

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

June 5, 2012

5:00 p.m. Closed Session
7:00 p.m. Regular Board Meeting

Room #502
BOARDROOM

CALL TO ORDER

PRESENTATIONS

- Gabriela Mafi (assistant superintendent, Secondary Education): Introduction of Simon Foundation Representative and Presentation of the Simon Scholars 2012-13

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentations – Staff

Common Core Standards – Monica Ibarra-Acosta (director, K-6 Instructional Services) and Kelly McAmis (director, 7-12 Instructional Services)

4. ADMINISTRATION

- A. Resolution No. 17 – Election for District's Governing Board Members
- B. Special Education Local Plan 2012-13
- C. Inter-District Attendance Agreements for Regular Education Students 2012-13
- D. Inter-District Attendance Agreements for Physically/Severely Handicapped Students 2012-13
- E. Mileage Reimbursement Agreements Between Parents of Handicapped Students and the Garden Grove Unified School District
- F. Waiver of the California High School Exit Examination (CAHSEE) for Students with a Disability
- G. Ratification of High School Athletic Representatives for CIF Voting Privileges

5. PROGRAMS AND INSTRUCTION

- A. 2012 Science, Technology, Engineering, and Math Innovative Educator (STEMIE) Grant
- B. Out-of-District Events

6. BUSINESS

- A. Class Size Penalty (Grades 1-3) – Waiver Request
- B. Extend Bid No. 0701 – Copier Equipment
- C. Extend Bid No. 0705 – Copier Maintenance
- D. Extend Bid No. 0904 – Copier Maintenance
- E. Extend Bid No. 1012 – Integrated Pest Management and Rodent Control
- F. Renew Agreement for Trash Collection Services
- G. Authorization to Participate in California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473S)
- H. Authorization to Establish and Use the List of Qualified Inspection Services
- I. Authorization to Establish and Use the List of Qualified Environmental Testing Services
- J. Authorization to Establish and Use the List of Qualified Environmental Monitoring Services
- K. Authorization to Establish and Use the List of Qualified Mechanical/Electrical/Plumbing Engineering Services
- L. Authorization to Establish and Use the List of Qualified Testing Laboratory Services
- M. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 06/05/12-1

Employ

Independent Contractors: California School Management Group Inc.; HMC Architects; Interpreters Unlimited, Corp.; R. Patterson, Psy.D.; Y'Deen Associates, Architects

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Notice

Settlement

Terminations

Conference Attendance

B. Classified Personnel Report No. 06/05/12-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Separation

C. Closed Session to Discuss 1) with the Superintendent, Assistant Superintendent of Business Services, and Counsel Potential Litigation (Government Code Section 54956.9); 2) with the Superintendent, Assistant Superintendent Business Services, and Assistant Superintendent of Personnel Services Budget Related to Negotiations (Government Code Section 54957.6); and 3) with the Superintendent and Assistant Superintendent of Personnel Services Administrative Appointments (Government Code Section 54957).

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. Five minutes are normally allowed for each presentation. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 June 5, 2012

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
George West, President	_____	_____	_____
Bao Nguyen, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Lan Q. Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
<u>Student Representative to the Board</u>			
Judy Hoang	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of May 15, 2012

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of May 15, 2012.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of May 15, 2012, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public

Staff

- Introduction of Simon Foundation Representative and Presentation of the Simon Scholars 2012-13 - *immediately following the meeting "Call to Order"* - Gabriela Mafi (assistant superintendent, Secondary Education)
- Common Core Standards - Monica Ibarra-Acosta (director, K-6 Instructional Services) and Kelly McAmis (director, 7-12 Instructional Services)

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

4. ADMINISTRATION

- A. Resolution No. 17 – Election for District’s Governing Board Members
- B. Special Education Local Plan 2012-13
- C. Inter-District Attendance Agreements for Regular Education Students for 2012-13
- D. Inter-District Attendance Agreements for Physically/Severely Handicapped Students 2012-13
- E. Mileage Reimbursement Agreements Between Parents of Handicapped Students and the Garden Grove Unified School District
- F. Waiver of the California High School Exit Examination (CAHSEE) for Students with a Disability
- G. Ratification of High School Athletic Representatives for CIF Voting Privileges

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

4. ADMINISTRATION

Agenda Item 4 - A: Resolution No. 17 – Election for the District’s Governing Board Members

An election for Garden Grove Unified School District’s Governing Board members will be held November 6, 2012. The Education Code provides that, at least 123 days prior to the election, the governing board of the school district shall by resolution serve the county superintendent of schools an order calling the election, and shall specify the date of the election and its purpose. The county superintendent shall consolidate the election in accordance with Education Code Sections 5340 and 5342.

