

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

6:00 P.M. Study Session – Bond Update
7:00 P.M. Regular Board Meeting

ROOM 502
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
4. ADMINISTRATION
 - A. Proposed Board Policies Revised – Second Reading
 - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Advancement Via Individual Determination Implementation Agreement 2016-17
 - B. Big Brothers Big Sisters of Orange County Contract for After School and Partnership Program
 - C. Latinos Unidos: Invited Partnership with Orange County United Way
 - D. Orange County United Way Destination Graduation Program
 - E. Read & Succeed Grant for K-3 Early Literacy
 - F. Summer Programs
 - G. 2016-17 Application for Funding: Consolidated Application Spring Release 2016
 - H. Orange County Partnership to Improve Community Health Grant
 - I. Single Plans for Student Achievement
6. BUSINESS
 - A. Accept Completion of Paine Elementary School Asphalt Project (California Uniform Public Construction Cost Accounting Act Information Bid No. 19-128)
 - B. Accept Completion of Modernization Project at Jordan Adult Transition Program School
 - C. Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services
 - D. Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services – E-Waste
 - E. Authorization to Participate in California Multiple Award Schedules – Purchase of Non-Technology Products (Contract No. 4-14-72-0057A)
 - F. Authorization to Use the Hawthorne School District Bid No. 13-14-1 for the Purchase of Furniture and Accessories
 - G. Authorization to Use the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the Purchase of School and Office Furnishings and Accessories
 - H. Extend Request for Proposal No. 02-15 – Frozen , Refrigerated, and Dry Food Products and Services
 - I. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
 - J. Acceptance of Gifts
 - K. Rejection of Claim
 - L. Uniform Complaint Report Summary
 - M. Purchase Orders and Checks

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7. PERSONNEL

A. Certificated Personnel Report No. 07/19/16-1

Employ

Extra Duty

Independent Contractors:

Association of School Administrators; Bickmore; Document Tracking Services; Educational Testing and Assessment, Inc.; Father Flanigan's Boys Home; L. Krogsdale; Orange Unified School District; Radio Bolsa; F. Ramirez; Rossier Educational and Mental Health Enterprises, Inc.; A. Rozenberg; School Services of California; TeraBand Technologies, Inc.

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

University Contracts

Conference Attendance

B. Classified Personnel Report No. 07/19/16-2

Employ

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Probationary Release

Separation

Terminations

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.

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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 Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, June 21, 2016

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of June 21, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of June 21, 2016, were approved as submitted.

Agenda Items 1 and 2

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentations

C. Reports and Information Items

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4. ADMINISTRATION

- A. Proposed Board Policies Revised – Second Reading
- B. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - A: Proposed Board Policies Revised – Second Reading

The following revised Board Policies are submitted for second reading. They represent annual revisions to the Uniform Complaint Procedures, updates to the Use of School Facilities, and revisions to Ages of Admission to include the changes coming with the implementation of Full-Day Transitional Kindergarten and Full-Day Kindergarten.

Agenda Item: Board Policies, Revised – Second Reading

- Revised Board Policy No. 3119 Uniform Complaint Procedures
- Revised Board Policy No. 3135 Use of School Facilities
- Revised Board Policy No. 5110 Ages of Admission

It is recommended that the Board adopt the revised Board Policies No. 3119 Uniform Complaint Procedures; No 3135 Use of School Facilities; and No. 5110 Ages of Admission.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted the revised Board Policies No. 3119 Uniform Complaint Procedures; No 3135 Use of School Facilities; and No. 5110 Ages of Admission.

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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 June 6, 9, 13, and 20, 2016, to recommend the expulsion of five 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 three students for one calendar year and two student for the balance of the 2015-16 school year and first semester of the 2016-17 school year (student numbers to be included in the official Board minutes).

