

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

7:00 P.M. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - A. Public Hearings
 - Pursuant to Education Code Section 17558, the governing board must hold a public hearing to determine if it is in the best interest of the district to adopt a resolution to dedicate an easement at the Chapman Center, 11852 Knott Street, to the City of Garden Grove for utility purposes.
 - Initial Contract Proposals: GGEA
GGPPSA
 - B. Presentation
 - Public - Initial Proposal Presentation: Supervisory
4. ADMINISTRATION
 - no items
5. PROGRAMS AND INSTRUCTION
 - A. AVID Implementation Agreement 2017-18
 - B. Out-of-District Events
6. BUSINESS
 - A. Resolution No. 25 – Dedication of Easement at the Chapman Center to Southern California Edison Company
 - B. Accept Bid No. 1604 – Audio Visual/Technology Equipment
 - C. Authorization to Extend Colton Joint Unified School District Bid No. 15-04 for Playground Equipment, Safety Surfacing, Outdoor Site Furnishings, and Department of State Architect Approved Shade Shelters
 - D. Extension of Contracts for the Purchase of Facilities Maintenance, Lighting Products, Industrial Supplies, and Tools (Contract Nos. 7-11-51-01, Fastenal Company; 7-11-51-02, W.W. Grainger, Inc.; and 7-11-51-01, SID Tool Co., dba MSC Industrial Supply Company)
 - E. E-Rate Telecommunications and Internet Access Funding
 - F. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 03/21/17-1
 - Employ
 - Employee Contractor
 - Independent Contractors: Brain Storm Studios, LCC; FIBO Kids Art Academy; Mad Science; R. Morris; School Services of California
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Retirement
 - Miscellaneous
 - Settlement
 - Conference Attendance

- continued

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- B. Classified Personnel Report No. 03/21/17-2
 - Employ
 - Employee Contractors
 - Noon Duty Supervisors
 - Regular
 - Reinstate/Reemploy
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Change in Assignment
 - Increase/Decrease
 - Promotions
 - Miscellaneous
 - Other
 - Separation
 - C. Salary Schedule Language Revisions
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, March 7, 2017

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Meeting of March 7, 2017, were approved as submitted.

Agenda Items 1 and 2

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

- Pursuant to Education Code Section 17558, the governing board must hold a public hearing to determine if it is in the best interest of the district to adopt a resolution to dedicate an easement at the Chapman Center, 11852 Knott Street, to the City of Garden Grove for utility purposes.

- Initial Contract Proposals: GGEA
GGPPSA

B. Presentation

Public - Initial Proposal Presentation: Supervisory

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

A. AVID Implementation Agreement 2017-18

B. Out-of-District Events

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

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: AVID Implementation Agreement 2017-18

Advancement Via Individual Determination (AVID), is a secondary college readiness system that targets students who may be the first in their families to attend college of whom many are from low-income or minority families. The AVID program places students in rigorous courses and puts them on the college track.

The Garden Grove Unified School District has worked collaboratively with the AVID Center since 2003 and would like to continue to provide support to the district. Program support includes access to training for the AVID site team(s) and AVID elective teacher(s) through AVID Summer Institute; AVID District Leadership training; and access to other quality continuing professional development trainings or services such as AVID Path Trainings, AVID Weekly, AVID Test Prep, and others. The AVID Center will aide in the analysis of data for our AVID school sites and review the quality of the implementation through the certification process. The cost of this support for our seventeen secondary sites is \$59,653.

It is recommended that the Board grant permission to accept the AVID Implementation Agreement from AVID Center for continued development and refinement of AVID standards, performance objectives, and the 7-12 articulation process for the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to accept the AVID Implementation Agreement from AVID Center for continued development and refinement of AVID standards, performance objectives, and the 7-12 articulation process for the 2017-18 school year.

