6:00 p.m. Closed Session ROOM 502 7:00 p.m. Regular Board Meeting BOARDROOM

CALL TO ORDER

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

Presentation

Facilities Modernization Update – Rick Nakano (Assistant Superintendent of Business Services), Sal Sanchez (Director of Maintenance, Operations, and Transportation), and staff

- 4. ADMINISTRATION
 - A. Expulsions
- 5. PROGRAMS AND INSTRUCTION
 - A. Increasing Summer Athletic Fees
 - B. Out-of-District Events
- 6. BUSINESS
 - A. Authorization to Use Glendale Unified School District Bid No. P-16 09/10 for School Furnishings, Office Furnishings, and Accessories
 - B. Authorization to Participate in Western States Contracting Alliance Contract No. 7-08-70-13 for Network Equipment
 - C. Acceptance of Gifts
 - D. Citizen's Bond Oversight Committee New Member Appointments
 - E. Student Insurance
 - F. Uniform Complaint Report Summary
 - G. Rejection of Claims
 - H. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 04/16/13-1

Employ

Independent Contractors: Bainbridge Environmental Consultants, Inc.; Camfel Productions, Inc.; Intrepid Shakespeare Co.; Orbach, Huff, & Suarez, LLP

Substitutes

Leaves

Requests

Resignations/Retirements

Resignation

Retirements

Miscellaneous

Change in Assignment

Conference Attendance

- continued

Agenda for the April 16, 2013, Regular Board Meeting-page 2

B. Classified Personnel Report No. 04/16/13-2

Employ

Noon Duty Supervisor

Regular

Reinstate/Reemploy

Substitutes

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

Working Out of Class

Miscellaneous

Increase/Decrease

Promotions

Working Out of Class

C. Closed Session to Discuss (1) Budget Related to Negotiations with the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Personnel Services, Assistant Superintendent of Secondary Education, Executive Director of Business Services, Director of Classified Personnel, Director of Maintenance, Operations, and Transportation (Government Code Section 54957.6); and (2) Administrative Appointment with the Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education (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.

CALL	TO ORDERP.N	Л .		BOARDROOM				
Georg Lan Q Bob H	rning Board Members ge West, President a. Nguyen, Vice President Harden Iguyen Reed	Arrived	Absent	<u>Left</u> 				
Stude Eric J	nt Representative to the Boa uarez	<u></u>						
PLED	GE OF ALLEGIANCE							
1.	PUBLIC COMMENTS							
2.	MINUTES							
	Agenda Item 2: Approval of the Minutes of the Regular Board Meeting April 2, 2013							
	Each Board Member has b Meeting of April 2, 2013.	een given copies of t	he Minutes of	the Regular Board				
On mo	tion of Trustee	seconded b	ov Truetee					
and	tion of Trustee I 2, 2013, were approved as	, seconded t , the Minut	es of the Regi	ular Board Meeting				
oi aprii	ı ∠, ∠u ı₃, were approved as s	submittea.						

3.	Pυ	IBLIC H	IEARINGS, PRESENTATIONS, AND REPORTS
	A.	Public	Hearings
	B.	<u>Preser</u> Public	ntations :
		Staff:	Facilities Modernization Update – Rick Nakano (Assistant Superintendent of Business Services), Sal Sanchez (Director of Maintenance, Operations, and Transportation), and staff
	C.	Repor	ts and Information Items

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Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on March 21, 2013, to recommend the expulsion of two 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 two students for the balance of the 2012-13 school year and first semester of the 2013-14 school year (student numbers to be included in the official Board minutes).

On motion of Truste	ee			, sec	onded by Tru	ustee	e		,
and				, t	he Board o	f Ec	lucation	approved	the
recommendation	of	the	District	Discipline	Committee	to	expel	Student	Nos.
and			fo	r the baland	ce of the 20	12-1	3 schoo	I year and	d first
semester of the 201	13-	14 sc	hool vear	•				-	

5	PRO	GRAMS	INSTRI	ICTION
J.				

- A. Increasing Summer Athletic Fees
- B. Out-of-District Events

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

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Increasing Summer Athletic Fees

Each summer, high schools in the Garden Grove Unified District provide a Summer League athletics program to current and incoming students. School coaches conduct the leagues, which typically last five weeks in duration for a total of approximately 60 hours. The summer programs fee is one of the fees allowable under state law. Twenty-four years ago, the district began charging \$25 per athlete. That amount has only been increased once to \$28, to reflect an increase in Workers' Compensation benefits. Schools currently receive \$22.70 per paid athlete to support this program.