It is recommended that the Board adopt Resolution No. 17, which calls for an election of members of the Board of Education on November 6, 2012.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 17, which calls for an election of members of the Board of Education on November 6, 2012.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

4. ADMINISTRATION

Agenda Item 4 - B: Special Education Local Plan 2012-13

In accordance with federal and state laws and regulations, the Local Plan for Special Education was developed according to the Garden Grove Unified School District's (SELPA) local plan governance and policy making process. The Local Plan includes definition of responsibilities of the district SELPA. The description demonstrates that all individuals, ages birth to 22 years, with exceptional needs, shall have access to services and instruction appropriate to meet their needs as specified in their individualized education programs.

It is recommended that the Board approve the Local Plan for Special Education 2012-13.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education approved the
Local Plan for Special Education 2012-13.

Agenda Item 4 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

4. ADMINISTRATION

Agenda Item 4 - C: Inter-District Attendance Agreements for Regular Education Students for 2012-13

Authorization is requested to establish inter-district attendance agreements for regular students with school districts as listed on the attached sheet, according to the requirements of Education Code Section 46616(b).

It is recommended that the Board authorize the establishment of inter-district attendance agreements for regular education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2012-13 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the establishment of inter-district attendance agreements for regular education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2012-13 school year.

Agenda Item 4 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

4. ADMINISTRATION

Agenda Item 4 - D: Inter-District Attendance Agreements for Physically and Severely Handicapped Students 2012-13

In order to serve certain physically and severely handicapped students, the Garden Grove Unified School District participates on a contractual basis in a county cooperative program which includes other districts and the Orange County Department of Education. Disabilities of students served in the County Cooperative Program include Visually Handicapped, Deaf/Hard of Hearing (oral communication), Deaf (total communication), Orthopedically Handicapped, and Severely Handicapped.

It is recommended that the Board grant continued participation in the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2012-13 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted continued participation in the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2012-13 school year.

Agenda Item 4 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

4. ADMINISTRATION

Agenda Item 4 - E: Mileage Reimbursement Agreements Between Parents of
Handicapped Students

Under the provisions of Education Code Section 39806, reimbursement for transportation may be made to parents/guardians or designated individuals, who transport handicapped children to services or classes in public or private facilities, in lieu of district or chartered transportation, if such costs are less than would be incurred by district services.

Reimbursement to the parent/guardian or designated individual shall be at either the Internal Revenue Service rate per mile or a pre-determined amount, with payment to be in the form of a district check, payable on a monthly basis.

The roundtrip distance or pre-determined amount shall be agreed upon by the parent/guardian and the Office of Special Education, and a monthly statement of mileage driven shall be submitted on either the appropriate district mileage form or invoice. The parent shall sign a contract stating that a policy of insurance meeting district standards shall be carried during the term of the contract.

It is recommended that the Board approve reimbursement for mileage to parents/guardians of handicapped students or their designated individual for the transportation of students who are attending or receiving services at facilities or special education programs in lieu of district or chartered transportation for the 2012-13 school year, under provisions of Education Code Section 39806.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education approved
reimbursement for mileage to parents/guardians of handicapped students or their
designated individual for the transportation of students who are attending or receiving
services at facilities or special education programs in lieu of district or chartered
transportation for the 2012-13 school year, under provisions of Education Code Section
39806.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

4. ADMINISTRATION

Agenda Item 4 - F: Waiver of the California High School Exit Examination
(CAHSEE) for Students with a Disability

At the request of a parent or guardian, a school principal shall submit a request to the Board of Education for a waiver of the requirement to pass the high school exit examination for a student with a disability who has taken the high school exit examination with modifications that alter what the test measures and has received the equivalent of a passing score on one or both subject matter parts of the examination.

