

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
October 4, 2016

5:30 P.M. Study Session – Facilities and Maintenance, Operations, and Transportation 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

Presentations

Staff: - Kelly McAmis, Assistant Superintendent of Secondary Education and Denise Halstead, Principal of La Quinta High School – Friends of Music  
- John Marsh, Director of Instructional Technology; Monica Ibarra-Acosta, Director of K-6 Instructional Services; Lila Jenkins, Director of 7-12 Instructional Services; and Eimi Garcia, Director of K-12 Educational Services – Annual Data and Instruction Update

4. ADMINISTRATION

A. Nonpublic Schools and Agencies for Handicapped Students

5. PROGRAMS AND INSTRUCTION

A. Grammy Museum’s Jane Ortner Education Award  
B. Out-of-District Events

6. BUSINESS

A. Accept Completion of Hill Modernization and Heating/Ventilation/Air-Conditioning Project  
B. Accept Completion of Doig Modernization and Heating/Ventilation/Air Conditioning Project  
C. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-13-73-0024A)  
D. Authorization to Use the Fullerton Joint Union High School District Bid No. 1516-5 for the Purchase of Shade Shelters  
E. Authorization to Use the Los Angeles Unified School District Bid No. C-1070 for the Purchase of Wall Fold Tables and Benches  
F. Rejection of Claims  
G. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 10/04/16-1

Employ

Employee Contractor

Independent Contractors: D. Bui; G. Salazar; M. Tau; J. Vu

Substitutes

Temporary

Leaves

Requests

Agenda for the October 4, 2016, Regular Board Meeting-page 2

Resignations/Retirements

Resignations

Retirement

Miscellaneous

University Contracts

Conference Attendance

B. Classified Personnel Report No. 10/04/16-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

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

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
October 4, 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>			
Orbelin Portillo	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting,  
September 20, 2016

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of September 20, 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Minutes of the Regular Board Meeting of September 20, 2016, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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October 4, 2016

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentations

- Staff:
- Kelly McAmis, Assistant Superintendent of Secondary Education and Denise Halstead, Principal of La Quinta High School – Friends of Music
  - John Marsh, Director of Instructional Technology; Monica Ibarra-Acosta, Director of K-6 Instructional Services; Lila Jenkins, Director of 7-12 Instructional Services; and Eimi Garcia, Director of K-12 Educational Services – Annual Data and Instruction Update

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
October 4, 2016

4. ADMINISTRATION

Agenda Item 4 - A: Use of Nonpublic Schools and Agencies for Handicapped Students

Authorization is requested to enter into a contractual agreement with the nonpublic school(s) and/or agency(ies) listed, certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 through 56366.7. The school(s) and/or agency(ies) listed below are for the 2016-17 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

Non-public Schools:

Diamond Ranch Academy Devereux Georgia  
433 South Diamond Ranch Pkwy. 1291 Stanley Rd., Northwest  
Hurricane, UT 84737 Kennesaw, GA 30152-4359  
Phone: (435) 635-4297 Phone: (404) 660-8723

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic school(s) and/or agency(ies) listed which have been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2016-17 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school(s) and/or agency(ies) listed which have been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2016-17 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

- A. Grammy Museum's Jane Ortner Education Award
- B. Out-of-District Events

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: Grammy Museum’s Jane Ortner Education Award

The Grammy Museum’s Jane Ortner Education Award program promotes the use of music as a powerful education tool in the K-12 academic classroom and celebrates educators who integrate music into academic subjects such as history/social science, English language arts, math, science, and foreign languages.

Applicants to this award program are eligible for scholarships and prizes, professional development opportunities, and fully paid class trips (including transportation) to the Grammy Museum or similar cultural institutions. As part of the expansion of this award, the Grammy Museum has launched a free webinar series designed to foster creative learning environments, social-emotional development, and 21<sup>st</sup> century literacies. All K-12 classroom teachers are eligible to apply for the award and to explore the webinar series as applicable to their assignment.

It is recommended that the Board grant permission to district teachers to apply for the Grammy Museum’s Jane Ortner Education Award and to accept awards granted for the 2016-17 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted permission to district teachers to apply for the Grammy Museum’s Jane Ortner Education Award and to accept awards granted for the 2016-17 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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October 4, 2016

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School: Rancho Alamitos High School  
Participants: 6 Automotive Students  
Event: Hot Rodders of Tomorrow Engine Challenge  
Location: Las Vegas, Nevada  
Date(s): October 31 – November 11, 2016  
Chaperones: A. Francis, C. Huynh-Seay, D. Le  
Costs: No cost per student; all expenses paid by Hot Rodders of Tomorrow  
Transportation: Parents will drive their own student.  
Housing: Cannery Hotel, Las Vegas  
Purpose: Students have been invited to compete nationally after progressive local competitions were awarded. The top 15 schools were invited to compete at the Nationals in Las Vegas where students will have an opportunity to be awarded scholarship money.  
Comments: Five days of school missed.

