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

7:00 P.M. Regular Board Meeting

BOARDROOM

CALL TO ORDER

- 1. PUBLIC COMMENTS
- 2. MINUTES
- 3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS Presentations
 - Staff Sara Wescott, Assistant Superintendent of Elementary Education -Recognition of Jami Marseilles, Elementary Teacher and Participant in 2016 Boston Marathon
 - Joli Armitage, Assistant Superintendent of Personnel Services and Suzy Seymour, Director of Classified Personnel - Recognition of Certificated and Classified Employee Groups: GGEA, GGPPSA, CSEA, and Supervisory Unit
- 4. ADMINISTRATION
 - A. Expulsion Recommendation
- 5. PROGRAMS AND INSTRUCTION
 - A. Latinos Unidos: Invited Partnership with Orange County United Way
 - B. Destination Graduation Grant for Summer STEM Program
 - C. Partnership with Endologix, Inc. for STEM Funding
 - D. Out-of-District Event
- 6. BUSINESS
 - A. Authorization to Participate in the California Multiple Award Schedule Purchase of Information Technology Products, Services, and/or Technology Installation Services (Contracts Nos. 3-15-70-3176A, 3-15-84-0042A, 3-15-84-0042C, and 3-15-84-0042D)
 - B. Citizen's Bond Oversight Committee Member Appointments
 - C. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
 - D. Student Insurance
 - E. Use of District Bus and Driver for the 2016 Strawberry Festival Parade
 - F. Purchase Orders and Checks
- 7. PERSONNEL
 - A. Certificated Personnel Report No. 05/03/16-1

Employ Extra Duty Substitutes Temporary Leaves Requests Resignations/Retirements Resignation Retirements <u>Miscellaneous</u> Notice Conference Attendance Agenda for the May 3, 2016, Regular Board Meeting-page 2

B. Classified Personnel Report No. 05/03/16-2 Employ Regular **Substitutes** Temporary Leaves Requests **Resignations/Retirements** Resignations Retirements Change in Assignment **Promotions** Working Out of Class **Miscellaneous** Disciplines Separation

- 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.

CALL TO ORDER _____P.M.

BOARDROOM

Governing Board Members	Arrived	Absent	Left
George West, President			
Teri Rocco, Vice President Bob Harden			
Lan Q. Nguyen Linda Reed			
Student Representative to the Board			

Jesse Villaverde

PLEDGE OF ALLEGIANCE

- 1. PUBLIC COMMENTS
- 2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, April 19, 2016

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of April 19, 2016.

On motion of Trustee ______, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of April 19, 2016, were approved as submitted.

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

- B. Presentations
 - Staff Sara Wescott, Assistant Superintendent of Elementary Education -Recognition of Jami Marseilles, Elementary Teacher and Participant in 2016 Boston Marathon
 - Joli Armitage, Assistant Superintendent of Personnel Services and Suzy Seymour, Director of Classified Personnel - Recognition of Certificated and Classified Employee Groups: GGEA, GGPPSA, CSEA, and Supervisory Unit

C. Reports and Information Items

4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on March 28 and April 4, 2016, 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 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 one student for the balance of the 2015-16 school year, two students for the balance of the 2015-16 school year and the first semester of the 2016-17 school year, and one student 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 No. ______ for the balance of the 2015-16 school year, Student Nos. ______ and ______ for the balance of the 2015-16 school year and the first semester of the 2016-17 school year, and Student No. ______ for one calendar year (student numbers to be included in the official Board minutes).

5. PROGRAMS AND INSTRUCTION

- A. Latinos Unidos: Invited Partnership with Orange County United Way
- B. Destination Graduation Grant for Summer STEM Program
- C. Partnership with Endologix, Inc. for STEM Funding
- B. Out-of-District Event

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

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 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 (LU) project for the 2015-16 school year. This is the third year of an invited partnership. 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.

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 approve permission to accept Orange County United Way funds, totaling \$25,000, to support the district-wide Latinos Unidos program for the 2015-16 school year.

On motion of Trustee ______, seconded by Trustee _____, and _____, the Board of Education approved permission to accept Orange County United Way funds, totaling \$25,000, to support the district-wide Latinos Unidos program for the 2015-16 school year.

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Destination Graduation Grant for Summer STEM Program

Destination Graduation is the Orange County United Way's education initiative designed to ensure all students transition to and graduate from high school, college and career ready. The Garden Grove Unified School District has participated in the Destination Graduation program since 2013. Through this partnership, the Orange County United Way will provide additional one-time grant funding in the amount of \$40,000 to focus on providing STEM (Science, Technology, Engineering, and Math) programming for students in grades seven and eight. Programs will run concurrently with other district summer programs, or as an afterschool program in fall 2016.

