

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 21, 2017

5:00 P.M. Study Session – Information Technology Study Follow-Up ROOM 502
7:00 P.M. Regular Board Meeting BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
4. ADMINISTRATION
 - A. Resolution No. 20 – Garden Grove Unified School District Board of Education’s Ongoing Commitment to Safe and Welcoming Schools
 - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Out-of-District Events
6. BUSINESS
 - A. Resolution No. 19 – Emergency Roof Repairs at Jordan Adult Transition Program School
 - B. Accept Completion of Modernization Project at Alamitos Intermediate School
 - C. Authorization to Participate in the Western States Contracting Alliance – Purchase of Data Communications Products and Services (Master Price Agreement No. AR233; California Participating Addendum No. 7-14-70-04)
 - D. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 02/21/17-1
 - Employ
 - Independent Contractors: Boys and Girls Clubs of Garden Grove; Camfel Productions; Christy White Accountancy Corp.; Lindamood-Bell Learning Processes; OCDE; Professional Tutors of America; Clay Roberts, Roberts and Associates; M. Savage
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Miscellaneous
 - Conference Attendance
 - B. Classified Personnel Report No. 02/21/17-2
 - Employ
 - Noon Duty Supervisors
 - Regular
 - Substitutes
 - Temporary
 - Leaves
 - Requests

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Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Disciplines

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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CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Lan Q. Nguyen, President	_____	_____	_____
Bob Harden, Vice President	_____	_____	_____
Walter Muneton	_____	_____	_____
Dina Nguyen	_____	_____	_____
Teri Rocco	_____	_____	_____
<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, February 7, 2017

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, February 7, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Meeting of February 7, 2017, 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. Presentation

C. Reports and Information Items

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

- A. Resolution No. 20 – Garden Grove Unified School District Board of Education’s Ongoing Commitment to Safe and Welcoming Schools
- 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
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4. ADMINISTRATION

Agenda Item 4 - A: Resolution No. 20 – Garden Grove Unified School District Board of Education’s Ongoing Commitment to Safe and Welcoming Schools

Garden Grove Unified School District has always embraced the diversity of our students and their families and the rich language and cultural assets they bring to our district. To that end, the Board of Education and district/school staff have always worked to ensure that all students and parents feel safe and welcome in our schools. Recently, the California Superintendent of Public Instruction strongly encouraged California districts to ensure all students and parents know they are welcome on school campuses regardless of their immigration status, in keeping with Supreme Court rulings as well as state and federal laws. Resolution No. 20 will be distributed to all schools and district facilities to ensure that all families know that the Garden Grove Unified School District remains a safe and welcoming place for all students and their families, regardless of nation of origin or immigration status.

It is recommended that the Board adopt Resolution No. 20 to demonstrate the district’s ongoing commitment to safe and welcoming schools for all students.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 20 to demonstrate the district’s ongoing commitment to safe and welcoming schools for all students.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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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 January 12, 26, and 30, 2017, 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 these matters indicates that the severity of these acts calls for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel four students for one calendar 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 one calendar year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 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, San Francisco State University, UC Davis, UC Merced)
Date(s): March 9-11, 2017
Chaperones: A. Fernandez, K. Lawler, M. Patterson, L. Ross
Costs: \$300 per student; all costs will be paid by parent donations, club funds, fundraisers, and district categorical funds.
Transportation: District approved charter bus
Housing: Holiday Inn Express Hotel, West Sacramento; Comfort Inn, San Francisco
Purpose: To visit northern California colleges
Comments: Two days of school 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) 40 Pacifica eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (CSU Sacramento, San Francisco State University, UC Davis, UC Merced) on March 9-11; 2) 4 Rancho Alamitos ProStart Team members in ProStart Cup at Pomona on March 19-20; and 3) 100 Santiago eleventh grade AVID students in AVID Central and Northern California University Visit at various central and northern California universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz) on April 6-9, 2017.

Out-of-District Events, cont.

(2)

School: Rancho Alamitos High School
Participants: 4 ProStart Team Members
Event: ProStart Cup
Location: Pomona, CA
Date(s): March 19-20, 2017
Chaperones: T. Heremans, S. Kim
Costs: \$571 per student; all costs will be paid by CTE/ROP funds
Transportation: Rental van
Housing: Sheraton Fairplex, Pomona
Purpose: To compete in a two-day competition with students from across California. First through third place teams qualify for scholarships to various culinary and hospitality programs.
Comments: One day of school missed.

