

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
January 19, 2016

5:00 P.M. Study Session – Maintenance and Operations, Facilities, ROOM 502  
and Bond Update

7:00 P.M. Regular Board Meeting BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
  - Presentation
    - A. Staff: Initial Proposal Presentations GGUSD (GGEA)
    - B. Staff: Kelly McAmis, Assistant Superintendent of Secondary Education – Athletic Recognition
4. ADMINISTRATION
  - A. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
  - A. Resolution No. 20 - State Preschool Program Amendment to Agreement No. CSPP-5310
  - B. Memorandum of Understanding Between UCI EyeMobile for Children and the Garden Grove Unified School District – Vision Services for Children in Preschool and Transitional Kindergarten
  - C. Out-of-District Events
6. BUSINESS
  - A. Acceptance of Annual Audit
  - B. Acceptance of Measure A Financial and Performance Audits
  - C. Accept Completion of Modernization Project at Sunnyside Elementary School
  - D. Accept Bid No. 1504 – Copy Paper for Warehouse Stock
  - E. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 4-15-78-0013E)
  - F. Ratification of California Uniform Public Construction Cost Accounting Act
  - G. Uniform Complaint Report Summary
  - H. Use of One District Bus and Bus Driver for the Vietnamese Community of Southern California's Tet Parade
  - I. Purchase Orders and Checks
7. PERSONNEL
  - A. Certificated Personnel Report No. 01/19/16-1
    - Employ
      - Employee Contractor
      - Extra Duty
      - Independent Contractors: Artistic Inspirations; V. Bello; Brainstorm Studios, LLC; B. V. Bui; S. Carter; Challenge Day; Discovery Cube of Orange County; J. H. D. Doan; Educational Testing and Assessment, Inc.; T. Green, Ph.D.; L. Donovan, Ph.D.; C. Hancock; Hollar Speech and Language; Duc-Nguyen-Avec Lumiere Productions; Professional Tutors of America, Inc.; R. Ruvalcaba; Graham Streeter-Imperative Pictures, LLC
    - Substitutes
    - Temporary
    - Leaves
      - Requests
    - Resignations/Retirements
      - Retirements
    - Miscellaneous
      - Conference Attendance

B. Classified Personnel Report No. 01/19/16-2

Employ

- Noon Duty Supervisors
- Regular
- Reinstate/Reemploy
- Substitutes
- Temporary

Leaves

- Requests

Resignations/Retirements

- Resignations
- Retirements

Change in Assignment

- Increase/Decrease
- Promotions
- Reclassifications
- Working Out of Class

Miscellaneous

- Deceased

- C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGEA
  - D. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the CSEA
  - E. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGPPSA
  - F. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Classified Supervisory Bargaining Unit
  - G. Consideration of Salary Increase for Management Employees (Excluded from Bargaining Units)
  - H. Consideration of Salary Increase for Confidential Employees (Excluded from Bargaining Units)
  - I. Consideration of Salary Increase for Temporary and Provisional Employees (Excluded from Bargaining Units)
  - J. Substitute Teacher Salary Increase
  - K. Consideration of 5 Percent Salary Increase for Board of Education Members
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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January 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                                     | _____          | _____         | _____       |
| <br><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 and Organizational Board Meeting, December 15, 2015

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

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular and Organizational Board Meeting of December 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

B. Presentations

Staff: Initial Proposal Presentations                      GGUSD (GGEA)

Staff: Kelly McAmis, Assistant Superintendent of Secondary Education –  
Athletic Recognition

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on November 19 and December 17, 2015, to recommend the expulsion of two 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 (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 (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

- A. Resolution No. 20 - State Preschool Program Amendment to Agreement No. CSPP-5310
- B. Memorandum of Understanding Between UCI EyeMobile for Children and the Garden Grove Unified School District – Vision Services for Children in Preschool and Transitional Kindergarten
- C. 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: Resolution No. 20 – State Preschool Program Amendment to Agreement No. CSPP-5310

State preschool classes are available for children living within district boundaries who have an eligible birthdate 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 California State Preschool Program is increasing the maximum reimbursable amount to \$4,446,497 from \$4,139,931 and the maximum rate per child day enrollment to \$38.53 from \$36.10. The amendment will increase our current funding amount by \$306,566.