(2)

School: Garden Grove High School  
Participants: 90 Eleventh Grade AVID Students  
Event: AVID Northern California University Visit  
Location: Various Northern California Universities (CSU Channel Islands, CSU Merced, CSU Monterey, CSU Sacramento, CSU San Francisco, CSU Stanislaus, UC Berkeley, UC Davis, UC Santa Barbara, UC Santa Cruz)  
Date(s): February 23-26, 2017  
Chaperones: J. Blackstone, I. Do, P. Doan, M. Hathaway, E. Martinez, C. Powell, M. Powell, J. Trinidad, J. Wallace  
Costs: All expenses will be paid by AVID, LCFF, and district funds.  
Transportation: District approved charter bus  
Housing: Hotels in Northern California - TBD  
Purpose: Expose AVID students to a variety of four-year universities  
Comments: Two school days missed.

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) 6 Rancho Alamitos automotive students in Hot Rodders of Tomorrow Engine Challenge at Las Vegas on October 31-November 11, 2016; and 2) 90 eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (CSU Channel Islands, CSU Merced, CSU Monterey, CSU Sacramento, CSU San Francisco, CSU Stanislaus, UC Berkeley, UC Davis, UC Santa Barbara, UC Santa Cruz) on February 23-26, 2017.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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October 4, 2016

6. BUSINESS

- A. Accept Completion of Hill Modernization and Heating/Ventilation/Air Conditioning Project
- B. Accept Completion of Doig Modernization and Heating/Ventilation/Air Conditioning Project
- C. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-13-73-0024A)
- D. Authorization to Use the Fullerton Joint Union High School District Bid No. 1516-5 for the Purchase of Shade Shelters
- E. Authorization to Use the Los Angeles Unified School District Bid No. C-1070 for the Purchase of Wall Fold Tables and Benches
- F. Rejection of Claims
- G. 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 4, 2016

6. BUSINESS

Agenda Item 6 – A: Accept Completion of Hill Modernization and Heating/Ventilation/Air Conditioning Project

The Hill Elementary School modernization and heating/ventilation/air conditioning project has been completed by Construct 1 One Corp. in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$5,884,123.48. Funds are budgeted in the GO Bond Series C.

It is recommended that the Board approve acceptance of the completion of Hill Elementary School modernization and heating/ventilation/air conditioning project as completed by Construct 1 One Corp., in accordance with specifications, terms, and conditions of Lease/Leaseback Agreement; 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 Hill Elementary School modernization and heating/ventilation/air conditioning project as completed by Construct 1 One Corp., in accordance with specifications, terms, and conditions of Lease/Leaseback Agreement; 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  
October 4, 2016

6. BUSINESS

Agenda Item 6 – B: Accept Completion of Doig Modernization and Heating/Ventilation/Air Conditioning Project

The Doig Intermediate School modernization and heating/ventilation/air conditioning project has been completed by Neff Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$8,969,256.04. Funds are budgeted in the School Facility Fund.

It is recommended that the Board approve acceptance of the completion of Doig Intermediate School modernization and heating/ventilation/air-conditioning project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback Agreement; 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 Doig Intermediate School modernization and heating/ventilation/air-conditioning project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback Agreement; 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  
October 4, 2016

6. BUSINESS

Agenda Item 6 – C: Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-13-73-0024A)

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 non-information technology products and services. Using a CMAS contract would be a cost-effective manner of procurement for information technology products and services.

Public Contract Code Sections 20118 et al. 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 has authorized school districts to purchase product and services from Advantage West Government Products Solutions (Contract No. 4-13-73-0024A) in accordance with the same specifications, terms, and conditions. The State of California CMAS Contract No. 4-13-73-0024A with Advantage West Government Products Solutions is valid from May 10, 2016, through September 30, 2021.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Advantage West Government Products Solutions (Contract No. 4-13-73-0024A) to purchase non-information technology products and 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 Advantage West Government Products Solutions (Contract No. 4-13-73-0024A) to purchase non-information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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October 4, 2016

6. BUSINESS

Agenda Item 6 – D: Authorization to Use Fullerton Joint Union High School District Bid No. 1516-5 for the Purchase of Outdoor Shade Shelters

California Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Fullerton Joint Union High School District has awarded Bid No. 1516-5 to Shade Structures Inc. dba USA Shade and Fabric Structures for the purchase of outdoor shade structures. The terms and conditions of the bid are effective through June 30, 2017.

The agreement between Shade Structures Inc. dba USA Shade and Fabric Structures and the Fullerton Joint Union High School District includes competitive pricing that provides the district with a purchasing vehicle for outdoor shade structures.

