5:00 P.M. Study Session – Information Technology 7:00 P.M. Regular Board Meeting

ROOM 502 BOARDROOM

CALL TO ORDER

- 1. PUBLIC COMMENTS
- 2. MINUTES
- 3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS Presentation

Staff: Kelly McAmis, Assistant Superintendent of Secondary Education and Mike Kennedy, Principal of Santiago High School - Precision Aquatics of Garden Grove

- Rick Nakano, Assistant Superintendent of Business Services; Margie Brown, Director of Facilities; and Jerry Hills, Assistant Director of Facilities Modernization Update

4. ADMINISTRATION

- A. Amendment to Mobile HealthCare Services Agreement Children's Hospital of Orange County Mobile Clinics
- B. Expulsion Recommendation
- 5. PROGRAMS AND INSTRUCTION
 - A. 2016-17 Schools First Education Foundation Grant Program
 - B. Out-of-District Events
- 6. BUSINESS
 - A. Authorization to Participate in California Multiple Award Schedule Purchase of Information Technology Goods and Services (Contract Nos. 3-01-70-0876H, 3-08-70-0876Y, and 3-16-84-0018C)
 - B. Authorization to Participate in California Multiple Award Schedule Purchase of Non-Information Technology Products and Services (Contract No. 4-13-56-0054A)
 - C. Memorandum of Understanding Partnership with the City of Garden Grove for Safe Routes to School Program
 - D. Ratification of California Uniform Public Construction Accounting Act Informal Bid
 - E. Williams Settlement Legislation Annual Report
 - F. Purchase Orders and Checks
- 7. PERSONNEL
 - A. Certificated Personnel Report No. 11/01/16-1

Independent Contractors: Academic Chess; Artistic inspirations; V. Bello; Boys and Girls Clubs of Garden Grove; Brainstorm STEM Education; Challenge Day; Orange County Department of Education; H. Taras, M.D.; Total Safety Solutions; N. Turner

Substitutes Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Miscellaneous

University Contracts

Conference Attendance

Agenda for the November 1, 2016, Regular Board Meeting-page 2

B. Classified Personnel Report No. 11/01/16-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Probationary Release

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 husiness 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
Georg Teri R Bob H	. Nguyen		<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
	nt Representative to the E n Portillo	<u>Board</u>			
PLED	GE OF ALLEGIANCE				
1.	PUBLIC COMMENTS				
2.	MINUTES				
	Agenda Item 2: Approva 18, 201		nutes of the F	Regular Board	Meeting, October
	Each Board Member had Meeting of October 18, 2		n copies of th	e Minutes of t	he Regular Board
On mo and _ Meetir	otion of Trustee	ere approve	, seconded , the Mi	by Trustee nutes of the	, e Regular Board

3	PUBLIC HEARINGS.	PRESENTATIONS	AND REPORTS
J.			

A. Public Hearing

B. Presentation

Staff:

- Kelly McAmis, Assistant Superintendent of Secondary Education and Mike Kennedy, Principal of Santiago High School – Precision Aquatics of Garden Grove
- Rick Nakano, Assistant Superintendent of Business Services;
 Margie Brown, Director of Facilities; and Jerry Hills, Assistant Director of Facilities Modernization Update

C. Reports and Information Items

4	ADI	AINII!	STR	NOITA

A.	Amendment to Mobile HealthCare Services Agreement - Children's Hospital o
	Orange County Mobile Clinics

B. Expulsion Recommend	lation
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On motion of Trustee	_, sec	onded b	y Tr	ustee		, and
,	the	Board	of	Education	approved	Items
						·

4. ADMINISTRATION

Agenda Item 4 - A: Amendment to Mobile HealthCare Services Agreement – Children's Hospital of Orange County Mobile Clinics

Children's Hospital of Orange County Mobile Clinics has provided health care services to students in the district since 2013. Services provided under the agreement are asthma care, treatment of minor medical conditions, acute and well-child physical examinations, adolescent services, immunizations, appropriate medical referrals for follow-up care, and writing prescriptions for medication, which may or may not include dispensing. There is no cost to the district or students for services and the district is responsible for providing an accessible and safe site for the mobile unit.