(3)

School: Santiago High School
Participants: 100 Eleventh Grade AVID Students
Event: AVID Central and Northern California University Visit
Location: Various Central and Northern California Universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz)
Date(s): April 6-9, 2017
Chaperones: D. Allen, J. Ballard, M. Coyle, E. DuFault, K. Kuberski, L. Rice and 4 - TBD
Costs: All expenses will be paid by AVID Club funds and district funds.
Transportation: District approved charter bus
Housing: Ramada Inn, San Luis Obispo; Crowne Plaza Silicon, Union City; Holiday Inn Express, San Francisco
Purpose: To expose AVID students to central and northern California universities
Comments: Two days of school missed.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Resolution No. 19 – Emergency Roof Repairs at Jordan Adult Transition Program School
- B. Accept Completion of Modernization Project at Alamos Intermediate School
- C. Authorization to Participate in the Western States Contracting Alliance – Purchase of Data Communications Products and Services (Master Price Agreement No. AR233; California Participating Addendum No. 7-14-70-04)
- D. 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: Resolution No. 19 – Emergency Roof Repairs at Jordan Adult Transition Program School

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

On or about December 16, 2016, it was discovered that there were several leaks in Building A at Jordan Adult Transition Program School. The roof leaks posed an immediate risk to life, property, and ongoing operations at the school, requiring a complete tear off and replacement of the roof, as well as replacement of the HVAC units. Additionally there is water damage inside the building that requires remediation and repair. Four vendors have provided estimates to complete the roofing, mechanical, HVAC, and interior rehabilitation scope:

Circle City Electric, Inc.	\$19,600
Franklin Mechanical Systems, Inc.	\$80,900
JL Cobb Construction	\$15,000
Letner Roofing Co.	\$93,746

The total anticipated cost of the emergency work is \$209,246. The emergency repairs have begun and the repairs will be complete on or before February 21, 2017.

It is recommended that the Board adopt Resolution No. 19 which authorizes the emergency roof repairs for Building A at Jordan Adult Transition Program School by Circle City Electric, Inc., Franklin Mechanical Systems, Inc., JL Cobb Construction, and Letner Roofing Co.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 19 which authorizes the emergency roof repairs for Building A at Jordan Adult Transition Program School by Circle City Electric, Inc., Franklin Mechanical Systems, Inc., JL Cobb Construction, and Letner Roofing Co.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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February 21, 2017

6. BUSINESS

Agenda Item 6 – B: Accept Completion of Modernization Project at Alamitos Intermediate School

The Modernization Project at Alamitos Intermediate School has been completed by GB 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 \$5,067,515.89. Funds are budgeted in the School Facility Fund.

It is recommended that the Board approve acceptance of the completion of Alamitos Intermediate School modernization project as completed by GB 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 Alamitos Intermediate School modernization project as completed by GB 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
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February 21, 2017

6. BUSINESS

Agenda Item 6 – C: Authorization to Participate in the Western States Contracting Alliance – Purchase of Data Communications Products and Services (Master Price Agreement No. AR233; California Participating Addendum No. 7-14-70-04)

Public Contract Code Sections 10298, 10299, and 12100 provide that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase products and services from vendors listed on the Western States Contracting Alliance (WSCA) in accordance with the same specifications, terms, and conditions.

The district requires licenses and services for the Voice over Internet Protocol (VOIP). The State of Utah, in association with the National Association of State Procurement Officials and the WSCA, awarded Master Price Agreement No. AR233 to Cisco Systems, Inc. (Resilient Communications, Inc., as an authorized reseller under California Participation Addendum No. 7-14-70-04). Using a WSCA contract would be a cost-effective manner of procurement for information technology and services for licenses and services for the district's VOIP system. The State of California WSCA contract with Cisco Systems, Inc. (Resilient Communications, Inc. as an authorized reseller) is valid through May 31, 2019.