It is recommended that the Board authorize the use of the Fullerton Joint Union High School District Bid No. 1516-5 for the means to purchase outdoor shade structures from Shade Structures Inc. dba USA Shade and Fabric Structures.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the Fullerton Joint Union High School District Bid No. 1516-5 for the means to purchase outdoor shade structures from Shade Structures Inc. dba USA Shade and Fabric Structures.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
October 4, 2016

6. BUSINESS

Agenda Item 6 – E: Authorization to Use Los Angeles Unified School District Bid No. C-1070 for the Purchase of Wall Fold Tables and Benches

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Los Angeles Unified School District has extended Bid No. C-1070 for the purchase of wall fold tables and benches from Nelson Adams Naco. The contract is in effect from October 1, 2016, to September 30, 2017, with two optional one-year extensions. This contract would provide the district with a means to purchase instructional supplies.

It is recommended that the Board authorize the use of the Los Angeles Unified School District Bid No. C-1070 for the means to purchase wall fold tables and benches from Nelson Adams Naco.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the Los Angeles Unified School District Bid No. C-1070 for the means to purchase wall fold tables and benches from Nelson Adams Naco.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
October 4, 2016

6. BUSINESS

Agenda Item 6 – F: Rejection of Claims

The following claims have been received:

From Ms. Rosemary M. Toral for alleged property damage to her fence sustained on June 27, 2016. Ms. Toral's property is located adjacent to the Santiago High School field.

From Ms. Jennifer Degner, on behalf of her son, Jackson, a sixth-grade student at Patton Elementary School at the time of the incident, for alleged personal injury sustained on February 1, 2016.

It is recommended that the Board reject the claims from Ms. Rosemary M. Toral for alleged property damage to her fence sustained on June 27, 2016, and from Ms. Jennifer Degner, on behalf of her son, Jackson, a sixth-grade student at Patton Elementary School at the time of the incident, for alleged personal injury sustained on February 1, 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education rejected the claims from Ms. Rosemary M. Toral for alleged property damage to her fence sustained on June 27, 2016, and from Ms. Jennifer Degner, on behalf of her son, Jackson, a sixth-grade student at Patton Elementary School at the time of the incident, for alleged personal injury sustained on February 1, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
October 4, 2016

6. BUSINESS

Agenda Item 6 – G: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$6,551,966.52

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved New Purchase Order Numbers: K72A0032, K72A0088, K72A0119 through K72A0123, K72C0132, K72C0150 through K72C0167, K72F0021 through K72F0030, K72M0063, K72M0065 through K72M0077, K72M0079 through K72M0082, K72R1273, K72R1408, K72R1492, K72R1509, K72R1515, K72R1516, K72R1523, K72R1546, K72R1554, K72R1555, K72R1568, K72R1574, K72R1604, K72R1610, K72R1621, K72R1628, K72R1631 through K72R1654, K72R1656 through K72R1692, K72R1694 through K72R1835, K72R1837 through K72R1857, K72R1859 through K72R1869, K72R1871 through K72R1875, K72W0351 through K72W0379, K72W0381, K72W0382, K72X0246, K72X0255, K72X0273 through K72X0317, K72Y0077; Changed Purchase Order Numbers: J72R6250, J72R6492, J72X0041, J72X0042, J72X0275, J72X0334, J72X0581, J72X0643, K72L0008, K72R0381, K72R0585, K72R0745, K72R0747, K72R0953, K72R0966, K72R1058, K72R1075, K72R1365, K72R1540, K72R1541, K72R1571, K72R1595, K72R1599, K72R1601, K72R1629, K72W0019, K72W0096, K72W0126, K72W0223, K72X0023, K72X0043, K72X0093, K72X0162, K72X0166, K72X0263, K72X0264, totaling \$6,551,966.52.  
Check Numbers: 322914 through 323363, totaling \$10,840,347.78.  
Grand Total: \$17,392,314.30.



Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	209,749.88	
	Contracts, Rents & Leases		51,993.72	
	All Other		<u>2,391,515.68</u>	
	Total General Fund	\$	2,653,259.28	
Fund #11	Adult Education Fund	\$	310.78	
Fund #12	Child Development Fund		2,160.21	
Fund #13	Food Services Special Reserve		44,170.96	
Fund #14	Deferred Maintenance		10,346.46	
Fund #21	GO Bond - Series A		156,890.75	
Fund #22	GO Bond - Series B		894,235.60	
Fund #23	GO Bond - Series C		2,094,605.82	
Fund #25	Capital Facilities		3,825.00	
Fund #39	School Facilities - Prop 47		2,050,157.19	
Fund #40	Special Reserve		2,242,992.43	
Fund #45	Community Redevelopment		1,620.00	
Fund #68	Workers' Compensation Fund		660.64	
Fund #69	Health & Welfare Fund		680,548.43	
Fund #70	Property Loss		<u>4,564.23</u>	
	Total Other Funds	\$	8,187,088.50	
	Total Checks			\$ 10,840,347.78

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7. PERSONNEL

A. Certificated Personnel Report No. 10/04/16-1

Employ

Employee Contractor

Independent Contractors: D. Bui; G. Salazar; M. Tau; J. Vu

Substitutes

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B. Classified Personnel Report No. 10/04/16-2

Employ

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Leaves

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Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
October 4, 2016

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:      October 18, 2016  
   November 1, 2016

C. Adjournment

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