The current fee of \$28 no longer covers the cost of running the Summer League. Staff researched the fees for comparable summer programs and found that these ranged from a low of \$100 to a high of \$500. Staff is recommending that our current fee of \$28 be raised to \$50 for the five-week program. As with the current fee, schools always work with parents and students to ensure that those who are unable to pay will still enjoy full participation in summer leagues.

It is recommended that the Board grant approval to the district to increase the fees for the summer athletic programs to \$50 per student for a five-week program.

On motion of Trustee	, seconded by Trustee
and	, the Board of Education granted
approval to the district to increase the fees	for the summer athletic programs to \$50 pe
student for a five-week program.	

5. PROGRAMS AND INSTRUCTION

recess or summer 2014.

5.	PROGRAMS AND INSTRUCTION					
	Agenda Item 5 – B:	Out-of-District Events				
	Approval is requeste	d to participate in the following out-of-district events:				
	(1) School: Participants: Event: Location: Date(s): Chaperones: Costs:	McGarvin Intermediate School 40 Selected 7 th and 8 th Grade Students Washington, D.C. Trip Washington, D.C. and Surrounding Historical Areas Spring Recess 2014 C. Riberio, 3 additional chaperones TBD Approximately \$2,100 per student. All expenses will be paid by parent donations and fundraisers.				
	Transportation: Housing:	Commercial airlines and district approved charter buses TBD				
	Purpose: Comments:	Study of U.S. history and locations No days of school missed.				
	It is recommended th	nat the Board approve the listed out-of-district events				
and _ (1) 4 Wash	0 McGarvin selected ington, D.C. and surro	, seconded by Trustee,, the Board of Education approved participation by 7 th and 8 th grade students in Washington, D.C. trip at bunding historical areas during spring recess 2014; and (2) in Washington, D.C. trip at Washington, D.C. during spring				

Out-of-District Events, cont.

(2)

School: Santiago High School
Participants: Selected Students
Event: Washington, D.C. Trip
Location: Washington, D.C.

Date(s): Spring Recess or Summer 2014

Chaperones: S. Lee and additional chaperones TBD

Costs: \$2,000 per student. All expenses will be paid by parent

donations, fundraisers, and World Strides FLAG (Future

Leaders of American Government) Scholarships

Transportation: Commercial airlines and district approved charter buses

Housing: TBD

Purpose: To enrich students' understanding of American history and

cultural awareness and appreciation

Comments: No days of school missed.

6. BUSINESS

- A. Authorization to Use Glendale Unified School District Bid No. P-16 09/10 for School Furnishings, Office Furnishings, and Accessories
- B. Authorization to Participate in Western States Contracting Alliance Contract No. 7-08-70-13 for Network Equipment
- C. Acceptance of Gifts
- D. Citizen's Bond Oversight Committee New Member Appointments
- E. Student Insurance
- F. Uniform Complaint Report Summary
- G. Rejection of Claims
- H. Purchase Orders and Checks

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

6. BUSINESS

Agenda Item 6 – A: Authorization to Use Glendale Unified School District Bid No. P-16 09/10 for School Furnishings, Office Furnishings, and Accessories

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment for its use in the manner in which the public agency is authorized by law to make such purchases.

The Glendale Unified School District has extended its contract with Culver-Newlin, Inc., Fleetwood Group, School Specialty, and Virco Mfg. Corporation Bid No. P-16 09/10 for the purchase of school furnishings, office furnishings, and accessories. The terms and conditions of the bid are effective through February 2, 2014.

The agreement between Culver-Newlin, Inc., Fleetwood Group, School Specialty, Virco Mfg. Corporation and the Glendale Unified School District includes competitive pricing that provides the district with a purchasing vehicle for school furnishings, office furnishings, and accessories.