The Board may waive the requirement to successfully pass one or both subject matter parts of the high school exit examination for a student with a disability, if the principal certifies to the Board that the student has all of the following:

1. An individualized education program (IEP) or Section 504 plan in place that requires modifications to be provided to the pupil when taking the high school exit examination
2. Sufficient high school level course work, either satisfactorily completed or in progress, in a high school level curriculum sufficient to have attained the skills and knowledge otherwise needed to pass the high school exit examination
3. An individual score report for the student showing that the student has received the equivalent of a passing score on the high school exit examination while using a modification that fundamentally alters what the high school exit examination measures as determined by the State Board of Education.

A "modification" is defined as any variation in the assessment environment or process that fundamentally alters what the test measures or affects the comparability of scores.

Legal Reference - Education Codes 60850 (f) (5) Definition of modification; 60851 (c) Waiver of the high school exit examination

It is recommended that the Board approve a waiver request for the attached list of students with disabilities who have passed the CAHSEE with modifications and who have been certified by their respective principals to have met all the conditions for the receipt of this waiver.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved a waiver request for the attached list of students with disabilities who have passed the CAHSEE with modifications and who have been certified by their respective principals to have met all the conditions for the receipt of this waiver.

Agenda Item 4 - F

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

4. ADMINISTRATION

Agenda Item 4 - G: Ratification of the High School Athletic Representatives for CIF Voting Privileges

The State CIF constitution requires each local district school board annually ratify the appointment of all district representatives who represent member high schools in a CIF athletic league organization. Failure to designate such representatives by July 1 will result in the suspension of voting privileges for those affected schools.

The administration submits the following names to the Board for review and ratification as the athletic representatives for the six member high schools of the Garden Grove League (Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Rancho Alamitos, and Santiago high schools). Pacifica High School is a member of the Empire League.

Garden Grove League

Robin Patterson - Principal, Los Amigos High School

Steve Osborne, Alternate - Principal, Garden Grove High School

It is recommended that the Board approve the submission of those persons listed above as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2012-13 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the submission of those persons listed above as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2012-13 school year.

Agenda Item 4 - G

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

5. PROGRAMS AND INSTRUCTION

- A. 2012 Science, Technology, Engineering, and Math Innovative Educator (STEMIE) Grant
- B. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 15, 2012

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 2012 Science, Technology, Engineering, and Math
Innovative Educator (STEMIE) Grant

McGraw-Hill Education is recognizing extraordinary teachers with the 2012 STEMIE Grants. The grants will be awarded to a class who has submitted a two-minute video with a short essay and lesson plan demonstrating something innovative being taught in science, technology, engineering, or math. Grants will be awarded to the winning teachers' schools. There will be a grand prize of \$15,000, a 1st place prize of \$5,000, and a 2nd place prize of \$2,500. The video being submitted for the award may be used by McGraw Hill Companies.

It is recommended that the Board grant approval for teachers in the Garden Grove Unified School District to apply for the 2012 STEMIE Grant.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
approval for teachers in the Garden Grove Unified School District to apply for the 2012
STEMIE Grant.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Out-of-District Events

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

(1)

School:	Pacifica High School
Participants:	6 Yearbook Editors
Event:	Yearbook Camp
Location:	University Of San Diego
Date(s):	August 3-5, 2012
Chaperones:	N. Hewgill-Ross, Josten's Staff
Costs:	\$100 per student; all fees will be paid by parent donations and fundraisers
Transportation:	Private vehicle
Housing:	University of San Diego Dormitories
Purpose:	Training of editors in yearbook layout and design
Comments:	No school days missed.

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by (1) 6 Pacifica yearbook editors in Yearbook Camp at San Diego on August 3-5; (2) 16 Pacifica Dance Team members in USA Dance Camp at Buena Park on August 14-17; 3) 33 Pacifica Cheerleaders in USA Cheer Camp at Buena Park on August 14-17; 4) 12 Bolsa Grande Wilderness Adventures Club members in Stewardship Project and Backpacking at Lassen Volcanic National Park, northern California on August 18-25, 2012.

Agenda Item 5 – B

Out-of-District Events, continued

(2)

School: Pacifica High School
Participants: 16 Members of Dance Team
Event: USA Dance Camp
Location: Knott's Berry Farm, Buena Park
Date(s): August 14-17, 2012
Chaperones: A. Duncan, B. Velton
Costs: \$375 per student; all fees will be paid by parent donations, club funds, and fundraisers.
Transportation: Parents and private vehicles
Housing: Knott's Resort Hotel, Buena Park
Purpose: Attend dance team camp
Comments: No school days missed.

