., (Bids 2 and 3), with options to renew annually. These are the low qualifying bids meeting the specifications, terms and conditions of Bid No. 1506.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bids for “as needed” bus transportation service for the period of July 1, 2016, through June 30, 2017, from Pacific Coachways Charter Services, Inc., (Bid 1); and Certified Transportation Services, Inc., (Bids 2 and 3), with options to renew annually. These are the low qualifying bids meeting the specifications, terms and conditions of Bid No. 1506.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 19, 2016

6. BUSINESS

Agenda Item 6 – B: Uniform Complaint 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 January 1 through March 31, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the Uniform Complaint Report Summary for the period of January 1 through March 31, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 19, 2016

6. BUSINESS

Agenda Item 6 – C: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$4,529,124.96

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: J72A0181, J72A0182, J72A0183, J72C0777 through J72C0816, J72C0818, J72C0819, J72F0068 through J72F0074, J72L0022, J72M0215 through J72M0225, J72R4878, J72R5125, J72R5134, J72R5159, J72R5179, J72R5217, J72R5224, J72R5239, J72R5242 through J72R5328, J72R5330 through J72R5374, J72R5376 through J72R5386, J72R5388 through J72R5495, J72R5497 through J72R5573, J72R5575 through J72R5598, J72R5600 through J72R5634, J72R5636 through J72R5647, J72R5649 through J72R5676, J72R5678 through J72R5692, J72W0353, J72W0354, J72X0537 through J72X0557; Changed Purchase Order Numbers: I72R0016, I72R1868, I72X0354, I72X0392, I72X0498, I72X0517, J72M0031, J72R0553, J72R3451, J72R4291, J72R4567, J72R4639, J72R5063, J72R5119, J72W0072, J72W0080, J72W0084, J72W0086, J72W0090, J72W0106, J72W0107, J72W0115, J72W0123, J72W0137, J72W0140, J72W0173, J72W0238, J72W0307, J72W0336, J72W0339, J72X0020, J72X0125, J72X0152, J72X0155, J72X0174, J72X0197, J72X0202, J72X0213, J72X0214, J72X0239, J72X0244, J72X0245, J72X0246, J72X0268, J72X0269, J72X0270, J72X0346, J72X0351, J72X0384, J72X0395, J72X0461, J72X0462, J72X0463, J72Y0053, J72Y0078; Canceled Purchase Order Numbers: J72A0038, J72R2790, J72R2791, J72R5329, J72R5375, J72R5387, totaling \$4,529,124.96.
Check Numbers: 316638 through 317143, totaling \$8,741,784.74.
Certificated Payroll: 09A totaling \$23,113,177.60.
Classified Payroll: 09B and 09M, totaling \$8,270,175.36.
Grand Total: \$44,654,262.66.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	239,592.15	
	Contracts, Rents & Leases		50,921.24	
	All Other		<u>1,671,511.67</u>	
	Total General Fund	\$	1,962,025.06	
Fund #12	Child Development Fund		9,462.15	
Fund #13	Food Services Special Reserve		780,086.88	
Fund #14	Deferred Maintenance		13,808.67	
Fund #21	GO Bond - Series A		27,175.12	
Fund #22	GO Bond - Series B		1,534,655.22	
Fund #23	GO Bond - Series C		2,153,120.53	
Fund #39	School Facilities - Prop 47		283,650.95	
Fund #45	Community Redevelopment		15,244.16	
Fund #68	Workers' Compensation Fund		176,072.64	
Fund #69	Health & Welfare Fund		1,781,938.99	
Fund #82	Comp. Liability		<u>4,544.37</u>	
	Total Other Funds	\$	6,779,759.68	
	Total Checks			\$ 8,741,784.74

Certificated Payroll 09A (3/31/2016)

Fund #01	General Fund	\$	22,799,804.07
Fund #11	Adult Education Fund		113,175.77
Fund #12	Child Development Fund		180,192.10
Fund #68	Workers' Compensation Fund		9,025.29
Fund #69	Health & Welfare Fund		<u>10,980.37</u>
		\$	23,113,177.60

Classified Payroll 09B (4/10/2016) and 09M (3/25/2016)

Fund #01	General Fund	\$	7,194,075.17
Fund #11	Adult Education Fund		19,919.60
Fund #12	Child Development Fund		132,436.14
Fund #13	Food Services Special Reserve		819,693.84
Fund #22	GO Bond - Series B		49,176.96
Fund #68	Workers' Compensation Fund		39,353.24
Fund #69	Health & Welfare Fund		<u>15,520.41</u>
		\$	8,270,175.36

Total Payroll \$ 31,383,352.96

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 19, 2016

7. PERSONNEL

A. Certificated Personnel Report No. 04/19/16-1

Employ

Employee Contractor

Independent Contractors: Academic Chess of Orange County; Adventures in Living Science; Brainstorm STEM Education; Goodwill Industries; U. Okereke; Pure Game; Shining Stars Speech, Language, Literacy Clinic; Speech Bananas, Inc.; Sunbelt Staffing, LLC; Synapse Advanced Audiology

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Retirement

Miscellaneous

Notice

Conference Attendance

B. Classified Personnel Report No. 04/19/16-2

Employ

Noon Duty Supervisors

Regular

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Resignations

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Change in Assignment

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Working Out of Class

Miscellaneous

Separation

C. Closed Session to 1) Discuss Employee Discipline/Dismissal/Release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957); and 2) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); and Nancy Mefford, Executive Director of Business Services (Government Code Section 54957.6).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 19, 2016

7. PERSONNEL

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

Closed Session to 1) discuss employee discipline/dismissal/release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957); and 2) Conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); and Nancy Mefford, Executive Director of Business Services (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
April 19, 2016

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: May 3, 2016
 May 17, 2016

C. Adjournment

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