It is recommended that the Board grant permission to accept additional funding in the amount of \$306,566 from the California State Preschool Program as an amendment to the current funding agreement, CSPP-5310.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted permission to accept additional funding in the amount of \$306,566 from the California State Preschool Program as an amendment to the current funding agreement, CSPP-5310.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Memorandum of Agreement Between UCI EyeMobile for Children and the Garden Grove Unified School District - Vision Services for Children in Preschool and Transitional Kindergarten

The University of California Irvine offers low-income children three to five years of age free vision care through UCI EyeMobile for Children. Through a Memorandum of Understanding with the Garden Grove Unified School District, UCI EyeMobile for Children would provide support for district students in transitional kindergarten and preschool who need vision care based on school screening results.

The mission of UCI EyeMobile for Children is to give low-income children three to five years of age the vision they need to succeed in school and life by identifying, treating, and preventing vision disorders by means of: vision screening; vision exams on the EyeMobile for Children; outreach and education; and early child development research.

It is recommended that the Board grant permission to enter into a Memorandum of Understanding between UCI EyeMobile for Children and Garden Grove Unified School District to provide vision services for children in transitional kindergarten and preschool effective February 1, 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted permission to enter into a Memorandum of Understanding between UCI EyeMobile for Children and Garden Grove Unified School District to provide vision services for children in transitional kindergarten and preschool effective February 1, 2016.



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5. PROGRAMS AND INSTRUCTION

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

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

(1)

|                 |  |
|-----------------|--|
| School:         | Pacifica High School   |
| Participants:   | 40 Eleventh Grade AVID Students  |
| Event:          | AVID Northern California University Visit  |
| Location:       | Various Northern California Universities (CSU Sacramento, CSU San Francisco, CSU Sonoma, UC Davis, UC Merced, University of the Pacific) |
| Date(s):        | February 10-13, 2016   |
| Chaperones:     | S. Bartlett, A. Fernandez, A. Liogys, W. Rhinehart   |
| Costs:          | \$250 per student; all costs paid by parent donations, club funds, fundraisers, and district funds.                                      |
| Transportation: | District approved charter bus  |
| Housing:        | Holiday Inn Express Hotel & Suites, Elk Grove; Hampton Inn & Suites, Rohnert Park; Courtyard by Marriott, Paso Robles                    |
| Purpose:        | To visit colleges in northern California   |
| Comments:       | Students will miss three days 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) 40 Pacifica eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (CSU Sacramento, CSU San Francisco, CSU Sonoma, UC Davis, UC Merced, University of the Pacific) on February 10-13; 2) 40 Rancho Alamitos eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (Cal Poly San Luis Obispo, CSU Channel Islands, CSU Monterey Bay, Stanford University, UC Berkeley, UC Santa Barbara, UC Santa Cruz) on February 18-21; 3) 18 Pacifica varsity softball team members in Mojave Tournament of Champions at Bullhead City, Arizona on March 10-12; 4) 20 Los Amigos selected students in Camp Med at San Juan Capistrano on April 1-3; 5) Six Los Amigos French 3 and 4 students in French Camp at Big Bear on March 4-6, 2016.

Out-of-District Events, cont.

(2)

School: Rancho Alamitos High School  
Participants: 40 Eleventh Grade AVID Students  
Event: AVID Northern California University Visit  
Location: Various Northern California Universities (Cal Poly San Luis Obispo, CSU Channel Islands, CSU Monterey Bay, Stanford University, UC Berkeley, UC Santa Barbara, UC Santa Cruz)  
Date(s): February 18-21, 2016  
Chaperones: S. Blandford, J. Doles, U. Nguyen, K. Reyes, J. Salgado, F. Valenzuela  
Costs: All expenses paid by AVID Club and Title I funds.  
Transportation: District approved charter bus  
Housing: Fairfield Inn & Suites, Santa Mara; Plaza Suites, Santa Clara; Fairfield Inn & Suites, Turlock  
Purpose: Expose AVID students to northern California universities  
Comments: Students will miss two days of school.