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

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5. PROGRAMS AND INSTRUCTION

- A. Advancement Via Individual Determination Implementation Agreement 2016-17
- B. Big Brothers Big Sisters of Orange County Contract for After School and Partnership Program
- C. Latinos Unidos: Invited Partnership with Orange County United Way
- D. Orange County United Way Destination Graduation Program
- E. Read & Succeed Grant for K-3 Early Literacy
- F. Summer Programs
- G. 2016-17 Application for Funding: Consolidated Application Spring Release 2016
- H. Orange County Partnership to Improve Community Health Grant
- I. Single Plans for Student Achievement

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: Advancement Via Individual Determination Implementation Agreement 2016-17

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.

Garden Grove Unified School District has worked collaboratively with the AVID Center since 2003. The AVID Center 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, and 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 \$61,885.

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 7-12 articulation process for the 2016-17 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 7-12 articulation process for the 2016-17 school year.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Big Brothers Big Sisters of Orange County Contract for After School and Partnership Program

The City of Stanton received a Gang Reduction Intervention Partnership (GRIP) grant which provides services to students residing in Garden Grove and Stanton at various elementary and intermediate schools. As part of the GRIP program, Big Brothers Big Sisters of Orange County was contracted by GRIP to support two district elementary schools: Lawrence and Wakeham. Rancho Alamitos, Garden Grove, and Pacifica high school students were identified to participate as big brothers and big sisters as a part of the GRIP programs at Lawrence and Wakeham. The high school students participate outside of their school day as a volunteer opportunity.

A Big Brothers Big Sisters professional program specialist will supervise students in the GRIP program. The goal is to pair a maximum of 40 at-risk students from the elementary schools with 40 positive and caring, screened and trained high school mentors, in a one-on-one mentoring relationship that provides positive modeling that leads to school success. High school students will provide academic assistance, foster self-esteem, and facilitate educational activities. The Garden Grove Unified School District has been participating in the After School and Partnership Program since 2014.

It is recommended that the Board approve a request for Big Brothers Big Sisters of Orange County and Garden Grove Unified School District to enter into a partnership to operate after school one-on-one mentoring at Lawrence and Wakeham elementary schools as a part of the GRIP program.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved a request for Big Brothers Big Sisters of Orange County and Garden Grove Unified School District to enter into a partnership to operate after school one-on-one mentoring at Lawrence and Wakeham elementary schools as a part of the GRIP program.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Latinos Unidos: Invited Partnership with Orange County United Way

The Orange County United Way (OCUW) has presented the Garden Grove Unified School District with \$25,000 to support the Latinos Unidos project for the 2016-17 school year. Latinos Unidos is a district wide organization whose purpose is to provide support systems to Latino students in order to achieve academic success. Active Latinos Unidos clubs exist at all district high schools. The district has participated in this invited partnership since 2013.

Program goals will be accomplished through the following five key activities: 1) tutoring and academic support; 2) mentorship; 3) community service; 4) college preparation; and 5) social/cultural events. Funding will support all club activities and programs, including costs related to materials and supplies, printing, transportation, conference fees, and teacher hourly. Two major events sponsored by this funding are the Annual Latinos Unidos Conference for student leaders and the Latino Cultural Night organized for students, parents, and the community.

It is recommended that the Board grant permission to accept Orange County United Way funds, totaling \$25,000, to support the district-wide Latinos Unidos program for the 2016-17 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to accept Orange County United Way funds, totaling \$25,000, to support the district-wide Latinos Unidos program for the 2016-17 school year.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: Orange County United Way Destination Graduation Program

Destination Graduation is the Orange County United Way (OCUW) education initiative designed to ensure all students transition to and graduate from high school, college and career ready. The OCUW is partnering with Doig and Fitz intermediate schools and Los Amigos and Santiago high schools, to support the academic enhancement efforts of the Advancement Via Individual Determination (AVID) program and provide AVID students with additional college and career exposure opportunities aiding in their development of critical 21st century skills. The one-year grant would provide the district with \$66,500 to support teacher training, tutoring, materials, field trips, and district-level mentoring programs and college/career events. In addition, OCUW will be providing additional program activities with an approximate value of \$50,000. These supplemental program elements include the Roadtrip Nation curriculum, connections for corporate partner executives for career exploration, and mobile Science, Technology, Engineering and Math (STEM) career exhibits.