It is recommended that the Board authorize the use of the Western States Contracting Alliance with Cisco Systems, Inc. (Resilient Communications, Inc., as an authorized reseller Addendum No. 7-14-70-04) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Western States Contracting Alliance with Cisco Systems, Inc. (Resilient Communications, Inc. as an authorized reseller Addendum No. 7-14-70-04) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – D: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,672,688.94

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: K72A0135, K72A0136, K72C0562 through K72C0601, K72C0603 through K72C0617, K72C0620 through K72C0625, K72F0107 through K72F0110, K72M0195 through K72M0200, K72M0202, K72M0203, K72M0205, K72M0206, K72M0207, K72R3752, K72R3836, K72R3864 through K72R3868, K72R3870 through K72R3956, K72R3958 through K72R3972, K72R3974, K72R3975, K72R3977 through K72R3990, K72R3992 through K72R4003, K72R4005 through K72R4085, K72R4087 through K72R4099, K72R4101 through K72R4128, K72W0438, K72X0519 through K72X0533; Changed Purchase Order Numbers: H72X0433, I72R6259, I72X0448, J72X0306, J72X0502, J72X0634, K72A0134, K72R1651, K72R2197, K72R3484, K72R3538, K72R3611, K72R3628, K72R3682, K72R3736, K72W0072, K72W0192, K72W0237, K72W0250, K72W0275, K72W0286, K72X0024, K72X0031, K72X0046, K72X0139, K72X0141, K72X0142, K72X0162, K72X0176, K72X0231, K72X0288, K72X0293, K72X0405; Canceled Purchase Order Numbers: K72M0004, K72M0201 totaling \$1,672,688.94.
Check Numbers: 327932 through 328539, totaling \$12,772,338.81.
Certificated Payroll: 07A totaling \$22,946,129.15.
Classified Payroll: 07B and 07M, totaling \$8,047,795.27.
Grand Total: \$45,438,952.17.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	228,031.66	
	Contracts, Rents & Leases		54,484.48	
	All Other		<u>2,189,078.62</u>	
	Total General Fund	\$	2,471,594.76	
Fund #11	Adult Education Fund	\$	2,096.39	
Fund #12	Child Development Fund		4,276.70	
Fund #13	Food Services Special Reserve		233,359.87	
Fund #14	Deferred Maintenance		1,753.36	
Fund #21	GO Bond - Series A		374,316.10	
Fund #22	GO Bond - Series B		468,373.67	
Fund #23	GO Bond - Series C		2,244,720.89	
Fund #25	Capital Facilities		19,920.00	
Fund #39	School Facilities - Prop 47		5,404,359.05	
Fund #40	Special Reserve		934,535.28	
Fund #68	Workers' Compensation Fund		2,604.62	
Fund #69	Health & Welfare Fund		600,617.75	
Fund #82	Comp. Liability		<u>9,810.37</u>	
	Total Other Funds	\$	10,300,744.05	
	Total Checks			\$ 12,772,338.81

Certificated Payroll 07A (1/31/2017)

Fund #01	General Fund	\$	22,643,806.37
Fund #11	Adult Education Fund		106,994.71
Fund #12	Child Development Fund		174,986.73
Fund #68	Workers' Compensation Fund		9,208.99
Fund #69	Health & Welfare Fund		<u>11,132.35</u>
		\$	22,946,129.15

Classified Payroll 07B (2/10/2017) and 07M (1/25/2017)

Fund #01	General Fund	\$	6,991,283.10
Fund #11	Adult Education Fund		59,104.01
Fund #12	Child Development Fund		126,653.12
Fund #13	Food Services Special Reserve		765,474.66
Fund #22	GO Bond - Series B		52,188.08
Fund #68	Workers' Compensation Fund		33,203.99
Fund #69	Health & Welfare Fund		<u>19,888.31</u>
		\$	8,047,795.27

Total Payroll \$ 30,993,924.42

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 02/21/17-1

Employ

Independent Contractors: Boys and Girls Clubs of Garden Grove; Camfel Productions; Christy White Accountancy Corp.; Lindamood-Bell Learning Processes; OCDE; Professional Tutors of America; Clay Roberts, Roberts and Associates; M. Savage

Substitutes

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Conference Attendance

B. Classified Personnel Report No. 02/21/17-2

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Miscellaneous

Disciplines

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: March 7, 2017
 March 21, 2017

C. Adjournment

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