(3)

School: Pacifica High School  
Participants: 18 Varsity Softball Team Members  
Event: Mojave "Tournament of Champions"  
Location: Mojave High School, Bullhead City, Arizona  
Date(s): March 10-12, 2016  
Chaperones: M. Campbell, J. Jordan, D. Mamelli, J. Rooney, and players parents  
Costs: All expenses paid by parent donations and fundraisers.  
Transportation: Parents will transport their own student.  
Housing: The Aquarius Hotel, Laughlin, Nevada  
Purpose: The Pacifica softball team has been invited to play in the "by invitation only" National Prep Girls' Softball Tournament of Champions. The tournament is only for softball teams that are recognized as important competitors nationally. This tournament will benefit their student athletes by providing them with exposure to nationally ranked teams and possible collegiate recruitment interest.  
Comments: Students will miss two days of school.

(4)

School: Los Amigos High School  
Participants: 20 Selected Students  
Event: Camp Med (sponsored by University of California, Irvine)  
Location: Lazy W. Ranch, San Juan Capistrano  
Date(s): April 1-3, 2016  
Chaperones: S. Lara, J. Murphy  
Costs: All costs paid by University of California, Irvine  
Transportation: District bus  
Housing: Lazy W. Ranch, San Juan Capistrano  
Purpose: Motivate and enlighten students in various health careers  
Comments: Students will miss one-half day of school.

Out-of-District Events, cont.

(5)

School: Los Amigos High School  
Participants: Six French 3 and 4 Students  
Event: French Camp  
Location: Presbyterian Conference Center, Big Bear  
Date(s): March 4-6, 2016  
Chaperones: T. Ford, one male chaperone - TBD  
Costs: \$170 per student; all costs will be paid by parent donations, club funds, and Foreign Language Association of Orange County  
Transportation: District approved charter bus  
Housing: Presbyterian Conference Center, Big Bear  
Purpose: Total immersion experience in the French language and culture  
Comments: No school days missed.

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6. BUSINESS

- A. Acceptance of Annual Audit
- B. Acceptance of Measure A Financial and Performance Audits
- C. Accept Completion of Modernization Project at Sunnyside Elementary School
- D. Accept Bid No. 1504 – Copy Paper for Warehouse Stock
- E. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 4-15-78-0013E)
- F. Ratification of California Uniform Public Construction Cost Accounting Act
- G. Uniform Complaint Report Summary
- H. Use of One District Bus and Bus Driver for the Vietnamese Community of Southern California's Tet Parade
- I. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – A: Acceptance of Annual Audit

Each year the school district is required to provide for an audit of its books and accounts. All funds of the district, including student body and cafeteria accounts and any other funds under the control or jurisdiction of the district, are to be audited. The audit also includes an examination for compliance with laws, rules, and regulations in specific program areas.

The financial and compliance audit for the period of July 1, 2014, through June 30, 2015, has been completed by Christy White Accountancy Corporation (CWAC) and has been submitted for acceptance.

It is recommended that the Board accept the financial statement and report of examination prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
accepted the financial statement and report of examination prepared by Christy White  
Accountancy Corporation for the fiscal year ending June 30, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – B: Acceptance of Measure A Financial and Performance Audits

The district was successful at the election conducted on June 8, 2010, General Obligation Bond of 2010 (or Measure A), for the purpose of issuing bonds in order to provide local financing for the district's facilities modernization program. The election was conducted under the accountability requirements of Proposition 39. Annual independent performance and financial audits are required to ensure that bond proceeds have been expended only on the school facilities projects listed within the measure.

The performance and financial audits for the period of July 1, 2014, through June 30, 2015, have been completed by Christy White Accountancy Corporation (CWAC) and have been submitted for acceptance.

It is recommended that the Board accept the performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education accepted the performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – C: Accept Completion of Modernization Project at Sunnyside Elementary School

The modernization project at Sunnyside Elementary School 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 \$4,501,406.25. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of Sunnyside Elementary School modernization 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 Sunnyside Elementary School modernization 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  
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6. BUSINESS

Agenda Item 6 – D: Accept Bid No. 1504 – Copy Paper for Warehouse Stock

Bids were received from four vendors for the purchase of copy paper for warehouse stock. Below is a summary of the bids received.

| Description  | Southwest School and Office | Spicers | Staples Contract and Commercial | Unisource Worldwide Inc. |
|--|-----------------------------|---------|---------------------------------|--------------------------|
| Paper, Copy, 8 ½ x 11, 20#, white, 92 brightness, 500 sheets per ream, DOMESTIC BRAND ONLY | \$2.49                      | \$2.46  | \$2.32(a)                       | *\$2.387                 |