The Destination Graduation program is currently available in 11 high schools and 9 intermediate schools in Orange County. The district has participated in this program since 2014. The Garden Grove Unified School District requests permission to accept grant funding and services for the Orange County United Way Destination Graduation program for the 2016-17 school year.

It is recommended that the Board grant permission to accept funding for the Orange County United Way Destination Graduation program at Doig and Fitz intermediate schools and Los Amigos and Santiago high schools for the 2016-17 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to accept funding for the Orange County United Way Destination Graduation program at Doig and Fitz intermediate schools and Los Amigos and Santiago high schools for the 2016-17 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – E: Read & Succeed Grant for K-3 Early Literacy

The Orange County United Way K-3 Read & Succeed Grant supports programs that demonstrate progress toward increasing the number of students reading at grade level in kindergarten through third grade. Programs support high-priority populations at targeted elementary schools, where 60 percent or more students are receiving free or reduced lunch. Participating schools would implement district-recommended intervention programs during the school day or afterschool, in a small group setting. The grant would provide the district with \$100,000 for the 2016-17 school year. Funding would be used to purchase materials and curriculum, train teachers, and provide hourly compensation for teachers working in after-school programs

The district will provide OCUW with non-identifiable student data from the Dynamic Indicators of Early Literacy Skills (DIBELS) three times annually. The district has participated in the K-3 Read & Succeed program since 2013.

It is recommended that the Board grant permission to accept funding for the Orange County United Way K-3 Read & Succeed Grant in the amount of \$100,000 for the 2016-17 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to accept funding for the Orange County United Way K-3 Read & Succeed Grant in the amount of \$100,000 for the 2016-17 school year.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – F: Summer Programs

Approval is requested for two elementary schools, ten intermediate schools, and six high schools to conduct special summer programs for students preceding the start of the regular school session. If approved, the programs will be held at the school sites and grade levels listed below. The focus of programs include: Early Start programs for transition into a new setting such as into seventh or ninth grade; Early Start programs focused on early assessment of language arts and math; Bridge programs for students enrolled in AVID Excel, Academy, or for the first time in Advancement Via Individual Determination (AVID); Bridge programs for Advanced Placement (AP) focused on support for English learners; and/or Bridge programs targeting academic motivation for at-risk students. Programs support student success in the coming academic year. All program plans include a parent education component. All costs, including teachers, classified assistance, transportation, and necessary supplies, will be paid with school site categorical funds. These are ongoing annual summer programs.

It is recommended that the Board grant approval to conduct supplemental summer programs using categorical funds at Hazard and Riverdale elementary schools; Alamitos, Bell, Doig, Fitz, Irvine, Jordan, Lake, McGarvin, Ralston, and Walton intermediate schools; and Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Rancho Alamitos, and Santiago high schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval to conduct supplemental summer programs using categorical funds at Hazard and Riverdale elementary schools; Alamitos, Bell, Doig, Fitz, Irvine, Jordan, Lake, McGarvin, Ralston, and Walton intermediate schools; and Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Rancho Alamitos, and Santiago high schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – G: 2016-17 Application for Funding: Consolidated Application
Spring Release 2016

The district is required to submit an annual Consolidated Application Spring Release to continue new and ongoing state and federally supported instructional programs. The application includes approximate funding amounts based on 2015-16 funding level, certifications, and budgeting information for Title I and Title II. For Title III Part A (LEP) and Title III Part A (Immigrant), the approximate funding amounts are based on the California Department of Education's projected entitlement for 2016-17.

NCLB, Title I (Educationally Disadvantaged)	\$12,956,053
NCLB, Title II Part A (Teacher Quality)	\$ 1,983,849
NCLB, Title III Part A (LEP)	\$ 1,758,714
NCLB, Title III Part A (Immigrant)	<u>\$ 124,185</u>
	\$16,822,801

The District English Learner Advisory Committee (DELAC) and the District Advisory Committee (DAC) were consulted on this request and recommends Board approval.