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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: La Quinta High School
Participants: 42 Eleventh Grade AVID Students
Event: AVID Northern and Southern California University Visit
Location: Various Northern and Southern California Universities
(CSU Channel Islands, CSU Monterey Bay, CSU San Marcos, Loyola Marymount University, UC Merced, UC Santa Cruz)
Date(s): April 6-9, 2017
Chaperones: P. Espinoza, C. Golub, S. Nguyen, S. Weir, one chaperone - TBD
Costs: All costs will be paid by AVID Club funds, parent donations, fundraisers, and district and site categorical funds.
Transportation: District approved charter bus
Housing: Howards Johnson Inn, Santa Cruz; Palm Garden Hotel, Thousand Oaks; Holiday Inn, Escondido
Purpose: To visit northern and southern California universities
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) 42 La Quinta eleventh grade AVID students in Northern and Southern California University Visit at various northern and southern California universities (CSU Channel Islands, CSU Monterey Bay, CSU San Marcos, Loyola Marymount University, UC Merced, UC Santa Cruz) on April 6-9; 2) 60 Santiago Forward 1 and 2 class students in Forward Leadership Camp in Irvine on May 5-7, 2017; and 3) approximately 80 McGarvin eighth grade students in Washington, D.C. Trip at Washington, D.C. and surrounding historical areas on spring recess 2018.

Out-of-District Events, cont.

(2)

School: Santiago High School
Participants: 60 Forward 1 and 2 Class Students
Event: Forward Leadership Camp
Location: Irvine Regional Park
Date(s): May 5-7, 2017
Chaperones: T. Hegberg, D. Johnson, H. Johnson, M. Lee, L. Rice, T. Rice
Costs: \$162 per student; all fees will be paid by Extended Learning Opportunities and LCFF school budget.
Transportation: District bus
Housing: Irvine Ranch Outdoor Center
Purpose: To build leadership skills, GRIT, courage and growth mindset
Comments: No school days missed.

(3)

School: McGarvin Intermediate School
Participants: Approximately 80 Eighth Grade Students
Event: Washington, D.C. Trip
Location: Washington, D.C. and Surrounding Historical Areas
Date(s): Spring Recess 2018 (exact dates - TBD)
Chaperones: C. Ribeiro, seven chaperones - TBD
Costs: \$2,100 approximately per student; all costs will be paid by fundraisers and parent donations.
Transportation: Commercial airlines and district approved charter buses
Housing: TBD
Purpose: To study U.S. history and locations
Comments: No days of school missed.

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6. BUSINESS

- A. Resolution No. 25 – Dedication of Easement at the Chapman Center to Southern California Edison Company
- B. Accept Bid No. 1604 – Audio Visual/Technology Equipment
- C. Authorization to Extend Colton Joint Unified School District Bid No. 15-04 for Playground Equipment, Safety Surfacing, Outdoor Site Furnishings, and Department of State Architect Approved Shade Shelters
- D. Extension of Contracts for the Purchase of Facilities Maintenance, Lighting Products, Industrial Supplies, and Tools (Contract Nos. 7-11-51-01, Fastenal Company; 7-11-51-02, W.W. Grainger, Inc.; and 7-11-51-01, SID Tool Co., dba MSC Industrial Supply Company)
- E. E-Rate Telecommunications and Internet Access Funding
- F. 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. 25 – Dedication of Easement at the Chapman Center to Southern California Edison Company

In order to provide new electrical service to the Chapman Center, Southern California Edison is requiring an easement to install and maintain/operate the transformer. School districts must follow specific statutory process for dedicating a utility easement that involves: 1) the Board approving a resolution of intent to dedicate the utility easement at one meeting; 2) staff giving public notice for a hearing to be held at a second meeting; and 3) holding a public hearing at the second meeting and then approving a second resolution dedicating the easement, which must be adopted by a two-thirds vote of the Board.

On March 7, 2017, the Board approved Resolution No. 23 declaring its intent to dedicate an easement. On March 10, 2017, a notice was published in a newspaper of general circulation and the same notice, along with Resolution No. 23, was posted at three district sites. On March 21, 2017, the governing board conducted a public hearing.

It is recommended that the Board adopt Resolution No. 25 dedicating an easement at the Chapman Center to Southern California Edison Company.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 25 dedicating an easement at the Chapman Center to Southern California Edison Company.