It is recommended that the Board approve permission to accept grant funding from the Orange County United Way to support STEM programming for intermediate school students as a component of the Destination Graduation partnership.

On motion of Trustee ______, seconded by Trustee _____, and _____, the Board of Education approved permission to accept grant funding from the Orange County United Way to support STEM programming for intermediate school students as a component of the Destination Graduation partnership.

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Partnership with Endologix, Inc. for STEM Funding

Garden Grove Unified School District requests permission to accept funding from and enter into a partnership with Endologix, Inc. to increase student engagement in STEM (Science, Technology, Engineering, and Math). The funding would provide afterschool programming that culminates in a district-level science fair for students in grades seven and eight. Science fair projects will be judged and the top ten projects will be recognized as winners. The top three winners will receive scholarships funds, which would be disbursed upon proof of enrollment in college. Schools with winning projects will also be awarded funds to support the science programs. The total contribution by Endologix, Inc. including program costs is planned to be \$41,000 for the 2016-17 school year.

It is recommended that the Board approve permission to accept funding from and enter a partnership with Endologix, Inc. to increase student engagement in STEM (Science, Technology, Engineering, and Math), culminating in a districtlevel science fair for students in grades seven and eight.

On motion of Trustee ______, seconded by Trustee _____, and _____, the Board of Education approved permission to accept funding from and enter a partnership with Endologix, Inc. to increase student engagement in STEM (Science, Technology, Engineering, and Math), culminating in a district-level science fair for students in grades seven and eight.

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: Out-of-District Event

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

(1) School: Participants:	Jordan Intermediate School Approximately 20 Eighth Grade Students
Event:	Washington, D.C., Gettysburg, Philadelphia Tour
Location:	Washington, D.C., Gettysburg, Philadelphia
Date(s):	June 27 – July 1, 2016
Chaperones:	C. Donnelly, C. Stanley, J. Stanley
Costs:	\$2,131 per student; all costs will be paid for by parent donations and fundraisers
Transportation:	Commercial airlines and charter buses arranged by Explore America
Housing:	Hotel TBD, Washington, D.C.
Purpose:	Students will learn first-hand the history of the Unified States and how the government works.
Comments:	No school days missed (summer recess).

It is recommended that the Board approve the listed out-of-district event.

On motion of Trustee ______, seconded by Trustee _____, and ______, the Board of Education approved participation by approximately 20 eighth grade Jordan students in Washington, D.C. and Gettysburg, Philadelphia tour at Washington D.C. and Gettysburg, Philadelphia on June 27 – July 1, 2016.

6. BUSINESS

- A. Authorization to Participate in the California Multiple Award Schedule Purchase of Information Technology Products, Services, and/or Technology Installation Services (Contracts Nos. 3-15-70-3176A, 3-15-84-0042A, 3-15-84-0042C, and 3-15-84-0042D)
- B. Citizen's Bond Oversight Committee Member Appointments
- C. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- D. Student Insurance
- E. Use of District Bus and Driver for Strawberry Festival Parade
- F. Purchase Orders and Checks

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

6. BUSINESS

Agenda Item 6 – A: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products, Services, and/or Technology Installation Services (Contracts Nos. 3-15-70-3176A, 3-15-84-0042A, 3-15-84-0042C, and 3-15-84-0042D)

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

Public Contract Code Sections 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 product and services from the businesses listed below on the CMAS in accordance with the same specifications, terms, and conditions. The State of California CMAS valid date of contract is noted.

Business Name	CMAS Contract No.	Contract Valid Through Date
Time and Alarm Systems	No. 3-15-70-3176A	October 31, 2017
Time and Alarm Systems	No. 3-15-84-0042A	September 30, 2019
Time and Alarm Systems	No. 3-15-84-0042C	May 31, 2020
Time and Alarm Systems	No. 3-15-84-0042D	November 30, 2020

It is recommended that the Board authorize use of the State of California Multiple Award Schedule with Time and Alarm Systems and the listed contract numbers to purchase technology products, services, and technology installation services.

On motion of Trustee ______, seconded by Trustee _____, and ______, the Board of Education authorized use of the State of California Multiple Award Schedule with Time and Alarm Systems and the listed contract numbers to purchase technology products, services, and technology installation services.

6. BUSINESS

Agenda Item 6 – B: Citizen's Bond Oversight Committee – Member Appointments

The mandatory functions of the Bond Oversight Committee (BOC) set forth in Education Code are to: 1) actively review and report on the proper expenditures of taxpayers' money for school construction; 2) advise the public as to whether the district is in compliance with Section 1(b)(3) of Article XIII of the California Constitution; and 3) provide oversight to ensure that bond revenues are expended for the purposes described, and that no funds are used for any teacher or administrative salaries or other school operating expenses.

