

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 17, 2013

7:00 P.M.

BOARDROOM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNUAL ORGANIZATIONAL ACTION:

- A. Election of Officers
- B. Establishment of Date, Time, and Place of Regular Meetings
- C. Approval of Committee Assignment
- D. Delegate Assembly Appointment

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Presentations

Staff - Initial Proposal Presentations:

- GGUSD (GGEA)
- GGUSD (GGPPSA)
- GGUSD (CSEA)
- GGUSD (Supervisory)

4. ADMINISTRATION

- A. Parent Infant Education and Support Income Agreement
- B. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

A. Out-of-District Events

6. BUSINESS

- A. Resolution No. 19 – Adopting California Uniform Public Construction Costs Accounting Procedures
- B. Resolution No. 20 – Bright Schools Program Assistance to Identify and Implement Feasible Energy-Efficiency
- C. Accept Completion of Modernization Project at Brookhurst Elementary School
- D. Accept Completion of Modernization Project at Enders Elementary School
- E. Accept Completion of Modernization Project at Monroe Elementary School
- F. Accept Completion of Restroom Upgrades Project at Eisenhower Elementary School
- G. Accept Completion of Restroom Upgrades Project at Excelsior Elementary School
- H. Accept Completion of Restroom Upgrades Project at Northcutt Elementary School
- I. Accept Completion of Restroom Upgrades Project at Woodbury Elementary School
- J. Accept Completion of Wide Area Network Installation at Lincoln Education Center (Phase I)
- K. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-94-70-0012)
- L. Authorization to Use Los Angeles County Office of Education Bid No. 12/13-1468 for Computer Workstations, Laptops, and Peripherals
- M. Acceptance of Gifts
- N. Rejection of Claim
- O. Purchase Orders and Checks

- continued

7. PERSONNEL

A. Certificated Personnel Report No. 12/17/13-1

Employ

Extra Duty

Independent Contractors: C. Rubio Productions; Hola Language Services; Orbach, Huff, Suarez & Henderson, LLP; Vision Training and Associates

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

University Contracts

Credential Assignment Options

Conference Attendance

B. Classified Personnel Report No. 12/17/13-2

Employ

Noon Duty Supervisor

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Working Out of Class

Miscellaneous

Deceased

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.

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CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Bob Harden	_____	_____	_____
Bao Nguyen	_____	_____	_____
Lan Q. Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
George West	_____	_____	_____
 <u>Student Representative to the Board</u>			
Frank Valenzuela	_____	_____	_____

PLEDGE OF ALLEGIANCE

ANNUAL ORGANIZATIONAL ACTION:

- A. Election of Officers
- B. Establishment of Date, Time, and Place of Regular Meetings
- C. Approval of Committee Assignments
- D. Delegate Assembly Appointment

ANNUAL ORGANIZATIONAL ACTION

A. ELECTION OF OFFICERS

(1) President

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education elected Trustee _____ to serve as President of the Board of Education, effective this date.

(2) Vice-President/Clerk

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education elected Trustee _____ to serve as Vice-President/Clerk of the Board of Education, effective this date.

B. ESTABLISHMENT OF DATE, TIME, AND PLACE OF REGULAR MEETINGS

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education established that regular meetings of the governing board will be held on the _____ of each month, at _____ p.m. except as noted, in the Boardroom of the Education Center, 10331 Stanford Avenue, Garden Grove, effective this date. There shall be only one meeting in July and one in August to be held on the third Tuesday of the month.

C. APPROVAL OF COMMITTEE APPOINTMENTS

(1) In accordance with Education Code Section 35023, each governing board must select a representative for the purpose of nominating members to the County Committee on School District Organization. Elections are held annually.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education selected Trustee _____ to serve in nominating members to the County Committee on School District Organization, and Trustee _____ as the alternate, in accordance with Education Code Section 35023, effective this date.

D. DELEGATE ASSEMBLY APPOINTMENT

The California School Boards Association bylaws state that districts with 35,000-99,999 ADA shall be provided two delegate seats on the CSBA Delegate Assembly. Bao Nguyen and Lan Q. Nguyen are currently serving in these two positions, with Mr. Lan Q. Nguyen's term of office expiring on March 31, 2014. It is necessary to send a letter to CSBA prior to January 7, 2014, designating who will represent this district in this delegate position during the 2014 -16 term of office.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the appointment/re-appointment of Trustee _____ to serve as this district's representative in the CSBA Delegate Assembly during the 2014-16 term of office.