(a) Does not meet specifications

\* Denotes low bid

It is recommended that the Board accept the bid for copy paper for warehouse stock from Unisource Worldwide Inc. as the low qualifying bid meeting specifications, terms and conditions of Bid No. 1504.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education accepted the bid for copy paper for warehouse stock from Unisource Worldwide Inc. as the low qualifying bid meeting specifications, terms and conditions of Bid No. 1504.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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January 19, 2016

6. BUSINESS

Agenda Item 6 – E: Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 4-15-78-0013E)

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 the purchase of non-information technology products. Using a CMAS contract would be a cost-effective manner of procurement for playground equipment and matting.

Public Contract Code Section 20118 provides 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 from Dave Bang Associates Incorporated of California (CMAS Contract No. 4-15-78-0013E) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS Contract No. 4-15-78-0013E with Dave Bang Associates Incorporated is valid from August 25, 2015, through August 31, 2017.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Dave Bang Associates Incorporated of California (CMAS Contract No. 4-15-78-0013E) to purchase playground equipment, matting, and related 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 Dave Bang Associates Incorporated of California (CMAS Contract No. 4-15-78-0013E) to purchase playground equipment, matting, and related installation services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – F: Ratification of California Uniform Public Construction Cost Accounting Act

In accordance with Resolution No. 19, dated December 17, 2013, that adopted the Informal Bidding process for Public Works and Maintenance projects with a value between \$15,000 and \$175,000, the Superintendent's designee has approved and executed contracts for the projects as per attached list.

All contracts approved by Superintendent's designee require ratification by the Board of Education.

It is recommended that the Board approve awarding the informal bid numbers 15-187 to 15-195, 15-197, 15-199 to 15-202, 15-204, 15-206, and 15-208 to 15-212 under California Uniform Public Construction Cost Accounting Act to: American Electric, Ben's Asphalt, Circle City Electric, Custom Signs, Inc., Franklin Mechanical Systems, Inc., JL Cobb Painting & Construction, Naranjo Landscape, Inc., Paul C. Miller Construction, Inc., RC Masonry, Southern California Landscape, Inc., Verne's Plumbing, and Wallace Electric.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved awarding the informal bid numbers 15-187 to 15-195, 15-197, 15-199 to 15-202, 15-204, 15-206, and 15-208 to 15-212 under California Uniform Public Construction Cost Accounting Act to: American Electric, Ben's Asphalt, Circle City Electric, Custom Signs, Inc., Franklin Mechanical Systems, Inc., JL Cobb Painting & Construction, Naranjo Landscape, Inc., Paul C. Miller Construction, Inc., RC Masonry, Southern California Landscape, Inc., Verne's Plumbing, and Wallace Electric.

| IB NO. | CONTRACTOR                          | SCOPE OF WORK                                   | VALUE     |
|--------|-------------------------------------|---|-----------|
| 15-187 | JL Cobb Painting & Construction     | Demo, DO front parking lot                      | \$111,000 |
| 15-188 | Ben's Asphalt                       | DO parking lot-curbs, gutters, sidewalks        | \$55,300  |
| 15-189 | Ben's Asphalt                       | DO parking lot, asphalt paving                  | \$63,100  |
| 15-190 | RC Masonry                          | Carver ramps and sidewalks                      | \$24,370  |
| 15-191 | Paul C. Miller Construction, Inc.   | Carver, construction upgrades                   | \$120,094 |
| 15-192 | Naranjo Landscape, Inc.             | Carver, sports field irrigation                 | \$24,150  |
| 15-193 | Verne's Plumbing                    | Gilbert Emergency sewer repair                  | \$17,633  |
| 15-194 | Wallace Electric                    | Heritage Emergency lighting repairs             | \$68,310  |
| 15-195 | Wallace Electric                    | Gilbert Interior and exterior lighting upgrades | \$39,540  |
| 15-197 | American Electric                   | Anthony electrical upgrades                     | \$24,120  |
| 15-199 | Circle City Electric                | Hare power installation for interim housing     | \$19,900  |
| 15-200 | RC Masonry                          | Doig concrete removal and replacement           | \$16,979  |
| 15-201 | Franklin Mechanical Systems, Inc.   | Los Amigos pool filter replacement              | \$46,763  |
| 15-202 | JL Cobb Painting & Construction     | Paine Demo and removal of interim housing       | \$37,900  |
| 15-204 | JL Cobb Painting & Construction     | Gilbert SMMI office conversion                  | \$42,780  |
| 15-206 | Custom Signs, Inc.                  | Doig marquee installation                       | \$18,458  |
| 15-208 | JL Cobb Painting & Construction     | Northcutt & Woodbury fencing                    | \$12,900  |
| 15-209 | Wallace Electric                    | Northcutt electrical upgrades                   | \$74,870  |
| 15-210 | Southern California Landscape, Inc. | Stanford irrigation and landscape installation  | \$128,300 |
| 15-211 | JL Cobb Painting & Construction     | Rancho Alamitos demo soffit                     | \$11,500  |
| 15-212 | Wallace Electric                    | Rancho Alamitos emergency lighting upgrades     | \$16,720  |