Bond Oversight Committee members serve staggered two-year terms with some terms expiring May 10, 2016. The invitation to apply and application form to identify qualified replacement members was made available February 10, 2016, and was announced in several local media, including the district's website. The deadline for receipt of applications was March 18, 2016. Three current members who met the application criteria reapplied. It is recommended that all three applicants be approved for reappointment to the BOC to serve a two-year term, May 2016 through May 2018.

It is recommended that the Board approve the reappointment of three members to the Measure A Citizen's Bond Oversight Committee in connection with the general obligation bond election of June 8, 2010.

On motion of Trustee ______, seconded by Trustee _____, and ______, the Board of Education approved the reappointment of three members to the Measure A Citizen's Bond Oversight Committee in connection with the general obligation bond election of June 8, 2010.

6. BUSINESS

Agenda Item 6 – C: 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 of informal bid numbers 15-198, 15-203, 15-205, 15-207, 15-215 to 15-217, 15-219 to 15-221, 16-101 to 16-106, and 16-108 to 16-109 under California Uniform Public Construction Cost Accounting Act to: American Electric Co., Bell Roof Co., Inc., Ben's Asphalt, Case and Sons Construction, Inc., Chapman Coast Roof Co., Inc., Circle City Electric, Custom Signs, Inc., JL Cobb Painting and Construction, Letner Roofing Co., Shoffeitt Pipeline, Inc., Southern California Landscape Inc., and Wallace Electric.

On motion of Trustee ______, seconded by Trustee _____, and ______, the Board of Education approve awarding of informal bid numbers 15-198, 15-203, 15-205, 15-207, 15-215 to 15-217, 15-219 to 15-221, 16-101 to 16-106, and 16-108 to 16-109 under California Uniform Public Construction Cost Accounting Act to: American Electric Co., Bell Roof Co., Inc., Ben's Asphalt, Case and Sons Construction, Inc., Chapman Coast Roof Co., Inc., Circle City Electric, Custom Signs, Inc., JL Cobb Painting and Construction, Letner Roofing Co., Shoffeitt Pipeline, Inc., Southern California Landscape Inc., and Wallace Electric.

IB NO.	CONTRACTOR	SCOPE OF WORK	VALUE
15-198	Custom Signs, Inc.	Jordan SLC - message center installation	\$18,458
15-203	JL Cobb Painting and Construction	Violette - demolition of portable classroom	\$21,340
15-205	JL Cobb Painting and Construction	Doig - site upgrades	\$42,615
15-207	Case and Sons Construction, Inc.	Peters K-3 freezer	\$93,700
15-215	JL Cobb Painting and Construction	Rancho Alamitos – removal of portable classroom/restroom	\$33,550
15-216	JL Cobb Painting and Construction	Carrillo – interim housing	\$78,800
15-217	Shoffeitt Pipeline, Inc.	Hazard – fire hydrant	\$108,350
15-219	Circle City Electric	Violette – remove electrical, portable classroom	\$34,000
15-220	Ben's Asphalt	Paine – parking lot	\$39,437
15-221	Shoffeitt Pipeline, Inc.	Doig – fire hydrant	\$77,180
16-101	Wallace Electric	Doig – interior and exterior lighting upgrades	\$25,775
16-102	Circle City Electric	Gymnasium light fixture upgrades – 5 sites	\$19,990
16-103	Ben's Asphalt	Doig – parking stalls removal and replacement	\$17,741
16-104	Letner Roofing Co.	Riverdale – roof repairs	\$36,321
16-105	Chapman Coast Roof Co., Inc.	Chapman Facility Bldg. W – roof rehabilitation	\$40,473
16-106	Southern California Landscape, Inc.	Ralston – tree trimming and removal	\$19,700
16-108	Bell Roof Co., Inc.	Hill - Reroof Building F	\$77,275
16-109	American Electric Co.	Anthony, MPR – electrical upgrades	\$24,400

6. BUSINESS

Agenda Item 6 – D: Student Insurance

Each year staff studies accident insurance plans and recommends a plan to be made available for purchase by district students. Based on a review of plans available, premium costs, and level of service, Myers-Stevens & Toohey & Company offers the best variety of coverage available. Myers-Stevens & Toohey & Company has provided accident insurance to district students since the 1980-81 school year. The company also offers tackle football, health, and dental plans at reasonable costs. Their record of service has been excellent and the rates remain competitive with no increase since 2013.

Premiums are experience-rated reflecting levels of utilization and costs of plan administration. The 2016-17 plans are underwritten by BCS Insurance Company. Insurance plans are available to all students, preschool through twelfth grade.