It is recommended that the Board authorize submission of the Consolidated Application Spring Release for categorical aid programs in the estimated amount of \$16,822,801 for the 2016-17 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized submission of the Consolidated Application Spring Release for categorical aid programs in the estimated amount of \$16,822,801 for the 2016-17 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – H: Orange County Partnership to Improve Community Health Grant

The Garden Grove Unified School District requests permission to enter into a partnership with the Orange County Department of Education (OCDE) and the Community Action Partnership of Orange County for the Orange County Partnership to Improve Community Health (OC-PICH) Grant. The OC-PICH is a community health initiative funded by the Centers for Disease Control to provide programs and implement projects that are designed to support public health efforts to reduce chronic disease, promote healthier lifestyles, reduce health disparities, and control health care spending in the targeted cities of Garden Grove, Anaheim, and Santa Ana. The OCDE will provide *Move More Eat Healthy At School* programming via teacher training and support in the use of Classroom Fit Kits or Fit Kid Centers at selected elementary sites to increase opportunities for physical activity in conjunction with physical education programs. The district would participate as a sub-grantee at no cost and would be entitled to receive up to \$50,000 in program supplies, training, evaluation, and technical support services for up to 500 teachers. The program would be implemented in the 2017-18 school year.

It is recommended that the Board grant permission to enter into a partnership with the Orange County Department of Education and the Community Action Partnership of Orange County for the Orange County Partnership to Improve Community Health (OC-PICH) Grant for the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to enter into a partnership with the Orange County Department of Education and the Community Action Partnership of Orange County for the Orange County Partnership to Improve Community Health (OC-PICH) Grant for the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – I: Single Plans for Student Achievement

Schools receiving Title I funds are required to rewrite or update the school's *Single Plan for Student Achievement* on an ongoing basis. Representatives of the school and district councils, including parents, are informed of the necessary program assurances. All plans are available for review in the Office of K-12 Educational Services. Approval is requested for *Single Plan for Student Achievement* revisions for the 2016-17 school year.

It is recommended that the Board approve the Single Plans for Student Achievement for use of school level Title I funds for the 2016-17 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the Single Plans for Student Achievement for use of school level Title I funds
for the 2016-17 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Accept Completion of Paine Elementary School Asphalt Project (California Uniform Public Construction Cost Accounting Act Information Bid No. 19-128)
- B. Accept Completion of Modernization Project at Jordan Adult Transition Program School
- C. Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services
- D. Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services – E-Waste
- E. Authorization to Participate in California Multiple Award Schedules – Purchase of Non-Technology Products (Contract No. 4-14-72-0057A)
- F. Authorization to Use the Hawthorne School District Bid No. 13-14-1 for the Purchase of Furniture and Accessories
- G. Authorization to Use the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the Purchase of School and Office Furnishings and Accessories
- H. Extend Request for Proposal No. 02-15 – Frozen , Refrigerated, and Dry Food Products and Services
- I. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- J. Acceptance of Gifts
- K. Rejection of Claim
- L. Uniform Complaint Report Summary
- M. 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: Accept Completion of Paine Elementary School Asphalt Project (California Uniform Public Construction Cost Accounting Act Information Bid No. 19-128)

The Paine Elementary School asphalt project has been completed by Ben's Asphalt & Maintenance Co. Inc. in accordance with the specifications, terms, and conditions of the California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal Bid No. 16-128.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$124,206.55. Funds are budgeted in the Go Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of the Paine Elementary School asphalt project as completed by Ben's Asphalt & Maintenance Co. Inc., in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 16-128; 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 the Paine Elementary School asphalt project as completed by Ben's Asphalt & Maintenance Co. Inc., in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 16-128; 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 – B: Accept Completion of Modernization Project at Jordan Adult Transition Program School