The amendment to the agreement for services with Children's Hospital of Orange County Mobile Clinics is for three additional years, making the term of this amended agreement July 1, 2016, to June 30, 2019.

It is recommended that the Board approve the amended services agreement between Children's Hospital of Orange County and the Garden Grove Unified School District for three additional years, making the term of this amended agreement July 1, 2016, through June 30, 2019.

On motion of Trustee,	seconded by Trustee
and	, the Board of Education approved the
amended services agreement between Chil-	dren's Hospital of Orange County and the
Garden Grove Unified School District for three	ee additional years, making the term of this
amended agreement July 1, 2016, through Ju	une 30, 2019.

4.	ADMINISTRATION
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Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on October 3 and 10, 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 these matters indicates that the severity of these acts calls for the above recommendation to be forwarded to the Board of Education for final action.

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

On motion of Trus	stee			, sec	onded by Tru	stee			,
and				, t	he Board of	Ed	ucation	approved	d the
recommendation	of	the	District	Discipline	Committee	to	expel	Student	Nos.
			.,	, and	d b	for	one	calendar	year
(student numbers	to b	e incl	uded in the	ne official Bo	pard minutes)				

5	PROGRAMS	V VID	INICTDI	ICTION
2	PRUGRAMS	AINI	IIVSTRU	\mathcal{K}

- A. 2016-17 Schools First Education Foundation Grant Program
- B. Out-of-District Events

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

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 2016-17 Schools First Education Foundation Grant Program

The Schools First Federal Credit Union and the Orange County Department of Education have developed the Education Foundation for Orange County Schools. This is a non-profit organization that provides assistance for vital educational programs in public and non-public schools, kindergarten through community college. The focus of the grant application is on academic projects with instructional objectives in the following areas: Language Arts, Science, Mathematics, Foreign Language, and Social Studies. The Education Foundation grant has been offered to the district since November 2010.

The Education Foundation Grant Program provides awards to teachers chosen through an online grant application process. Grant applications may be submitted by an individual teacher in the amount of \$1,000 or \$5,000 for one teacher or school team (maximum of three teachers) per application.

It is recommended that the Board grant approval to K-12 teachers in the Garden Grove Unified School District to participate in the 2016-17 Schools First Education Foundation Grant Program.

On motion of Trustee,	seconded by Trustee,
and	, the Board of Education
granted approval to K-12 teachers in the	e Garden Grove Unified School District to
participate in the 2016-17 Schools First Ed	ducation Foundation Grant Program.

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: Bolsa Grande High School

Participants: Approximately 16 Wilderness Adventures Club Members

Event: Stewardship Project in the Desert

Location: Joshua Tree National Park

Date(s): January 14-16, 2017

Chaperones: R. Bradley, D. Gutierrez, J. Lamb, D. Schroer Costs: All costs paid by the Orange County Sierra Club

Transportation: Private vehicles

Housing: Black Rock Camping Grounds

Purpose: Community service/stewardship, environmental science,

biology, and physical fitness

Comments: No school days missed.

(2)

School: Doig, Lake, and Walton Intermediate Schools Participants: Approximately 47 Eighth Grade Students

Event: Washington, D.C., Philadelphia, PA, and New York City,

NY Tour

Location: Washington, D.C., Philadelphia, PA, and New York City,

NY

Date(s): June 23-29, 2017

Chaperones: T. Bullis, R. Eaton, D. Guns, K. Hundley, S. Singh

Costs: \$1,962 per student; costs will be paid by fundraising

activities held throughout the school year to offset price of

trip.

Transportation: Commercial airlines and district approved charter buses

Housing: Hotels – TBD

Purpose: Students will learn first-hand the history of the United

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 events.