	PPO Low-Option	PPO Mid-Option	PPO High-Option
Level of Coverage	Premiums	Premiums	Premiums
School Time	\$ 53.00	\$ 68.00	\$ 79.00
Full Time (24 hour)	\$225.00	\$276.00	\$328.00
Tackle Football (only)	\$235.00	\$295.00	\$339.00

It is recommended that the Board approve the plan to make the student accident and interscholastic football insurance package offered by Myers-Stevens & Toohey & Company available for purchase by district students for the 2016-17 school year.

On motion of Trustee ______, seconded by Trustee _____, and ______, the Board of Education approved the plan to make the student accident and interscholastic football insurance package offered by Myers-Stevens & Toohey & Company available for purchase by district students for the 2016-17 school year.

6. BUSINESS

Agenda Item 6 – E: Use of District Bus and Driver for the 2016 Strawberry Festival Parade

A request has been made by Board members to allow the use of a district bus and bus driver for transportation to and participation of students, staff, and Board members in the Strawberry Festival Parade on May 28, 2016.

It is recommended that the Board approve the use of one district bus and bus driver for transportation to and participation in the Strawberry Festival Parade on May 28, 2016.

On motion of Trustee ______, seconded by Trustee ______, and ______, the Board of Education approved the use of one district bus and bus driver for transportation to and participation in the Strawberry Festival Parade on May 28, 2016.

6. BUSINESS

Agenda Item 6 – F: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$19,912,475.28

On motion of Trustee _____, seconded by Trustee and _, the Board of Education approved New Purchase Order Numbers: J72A0184, J72C0817, J72C0820 through J72C0827, J72C0829 through J72C0836, J72C0838 through J72C0864, J72F0075, J72F0076, J72F0077, J72L0023, J72L0024, J72L0025, J72M0226, J72M0227, J72M0228, J72M0230, J72M0231, J72M0232, J72R4972, J72R5108, J72R5496, J72R5635, J72R5677, J72R5693 through J72R5751, J72R5753 through J72R5767, J72R5769 through J72R5853, J72R5855 through J72R5885, J72R5887 through J72R5892, J72R5894 through J72R5992, J72R5994, J72R5995, J72R5996, J72R5998 through J72R6015, J72R6017 through J72R6061, J72R6063 through J72R6071, J72R6073, J72R6074, J72R6076 through J72R6081, J72W0355, J72W0356, J72X0558 through J72X0572, J72Y0088; Changed Purchase Order Numbers: H72X0276, I72X0393, I72X0517, J72F0071, J72R2787, J72R3506, J72R3976, J72R4678, J72R4732, J72R4751. J72R4906. J72R5165. J72R5230. J72R5395. J72R5688. J72W0057. J72W0125, J72W0167, J72W0172, J72W0226, J72W0244, J72X0152, J72X0155, J72X0190, J72X0213, J72X0214, J72X0216, J72X0234, J72X0328, J72X0346, J72X0455, J72Y0015; Canceled Purchase Order Numbers: J72A0183, J72R3835, J72R4107, J72R4109, J72R4671, J72R5452, totaling \$19,912,475.28. Check Numbers: 317144 through 317678, totaling \$5,848,876.27. Grand Total: \$25,761,351.55.

E 1.004	Checks:		
Fund #01	General Fund	\$	125 152 20
	Utilities	Ф	135,452.39
	Contracts, Rents & Leases		42,826.25
	All Other		<u>1,256,351.83</u>
	Total General Fund	\$	1,434,630.47
Fund #11	Adult Education Fund	\$	4,446.99
Fund #12	Child Development Fund		32,164.91
Fund #13	Food Services Special Reserve		774,740.24
Fund #14	Deferred Maintenance		81,631.81
Fund #21	GO Bond - Series A		47,666.62
Fund #22	GO Bond - Series B		394,039.47
Fund #23	GO Bond - Series C		1,517,090.04
Fund #25	Capital Facilities		725.00
Fund #69	Health & Welfare Fund		1,558,490.49
Fund #82	Comp. Liability		<u>3,250.23</u>
	Total Other Funds	\$	4,414,245.80
	Total Checks		

\$ 5,848,876.27

7. PERSONNEL

A. Certificated Personnel Report No. 05/03/16-1 <u>Employ</u> Extra Duty Substitutes Temporary <u>Leaves</u> Requests <u>Resignations/Retirements</u> Resignation Retirements <u>Miscellaneous</u> Notice Conference Attendance

B. Classified Personnel Report No. 05/03/16-2 Employ Regular Substitutes Temporary Leaves Requests **Resignations/Retirements** Resignations Retirements Change in Assignment Promotions Working Out of Class **Miscellaneous** Disciplines Separation

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

Agenda Item 7

- 8. CLOSING
 - A. Discussion (Board Members)

В.	Future Meetings:	May 17, 2016
	-	June 7, 2016

C. Adjournment

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

Agenda Item 8