It is recommended that the Board authorize the use of the Glendale Unified School District Bid No. P-16 09/10 to purchase school furnishings, office furnishings, and accessories.

On motion of Trustee	, seconded by Trust	ee		,
and	, the	Board	of	Education
authorized the use of the	Glendale Unified School District	Bid No.	P-16	3 09/10 to
purchase school furnishing	s, office furnishings, and accessories	S.		

BUSINESS

Agenda Item 6 – B: Authorization to Participate in Western States Contracting Alliance Contract No. 7-08-70-13 for Network Equipment

Public Contracts Code Section 10298, 10299, and 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment for its use in the manner in which the public agency is authorized by law to make such purchases.

The Western States Contracting Alliance has awarded Contract No. 7-08-70-13 to Cisco Systems, Inc. for the purchase of network equipment through Network Integration Co. Partners Inc. The contract is in effect from May 31, 2012, through May 31, 2014. This contract would provide the district a purchasing vehicle to purchase network equipment.

It is recommended that the Board authorize the use of the Western States Contracting Alliance Contract No. 7-08-70-13 with Cisco Systems, Inc. for the means to purchase network equipment through Network Integration Co. Partners Inc.

On motion of Trustee	, seconde	d by Trus	tee		,
and		, the	Board	of	Education
authorized the use of the W	estern States Contractin	g Alliance	Contract	No.	7-08-70-13
with Cisco Systems, Inc. for	the means to purchase r	network eq	uipment t	hrou	gh Network
Integration Co. Partners Inc.	•				

6.	BUSINESS
	Agenda Item 6 – C: Acceptance of Gifts
	Gifts as listed in Board Report 4/16/13-3 have been donated to the district.
	It is recommended that the Board accept with thanks the gifts listed in Board Report 4/16/13-3.
On mo	otion of Trustee, seconded by Trustee, the Board of Education accepted anks the gifts listed in Board Report 4/16/13-3.
with th	anks the girts listed in Board Report 4/16/13-3.

6. BUSINESS

Agenda Item 6 – D: Citizen's Bond Oversight Committee – New 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.

The BOC members serve staggered two-year terms with some terms expiring May 9, 2013. The invitation and application forms to identify qualified replacement members have been available since February 19, 2013; announced in several local media, including the district's website. The deadline for the receipt of applications was March 20, 2013. It is recommended that four applicants be approved for appointment to the BOC to serve a two-year term, May 2013 through May 2015.

It is recommended that the Board approve the appointment of the four new 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 appointment of the four new	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 – E: Student Insurance

Each year the 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 (MST) & Company offers the best variety of coverage available. MST 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 their rates remain competitive.

Premiums are experience-rated, reflecting levels of utilization and costs of plan administration. The 2013-14 plans are underwritten by BCS Insurance Company. Insurance plans are available to all students, preschool through 12th 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 2013-14 school year.

On motion of Trustee	_, seconded by Trustee,
and	the Board of Education approve
the plan to make the student accident a	ind interscholastic football insurance package
offered by Myers-Stevens & Toohey &	Company available for purchase by district
students for the 2013 14 school year	

6.	BUSINESS
	Agenda Item 6 – F: Uniform Complaint Report Summary
	As a result of the Williams Litigation Settlement and the subsequent revisions to Education Code 35186(d), the district is required to publicly report on a quarterly basis at a regularly scheduled meeting summary information concerning the uniform complaint process. The approved quarterly report will be submitted to the Orange County Superintendent of Schools.
	It is recommended that the Board accept the Uniform Complaint Report Summary for the period of January 1 through March 31, 2013.
On mo	tion of Trustee, seconded by Trustee, the Board of Education accepted iform Complaint Report Summary for the period of January 1 through March 31,
the Ur	iform Complaint Report Summary for the period of January 1 through March 31,

6. BUSINESS

Agenda Item 6 – G: Rejection of Claims

From Maureen Graves, attorney at law on behalf of her client John "Sasha" Kaiser (minor) for alleged personal injury sustained on September 30, 2012, at Olive Crest Academy.