(3)

School: Pacifica High School
Participants: 33 Cheerleaders
Event: USA Cheer Camp
Location: Knott's Berry Farm, Buena Park
Date(s): August 14-17, 2012
Chaperones: G. Hoadley, J. Kim, K. Uribe, B. Velton
Costs: \$375 per student; all fees will be paid by parent donations, club funds, and fundraisers.
Transportation: Parents will drive their own student.
Housing: Knott's Resort Hotel, Buena Park
Purpose: Participate in cheer team camp
Comments: No school days missed.

(4)

School: Bolsa Grande High School
Participants: 12 Wilderness Adventures Club Members
Event: Stewardship Project and Backpacking
Location: Lassen Volcanic National Park, Northern California
Date(s): August 18-25, 2012
Chaperones: R. Bradley, D. Fujiyama, J. Lamb, D. Schroer, W. Vollaire
Costs: All costs will be paid by the Sierra Club Orange County Inner City Outings
Transportation: Private vehicles
Housing: Tents in Snag Lake Campground
Purpose: Community service/stewardship; environmental science-study sierra montane and alpine species; biology-study of adaptations of alpine species; physical fitness-backpacking; practice wilderness principles-"Leave No Trace"
Comments: No school days missed.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

6. BUSINESS

- A. Class Size Penalty (Grades 1-3) – Waiver Request
- B. Extend Bid No. 0701 – Copier Equipment
- C. Extend Bid No. 0705 – Copier Maintenance
- D. Extend Bid No. 0904 – Copier Maintenance
- E. Extend Bid No. 1012 – Integrated Pest Management and Rodent Control
- F. Renew Agreement for Trash Collection Services
- G. Authorization to Participate in California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473S)
- H. Authorization to Establish and Use the List of Qualified Inspection Services
- I. Authorization to Establish and Use the List of Qualified Environmental Testing Services
- J. Authorization to Establish and Use the List of Qualified Environmental Monitoring Services
- K. Authorization to Establish and Use the List of Qualified Mechanical/Electrical/Plumbing Engineering Services
- L. Authorization to Establish and Use the List of Qualified Testing Laboratory Services
- M. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

6. BUSINESS

Agenda Item 6 - A: Class Size Penalty (Grades 1 through 3) – Waiver Request

Education Code Section 41382 allows the State Board of Education specific waiver authority. Due to the state's fiscal crisis and the subsequent impact to the district's financial status, the district has taken advantage of all available flexibility options including those available through the K-3 Class Size Reduction Program in effect through 2013-14. The district also closely monitors class sizes so as not to exceed the class size maximums allowable as specified in Education Code 41376(a)(c) and (d). However, the district had one classroom of grade 3/4 combination students with an average of 33, only one student over the state limit of 32. It would not have been in the best interest of the excess student to shift instruction in all core subjects to another classroom teacher at the same school during a critical period. There is a fiscal penalty for the one classroom over limit and the total excess enrollment in all grades 1 through 3 classes having enrollments of more than 30 students. Therefore, it is recommended that the district file a specific waiver application for Class Size Penalty (grades 1 through 3) for the 2011-12 year, and request a waiver to cover 2012-13.

It is recommended that the Board approve submission of the Specific Waiver Request to waive the class size penalty for grades 1 through 3 for a period of two years, 2011-12 and 2012-13.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved submission of the Specific Waiver Request to waive the class size penalty for grades 1 through 3 for a period of two years, 2011-12 and 2012-13.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

6. BUSINESS

Agenda Item 6 - B: Extend Bid No. 0701 – Copier Equipment

On June 17, 2008, the Board accepted bids for the purchase of copier equipment. The specifications contained provisions, which allowed extension of the bid, one year at a time, for up to four years. The specifications also contained a price escalation clause for price adjustments. The contract was awarded to one vendor. Image 2000 is requesting an extension with no price increase for the purchase of Copystar copier equipment. Permission is requested to extend the contract for the 2012-13 fiscal year with Image 2000 for the purchase of copier equipment.

It is recommended that the Board approve the extension of Bid No. 0701 with Image 2000 with no price increase for the purchase of copier equipment for one year from July 1, 2012, through June 30, 2013, with an option to renew at that time.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of Bid No. 0701 with Image 2000 with no price increase for the purchase of copier equipment for one year from July 1, 2012, through June 30, 2013, with an option to renew at that time.