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1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of
December 3, 2013

Each Board Member has been given copies of the Minutes of the Regular Board
Meeting of December 3, 2013.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Board Meeting
of December 3, 2013, were approved as submitted.

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public

Staff

- Initial Proposal Presentations:

GGUSD (GGEA)
GGUSD (GGPPSA)
GGUSD (CSEA)
GGUSD (Supervisory)

C. Reports and Information Items

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4. ADMINISTRATION

- A. Parent Infant Education and Support Program Income Agreement
- B. Expulsion Recommendation

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

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4. ADMINISTRATION

Agenda Item 4 - A: Parent Infant Education and Support Income Agreement

Part C of the Individuals with Disabilities Education Act states that families must be provided with information, skills, and support related to enhancing the skill development of the deaf infant. Parent education and support are important components of Early Start services and are the keys to helping families make informed decisions during this crucial time in their child's development.

Parent Infant Education and Support (PIES) is an OCDE operated program that provides early intervention to families with children, birth to age three, identified with hearing loss. The primary goal of the program is to assist the family in working with their children. This ongoing program began in 2002 as part of the mandated Universal Hearing Screening Program.

Permission is requested for the district to enter into an agreement with the Orange County Superintendent of Schools whereby the county will perform services with a family focus for the PIES program to provide developmental education, support, and resources to empower parents to make informed decisions for their infant who is diagnosed with a hearing loss.

It is recommended that the Board grant permission for the district to enter into an agreement with the Orange County Superintendent of Schools to perform services for the Parent Infant Education and Support program for developmental education, support, and resources for children with hearing loss.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission for the district to enter into an agreement with the Orange County Superintendent of Schools to perform services for the Parent Infant Education and Support program for developmental education, support, and resources for children with hearing loss.

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4. ADMINISTRATION

Agenda Item 4 - B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on November 21, 2013, to recommend the expulsion of one Garden Grove Unified School District student for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of this matter indicates that the severity of this act calls for the above recommendation to be forwarded to the Board of Education for final action.

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

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education approved the
recommendation of the District Discipline Committee to expel one student for one
calendar year (student number to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

- (1)
- | | |
|-----------------|---|
| School: | Pacifica High School |
| Participants: | 20 Advanced German Students |
| Event: | German Language Immersion Camp |
| Location: | Presbyterian Conference Center, Big Bear |
| Date(s): | February 28 – March 2, 2014 |
| Chaperones: | R. Harrell, J. McCoy |
| Costs: | \$150 per student; all costs will be paid by club funds and fundraisers |
| Transportation: | District approved charter bus |
| Housing: | Presbyterian Conference Center, Big Bear |
| Purpose: | Intensive immersion experience in German |
| Comments: | Students will miss one day of school. |

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) 20 Pacifica Advanced German language students in German Language Immersion Camp at Big Bear on February 28-March 2, 2014; (2) Selected Rancho Alamos 11th and 12th grade students in the 2014-15 school year in Washington, D.C. trip at Washington, D.C. and New York City on spring recess 2015.

Out-of-District Events, continued

(2)

School: Rancho Alamitos High School
Participants: Selected 11th and 12th Grade Students in the 2014-15 School Year
Event: Washington, D.C. Trip
Location: Washington, D.C. and New York City
Date(s): Spring Recess 2015
Chaperones: L. Bianco, A. Hartson, M. Loftis, N. Navarro, M. Patterson, I. Trac
Costs: \$1,831 per student; all expenses will be paid by parent donations and fundraisers.
Transportation: Commercial airlines and charter buses to be approved by Transportation
Housing: TBD
Purpose: To enrich students' understanding of American history and cultural awareness and appreciation
Comments: No school days missed.