From Mr. Steven Boudreaux, on behalf of his son Dylan Boudreaux, an 11th grade student at Pacifica High School at the time, for alleged personal injury sustained on January 14, 2013.

From Michael F. Smith, attorney at law on behalf of his client Katelyn Vuong (minor) for alleged personal injury sustained on December 10, 2012.

It is recommended that the Board reject the claims from Maureen Graves, attorney at law on behalf of her client John "Sasha" Kaiser (minor) for alleged personal injury sustained on September 30, 2012, at Olive Crest Academy; from Mr. Steven Boudreaux, on behalf of his son Dylan Boudreaux, an 11th grade student at Pacifica High School at the time, for alleged personal injury sustained on January 14, 2013; and from Michael F. Smith, attorney at law on behalf of his client Katelyn Vuong (minor) for alleged personal injury sustained on December 10, 2012.

On motion of Trustee	, seconded by Trustee,
and	the Board of Education rejected
the claims from Maureen Graves, attor	rney at law on behalf of her client John "Sasha"
Kaiser (minor) for alleged personal inj	ury sustained on September 30, 2012, at Olive
Crest Academy; from Mr. Steven Boud	reaux, on behalf of his son Dylan Boudreaux, an
11th grade student at Pacifica High	School at the time, for alleged personal injury
sustained on January 14, 2013; and fro	om Michael F. Smith, attorney at law on behalf of
his client Katelyn Vuong (minor) for alle	eged personal injury sustained on December 10,
2012	

6. **BUSINESS**

Agenda Item 6 – H: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,261,375.83

cont.

On motion of Trustee	, seconded by Trustee
and	the Board of Education approved: New Purchase
Order Numbers: G72A0164, G7	2C0427, G72C0437 through G72C0440, G72C0442
through G72C0452, G72C0454	, G72C0455, G72M0210, G72R3049, G72R3084,
G72R3105, G72R3112, G72R311	15, G72R3122 through G72R3240, G72R3242 through
G72R3307, G72R3309, G72R3	3310, G72R3311, G72R3313 through G72R3346,
G72R3348, G72R3351 through	n G72R3358, G72R3360, G72R3361, G72R3362,
G72R3365 through G72R3374,	G72W0226, G72W0301, G72W0370, G72W0382,
G72W0386, G72W0387, G72X0	0430 through G72X0434; Changed Purchase Order
Numbers: G72M0001, G72M007	76, G72R1803, G72R1859, G72R2305, G72R2334,
G72R2594, G72R2596, G72R27	'48, G72R2785, G72R2873, G72R2914, G72R2975,
G72R3027, G72R3096, G72R310	01, G72W0004, G72W0006, G72W0012, G72W0019,
G72W0042, G72W0043, G72W00	054, G72W0055, G72W0065, G72W0072, G72W0076,
G72W0092, G72W0101, G72W01	118, G72W0120, G72W0126, G72W0128, G72W0134,
G72W0137, G72W0141, G72W01	165, G72W0171, G72W0190, G72W0193, G72W0199,
G72W0227, G72W0235, G72W03	304, G72W0305, G72W0306, G72X0006, G72X0020,
G72X0067, G72X0119, G72X01	27, G72X0128, G72X0133, G72X0135, G72X0136,
G72X0139, G72X0151, G72X01	56, G72X0160, G72X0164, G72X0165, G72X0174,
G72X0186, G72X0200, G72X02	219, G72X0254, G72X0257, G72X0264, G72X0265,
G72X0266, G72X0307, G72X03	75; Canceled Purchase Order Number: G72M0384;
New Food Services Purchase Or	der Numbers: C5093, C5094, C5099, C5101, C5109,
C5113, C5114, C5119, C5120, C	C5121, C5122, C5126, C5127, C5130, C5583 through
C5586; Changed Food Serv	rices Purchase Order Number: C5577 totaling
\$1,261,375.83.	

Certificated Payroll: 09A totaling \$18,390,956.28.

Classified Payroll: 09B and 09M, totaling \$6,254,692.88.

Grand Total: \$31,252,438.25.