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6. BUSINESS

Agenda Item 6 – B: Accept Bid No. 1604 – Audio Visual/Technology Equipment

Bids were received from 13 vendors for the purchase of 34 items of audio visual/technology equipment. Tabulations are on the attached sheets. Below are the final results of those tabulations. The bid specifications and conditions contain provisions to extend the contract for up to three years. Bids are on file in the Purchasing Department.

Vendor	Number of Items	Item Numbers	Percentage Off/Manufacturer Discount
B&H Photo	1	11	0.2–25 percent off standard retail prices
Camcor	1	9	3 percent off catalog pricing
CDW-G	17	6-8, 12-20, 22-24, 25, 27	4–10 percent off catalog pricing
Howard Technology Solutions	1	26	2–21 percent off catalog pricing
Rugged Protection	2	31-32	N/A
Southern Computer Warehouse	7	1-5, 10, 21	0–30 percent off catalog pricing
Supply Master	3	28-30	AVID products – 25 percent
UZBL LLC	2	33-34	N/A

It is recommended that the Board accept bids for audio visual/technology equipment for 2016-17 from B&H Photo for item number 11; Camcor for item number 9; CDW-G for item numbers 6-8, 12-20, 22-24, 25, and 27; Howard Technology Solutions for item number 26; Rugged Protection for item numbers 31-32; Southern Computer Warehouse for item numbers 1-5, 10, and 21; Supply Master for item numbers 28-30; and UZBL LLC for item numbers 33-34 as the low qualifying bids meeting specifications, terms, and conditions of Bid No. 1604.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted bids for audio visual/technology equipment for 2016-17 from B&H Photo for item number 11; Camcor for item number 9; CDW-G for item numbers 6-8, 12-20, 22-24, 25, and 27; Howard Technology Solutions for item number 26; Rugged Protection for item numbers 31-32; Southern Computer Warehouse for item numbers 1-5, 10, and 21; Supply Master for item numbers 28-30; and UZBL LLC for item numbers 33-34 as the low qualifying bids meeting specifications, terms, and conditions of Bid No. 1604.