On motion of Trustee	, seconded by Trustee
and	the Board of Education approved
participation by 1) approximately	16 Bolsa Grande Wilderness Adventure Club members
in Stewardship Project in the De	esert at Joshua Tree National Park on January 14-16;
and 2) approximately 47 Doig, L	ake, and Walton eighth-grade students in Washington,
D.C., Philadelphia, PA, and New	York City, NY Tour at Washington, D.C., Philadelphia,
PA. and New York City. NY on Ju	une 23-29, 2017.

6. BUSINESS

- A. Authorization to Participate in California Multiple Award Schedule Purchase of Information Technology Goods and Services (Contract Nos. 3-01-70-0876H, 3-08-70-0876Y, and 3-16-84-0018C)
- B. Authorization to Participate in California Multiple Award Schedule Purchase of Non-Information Technology Products and Services (Contract No. 4-13-56-0054A)
- C. Memorandum of Understanding Partnership with the City of Garden Grove for Safe Routes to School Program
- D. Ratification of California Uniform Public Construction Accounting Act Informal Bid Awards
- E. Williams Settlement Legislation Annual Report
- 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 in California Multiple Award Schedule – Purchase of Information Technology Goods and Services (Contract Nos. 3-01-70-0876H, 3-08-70-0876Y, and 3-16-84-0018C)

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 equipment.

Public Contract Code Sections 10298, 10299, and 12100 et al. 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 California Multiple Award Schedules 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
Vector Resources, Inc.	No. 3-01-70-0876H	October 31, 2017
Vector Resources, Inc.	No. 3-08-70-0876Y	October 31, 2018
Vector Resources, Inc.	No. 3-16-84-0018C	May 31, 2020

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Vector Resources, Inc. and the listed contract numbers to purchase information technology goods and services.

On motion of Trustee	, seconded by	/ Truste	ee			,
and	,	the	Board	of	Edu	ıcation
authorized the use of the State	of California Multiple	Award	Sched	ule 1	with '	Vector
Resources, Inc. and the listed c	ontract numbers to pu	rchase	informa	tion	techi	nology
goods and services.						

6. BUSINESS

Agenda Item 6 – B: Authorization to Participate in California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-13-56-0054A)

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 non-information technology products and services.

Public Contract Code Sections 10298 and 20118 et al. 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 has authorized school districts to purchase product and services from Vehicle Service Group, LLC (Contract No. 4-13-56-0054A) in accordance with the same specifications, terms, and conditions. The State of California CMAS Contract No. 4-13-56-0054A with Vehicle Service Group, LLC is valid from December 9, 2013 through September 30, 2018.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Vehicle Service Group, LLC (Contract No. 4-13-56-0054A) to purchase non-information technology products and services.

On motion of Trustee		, seconded by	/ Truste	ee		
and						ducation
authorized the use of	the State of C	California Multiple	Award	Schedu	ule with	Vehicle
Service Group, LLC	(Contract No.	4-13-56-0054A)	to pur	chase	non-info	rmation
technology products an	d services.	•	•			

6.	BUS	INESS

Agenda Item 6 – C: Memorandum of Understanding – Partnership with the City of Garden Grove for Safe Routes to School Program

A Memorandum of Understanding (MOU) between the City of Garden Grove and the Garden Grove Unified School District has been established to apply for grant funding to develop and implement a Safe Routes to School program benefitting the children in the City of Garden Grove and the district. The parties will participate in partnerships to enhance and attract external grant funding from federal, state, local, and private sources for the purposes of the creation of safe walking and bicycling routes to schools. The City of Garden Grove agrees to hire a grant writing consultant and the district will reimburse the city one-half of the consultant's fee. The MOU will remain in effect for three years, November 1, 2016, through October 31, 2019.

It is recommended that the Board approve the MOU with the City of Garden Grove which establishes a partnership to apply for grant funding to develop and implement a Safe Routes to School program.

On motion of Trustee,	seconded by	Trust	ee		
and	,	the	Board	of	Education
approved the MOU with the City of Garde	n Grove which	n esta	blishes a	a pai	rtnership to
apply for grant funding to develop and imple	ment a Safe R	outes	to Scho	ol pro	ogram.