The modernization project at Jordan Adult Transition Program (ATP) School has been completed by Paul C. Miller Construction Co. 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 \$1,926,131.35. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of Jordan ATP School modernization project as completed by Paul C. Miller Construction Co. 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 Jordan ATP School modernization project as completed by Paul C. Miller Construction Co. 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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6. BUSINESS

Agenda Item 6 – C: Agreement for Sale and Disposal of Obsolete and/or
Surplus Equipment Services

Education Codes 17545 and 17546 permit the sale and disposal of obsolete/surplus equipment and property, and allows the use of a private auction firm. The Board grants permission annually to conduct sales and disposal of district obsolete/surplus equipment and property. The district has chosen to contract with General Auction Company (GAC) in Buena Park, California for fiscal year 2016-17.

General Auction Company provides a service to assist districts in the disposal of obsolete/surplus equipment and property by facilitating these sales in a real-time auction environment or the internet. The GAC retains a portion of the final sale price as their commission or fee for service, 10 percent of gross sales for vehicles sold and 20 percent of gross sales for miscellaneous equipment and non-titled vehicles sold.

The use of GAC's services is expected to result in efficient sales of surplus property and reduce the inventory and storage requirements of obsolete/surplus items waiting for disposal. The assistant director of business services requires the authority to delegate transfer and release of these items.

It is recommended that the Board approve the agreement with General Auction Company, and delegate authority to the assistant director of business services to transfer and release district obsolete/surplus equipment and property for sale and disposal.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the agreement with General Auction Company, and delegate authority to the
assistant director of business services to transfer and release district obsolete/surplus
equipment and property for sale and disposal.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – D: Agreement for Sale and Disposal of Obsolete and/or Surplus Equipment Services – E-Waste

Education Codes 17545 and 17546 permit the sale and disposal of obsolete/surplus equipment and property. The Board grants permission annually to conduct sales and disposal of obsolete/surplus equipment and property. The district has chosen to contract with Tycoon Materials, Inc. DBA Happy Recyclers (CEWID #109877) in Santa Fe Springs, California for fiscal year 2016-17 for the disposal of e-waste materials.

Tycoon Materials, Inc. DBA Happy Recyclers provides a service to assist districts in the disposal of e-waste materials by dismantling materials to the basic refineable mill commodities. Happy Recyclers follows all rules and regulations set by R2 (Responsible Recycler), ISO 14001 (Environmental Management System), State of California (Cal Recycles), DTSC, and EPA. Their facilities are fully EPA permitted and in compliance with federal, state, local, EPA, and OSHA regulations. Happy Recyclers offers a pre-determined pricing sheet for all e-waste devices ranging from \$0.01 to \$0.20 per pound, depending on the nature of the items.

The use of Tycoon Materials, Inc. DBA Happy Recyclers services is expected to result in efficient disposal of e-waste and reduce the inventory and storage requirements of e-waste waiting for disposal. The assistant director of business services requires and requests the authority to delegate transfer and release of these items.

It is recommended that the Board approve the agreement with Tycoon Materials, Inc. DBA Happy Recyclers, and delegate authority to the assistant director of business services to transfer and release district obsolete/surplus equipment and property for sale and disposal.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the agreement with Tycoon Materials, Inc. DBA Happy Recyclers, and delegated authority to the assistant director of business services to transfer and release district obsolete/surplus equipment and property for sale and disposal.

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6. BUSINESS

Agenda Item 6 – E: Authorization to Participate in California Multiple Award Schedules – Purchase of Non-Technology Products (Contract No. 4-14-72-0057A)

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for non-information technology products and services. Using a CMAS contract would be a cost-effective manner of procurement for floor covering.

Public Contract Code Section 20118 et al. 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 product and services from KYA Services LLC (CMAS Contract No. 4-14-72-0057A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with KYA Services LLC is valid through December 31, 2017.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with KYA Services LLC (CMAS Contract No. 4-14-72-0057A) for the purchase, warranty, and installation of floor covering and related products.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with KYA Services LLC (CMAS Contract No. 4-14-72-0057A) for the purchase, warranty, and installation of floor covering and related products.