Audio Visual/Technology Bid No. 1604

Item #	Type of Equipment	Acorn Media	B&H Photo	Camcor	CDW	ELB US Inc.	Encore Data Products	Howard Technology Solutions	Rugged Protection	Southern Computer Warehouse	Supply Master	UZ BL LLC
1	CD/Cassette Boombox with Radio, black	\$75.88 (CFD70BLK)	NO BID	\$68.71 (CFD-S70)	NO BID	NO BID	NO BID	\$100.00	NO BID	\$62.26 * (CFDS70BLK)	NO BID	NO BID
2	Projection Screen, Wall, 94" Diagonal, White, 16:10 aspect ratio, 49.8" x 79.7"	\$122.85	\$125.00	\$182.77	NO BID	NO BID	NO BID	\$135.00	NO BID	\$105.85 *	NO BID	NO BID
3	Projection Screen, Wall, 109" Diagonal, White, 16:10 aspect ratio, 57.8" x 92.4"	NO BID	\$132.50	\$223.12	NO BID	NO BID	NO BID	\$160.00	NO BID	\$121.73 *	NO BID	NO BID
4	Projection Screen, Wall, 120" Diagonal, White, 16:10 aspect ratio, 58.8" x 104.6"	\$148.88	\$255.00	\$224.63	NO BID	NO BID	NO BID	\$170.00	NO BID	\$122.79 *	NO BID	NO BID
5	Projection Screen, Wall, 135" Diagonal, White, 16:10 aspect ratio, 66.2" x 117.7"	\$197.77	\$296.00	\$269.76	NO BID	NO BID	NO BID	\$206.00	NO BID	\$158.12 *	NO BID	NO BID
6	Projector, Epson 585Wi, 3300 Lumens, LCD	\$1,472.00	\$1,748.00	\$1,735.78	\$1297.30 *	NO BID	NO BID	\$1,782.00	NO BID	\$1,699.18	NO BID	NO BID
7	Projector, Epson 595Wi, 3300 Lumens, LCD	NO BID	\$1,997.00	\$1,984.55	\$1465.44 *	NO BID	NO BID	\$1,953.00	NO BID	\$2,101.86	NO BID	NO BID
8	Projector, Epson 98H, 3000 Lumens, LCD	\$569.00	\$513.00	\$510.95	\$483.63 *	NO BID	NO BID	\$559.00	NO BID	\$251.38 (b)	NO BID	NO BID
9	Camera, Elmo TT-121D Interactive, Document	NO BID	\$580.00	\$545.85 *	\$576.44	\$673.00	NO BID	\$598.00	NO BID	\$599.96	NO BID	NO BID
10	Speakers, Logitech Z200, 2.0 - Channel System, Black	\$28.77	NO BID	\$23.91	\$23.33	NO BID	NO BID	\$33.00	NO BID	\$22.19 *	NO BID	NO BID
11	Workstand, Kong Cart 2095	NO BID	\$550.00 *	NO BID	NO BID	NO BID	NO BID	\$674.00	NO BID	NO BID	NO BID	NO BID
12	Bretford Netbook Storage Cart for 36 Netbooks	NO BID	\$1,599.00	NO BID	\$1233.00 *	\$1,555.00	NO BID	\$1,439.00	NO BID	\$1,368.00	NO BID	NO BID
13	Bretford Netbook Storage Cart for 45 Netbooks	NO BID	\$1,849.00	NO BID	\$1517.00 *	\$1,955.00	NO BID	\$1,829.00	NO BID	\$1,723.03	NO BID	NO BID
14	Anywhere Netbook Storage Cart for 36 Netbooks	\$1,428.00	NO BID	\$1,385.71	\$1086.55 *	NO BID	NO BID	\$1,263.00	NO BID	\$1,267.63	NO BID	NO BID
15	Anywhere Netbook Storage Cart for 40 Netbooks	\$1,549.00	NO BID	\$1,485.79	\$1170.88 *	NO BID	NO BID	\$1,362.00	NO BID	\$1,366.18	NO BID	NO BID
16	Belkin Store and Charge (AC/SURGE Version)	\$172.00	NO BID	\$162.45	\$151.29 *	\$170.00	NO BID	\$172.00	NO BID	\$161.83	NO BID	NO BID
17	Anywhere AC-Mini Charging Cabinet	\$525.00	NO BID	\$509.25	\$378.88 *	NO BID	NO BID	\$486.00	NO BID	\$441.91	NO BID	NO BID

