

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 18, 2014

5:00 P.M. Study Session – Strategic Plan
7:00 P.M. Regular Board Meeting

ROOM 502
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

- A. Public Hearing

Developer Fees: Raise fees for residential development from \$3.20 to \$3.36 per square foot, and commercial / industrial development from \$0.51 to \$0.54 per square foot, except the category of rental self-storage properties, which may be levied as maximum \$0.03 per square foot of assessable space. The Development Fee Justification Report has been prepared and is available in the Facilities Office for the required 45-day period from February 28, 2014, through March 18, 2014.

- B. Presentations

Public: Initial Proposal Presentations – CSEA
Supervisory

Staff: 1st Impressions Art Show Winners – Stacy Harris (Coordinator, Fine Arts)

4. ADMINISTRATION

- A. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- A. Summer Programs 2014 – Dates, Times, and Curriculum

- B. Funding 2013-14 Consolidated Application Part II

- C. Out-of-District Events

6. BUSINESS

- A. Resolution No. 26 – Increase in Statutory School Fees

- B. Accept Completion of Wide Area Network Installation at Fourteen Schools

- C. Accept Bid No. 1302 – Digital Radio Equipment

- D. Authorization to Use Irvine Unified School District Bid No. 12/13-0004IT for Audio Visual Equipment

- E. Purchase Orders and Checks

7. PERSONNEL

- A. Certificated Personnel Report No. 03/18/14-1

- Employ

Independent Contractors: Aquarium of the Pacific; Camfel Productions; Cumming Construction Management; Discovery Science Center; P. LeBaron; T. Nelson; One World Rhythm; G. Salazar

Substitutes

Temporary

- Leaves

Requests

- Resignations/Retirements

Resignations

Retirement

- Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 03/18/14-2

Employ

- Noon Duty Supervisors
- Regular
- Substitutes
- Temporary

Leaves

- Requests

Resignations/Retirements

- Resignations

Change in Assignment

- Increase/Decrease
- Promotions
- Working Out of Class

Miscellaneous

- Deceased
- Other
- Separation

8. CLOSING

- A. Discussion
- B. Future Meetings
- C. Adjournment

Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent's Office by noon on the Friday before the scheduled regular meeting. Requests shall be made by calling (714) 663-6111 or by fax to (714) 663-6100.

Materials related to this agenda submitted to the Board of Education less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office (10331 Stanford Ave., Garden Grove, CA 92840) during normal business hours.

Any person who wishes to publicly address the Board on matters under consideration or within the Board's jurisdiction may complete a "Request to Address the Board" card available from the guest registration desk at each Board meeting and submit the card to the Superintendent, or designee, prior to the meeting. Any person may state in writing to the Board of Education or the Superintendent in advance of a scheduled meeting a wish to address comments to the Board. The letter should indicate the subject or the remarks. A member of the audience may seek recognition to make an unwritten request to address the Board on an agenda item under consideration by standing and waiting to be recognized. Recognition of such requests is at the discretion of the Chair. Upon recognition, the person should state his or her name and home address, and then direct comments to the Chair. 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>
George West, President	_____	_____	_____
Lan Q. Nguyen, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Bao Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
<u>Student Representative to the Board</u>			
Frank Valenzuela	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, March 4, 2014

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of March 4, 2014.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of March 4, 2014, were approved as submitted.

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

Developer Fees: Raise fees for residential development from \$3.20 to \$3.36 per square foot, and commercial / industrial development from \$0.51 to \$0.54 per square foot, except the category of rental self-storage properties, which may be levied as maximum \$0.03 per square foot of assessable space. The Development Fee Justification Report has been prepared and is available in the Facilities Office for the required 45-day period from February 28, 2014, through March 18, 2014.

B. Presentations

Public: Initial Proposal Presentations – CSEA
Supervisory

Staff: 1st Impressions Art Show Winners – Stacy Harris (Coordinator, Fine Arts)

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on February 20, February 24, and March 3, 2014, to recommend the expulsion of three 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 recommendations of the District Discipline Committee to expel two students for the balance of the 2013-14 school year and one student for one calendar year (student numbers to be included in the official Board minutes).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. _____, and _____ for the balance of the 2013-14 school year and Student No. _____ for one calendar year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Summer Programs 2014 – Dates, Times, and Curriculum
- B. Funding 2013-14 Consolidated Application Part II
- C. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Summer Programs 2014 – Dates, Times, and Curriculum

Approval is requested of dates, times, and curriculum for summer programs 2014. The recommended summer programs align to state-mandated and district agreements. Summer programs are contingent upon state and federal funding.

It is recommended that the Board approve dates, times, and curriculum for summer programs 2014.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved dates, times, and curriculum for summer programs 2014.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Funding 2013-14 Consolidated Application Part II

The district is required to submit an annual Consolidated Application Part II to continue certain state and federally supported instructional programs. The application includes funding amounts, certifications, and budgeting information.