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

6. BUSINESS

Agenda Item 6 – F: Authorization to Use the Hawthorne School District Bid No. 13-14-1 for the Purchase of Furniture and Accessories

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

The Hawthorne School District has extended Bid No. 13-14-1 for the purchase of furniture and accessories from Culver-Newlin Inc. The contract is in effect from July 1, 2016, to June 30, 2017, with four optional one-year extensions. This contract would provide the district with a means to purchase furniture and accessories.

It is recommended that the Board authorize the use of the Hawthorne School District Bid No. 13-14-1 for the means to purchase furniture and accessories from Culver-Newlin Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Hawthorne School District Bid No. 13-14-1 for the means to purchase furniture and accessories from Culver-Newlin Inc.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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6. BUSINESS

Agenda Item 6 – G: Authorization to Use the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the Purchase of School and Office Furnishings and Accessories

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

The San Bernardino County Superintendent of Schools has extended Bid No. 14/15-0909 for the purchase of school and office furnishings from Virco, Inc. The contract is in effect from May 4, 2016, to May 3, 2017, with two optional one-year extensions. This contract would provide the district with a means to purchase school furnishings, office furnishings and accessories.

It is recommended that the Board authorize the use of the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the means to purchase school furnishings, office furnishings and accessories from Virco, Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the means to purchase school furnishings, office furnishings and accessories from Virco, Inc.

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

6. BUSINESS

Agenda Item 6 – H: Extend Request for Proposal No. 02-15 – Frozen, Refrigerated, and Dry Food Products and Services

On September 16, 2014, the Board accepted Request for Proposal (RFP) for frozen, refrigerated, and dry food products and services. The RFP included provisions to extend the contract for up to three years. The contract was awarded to A&R Distributors at the same terms and conditions with an average cost increase of 1.2 percent to the frozen and refrigerated commodity and no increase to the dry food products and services.

It is recommended that the Board approve the extension of the RFP No. 02-15 through September 16, 2017, with A&R Distributors with an average cost increase of 1.2 percent to the frozen and refrigerated commodity and no increase to the dry food products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of the RFP No. 02-15 through September 16, 2017, with A&R Distributors with an average cost increase of 1.2 percent to the frozen and refrigerated commodity and no increase to the dry food products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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July 19, 2016

6. BUSINESS

Agenda Item 6 – I: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

In accordance with Resolution No. 19, dated December 17, 2013, which 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 16-119 to 16-130, 16-132, 16-133, 16-135, 16-136, and 16-139 to 16-141 under California Uniform Public Construction Cost Accounting Act to: 5M Contracting, Ben's Asphalt, Inc., Circle City Electric, Inc., Custom Signs, Inc., GB Construction, Inc., Interior Management Inc., JL Cobb Painting and Construction., Ortco, Inc., Quality Fence Company, Inc., Seal Furniture, and Sean Khan Consulting Company, Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved awarding the informal bid numbers 16-119 to 16-130, 16-132, 16-133, 16-135, 16-136, and 16-139 to 16-141 under California Uniform Public Construction Cost Accounting Act to: 5M Contracting, Ben's Asphalt, Inc., Circle City Electric, Inc., Custom Signs, Inc., GB Construction, Inc., Interior Management Inc., JL Cobb Painting and Construction., Ortco, Inc., Quality Fence Company, Inc., Seal Furniture, and Sean Khan Consulting Company, Inc.