Audio Visual/Technology Bid No. 1604

Item #	Type of Equipment	Acorn Media	B&H Photo	Camcor	CDW	ELB US Inc.	Encore Data Products	Howard Technology Solutions	Rugged Protection	Southern Computer Warehouse	Supply Master	UZ BL LLC
18	Anywhere AC-Mini 16 Adjustable Charging Cabinet	\$630.00	NO BID	\$640.53	\$469.56 *	NO BID	NO BID	\$608.00	NO BID	\$552.90	NO BID	NO BID
19	Belkin Secure and Charge Cabinet	\$321.00	NO BID	\$299.80	\$276.65 *	\$297.49	NO BID	\$330.00	NO BID	\$297.77	NO BID	NO BID
20	Dell Chromebook 3120 - 11.6" - Celeron N2840 - 4 GB RAM - 16 GB SSD - English	NO BID	NO BID	\$221.72	\$210.00 *	\$237.00	NO BID	\$217.00	NO BID	\$222.95	NO BID	NO BID
21	ACAD Google Chromebook Management License + 3 Year Support	NO BID	NO BID	\$24.96	\$24.50	\$25.00	NO BID	\$25.00	NO BID	\$23.86 *	NO BID	NO BID
22	Computrace Complete - 3 year for PC	NO BID	NO BID	NO BID	\$61.33 * (U8U1LE)	NO BID	NO BID	\$79.00	NO BID	NO BID	NO BID	NO BID
23	Computrace Complete - 3 Year for Mac	NO BID	NO BID	NO BID	\$61.33 * (U8U1LE)	NO BID	NO BID	\$79.00	NO BID	NO BID	NO BID	NO BID
24	Computrace Complete - 3 Year for Tablet	NO BID	NO BID	NO BID	\$61.33 * (U8U1LE)	NO BID	NO BID	\$88.00	NO BID	NO BID	NO BID	NO BID
25	Logitech Wired Keyboard (8-Pin Connection)	\$57.55	NO BID	\$37.76	\$36.98 *	\$46.00	NO BID	\$56.00	NO BID	\$37.66	NO BID	NO BID
26	Fujitsu Document Scanner iX500, 25 PPM, 600DPI	NO BID	NO BID	NO BID	\$444.25	NO BID	NO BID	\$389.00 *	NO BID	NO BID	NO BID	NO BID
27	Kensington Presenter Remote with Red Laser Pointer, 2.4GHz wireless, Wireless USB Receiver	\$35.25	NO BID	\$34.42	\$27.00 *	NO BID	NO BID	\$38.00	NO BID	\$35.21	NO BID	NO BID
28	AVID AE-36 Headset, White	\$9.40	NO BID	\$9.94	\$10.42	\$12.49	\$8.97	\$12.00	NO BID	\$11.38	\$8.38 *	NO BID
29	Califone 3068AV Headphones, Black	NO BID	NO BID	\$8.27	\$11.61	\$11.49	\$8.27	\$10.00	NO BID	\$9.26	\$6.80 * (AE35)	NO BID
30	Encore Data Products Headphones, Disposable, Individually Packaged, Black	\$1.64	NO BID	NO BID	NO BID	NO BID	\$0.99	\$5.00	NO BID	NO BID	\$0.96 * (AE-06)	NO BID
31	Rugged Protection case, for Apple iPad Air, Black	NO BID	NO BID	NO BID	\$35.51 (GB36307-2)	NO BID	NO BID	\$37.00	\$23.95 *	\$28.80	NO BID	\$19 (a)
32	Rugged Protection case, for Apple iPad Air 2, Black	NO BID	NO BID	NO BID	\$35.51 (GB40366)	NO BID	NO BID	\$37.00	\$23.95 *	\$36.40	NO BID	\$19 (a)
33	Uzbl Aftershock case, for Apple iPad Air 2, Charcoal	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$65.00	NO BID	NO BID	NO BID	\$27 *
34	Uzbl Shockwave case, for Apple iPad Air 2, Charcoal	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$68.00	NO BID	NO BID	NO BID	\$27 *

*Denotes Lowest Bid
(a) Does not meet Specifications
(b) Incorrect pricing from vendor

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – C: Authorization to Extend Colton Joint Unified School District Bid No. 15-04 for Playground Equipment, Safety Surfacing, Outdoor Site Furnishings, and Department of State Architect Approved 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 interest of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Colton Joint Unified School District has extended Bid No. 15-04 to Dave Bang Associates for the purchase of playground equipment, safety surfacing, outdoor site furnishings; and to the Department of State Architect for approved shade shelters. The terms and conditions of the bid are effective through March 11, 2018.

The agreement between Dave Bang Associates and the Colton Joint Unified School District includes competitive pricing that provides the district with a purchasing vehicle for the aforementioned items.

It is recommended that the Board authorize the extension of the Colton Joint Unified School District Bid No. 15-04 for district means to purchase playground equipment, safety surfacing, outdoor site furnishings, and Department of State Architect approved shade shelters from Dave Bang Associates.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorize the extension of the Colton Joint Unified School District Bid No. 15-04 for district means to purchase playground equipment, safety surfacing, outdoor site furnishings, and Department of State Architect approved shade shelters from Dave Bang Associates.

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6. BUSINESS

Agenda Item 6 – D: Extension of Contracts for the Purchase of Facilities Maintenance, Lighting Products, Industrial Supplies, and Tools (Contract Nos. 7-11-51-01, Fastenal Company; 7-11-51-02, W.W. Grainger, Inc.; and 7-11-51-01, SID Tool Co., dba MSC Industrial Supply Company)

The district requires state-of-the-art facilities maintenance, lighting products, industrial supplies, and tools for both the school sites and the district office. The State of Nevada, in association with the National Association of State Procurement Officials (NASPO) and the Western States Contracting Alliance (WSCA) has extended Master Price Agreement No. 7-11-51-01 Fastenal Company, No. 7-51-11-02 W.W. Grainger, Inc., and No. 7-11-51-03 SID Tool Co., Inc. dba MSC Industrial Supply Company. The State of California approved the use of these agreements on July 25, 2011, through the California Participating Addendum Nos. 7-11-51-01, No. 7-51-11-02, and 7-11-51-03. The term of the California Participating Addendum is through June 30, 2017.