6. BUSINESS

Agenda Item 6 – D: Ratification of California Uniform Public Construction 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 16-131, 16-146, 16-149, 16-150, 16-160 to 16-162, 16-164, and 16-165 to 16-172, under California Uniform Public Construction Cost Accounting Act to: American Electric Company, Ben's Asphalt, Inc., Econo Fence Inc., JL Cobb Painting and Construction, Key Air Conditioning Contractors, Inc., Letner Roofing Company, Paul C. Miller Construction, Inc., Pro-Craft Construction, Inc., Quality Fencing, Inc., R.M. Systems, Inc., Sean Khan Consulting Company, Inc., Time and Alarm Systems, and Wallace Electrical.

On motion of Trustee	, seconded by Trustee
and	the Board of Education
approved awarding the informal bid number	ers 16-131, 16-146, 16-149, 16-150, 16-160 to
16-162, 16-164, and 16-165 to 16-172,	under California Uniform Public Construction
Cost Accounting Act to: American Electric	c Company, Ben's Asphalt, Inc., Econo Fence
Inc., JL Cobb Painting and Construction,	Key Air Conditioning Contractors, Inc., Letne
Roofing Company, Paul C. Miller Construc	ction, Inc., Pro-Craft Construction, Inc., Quality
Fencing, Inc., R.M. Systems, Inc., Sean	n Khan Consulting Company, Inc., Time and
Alarm Systems, and Wallace Electrical.	

IB NO.	CONTRACTOR	SCOPE OF WORK	VALUE
16-131	Quality Fencing, Inc.	Simmons – fencing and gates	\$20,280
16-146	Paul C. Miller Construction, Inc.	Rancho Alamitos – refurbish auto shop	\$53,126
16-149	Paul C. Miller Construction, Inc.	Bolsa Grande – replacement of relocatable CR	\$25,322
16-150	Sean Khan Consulting Company, Inc.	Sunnyside – placement of 3 relocatable CR's	\$44,800
16-160	Ben's Asphalt, Inc.	Doig – ADA parking stalls	\$15,479
16-161	Wallace Electrical	Faylane – electrical upgrades	\$37,440
16-162	Key Air Conditioning Contractors, Inc.	La Quinta – replace compressor	\$22,961
16-164	American Electric Company	Chapman – installation of electrical dist. System	\$170,000
16-165	Econo Fence Inc.	District Office – installation of new fencing	\$56,515
16-166	R.M. Systems, Inc.	Clinton – install F/A to four relocatable CR's	\$19,460
16-167	R.M. Systems, Inc.	Sunnyside – install F/A to three relocatable CR's	\$17,050
16-168	Time and Alarm Systems	Low voltage cabling at five (5) sites	\$38,240
16-169	Pro-Craft Construction, Inc.	Carver – replace 165' of damaged storm drain	\$29,582
16-170	Ben's Asphalt	Simmons – reconfigure parking lot, seal and stripe	\$67,250
16-171	Letner Roofing Company	Chapman building H – new roof	\$67,542
16-172	JL Cobb Painting and Construction	Clinton – painting of 19 relocatable classrooms	\$21,450

6.	BUSINESS
Ο.	

Agenda Item 6 – E: Williams Settlement Legislation Annual Report

Education Code 1240 specifies that the County Superintendent of Schools annually inspect schools scoring in the deciles 1-3 on the 2009 Academic Performance Index (API). The purpose of the inspection is to ensure sufficiency of textbooks/instructional materials, compliance with facilities maintenance with respect to safety, cleanliness, adequacy of facilities, reporting accuracy of the School Accountability Report Card, and appropriateness of teacher assignments.

The County Superintendent of Schools is required to submit an annual report at a regularly scheduled board meeting in November. The annual report describes the results of the reviews conducted in the 2015-16 school year by the County Superintendent of Schools.

It is recommended that the Board accept the Williams Settlement Legislation Annual Report for fiscal year 2015-16 by the Orange County Superintendent of Schools.