IB NO.	CONTRACTOR	SCOPE OF WORK	VALUE
16-119	Quality Fence Co., Inc.	Parkview – demo & installation of fence	\$19,800
16-120	JL Cobb Painting and Construction	Los Amigos – general Const. int. housing	\$126,000
16-121	Circle City Electric, Inc.	Los Amigos – electrical & F/A Int. Housing	\$140,600
16-122	JL Cobb Painting and Construction	Bolsa Grande – general const. int. housing	\$92,000
16-123	JL Cobb Painting and Construction	Santiago – general const. int. housing	\$132,000
16-124	Circle City Electric, Inc.	Santiago - electrical & F/A int. housing	\$144,900
16-125	JL Cobb Painting and Construction	Ralston – general const. int. housing	\$116,000
16-126	Circle City Electric, Inc.	Bolsa Grande - electrical & F/A int. housing	\$66,100
16-127	GB Construction, Inc.	M&O – demolition and abatement of one bldg.	\$65,704
16-128	Ben’s Asphalt, Inc.	Paine – parking lot	\$124,207
16-129	JL Cobb Painting and Construction	Carver – placement of relocatable CR	\$111,500
16-130	JL Cobb Painting and Construction	Paine – placement of 3 relocatable CR’s	\$112,000
16-132	Ortco, Inc.	Gilbert – playground	\$19,360
16-133	Ortco, Inc.	Hill – playground	\$17,121
16-135	Sean Khan Consulting Co., Inc.	Pacifica – transport 8 relocatable CR’s	\$53,780
16-136	Custom Signs, Inc.	Lake – supply/install electronic message center	\$47,085
16-139	Interior Management, Inc.	District Office 3rd floor carpet	\$23, 580
16-140	5M Contracting	District Office 3rd floor abatement	\$23,850
16-141	Seal Furniture	District Office 3rd floor furnishings/partitions	\$16,200

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – J: Acceptance of Gifts

Gifts as listed in Board Report 7/19/16-3 (available in the Office of Business Services) have been donated to the district.

It is recommended that the Board accept with thanks the gifts listed in Board Report 7/19/16-3.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted with thanks the gifts listed in Board Report 7/19/16-3.

Agenda Item 6 - J

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – K: Rejection of Claim

The following claim has been received:

From Ms. Mary Na, on behalf of her son, Isaiah Keith, a fifth-grade student at Bryant Elementary School at the time of the incident, for alleged personal injury sustained on February 4, 2016.

It is recommended that the Board reject the claim from Ms. Mary Na, on behalf of her son, Isaiah Keith, a fifth-grade student at Bryant Elementary School at the time of the incident, for alleged personal injury sustained on February 4, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claim from Ms. Mary Na, on behalf of her son, Isaiah Keith, a fifth-grade student at Bryant Elementary School at the time of the incident, for alleged personal injury sustained on February 4, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – L: 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 April 1 through June 30, 2016.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the Uniform Complaint Report Summary for the period of April 1 through June
30, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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6. BUSINESS

Agenda Item 6 – M: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$3,628,793.76

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: J72A0189, J72C1001 through J72C1092, J72F0097 through J72F0101, J72M0283 through J72M0312, J72R6666 through J72R6686, J72R6688 through J72R6694, J72R6696, J72R6697, J72R6699, J72R6700, J72R6702, J72R6704 through J72R6707, J72V0012, J72W0366, J72W0367, J72X0631 through J72X0647; Changed Purchase Order Numbers: H72R3662, H72X0291, H72X0423, H72X0424, I72L0006, I72L0012, I72R0019, I72R3683, I72X0228, I72X0234, I72X0236, I72X0303, I72X0311, I72X0316, I72X0425, J72F0096, J72M0025, J72M0031, J72M0037, J72M0086, J72R0347, J72R0504, J72R1790, J72R2086, J72R2106, J72R3151, J72R3909, J72R3915, J72R4365, J72R4711, J72R4813, J72R4851, J72R5353, J72R6123, J72R6134, J72R6434, J72R6445, J72R6470, J72R6492, J72R6516, J72R6585, J72W0004, J72W0005, J72W0049, J72W0065, J72W0066, J72W0070, J72W0084, J72W0086, J72W0092, J72W0124, J72W0125, J72W0128, J72W0130, J72W0132, J72W0134, J72W0167, J72W0168, J72W0169, J72W0173, J72W0199, J72W0227, J72W0243, J72W0258, J72W0328, J72W0329, J72W0336, J72W0349, J72W0359, J72X0026, J72X0046, J72X0050, J72X0052, J72X0075, J72X0106, J72X0135, J72X0142, J72X0152, J72X0155, J72X0179, J72X0182, J72X0197, J72X0198, J72X0201, J72X0205, J72X0213, J72X0214, J72X0228, J72X0232, J72X0244, J72X0245, J72X0246, J72X0248, J72X0249, J72X0257, J72X0268, J72X0269, J72X0270, J72X0278, J72X0284, J72X0286, J72X0312, J72X0321, J72X0346, J72X0347, J72X0349, J72X0360, J72X0395, J72X0441, J72X0473, J72X0474, J72X0485, J72X0488, J72X0515, J72X0620, J72Y0015, J72Y0053, J72Y0062; Canceled Purchase Order Numbers: J72R4129, J72R6342, totaling \$3,628,793.76.