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6. BUSINESS

- A. Resolution No. 19 – Adopting California Uniform Public Construction Costs Accounting Procedures
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- C. Accept Completion of Modernization Project at Brookhurst Elementary School
- D. Accept Completion of Modernization Project at Enders Elementary School
- E. Accept Completion of Modernization Project at Monroe Elementary School
- F. Accept Completion of Restroom Upgrades Project at Eisenhower Elementary School
- G. Accept Completion of Restroom Upgrades Project at Excelsior Elementary School
- H. Accept Completion of Restroom Upgrades Project at Northcutt Elementary School
- I. Accept Completion of Restroom Upgrades Project at Woodbury Elementary School
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- K. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-94-70-0012)
- L. Authorization to Use Los Angeles County Office of Education Bid No. 12/13-1468 for Computer Workstations, Laptops, and Peripherals
- M. Acceptance of Gifts
- N. Rejection of Claim
- O. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - A: Resolution No. 19 – Adopting California Uniform Public Construction Costs Accounting Procedures

Public projects contracts that exceed \$15,000 in cost have traditionally been awarded by the district through the formal bidding process as outlined in Public Contract Code Section 20111. However, another option exists for award of public projects by public agencies for expenditures up to \$175,000. Public Contract Code Section 22001 provides for the development of cost accounting standards and an alternative method for the bidding of public projects by public entities. This alternative method is known as the “California Uniform Public Construction Cost Accounting Act”. This is a completely voluntary method and an option for awarding these contracts. The contracts that can be awarded under this act are public works projects and contracted maintenance projects, as defined in Public Contract Code Section 22002. The district will evaluate each project to determine if it is cost effective and in the best interest of the district to follow the traditional bid process or the alternative process.

The adoption of Resolution 19 will provide the necessary authorization for the district to notify the State Controller’s office of the district’s intent to participate and to enact an informal bidding ordinance to govern the selection of contractors to perform public works projects and contracted maintenance projects. It will further provide authorization to waive the formal bid process, where applicable, for projects up to \$175,000.

There is no impact to the general fund in adopting this resolution. Where feasible, a cost savings of staff time will occur when the formal bid process does not have to be utilized for awarding of projects up to \$175,000.

It is recommended that the Board adopt Resolution No. 19 authorizing use of the California Uniform Public Construction Cost Accounting Act, Public Contract Code Section 22030, and authorizing the superintendent or designee to execute same.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 19 authorizing use of the California Uniform Public Construction Cost Accounting Act, Public Contract Code Section 22030, and authorizing the superintendent or designee to execute same.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - B: Resolution No. 20 – Bright Schools Program Assistance to Identify and Implement Feasible Energy - Efficiency

Proposition 39, known as the California Clean Energy Jobs Act, provides LEAs and community colleges with funding for energy retrofit projects to ensure energy savings. In order to receive Proposition 39 funding the district must complete a detailed analysis of usage and benchmarking to determine the energy use intensity (EUI) of buildings.

The California Energy Commission's Bright Schools Program provides technical assistance to K-12 schools to help identify the most cost-effective energy saving opportunities for school facilities including energy audits and feasibility studies required under Proposition 39.

The Bright Schools Program will provide up to \$20,000 of consultant's costs to districts that identify and implement feasible energy-efficiency measures. In order to receive the funding the district must adopt a resolution requesting assistance with the understanding that primary consideration will be given to school districts that have a desire and willingness to seek funding to implement the feasible recommended energy-efficiency measure.

It is recommended that the Board adopt Resolution No. 20 which gives authorization to the superintendent or designee to execute in the name of Garden Grove Unified School District all necessary documents to implement and carry out the purposes of the Bright Schools program assistance which identifies and implements feasible energy-efficiency.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 20 which gives authorization to the superintendent or designee to execute in the name of Garden Grove Unified School District all necessary documents to implement and carry out the purposes of the Bright Schools program assistance which identifies and implements feasible energy-efficiency.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - C: Accept Completion of Modernization Project at Brookhurst Elementary School

The modernization project at Brookhurst Elementary School has been completed by GB Construction Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$2,898,239.00. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Brookhurst Elementary School modernization project as completed by GB Construction Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Brookhurst Elementary School modernization project as completed by GB Construction Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - D: Accept Completion of Modernization Project at Enders
Elementary School

The modernization project at Enders Elementary School has been completed by Paul C. Miller Construction Co. Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$5,178,081.40. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Enders Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Enders Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - E: Accept Completion of Modernization Project at Monroe Elementary School

The modernization project at Monroe Elementary School has been completed by Paul C. Miller Construction Co. Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$3,227,096.00. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Monroe Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Monroe Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - F: Accept Completion of Restroom Upgrades Project at Eisenhower Elementary School

The restroom upgrades project at Eisenhower Elementary School has been completed by Paul C. Miller Construction Co. Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$663,500.00. Funds are budgeted in the GO Bond Series A Fund.