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

6. BUSINESS

Agenda Item 6 - C: Extend Bid No. 0705 – Copier Maintenance

On June 17, 2008, the Board accepted bids for maintenance of copier equipment. The specifications contained provisions, which allowed extension of the bid, one year at a time, for up to four years. The specifications also contained a price escalation clause for price adjustments. Image 2000 is requesting an extension with no price increase for maintenance of existing Copystar copier equipment. Permission is requested to extend the contract for the 2012-13 fiscal year with Image 2000 for maintenance of copier equipment.

It is recommended that the Board accept the extension of Bid No. 0705 with Image 2000 with no price increase for the maintenance of copier equipment for one year from July 1, 2012, through June 30, 2013, with an option to renew at that time.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the extension of Bid No. 0705 with Image 2000 with no price increase for the maintenance of copier equipment for one year from July 1, 2012, through June 30, 2013, with an option to renew at that time.

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

6. BUSINESS

Agenda Item 6 - D: Extend Bid No. 0904 – Copier Maintenance

On June 15, 2010, the Board accepted bids for maintenance of copier equipment. The specifications contained provisions, which allowed extension of the bid, one year at a time, for up to four years. The specifications also contained a price escalation clause for price adjustments. BMC is requesting an extension with no price increase for maintenance of existing Panasonic copier equipment. Permission is requested to extend the contract for the 2012-13 fiscal year with BMC for maintenance of copier equipment.

It is recommended that the Board accept the extension of Bid No. 0904 with BMC with no price increase for the maintenance of copier equipment for one year from July 1, 2012, through June 30, 2013, with an option to renew at that time.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the extension of Bid No. 0904 with BMC with no price increase for the maintenance of copier equipment for one year from July 1, 2012, through June 30, 2013, with an option to renew at that time.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

6. BUSINESS

Agenda Item 6 - E: Extend Bid No.1012 – Integrated Pest Management

On July 19, 2011, the board accepted bids for pest management and rodent control at various school sites throughout the district as well as the food service warehouse. The bid included provisions to extend the contract for up to two years, one year at a time. The current monthly rate is \$1,585.00. Permission is requested to extend the agreement for pest management and rodent control (Bid No. 1012) with Safety 1st Pest Control, Inc., for the 2012-2013 school year with no change in rate.

It is recommended that the Board approve extension of Bid No. 1012 with Safety 1st Pest Control, Inc. for pest management and rodent control for one year from August 1, 2012, through July 31, 2013, at the same rate, terms, and conditions.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved extension of Bid No. 1012 with Safety 1st Pest Control, Inc. for pest management and rodent control for one year from August 1, 2012, through July 31, 2013, at the same rate, terms, and conditions.

Agenda Item 6 - E

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

6. BUSINESS

Agenda Item 6 - F: Renew Agreement for Trash Collection Services

On April 21, 1987, the Board of Education adopted Resolution No. 29 authorizing the district to contract with Garden Grove Disposal for trash collection services without competitive bidding.

Garden Grove Disposal is able to service the entire school district and has provided trash collection services to the district for over 20 years. Service has been satisfactory, and the company has been very responsive to the district's needs.

The existing contract contains provisions that allow an increase or decrease in collection rates based on the Consumer Price Index for the metropolitan Los Angeles area. During the latter part of fiscal year 1996-97, Garden Grove Disposal reduced the monthly cost of our trash collection rates for a three-yard bin from \$194 per month to a revised amount of \$179 per month. The monthly cost has been maintained through fiscal years 1997-98 to 2011-12. Garden Grove Disposal has agreed to provide services for 2012-2013 at the same rate.

It is recommended that the Board approve renewal of the agreement with Garden Grove Disposal for trash collection services for one year from July 1, 2012, through June 30, 2013, under the terms and conditions of the existing contract.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved renewal of the agreement with Garden Grove Disposal for trash collection services for one year from July 1, 2012, through June 30, 2013, under the terms and conditions of the existing contract.

Agenda Item 6 - F

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

6. BUSINESS

Agenda Item 6 - G: Authorization to Participate in California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473S)

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 contractor would be a cost-effective manner of procurement for information technology products and services for the data network.