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6. BUSINESS

Agenda Item 6 – G: Uniform Complaint Report Summary

As a result of the Williams Litigation Settlement and the subsequent revisions to Education Code 35186(d), the district is required to publicly report on a quarterly basis at a regularly scheduled meeting summary information concerning the uniform complaint process. The approved quarterly report will be submitted to the Orange County Superintendent of Schools.

It is recommended that the Board accept the Uniform Complaint Report Summary for the period of October 1 through December 31, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
accepted the Uniform Complaint Report Summary for the period of October 1 through  
December 31, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – H: Use of One District Bus and Bus Driver for the Vietnamese Community of Southern California’s Tet Parade

A request has been made by Board members to allow the use of a district bus and bus driver to participate in the Vietnamese Community of Southern California’s Tet Parade on Saturday, February 13, 2016.

It is recommended that the Board approve the use of one district bus and bus driver in the Vietnamese Community of Southern California’s Tet Parade on Saturday, February 13, 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the use of one district bus and bus driver in the Vietnamese Community of Southern California’s Tet Parade on Saturday, February 13, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – I: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$9,903,729.68

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved New Purchase Order Numbers: J72A0173, J72C0412 through J72C0464, J72C0466 through J72C0488, J72C0490 through J72C0496, J72F0045 through J72F0052, J72L0010, J72L0011, J72M0156 through J72M0163, J72M0165, J72M0166, J72M0167, J72M0169, J72M0170, J72M0171, J72R2770, J72R3009, J72R3012, J72R3024, J72R3043, J72R3044, J72R3061, J72R3071, J72R3116, J72R3117, J72R3148, J72R3154 through J72R3200, J72R3202 through J72R3241, J72R3243 through J72R3313, J72R3315 through J72R3385, J72R3387 through J72R3398, J72R3400 through J72R3466, J72R3468 through J72R3510, J72R3512, J72R3513, J72R3515, J72R3516, J72R3518 through J72R3578, J72R3580 through J72R3616, J72R3618 through J72R3684, J72R3686 through J72R3698, J72R3700 through J72R3718, J72R3721 through J72R3725, J72R3727, J72R3728, J72W0335 through J72W0340, J72X0374 through J72X0403, J72X0406 through J72X0418; Changed Purchase Order Numbers: G72R1645, H72X0252, I72R5221, I72R5223, I72X0338, I72X0425, I72X0440, I72X0527, J72F0013, J72M0017, J72M0031, J72M0085, J72M0087, J72M0113, J72R0388, J72R0915, J72R0962, J72R1013, J72R1099, J72R1529, J72R1832, J72R2266, J72R2298, J72R2399, J72R2479, J72R2665, J72R2771, J72R2872, J72R3025, J72R3055, J72R3112, J72R3151, J72W0016, J72W0032, J72W0047, J72W0053, J72W0087, J72W0103, J72W0121, J72W0132, J72W0138, J72W0159, J72W0173, J72W0191, J72W0323, J72X0004, J72X0066, J72X0070, J72X0095, J72X0120, J72X0125, J72X0152, J72X0154, J72X0155, J72X0163, J72X0164, J72X0165, J72X0193, J72X0195, J72X0202, J72X0207, J72X0213, J72X0214, J72X0232, J72X0238, J72X0250, J72X0282, J72X0283, J72X0285, J72X0327, J72X0343, J72X0346, J72X0365, J72Y0026, J72Y0082; Canceled Purchase Order Numbers: J72C0306, J72R0459, J72R3143, J72R3386, J72R3399, J72R3514, J72R3517, J72W0166, totaling \$9,903,729.68.  
Check Numbers: 312161 through 313196, totaling \$22,618,774.39.  
Certificated Payroll: 06A, totaling \$21,560,434.35.  
Classified Payroll: 06B and 06M, totaling \$7,325,632.91.  
Grand Total: \$61,408,571.33.