Public Contracts Code Section 20118, the district can utilize contracts awarded by the California Department of General Services. The savings to the district were and continue to be significant, and the use of this agreement would expedite delivery of needed equipment to the district.

Business Name	WSCA-NASPO Contract No.	Extended Contract Term
Fastenal Company	No. 7-11-51-01	Through June 30, 2017
W.W. Grainger, Inc.	No. 7-11-51-02	Through June 30, 2017
SID Tool Co., Inc. dba MSC Industrial Supply Co.	No. 7-11-51-03	Through June 30, 2017

It is recommended that the Board approve the extension of the California Participating Addendum No. 7-11-51-01, Fastenal Company; No. 7-51-11-02; W.W. Grainger, Inc.; and No. 7-11-51-03, SID Tool Co., Inc. dba MSC Industrial Supply Company for the purchase of facilities maintenance, lighting products, industrial supplies, and tools for both the school sites and the district office on an as needed basis.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of the California Participating Addendum No. 7-11-51-01, Fastenal Company; No. 7-51-11-02; W.W. Grainger, Inc.; and No. 7-11-51-03, SID Tool Co., Inc. dba MSC Industrial Supply Company for the purchase of facilities maintenance, lighting products, industrial supplies, and tools for both the school sites and the district office on an as needed basis.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – E: E-Rate Telecommunications and Internet Access Funding

The district is eligible for Federal Communications Commission (FCC) E-Rate Telecommunications discounts and funds to install or improve network/internet access or connections at eligible schools. The E-Rate program is administered by the Universal Service Administrative Company (USAC) in granting E-Rate funding from the Schools and Libraries Programs of the Universal Service Fund. Recipients of E-Rate funds must provide a funding match and additional resources including end-user equipment necessary to utilize the connectivity. The district has continuously participated in the program since inception in 1996. Permission is requested to continue to apply and accept funding for federal E-Rate Funding Year 2017 (E-Rate 20) as it becomes available.

It is recommended that the Board authorize the application and acceptance of funding for federal E-Rate Funding Year 2017 (E-Rate 20).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the application and acceptance of funding for federal E-Rate Funding Year 2017 (E-Rate 20).

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6. BUSINESS

Agenda Item 6 – F: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$6,369,722.10

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: K72A0137 through K72A0142, K72C0669, K72C0673 through K72C0717, K72C0719 through K72C0748, K72F0119, K72F0120, K72F0121, K72L0021, K72L0022, K72L0023, K72M0204, K72M0237 through K72M0252, K72M0254, K72M0255, K72R3704, K72R4216, K72R4243, K72R4302, K72R4352, K72R4374, K72R4394 through K72R4444, K72R4446 through K72R4491, K72R4493 through K72R4602, K72R4604 through K72R4628, K72R4630, K72R4631, K72R4633, K72R4635 through K72R4664, K72R4666 through K72R4686, K72R4688 through K72R4736, K72R4738, K72R4739, K72R4740, K72V0004, K72W0439, K72W0441, K72W0442, K72X0547 through K72X0568; Changed Purchase Order Numbers: H72X0027, H72X0386, I72X0448, J72L0014, J72L0015, J72X0441, J72X0508, J72X0581, J72X0632, K72A0134, K72F0026, K72M0235, K72M0236, K72R0799, K72R3913, K72R4174, K72R4356, K72R4372, K72W0073, K72W0075, K72W0126, K72W0155, K72W0205, K72W0381, K72W0382, K72W0432, K72W0433, K72X0006, K72X0025, K72X0045, K72X0079, K72X0086, K72X0143, K72X0144, K72X0162, K72X0166, K72X0168, K72X0172, K72X0174, K72X0206, K72X0217, K72X0229, K72X0263, K72X0264, K72X0268, K72X0283, K72X0484, K72X0511, K72X0517, K72X0544, K72Y0067; Canceled Purchase Order Numbers: K72R1502, K72R3223, K72R4634, K72W0117 totaling \$6,369,722.10.
Check Numbers: 329014 through 329600, totaling \$12,451,414.60.
Certificated Payroll: 08A totaling \$23,700,150.96.
Classified Payroll: 08B and 08M, totaling \$9,090,963.71.
Grand Total: \$51,612,251.37.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	184,756.12	
	Contracts, Rents & Leases		25,279.43	
	All Other		<u>2,899,737.87</u>	
	Total General Fund	\$	3,109,773.42	
Fund #11	Adult Education Fund	\$	10,558.27	
Fund #12	Child Development Fund		26,608.26	
Fund #13	Food Services Special Reserve		165,753.89	
Fund #14	Deferred Maintenance		1,492.00	
Fund #21	GO Bond - Series A		67,016.81	
Fund #22	GO Bond - Series B		318,191.04	
Fund #23	GO Bond - Series C		1,542,063.18	
Fund #25	Capital Facilities		3,092.97	
Fund #39	School Facilities - Prop 47		3,311,334.07	
Fund #45	Community Redevelopment		7,759.14	
Fund #68	Workers' Compensation Fund		297,912.74	
Fund #69	Health & Welfare Fund		3,588,458.81	
Fund #82	Comp. Liability		<u>1,400.00</u>	
	Total Other Funds	\$	9,341,641.18	
	Total Checks			\$ 12,451,414.60