Public Contracts 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 network based video surveillance and security products from NIC Partners (CMAS Contract No. 3-11-70-2473S) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with NIC Partners is valid through September 30, 2014.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with NIC Partners (CMAS Contract No. 3-11-70-2473S) to purchase information technology 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 NIC Partners (CMAS Contract No. 3-11-70-2473S) to purchase information technology products.

Agenda Item 6 - G

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

6. BUSINESS

Agenda Item 6 - H: Authorization to Establish and Use the List of Qualified Inspection Services

Permission is requested to use inspection services for school facilities projects associated with various district modernization, new, or reconstruction projects, and/or any portions thereof. The district advertised and requested proposals and qualifications from inspection service firms. With the passage of Measure A and the district's qualification for state School Facilities Program funds, the district proposes to further negotiate individual agreements, and retain and assign the inspectors per school project. Staff recommends that the Board approve the accompanying list.

It is recommended that the Board establish the list of qualified inspection services and authorize use of the list for school facilities projects, and also authorize the superintendent or her designee to further negotiate individual agreements with each qualified inspection firm to provide services for modernization, new, or reconstruction projects.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education established the list of qualified inspection services and authorized use of the list for school facilities projects, and also authorized the superintendent or her designee to further negotiate individual agreements with each qualified inspection firm to provide services for modernization, new, or reconstruction projects.

Agenda Item 6 - H

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

6. BUSINESS

Agenda Item 6 - I: Authorization to Establish and Use the List of Qualified Environmental Testing Services

Permission is requested to use environmental testing services for school facilities projects associated with various district modernization, new, or reconstruction projects, and/or any portions thereof. The district advertised and requested proposals and qualifications from environmental testing service companies. With the passage of Measure A and the district's qualification for state School Facilities Program funds, the district proposes to further negotiate individual agreements, and retain and assign the service company per school project. Staff recommends that the Board approve the following:

A-Tech Consulting	Santa Ana, California
Cardinal Environmental	Tustin, California

It is recommended that the Board establish the list of qualified environmental testing services and authorize use of the list for school facilities projects, and also authorize the superintendent or her designee to further negotiate individual agreements with each qualified service company to provide services for modernization, new, or reconstruction projects.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education established the list of qualified environmental testing services and authorized use of the list for school facilities projects, and also authorized the superintendent or her designee to further negotiate individual agreements with each qualified service company to provide services for modernization, new, or reconstruction projects.

Agenda Item 6 - I

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

6. BUSINESS

Agenda Item 6 - J: Authorization to Establish and Use the List of Qualified Environmental Monitoring Services

Permission is requested to use environmental monitoring services for school facilities projects associated with various district modernization, new, or reconstruction projects and/or any portions thereof. The district advertised and requested proposals and qualifications from environmental monitoring service companies. With the passage of Measure A and the district's qualification for State School Facilities Program funds, the district proposes to further negotiate individual agreements, and retain and assign the service company per school project. Staff recommends that the Board approve the following:

A-Tech Consulting	Santa Ana, California
Cardinal Environmental	Tustin, California
Millennium Consulting	Pleasant Hill, California

It is recommended that the Board establish the list of qualified environmental monitoring services and authorize use of the list for school facilities projects, and also authorize the superintendent or her designee to further negotiate individual agreements with each qualified service company to provide services for modernization, new, or reconstruction projects.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education established the list of qualified environmental monitoring services and authorized use of the list for school facilities projects, and also authorized the superintendent or her designee to further negotiate individual agreements with each qualified service company to provide services for modernization, new, or reconstruction projects.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

6. BUSINESS

Agenda Item 6 - K: Authorization to Establish and Use the List of Qualified Mechanical/Electrical/Plumbing Engineering Services

Permission is requested to use mechanical/electrical/plumbing engineering services for school facilities projects associated with various district modernization, new, or reconstruction projects, and/or any portions thereof. The district advertised and requested proposals and qualifications from mechanical/electrical/plumbing engineering service firms. With the passage of Measure A and the district's qualification for state School Facilities Program funds, the district proposes to further negotiate individual agreements, and retain and assign the engineering services per school project. Staff recommends that the Board approve the accompanying list.

It is recommended that the Board establish the list of qualified mechanical/electrical/plumbing engineering service firms for school facilities projects and authorize use of the list, and also authorize the superintendent or her designee to further negotiate individual agreements with each qualified mechanical/electrical/plumbing engineering firm to provide services for modernization, new, or reconstruction projects.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education established the list of qualified mechanical/electrical/plumbing engineering service firms for school facilities projects and authorized use of the list, and also authorized the superintendent or her designee to further negotiate individual agreements with each qualified mechanical/electrical/plumbing engineering firm to provide services for modernization, new, or reconstruction projects.