Purchase Orders and Checks – continued

|          |                               | <u>Checks:</u> |                     |                  |
|----------|-------------------------------|----------------|---------------------|------------------|
| Fund #01 | General Fund                  |                |                     |                  |
|          | Utilities                     | \$             | 783,724.22          |                  |
|          | Contracts, Rents & Leases     |                | 93,917.40           |                  |
|          | All Other                     |                | <u>4,438,476.07</u> |                  |
|          | Total General Fund            | \$             | 5,316,117.69        |                  |
| Fund #11 | Adult Education Fund          | \$             | 6,732.75            |                  |
| Fund #12 | Child Development Fund        |                | 2,842.35            |                  |
| Fund #13 | Food Services Special Reserve |                | 768,371.98          |                  |
| Fund #14 | Deferred Maintenance          |                | 16,687.12           |                  |
| Fund #21 | GO Bond - Series A            |                | 512,197.16          |                  |
| Fund #22 | GO Bond - Series B            |                | 4,409,493.33        |                  |
| Fund #23 | GO Bond - Series C            |                | 4,482,745.68        |                  |
| Fund #25 | Capital Facilities            |                | 6,525.00            |                  |
| Fund #39 | School Facilities - Prop 47   |                | 3,895,899.78        |                  |
| Fund #45 | Community Redevelopment       |                | 1,172.24            |                  |
| Fund #68 | Workers' Compensation Fund    |                | 132,577.76          |                  |
| Fund #69 | Health & Welfare Fund         |                | 3,054,827.58        |                  |
| Fund #82 | Comp. Liability               |                | <u>12,583.97</u>    |                  |
|          | Total Other Funds             | \$             | 17,302,656.70       |                  |
|          | Total Checks                  |                |                     | \$ 22,618,774.39 |

Certificated Payroll 06A (1/4/2016)

|          |                            |    |                  |
|----------|----------------------------|----|------------------|
| Fund #01 | General Fund               | \$ | 21,297,164.66    |
| Fund #11 | Adult Education Fund       |    | 81,391.38        |
| Fund #12 | Child Development Fund     |    | 163,093.68       |
| Fund #68 | Workers' Compensation Fund |    | 8,474.43         |
| Fund #69 | Health & Welfare Fund      |    | <u>10,310.20</u> |
|          |                            | \$ | 21,560,434.35    |

Classified Payroll 06B (1/10/2015) & 06M (12/25/2015)

|          |                               |    |                  |
|----------|-------------------------------|----|------------------|
| Fund #01 | General Fund                  | \$ | 6,382,724.49     |
| Fund #11 | Adult Education Fund          |    | 18,420.67        |
| Fund #12 | Child Development Fund        |    | 115,610.08       |
| Fund #13 | Food Services Special Reserve |    | 708,484.36       |
| Fund #22 | GO Bond - Series B            |    | 46,055.81        |
| Fund #68 | Workers' Compensation Fund    |    | 36,718.13        |
| Fund #69 | Health & Welfare Fund         |    | <u>17,619.37</u> |
|          |                               | \$ | 7,325,632.91     |

Total Payroll \$ 28,886,067.26

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

7. PERSONNEL

A. Certificated Personnel Report No. 01/19/16-1

Employ

Employee Contractor

Extra Duty

Independent Contractors:

Artistic Inspirations; V. Bello; Brainstorm Studios, LLC; B. V. Bui; S. Carter; Challenge Day; Discovery Cube of Orange County; J. H. D. Doan; Educational Testing and Assessment, Inc.; T. Green, Ph.D.; L. Donovan, Ph.D.; C. Hancock; Hollar Speech and Language; Duc-Nguyen-Avec Lumiere Productions; Professional Tutors of America, Inc.; R. Ruvalcaba; Graham Streeter-Imperative Pictures, LLC

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 01/19/16-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Deceased

C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGEA

D. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the CSEA

E. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGPPSA

F. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Classified Supervisory Bargaining Unit

G. Consideration of Salary Increase for Management Employees (Excluded from Bargaining Units)

H. Consideration of Salary Increase for Confidential Employees (Excluded from Bargaining Units)

I. Consideration of Salary Increase for Temporary and Provisional Employees (Excluded from Bargaining Units)

J. Substitute Teacher Salary Increase

K. Consideration of 5 Percent Salary Increase for Board of Education Members

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



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

7. PERSONNEL

Agenda Item 7 – C: Consideration of Ratification of Tentative Agreement  
Between the GGUSD and the Bargaining Unit of the GGEA

Negotiations have been completed on a Tentative Agreement with the Garden Grove Education Association. In accordance with Government Code 3547.5, the financial implications of this agreement were available for public review and have been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the Garden Grove Education Association with a 6.5 percent salary increase on the 2015-16 base pay of each employee and move the Step 27 Anniversary Increment (Group V) to Step 25 (Group V) effective July 1, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education ratified the  
Tentative Agreement with the Garden Grove Education Association with a 6.5 percent  
salary increase on the 2015-16 base pay of each employee and moved the Step 27  
Anniversary Increment (Group V) to Step 25 (Group V) effective July 1, 2015.

Agenda Item 7 - C

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

7. PERSONNEL

Agenda Item 7 – D: Consideration of Ratification of Tentative Agreement  
Between the GGUSD and the Bargaining Unit of the CSEA

Negotiations have been completed on a Tentative Agreement with the California School Employees Association. In accordance with Government Code 3547.5, the financial implications of this agreement were available for public review and have been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the California School Employees Association with a 6.5 percent salary increase on the 2015-16 base pay of each employee, and beginning with the 25<sup>th</sup> year of service, an employee shall receive an additional 2.5 percent for a total of 10 percent of his/her regular salary range and step, effective July 1, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education ratified the  
Tentative Agreement with the California School Employees Association with a 6.5  
percent salary increase on the 2015-16 base pay of each employee, and beginning with  
the 25<sup>th</sup> year of service, an employee shall receive an additional 2.5 percent for a total of  
10 percent of his/her regular salary range and step, effective July 1, 2015.

Agenda Item 7 - D

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

7. PERSONNEL

Agenda Item 7 – E: Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGPPSA

Negotiations have been completed on a Tentative Agreement with the Garden Grove Pupil Personnel Services Association. In accordance with Government Code 3547.5, the financial implications of this agreement were available for public review and have been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the Garden Grove Pupil Personnel Services Association with a 6.5 percent salary increase on the 2015-16 base pay of each employee and move the Step 27 Anniversary Increment (Group III) to Step 25 (Group III) effective July 1, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education ratified the Tentative Agreement with the Garden Grove Pupil Personnel Services Association with a 6.5 percent salary increase on the 2015-16 base pay of each employee and moved the Step 27 Anniversary Increment (Group III) to Step 25 (Group III) effective July 1, 2015.

Agenda Item 7 - E

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

7. PERSONNEL

Agenda Item 7 – F: Consideration of Ratification of Tentative Agreement Between the GGUSD and the Classified Supervisory Bargaining Unit

Negotiations have been completed on a Tentative Agreement with the Classified Supervisory Bargaining Unit. In accordance with Government Code 3547.5, the financial implications of this agreement were available for public review and have been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the Classified Supervisory Bargaining Unit with a 6.5 percent salary increase on the 2015-16 base pay of each employee, and beginning with the 25<sup>th</sup> year of service, an employee shall receive an additional 2.5 percent for a total of 10 percent of his/her regular salary range and step, effective July 1, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education ratified the Tentative Agreement with the Classified Supervisory Bargaining Unit with a 6.5 percent salary increase on the 2015-16 base pay of each employee, and beginning with the 25<sup>th</sup> year of service, an employee shall receive an additional 2.5 percent for a total of 10 percent of his/her regular salary range and step, effective July 1, 2015.