On motion of Trustee,	seconded by	Truste	ee		
and		the	Board	of	Education
accepted the Williams Settlement Legislation	on Annual Rep	ort for	fiscal y	/ear	2015-16 by
the Orange County Superintendent of School	ols.		•		•

6. BUSINESS

Agenda Item 6 – F: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$2,423,829.99

On motion of Trustee	, seconded by Trustee
and	, the Board of Education approved New
Purchase Order Numbers:	K72C0210, K72C0225 through K72C0270, K72C0272
through K72C0288 K72F00	37, K72F0038, K72F0047 through K72F0061, K72M0093,
K72M0097 through K72M	0107, K72R1858, K72R1954, K72R2137, K72R2173,
K72R2177, K72R2185 throu	ugh K72R2326, K72R2328 through K72R2333, K72R2335
	118 through K72R2428, K72R2430, K72R2431, K72R2433
through K72R2451, K72W0	0393 through K72W0398, K72X0377 through K72X0395,
K72X0397, K72X0398; Cha	anged Purchase Order Numbers: G72R3412, H72R4795,
I72R2828, J72M0270, J72	2M0273, J72X0233, J72X0236, J72X0343, J72X0644,
K72F0049, K72R0042, K72	2R0286, K72R0954, K72R1077, K72R1191, K72R1505,
	R2113, K72W0019, K72W0038, K72W0074, K72W0111,
K72W0126, K72W0219, K72	2W0284, K72W0297, K72W0298, K72W0299, K72W0326,
K72W0373, K72X0034, K7	2X0035, K72X0077, K72X0079, K72X0085, K72X0086,
K72X0092, K72X0126, K7	2X0158, K72X0162, K72X0165, K72X0166, K72X0168,
K72X0172, K72X0191, K7	2X0206, K72X0220, K72X0245, K72X0264, K72X0268;
	<u>umber</u> : K72R2417, totaling \$2,423,829.99.
Check Numbers: 323883 thi	ough 324542, totaling \$29,241,928.38.
Grand Total: \$31,665,758.37	, •

Purchase Orders and Checks - continued

Fund #01	Checks: General Fund Utilities	\$	271,175.17	
	Contracts, Rents & Leases	Ψ	50,059.64	
	All Other		•	
		φ	6,602,694.37	
	Total General Fund	\$	6,923,929.18	
Fund #11	Adult Education Fund	\$	6,426.71	
Fund #12	Child Development Fund		1,380.09	
Fund #13	Food Services Special Reserve		366,535.19	
Fund #14	Deferred Maintenance		150,301.18	
Fund #21	GO Bond - Series A		92,613.54	
Fund #22	GO Bond - Series B		1,077,130.14	
Fund #23	GO Bond - Series C		2,926,245.90	
Fund #25	Capital Facilities		288,220.85	
Fund #39	School Facilities - Prop 47		11,896,041.15	
Fund #40	Special Reserve		1,694,419.06	
Fund #45	Community Redevelopment		295.62	
Fund #68	Workers' Compensation Fund		533,891.30	
Fund #69	Health & Welfare Fund		3,280,518.59	
Fund #82	Comp. Liability		3,979.88	
	Total Other Funds	\$	22,317,999.20	
	Total Checks	•	, , ,	\$ 29,241,928.38

7. PERSONNEL

<u>Employ</u>	
Independent Contractors:	Academic Chess; Artistic inspirations; V. Bello; Boys and Girls Clubs of Garden
	Grove; Brainstorm STEM Education; Challenge Day; Orange County Department
	of Education; H. Taras, M.D.; Total Safety Solutions; N. Turner

Substitutes Temporary

Leaves

Requests

Resignations/Retirements

Resignation Miscellaneous

> University Contracts Conference Attendance

B. Classified Personnel Report No. 11/01/16-2

A. Certificated Personnel Report No. 11/01/16-1

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

<u>Leaves</u>

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Probationary Release

Separation

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

Or	n mo	otion of Trustee	, seconded by Trustee,, the meeting was adjourned at				
	C.	<u>Adjournment</u>					
	B.	Future Meetings:	November 15, 2016 December 6, 2016 – Regular and Organizational Meeting				
8.	A. <u>Discussion</u> (Board Members)						