Agenda Item 6 - K

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

6. BUSINESS

Agenda Item 6 - L: Authorization to Establish and Use the List of Qualified Testing Laboratory Services

Permission is requested to use testing laboratory services for school facilities projects associated with various district modernization, new, or reconstruction projects, and/or any portions thereof. The district advertised and requested proposals and qualifications from testing laboratory service companies. With the passage of Measure A and the district's qualification for state School Facilities Program funds, the district proposes to further negotiate individual agreements, and retain and assign the service company per school project. Staff recommends that the Board approve the accompanying list.

It is recommended that the Board establish the list of qualified testing laboratory services for school facilities projects and authorize use of the list, and also authorize the superintendent or her designee to further negotiate individual agreements with each qualified service company to provide services for modernization, new, or reconstruction projects.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education established the list of qualified testing laboratory services for school facilities projects and authorized use of the list, and also authorized the superintendent or her designee to further negotiate individual agreements with each qualified service company to provide services for modernization, new, or reconstruction projects.

Agenda Item 6 - L

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

6. BUSINESS

Agenda Item 6 - L: Authorization to Establish and Use the List of Qualified Testing Laboratory Services

Permission is requested to use testing laboratory services for school facilities projects associated with various district modernization, new, or reconstruction projects, and/or any portions thereof. The district advertised and requested proposals and qualifications from testing laboratory service companies. With the passage of Measure A and the district's qualification for state School Facilities Program funds, the district proposes to further negotiate individual agreements, and retain and assign the service company per school project. Staff recommends that the Board approve the accompanying list.

It is recommended that the Board establish the list of qualified testing laboratory services for school facilities projects and authorize use of the list, and also authorize the superintendent or her designee to further negotiate individual agreements with each qualified service company to provide services for modernization, new, or reconstruction projects.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education established the list of qualified testing laboratory services for school facilities projects and authorized use of the list, and also authorized the superintendent or her designee to further negotiate individual agreements with each qualified service company to provide services for modernization, new, or reconstruction projects.

Agenda Item 6 - L

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

June 5, 2012

6. BUSINESS

Agenda Item 6 – M: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,845,428.36