Certificated Payroll 08A (2/28/2017)

Fund #01	General Fund	\$	23,341,391.29
Fund #11	Adult Education Fund		157,752.80
Fund #12	Child Development Fund		180,665.53
Fund #68	Workers' Compensation Fund		9,208.99
Fund #69	Health & Welfare Fund		<u>11,132.35</u>
		\$	23,700,150.96

Classified Payroll 08B (3/10/2017) AND 08M (2/25/2017)

Fund #01	General Fund	\$	7,907,508.01
Fund #11	Adult Education Fund		67,470.44
Fund #12	Child Development Fund		149,774.50
Fund #13	Food Services Special Reserve		857,548.06
Fund #22	GO Bond - Series B		50,642.69
Fund #68	Workers' Compensation Fund		37,161.80
Fund #69	Health & Welfare Fund		<u>20,858.21</u>
		\$	9,090,963.71

Total Payroll \$ 32,791,114.67

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 21, 2017

7. PERSONNEL

A. Certificated Personnel Report No. 03/21/17-1

Employ

Employee Contractor

Independent Contractors: Brain Storm Studios, LCC; FIBO Kids Art Academy; Mad Science; R. Morris;
School Services of California

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirement

Miscellaneous

Settlement

Conference Attendance

B. Classified Personnel Report No. 03/21/17-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Miscellaneous

Other

Separation

C. Salary Schedule Language Revisions

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 21, 2017

7. PERSONNEL

Agenda Item 7 – C: Salary Schedule Language Revisions

In 2016, the district underwent a routine California Public Employees' Retirement System (CalPERS) audit (public agency review) for fiscal years 2013-14, 2014-15, and 2015-16. As a result of the review, CalPERS recommended changes to the wording and structure of some of the district's salary schedules. The recommended changes do not result in any fiscal change.

The revisions to the salary schedules ensure that each pay schedule lists the employee positions and the time base (i.e. annual, monthly, or hourly) for those positions. Additionally, CalPERS recommends that the classified longevity schedules be listed on the salary schedules.

It is recommended that the Board approve the revision to the wording of the following salary schedules for the years 2013-14, 2014-15, and 2015-16: adult education counselors, adult education teachers, classified employees, counselors, preschool teachers, psychologists, speech and language pathologists and audiologists, and superintendent/assistant superintendents.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the revision to the wording of the following salary schedules for the years 2013-14, 2014-15, and 2015-16: adult education counselors, adult education teachers, classified employees, counselors, preschool teachers, psychologists, speech and language pathologists and audiologists, and superintendent/assistant superintendents.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 21, 2017

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: April 4, 2017
 April 18, 2017

C. Adjournment

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