It is recommended that the Board approve acceptance of the completion of Eisenhower Elementary School restroom upgrades project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Eisenhower Elementary School restroom upgrades project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - G: Accept Completion of Restroom Upgrades Project at
Excelsior Elementary School

The restroom upgrades project at Excelsior Elementary School has been completed by Paul C. Miller Construction Co. Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$493,000.00. Funds are budgeted in the GO Bond Series A Fund.

It is recommended that the Board approve acceptance of the completion of Excelsior Elementary School restroom upgrades project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Excelsior Elementary School restroom upgrades project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - H: Accept Completion of Restroom Upgrades Project at Northcutt Elementary School

The restroom upgrades project at Northcutt Elementary School has been completed by Paul C. Miller Construction Co. Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$256,500.00. Funds are budgeted in the GO Bond Series A Fund.

It is recommended that the Board approve acceptance of the completion of Northcutt Elementary School restroom upgrades project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Northcutt Elementary School restroom upgrades project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - I: Accept Completion of Restroom Upgrades Project at Woodbury Elementary School

The restroom upgrades project at Woodbury Elementary School has been completed by Paul C. Miller Construction Co. Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$608,500.00. Funds are budgeted in the GO Bond Series A Fund.

It is recommended that the Board approve acceptance of the completion of Woodbury Elementary School restroom upgrades project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Woodbury Elementary School restroom upgrades project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - J: Accept Completion of Wide Area Network Installation at Lincoln Education Center (Phase I)

The installation of the Wide Area Network (WAN) cabling at Lincoln Education Center (Phase I) has been completed by Network Integration Co. Partners Inc. in accordance with the specifications, terms, and conditions of CMAS Contracts No. 3-11-70-2473R and No. 3-10-70-2473M.

The completed work has been inspected and accepted by the Director of Information Systems. The total cost to the district for the WAN cabling at Lincoln Education Center (Phase I) is \$25,952.69. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the installation of WAN cabling at Lincoln Education Center (Phase I) as completed by Network Integration Co. Partners Inc. in accordance with the specifications, terms, and conditions of CMAS Contracts No. 3-11-70-2473R and No. 3-10-70-2473M; and that the Notice of Completion be signed and filed, and the invoice processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the installation of WAN cabling at Lincoln Education Center (Phase I) as completed by Network Integration Co. Partners Inc. in accordance with the specifications, terms, and conditions of CMAS Contracts No. 3-11-70-2473R and No. 3-10-70-2473M; and that the Notice of Completion be signed and filed, and the invoice processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - K: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-94-70-0012)

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 services in the installation of the Wide Area Network (WAN) project.

Public Contracts Code Section 10298, 10299, 12100 et al provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase services from Dell Marketing L.P. (CMAS Contract No. 3-94-70-0012) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Dell Marketing L.P. is valid through June 30, 2016.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Dell Marketing L.P. (CMAS Contract No. 3-94-70-0012) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with Dell Marketing L.P. (CMAS Contract No. 3-94-70-0012) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - L: Authorization to Use Los Angeles County Office of Education Bid No. 12/13-1468 for Computer Workstations, Laptops, and Peripherals

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 Los Angeles County Office of Education has extended its contract with Arey Jones Educational Solutions Bid No. 12/13-1468 for the purchase of computer workstations, laptops, and peripherals. The terms and conditions of the bid are effective January 1, 2014, through December 31, 2014.

The agreement between Arey Jones Educational Solutions and the Los Angeles County Office of Education includes competitive pricing that provides the district with a purchasing vehicle for the MS Exchange Project and Common Core State Standards Technology.

It is recommended that the Board authorize the use of the Los Angeles County Office of Education Bid No. 12/13-1468 to purchase computer workstations, laptops, and peripherals.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Los Angeles County Office of Education Bid No. 12/13-1468 to purchase computer workstations, laptops, and peripherals.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - M: Acceptance of Gifts

Gifts as listed in Board Report 12/17/13-3 have been donated to the district.

It is recommended that the Board accept with thanks the gifts listed in Board Report 12/17/13-3.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education accepted with thanks the
gifts listed in Board Report 12/17/13-3.

Agenda Item 6 - M

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
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December 17, 2013

6. BUSINESS

Agenda Item 6 - N: Rejection of Claim

The following claim has been received:

From Ms. Carolyn Sepulveda for alleged property damage to her kitchen window on October 7, 2013. Ms. Sepulveda's property is located adjacent to Carver Elementary School.