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: F72A0176, F72C0649 through F72C0688, F72M0034, F72M0035, F72R3464, F72R3533, F72R3588, F72R3744, F72R3805, F72R3812, F72R3813, F72R3816, F72R3825, F72R3826, F72R3827, F72R3842, F72R3849, F72R3876, F72R3882, F72R3897 through F72R4051, F72R4053 through F72R4059, F72R4061 through F72R4078, F72R4080 through F72R4100, F72R4102 through F72R4112, F72V0004, F72V0005, F72V0006, F72W0500, F72W0505, F72W0507, F72W0517 through F72W0532, F72X0428 through F72X0432; Changed Purchase Order Numbers: F72C0629, F72C0639, F72R2072, F72R2377, F72R2614, F72R2951, F72R3067, F72R3077, F72R3180, F72R3192, F72R3279, F72R3380, F72R3418, F72R3508, F72R3655, F72R3695, F72R3698, F72R3700, F72R3736, F72R3742, F72R3775, F72R3791, F72R3818, F72R3869, F72R3893, F72W0006, F72W0007, F72W0011, F72W0038, F72W0039, F72W0043, F72W0044, F72W0052, F72W0053, F72W0066, F72W0068, F72W0072, F72W0074, F72W0075, F72W0078, F72W0080, F72W0081, F72W0082, F72W0086 through F72W0090, F72W0092, F72W0094, F72W0095, F72W0097, F72W0101, F72W0103, F72W0104, F72W0105, F72W0111, F72W0113, F72W0115, F72W0118, F72W0119, F72W0122, F72W0124, F72W0131, F72W0136, F72W0138, F72W0140, F72W0144, F72W0145, F72W0146, F72W0149, F72W0153, F72W0158, F72W0159, F72W0161, F72W0167 through F72W0171, F72W0173, F72W0174, F72W0176, F72W0177, F72W0186, F72W0192 through F72W0204, F72W0208 through F72W0213, F72W0215, F72W0217, F72W0218, F72W0220, F72W0224, F72W0225, F72W0228, F72W0232, F72W0235, F72W0236, F72W0240, F72W0241, F72W0242, F72W0244, F72W0248, F72W0252, F72W0257, F72W0260, F72W0262 through F72W0265, F72W0275, F72W0277, F72W0284, F72W0285, F72W0288, F72W0291, F72W0293, F72W0297, F72W0299, F72W0301, F72W0304, F72W0305, F72W0315, F72W0320, F72W0322, F72W0328, F72W0336, F72W0343, F72W0344, F72W0349, F72W0351, F72W0352, F72W0362, F72W0364, F72W0369, F72W0372, F72W0383, F72W0390, F72W0394, F72W0401, F72W0402, F72W0407, F72W0411, F72W0419, F72W0424, F72W0427, F72W0430, F72W0435, F72W0436, F72W0438, F72W0445, F72W0446, F72W0452, F72W0454, F72W0463, F72W0475, F72W0494, F72W0506, F72W0508, F72W0511, F72X0106, F72X0112, F72X0130, F72X0131, F72X0132, F72X0140, F72X0147, F72X0154, F72X0158, F72X0162, F72X0170, F72X0194, F72X0195, F72X0196, F72X0209, F72X0210, F72X0231, F72X0238, F72X0240 through F72X0246, F72X0257, F72X0264, F72X0265, F72X0266, F72X0276, F72X0321, F72X0323, F72X0327, F72X0339, F72X0381, F72X0391, F72X0392, F72X0394; Canceled Purchase Order Numbers: F72R2780, F72R3714, F72R4052, F72R4060; New Food Services Purchase Order Numbers: C4901, C4924, C4925, C4927, C4930, C4932, C4933, C4935, C4937, C4940, C4941, C4945, C4946; Changed Food Services Purchase Order Number: C5544 totaling \$1,845,428.36. Check Numbers: 23728 through 23779, 274279 through 274849, totaling \$7,120,998.23. Grand Total: \$8,966,426.59.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	111,428.09
	Contracts, Rents & Leases		14,203.93
	All Other		<u>2,277,685.95</u>
	Total General Fund	\$	2,403,317.97
Fund #11	Adult Education	\$	17,967.58
Fund #12	Child Development		5,002.72
Fund #14	Deferred Maintenance		9,789.68
Fund #22	GO Bond - Series B		134,198.81
Fund #40	Special Reserve		320,000.00
Fund #68	Workers' Compensation		106,813.93
Fund #69	Health & Welfare Employee Benefits		3,644,783.02
Fund #82	Comp. Liability		17,441.33
	Cafeteria Fund		<u>461,683.19</u>
	Total Other Funds	\$	4,717,680.26
	Total Checks		\$ 7,120,998.23

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

7. PERSONNEL

B. Certificated Personnel Report No. 06/05/12-1

Employ

Independent Contractors: California School Management Group Inc.; HMC Architects;
Interpreters Unlimited, Corp.; R. Patterson, Psy.D.; Y'Deen
Associates, Architects

Substitutes

Temporary

Leaves

Requests

Resignation/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Notice

Settlement

Terminations

Conference Attendance

C. Classified Personnel Report No. 06/05/12-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Separation

C. Closed Session to Discuss 1) with the Superintendent, Assistant Superintendent of Business Services, and Counsel Potential Litigation (Government Code Section 54956.9); 2) with the Superintendent, Assistant Superintendent Business Services, and Assistant Superintendent of Personnel Services Budget Related to Negotiations (Government Code Section 54957.6); and 3) with the Superintendent, Assistant Superintendent of Personnel Services Administrative Appointments (Government Code Section 54957).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

7. PERSONNEL

Agenda Item 7 - C: Closed Session

Closed session to discuss 1) with the Superintendent, Assistant Superintendent of Business Services, and Counsel potential litigation (Government Code Section 54956.9); 2) with the Superintendent, Assistant Superintendent of Business Services, and Assistant Superintendent of Personnel Services budget related to negotiations (Government Code Section 54957.6); and 3) with the Superintendent and Assistant Superintendent of Personnel Services administrative appointments (Government Code Section 54957).

Action to be determined.

On motion of Trustee _____, seconded by Trustee _____,
and _____, Board of Education _____

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2012

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: June 19, 2012
 July 17, 2012

C. Adjournment

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