Purchase Orders and Checks - continued

i dicilaco ci	doro and oncone continuou				
	Checks:				
Fund #1	General				
	Utilities	\$	153,307.05		
	Contracts, Rents & Leases	•	32,395.87		
	All Other		2,231,553.11		
	Total General Fund	\$	2,417,256.03		
		*	_, ,		
Fund #11	Adult Education	\$	1,403.14		
Fund #12	Child Development	·	1,294.22		
Fund #14	Deferred Maintenance		2,324.07		
Fund #22	GO Bond - Series B		774,632.17		
Fund #68	Workers' Compensation		4,289.16		
Fund #69	Health & Welfare Employee Benefits		1,717,843.75		
Fund #82	Comp. Liability		1,300.00		
	Cafeteria Fund		425,070.72		
	Total Other Funds	\$	2,928,157.23		
	Total Other Farias	Ψ	2,020,107.20		
	Total Checks			\$	5,345,413.26
	Total official			Ψ	0,010,110.20
Certificated F	Payroll 09A (03/31/2013)				
Fund #01	General Fund	\$	18,180,373.07		
Fund #11	Adult Education Fund	•	83,029.61		
Fund #12	Child Development Fund		117,167.91		
Fund #68	Workers' Compensation Fund		5,192.84		
Fund #69	Health & Welfare Fund		5,192.85		
		\$	18,390,956.28		
Classified Pa	ayroll 09B (04/10/2013) & 09M (3/25/201	3)			
Fund #01	General Fund	\$	6,069,618.35		
Fund #11	Adult Education Fund		16,203.15		
Fund #12	Child Development Fund		106,038.71		
Fund #22	GO Bond - Series B		13,144.26		
Fund #68	Workers' Compensation Fund		35,874.29		
Fund #69	Health & Welfare Fund		13,814.12		

Total Payroll \$ 24,645,649.16

6,254,692.88

7. PERSONNEL

A.	Certificated Personnel Repo	rt No. 04/16/13-1
	Employ Independent Contractors:	Bainbridge Environmental Consultants, Inc.; Camfel Productions, Inc Intrepid Shakespeare Co.; Orbach, Huff & Suarez, LLP
	Substitutes	
	<u>Leaves</u>	
	Requests	
	Resignations/Retirements	
	Resignation Retirements	
	Miscellaneous	
	Change in Assignment	
	Conference Attendance	
R	Classified Personnel Report	No. 04/16/13-2
υ.	Employ	110. 04/10/10 2
	Noon Duty Supervisor	
	Regular	
	Reinstate/Reemploy	
	Substitutes	
	<u>Leaves</u>	
	Requests	
	Resignations/Retirements	
	Resignations Retirements	
	Change in Assignment	
	Increase/Decrease	
	Promotions	
	Working Out of Class	
C.	Superintendent, Assistant Superintendent of Personne Education, Executive Director (Government Code Section the Superintendent, Assis	es (1) Budget Related to Negotiations with the Superintendent of Business Services, Assistant Superintendent of Secondary ctor of Business Services, Director of Classified of Maintenance, Operations, and Transportation 54957.6); and (2) Administrative Appointment with tant Superintendent of Personnel Services, and Secondary Education (Government Code Section
On mo	otion of Trustee	, seconded by Trustee, and
	, the Board	of Education approved Items

7.	PERSONNEL	
7.		
	Agenda Item 7 - C: Closed Session	
	Closed session to discuss (1) budget related to negotiations with the Superinter Assistant Superintendent of Business Services, Assistant Superintende Personnel Services, Assistant Superintendent of Secondary Education, Exerpirector of Business Services, Director of Classified Personnel, and Direct Maintenance, Operations, and Transportation (Government Code Section 549 and (2) administrative appointment with the Superintendent, Ass Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education (Government Code Section 54957).	nt c cutive tor c 57.6) sistar
	Action to be determined.	
On n	motion of Trustee, seconded by Trustee	,
and		

8.	CL	OSING							
	Α.	<u>Discussion</u> (Board Mem	bers)						
	В.	Future Meetings:	May 7, 20 ² May 21, 20	13)13					
	C.	Adjournment							
On and	mc	otion of Trustee		seconded	by Tr	ustee meeting	was	adjourned	, d at