Check Numbers: 319658 through 320666, totaling \$24,169,458.05.

Certificated Payroll: 12A totaling \$23,657,377.48.

Classified Payroll: 12B and 12M, totaling \$9,342,657.05.

Grand Total: \$60,798,286.34.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	174,260.96	
	Contracts, Rents & Leases		101,179.82	
	All Other		<u>3,501,036.20</u>	
	Total General Fund	\$	3,776,476.98	
Fund #11	Adult Education Fund	\$	6,798.73	
Fund #12	Child Development Fund		7,227.80	
Fund #13	Food Services Special Reserve		1,027,967.30	
Fund #14	Deferred Maintenance		76,306.71	
Fund #21	GO Bond - Series A		206,943.54	
Fund #22	GO Bond - Series B		3,743,972.14	
Fund #23	GO Bond - Series C		6,541,949.61	
Fund #25	Capital Facilities		79.50	
Fund #39	School Facilities - Prop 47		4,200,457.63	
Fund #40	Special Reserve		36,487.71	
Fund #68	Workers' Compensation Fund		190,971.75	
Fund #69	Health & Welfare Fund		4,345,483.40	
Fund #82	Comp. Liability		<u>8,335.25</u>	
	Total Other Funds	\$	20,392,981.07	
	Total Checks			\$ 24,169,458.05

Certificated Payroll 12A (6/30/2016)

Fund #01	General Fund	\$	23,248,477.67
Fund #11	Adult Education Fund		205,909.42
Fund #12	Child Development Fund		182,984.73
Fund #68	Workers' Compensation Fund		9,025.29
Fund #69	Health & Welfare Fund		<u>10,980.37</u>
		\$	23,657,377.48

Classified Payroll 12B (7/10/2016) and 12M (6/25/2016)

Fund #01	General Fund	\$	7,915,112.16
Fund #11	Adult Education Fund		29,949.84
Fund #12	Child Development Fund		176,199.67
Fund #13	Food Services Special Reserve		1,110,868.28
Fund #22	GO Bond - Series B		53,446.06
Fund #68	Workers' Compensation Fund		38,778.83
Fund #69	Health & Welfare Fund		<u>18,302.21</u>
		\$	9,342,657.05

Total Payroll \$ 33,000,034.53

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 07/19/16-1

Employ

Extra Duty

Independent Contractors: Association of School Administrators; Bickmore; Document Tracking Services; Educational Testing and Assessment, Inc.; Father Flanigan's Boys Home; L. Krogsdale; Orange Unified School District; Radio Bolsa; F. Ramirez; Rossier Educational and Mental Health Enterprises, Inc.; A. Rozenberg; School Services of California; TeraBand Technologies, Inc.

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

University Contracts

Conference Attendance

B. Classified Personnel Report No. 07/19/16-2

Employ

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Probationary Release

Separation

Terminations

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: August 9, 2016
 September 6, 2016

C. Adjournment

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