Agenda Item 7 - F

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

7. PERSONNEL

Agenda Item 7 – G: Consideration of Salary Increase for Management Employees (Excluded from Bargaining Units)

Employees in the following groups are not included in recognized bargaining units:

1. All Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent)

It is recommended that the Board approve a 6.5 percent salary increase on the 2015-16 base pay for Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent), effective July 1, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved a 6.5 percent salary increase on the 2015-16 base pay for Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent), effective July 1, 2015.

Agenda Item 7 - G

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

7. PERSONNEL

Agenda Item 7 – H: Consideration of Salary Increase for Confidential Employees  
(Excluded from Bargaining Units)

Employees in the following group are not included in recognized bargaining units:

1. Confidential Employees

It is recommended that the Board approve a 6.5 percent salary increase on the 2015-16 base pay for Confidential Employees and beginning with the 25<sup>th</sup> year of service, an employee shall receive an additional 2.5 percent for a total of 10 percent of his/her regular salary range and step, effective July 1, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved a 6.5 percent salary increase on the 2015-16 base pay for Confidential Employees and beginning with the 25<sup>th</sup> year of service, an employee shall receive an additional 2.5 percent for a total of 10 percent of his/her regular salary range and step, effective July 1, 2015.

Agenda Item 7 - H

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

7. PERSONNEL

Agenda Item 7 – I: Consideration of Salary Increase for Temporary and Provisional Employees (Excluded from Bargaining Units)

Temporary and Provisional Employees are not included in recognized bargaining units.

It is recommended that the Board approve a salary increase of 6.5 percent for Temporary and Provisional Employees, effective January 19, 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved a salary increase of 6.5 percent for Temporary and Provisional Employees, effective January 19, 2016.

Agenda Item 7 - I

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

7. PERSONNEL

Agenda Item 7 – J: Substitute Teacher Salary Increase

During the 2014-15 school year, the district utilized the equivalent of approximately 33,472 days of substitute teacher service. This provided coverage to full-time teachers for illness, contract release time, staff development, bereavement, and jury duty.

The Garden Grove Unified School District's current rate of pay for certificated substitutes is \$115 per day for the first ten days and \$130 per day for each succeeding day in the same assignment. The daily rate and long-term rate for substitute pay was last increased in 2014.

There is a state-wide substitute teacher shortage, so districts across the county are competing for their services. In order to remain competitive and secure substitute teachers, it is recommended that the district increase the daily rate to \$125 and increase the long-term rate to \$150 beginning on the 11<sup>th</sup> day. Additionally, it is recommended that the district create a tiered structure of the daily rate to encourage substitute teachers to work exclusively for the Garden Grove Unified School District by increasing the daily rate to \$135 after working 50 days in a school year, \$140 per day after working 100 days in a school year, and \$145 per day after working 150 days in a school year.

It is recommended that the Board approve: 1) an increase of the certificated substitute daily rate to \$125; 2) an increase in the long-term rate beginning on the 11<sup>th</sup> day in the same assignment to \$150; and 3) creation of a tiered structure of the daily certificated substitute rate to \$135 after working 50 days in a school year, \$140 per day after working 100 days in a school year, and \$145 per day after working 150 days in a school year to encourage the substitute teachers to work exclusively for the Garden Grove Unified School District.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved: 1) an increase of the certificated substitute daily rate to \$125; 2) an increase in the long-term rate beginning on the 11<sup>th</sup> day in the same assignment to \$150; and 3) creation of a tiered structure of the daily certificated substitute rate to \$135 after working 50 days in a school year, \$140 per day after working 100 days in a school year, and \$145 per day after working 150 days in a school year to encourage the substitute teachers to work exclusively for the Garden Grove Unified School District.



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

7. PERSONNEL

Agenda Item 7 – K: Consideration of 5 Percent Salary Increase for Board of Education Members

Employees in the following groups are not included in recognized bargaining units:

Board of Education Members

It is recommended that the Board approve a salary increase of 5 percent for Board members, effective January 19, 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education approved a salary  
increase of 5 percent for Board members, effective January 19, 2016.

Agenda Item 7 - K

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

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:      February 2, 2016  
   February 16, 2016

C. Adjournment

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