It is recommended that the Board reject the claim from Ms. Carolyn Sepulveda for alleged property damage to her kitchen window sustained on October 7, 2013.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claim from Ms. Carolyn Sepulveda for alleged property damage to her kitchen window sustained on October 7, 2013.

Agenda Item 6 - N

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
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6. BUSINESS

Agenda Item 6 – O: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,325,989.00

continued

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved New Purchase Order Numbers: H72A0143, H72A0144, H72A0145, H72C0281 through H72C0338, H72M0073, H72M0075, H72R2084, H72R2097, H72R2124, H72R2131 through H72R2166, H72R2168 through H72R2201, H72R2203 through H72R2289, H72R2291 through H72R2296, H72R2298 through H72R2332, H72R2334 through H72R2378, H72R2380, H72R2382 through H72R2388, H72W0025, H72W0034, H72W0042, H72W0058, H72W0091, H72W0100, H72W0162, H72W0261, H72W0279, H72W0361, H72W0363, H72W0365, H72W0368, H72W0379, H72W0385, H72W0386, H72W0402, H72W0403, H72W0437, H72W0454, H72W0460, H72W0464, H72W0465, H72X0370 through H72X0390; Changed Purchase Order Numbers: G72A0038, G72X0443, G72X0520, G72X0583, H72C0269, H72R1868, H72R1975, H72R2128, H72X0176, H72X0178, H72X0195, H72X0203, H72X0214, H72X0217, H72X0218, H72X0236, H72X0257, H72X0260, H72X0264, H72X0276, H72X0298, H72X0299, H72X0322, H72X0329, H72X0330, H72X0364; Canceled Purchase Order Number: H72R2202 totaling \$1,325,989.00.
Check Numbers: 25243 through 25276, 288539 through 289129, totaling \$17,195,286.88.
Certificated Payroll: 05A totaling \$19,010,737.72.
Classified Payroll: 05B and 05M, totaling \$6,754,912.71.
Grand Total: \$44,286,926.31.

Purchase Orders and Checks – continued

<u>Checks:</u>			
Fund #1	General		
	Utilities	\$	233,449.12
	Contracts, Rents & Leases		60,919.65
	All Other		<u>2,351,368.13</u>
	Total General Fund	\$	2,645,736.90
Fund #11	Adult Education	\$	1,770.98
Fund #12	Child Development		5,244.64
Fund #14	Deferred Maintenance		1,823.64
Fund #21	GO Bond - Series A		58,030.91
Fund #22	GO Bond - Series B		10,635,340.61
Fund #25	Capital Facilities		1,728.00
Fund #68	Workers' Compensation		3,811.40
Fund #69	Health & Welfare Employee Benefits		1,770,747.10
Fund #82	Comp. Liability		13,593.05
	Cafeteria Fund		<u>2,057,459.65</u>
	Total Other Funds	\$	14,549,549.98
	Total Checks		\$ 17,195,286.88

Certificated Payroll 05A (11/30/2013)

Fund #01	General Fund	\$	18,778,770.02
Fund #11	Adult Education Fund		101,241.52
Fund #12	Child Development Fund		123,545.56
Fund #68	Workers' Compensation Fund		3,590.31
Fund #69	Health & Welfare Fund		<u>3,590.31</u>
		\$	19,010,737.72

Classified Payroll 05B (12/10/2013) & 05M (11/25/2013)

Fund #01	General Fund	\$	6,542,746.07
Fund #11	Adult Education Fund		18,947.90
Fund #12	Child Development Fund		113,700.94
Fund #22	GO Bond - Series B		27,319.66
Fund #68	Workers' Compensation Fund		42,168.59
Fund #69	Health & Welfare Fund		<u>10,029.55</u>
		\$	6,754,912.71

Total Payroll \$ 25,765,650.43

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
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7. PERSONNEL

B. Certificated Personnel Report No. 12/17/13-1

Employ

Extra Duty

Independent Contractors: C. Rubio Productions; Hola Language Services; Orbach, Huff, Suarez & Henderson, LLP; Vision, Training and Associates

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

University Contracts

Credential Assignment Option

Conference Attendance

B. Classified Personnel Report No. 12/17/13-2

Employ

Noon Duty Supervisor

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Working Out of Class

Miscellaneous

Deceased

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 17, 2013

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: January 7, 2014
 January 21, 2014

C. Adjournment

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

Agenda for the December 17, 2013, Regular and Organizational Board Meeting-page 2

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.