NCLB, Title I (Educationally Disadvantaged)	\$11,249,910
NCLB, Title II Part A (Teacher Quality)	\$ 1,994,750
NCLB, Title III Part A (LEP)	\$ 1,886,744
NCLB, Title III Part A (Immigrant)	<u>\$ 166,296</u>
	\$15,297,700

It is recommended that the Board authorize submission of the Consolidated Application Part II for consolidated categorical aid programs in the estimated amount of \$15,297,700 for the 2013-14 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
authorized submission of the Consolidated Application Part II for consolidated
categorical aid programs in the estimated amount of \$15,297,700 for the 2013-14
school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School: Bolsa Grande, Garden Grove, La Quinta, Pacifica, and Santiago High Schools
Participants: 74 Key Club Members
Event: Key Club District Convention
Location: Sacramento, CA
Date(s): April 11-13, 2014
Chaperones: M. Frommeyer, H. Kay, D. Lai, A. Le, V. Mixer, G. Nguyen, J. Stewart, V. Stewart, R. Tonthat, I. Trac, Amberey Wolf, Andrew Wolf
Costs: \$370 per student; all costs will be paid by club funds, parent donations, and fundraisers.
Transportation: District approved charter bus
Housing: Hyatt Regency and Marriott, Sacramento
Purpose: To better inform officers of their duties and to learn leadership skills
Comments: One day of school 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) 74 Member of Key Club (BGHS – 7, GGHS – 10, LQHS – 36, PHS – 8, SHS – 13) in Key Club District Convention at Sacramento on April 11-13; (2) 20 Pacifica selected Spanish students in Spanish Language Immersion Camp at Presbyterian Conference Center, Big Bear on April 25-17, 2014.

Out-of-District Events, cont.

(2)

School:	Pacifica High School
Participants:	20 Selected Spanish Students
Event:	Spanish Language Immersion Camp
Location:	Presbyterian Conference Center, Big Bear
Date(s):	April 25-27, 2014
Chaperones:	R. Ramirez, M. Webb
Costs:	\$165 per student; Spanish club funds, fundraisers, and parent donations will subsidize the cost of the trip.
Transportation:	District approved charter bus
Housing:	Presbyterian Conference Center
Purpose:	Intensive immersion experience in Spanish
Comments:	One day of school missed.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Resolution No. 26 – Increase in Statutory School Fees
- B. Accept Completion of Wide Area Network Installation at Fourteen Schools
- C. Accept Bid No. 1302 – Digital Radio Equipment
- D. Authorization to Use Irvine Unified School District Bid No. 12/13-0004IT for Audio Visual Equipment
- E. 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
March 18, 2014

6. BUSINESS

Agenda Item 6 – A: Resolution No. 26 – Increase in Statutory School Fees

Effective January 2014, the State Allocation Board (SAB) approved the increase of developer fee rates to \$3.36 per square foot of assessable space for new residential construction; \$0.54 per square foot of assessable space for new residential construction used exclusively for the housing of senior citizens; \$0.54 per square foot of chargeable covered and enclosed space for commercial/industrial construction; and \$0.03 per square foot for covered and enclosed space for rental self-storage properties. The SAB is allowed to increase fees biennially per Government Code Section 65995. Education Code Section 17620 allows the district to establish new maximum amounts by adopting a board resolution and holding a public hearing. A Notice of Public Hearing was posted 45 days prior to the meeting. The School Fee Justification Study has been available for public inspection and comment from February 28, 2014, through March 18, 2014. If approved, the revised fees will become effective May 17, 2014.

Procedural requirements for the raising of fees are outlined in the Garden Grove Unified School District School Fee Justification Study Report.

It is recommended that the Board adopt Resolution No. 26 which authorizes an increase in Statutory School Fees on residential development from \$3.20 to \$3.36 per square foot; on commercial/industrial development from \$0.51 to \$0.54 per square foot; \$0.54 per square foot of assessable space for new residential construction used exclusively for the housing of senior citizens; and imposes a fee of \$0.03 per square foot for covered and enclosed space for rental self-storage properties in accordance with Education Code 17620 and Government Code 65995.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 26 which authorizes an increase in Statutory School Fees on residential development from \$3.20 to \$3.36 per square foot; on commercial/industrial development from \$0.51 to \$0.54 per square foot; \$0.54 per square foot of assessable space for new residential construction used exclusively for the housing of senior citizens; and imposes a fee of \$0.03 per square foot for covered and enclosed space for rental self-storage properties in accordance with Education Code 17620 and Government Code 65995.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Accept Completion of Wide Area Network Installation at Fourteen Schools

The installation of the Wide Area Network (WAN) cabling at Bryant, Clinton, Evans, Hazard, Lawrence, Marshall, Mitchell, Newhope, Peters K-3, Peters 4-6, Rosita, Russell, Warren, and Zeyen elementary schools 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 the fourteen schools is listed below. Funds are budgeted in the GO Bond Series B Fund.

Bryant	\$44,468.82	Newhope	\$39,971.47
Clinton	\$73,168.47	Peters K-3	\$51,844.76
Evans	\$32,627.85	Peters 4-6	\$27,194.39
Hazard	\$36,525.01	Rosita	\$40,166.83
Lawrence	\$41,641.81	Russell	\$45,007.99
Marshall	\$32,927.06	Warren	\$39,346.57
Mitchell	\$35,535.03	Zeyen	\$28,799.81

It is recommended that the Board approve acceptance of the installation of the WAN cabling at Bryant, Clinton, Evans, Hazard, Lawrence, Marshall, Mitchell, Newhope, Peters K-3, Peters 4-6, Rosita, Russell, Warren, and Zeyen elementary schools 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 for each 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 the WAN cabling at Bryant, Clinton, Evans, Hazard, Lawrence, Marshall, Mitchell, Newhope, Peters K-3, Peters 4-6, Rosita, Russell, Warren, and Zeyen elementary schools 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 for each be signed and filed, and the invoice processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – C: Accept Bid No. 1302 – Digital Radio Equipment

Requests for bids were sent to nine qualified vendors for the purchase and installation of digital bus radio equipment and staff portable radios. Bids were received from six vendors. Attached is a detailed list of categories awarded to vendors and a summary of the bids received (for the list of bids, please contact the Office of Business Services). The contract period is from March 19, 2014, through March 18, 2015. Sales tax is to be added. Bids are on file in the purchasing department.

It is recommended that the Board accept the bid for digital radio equipment from Communications USA as the low qualifying bid meeting specifications, terms, and conditions of Bid No. 1302 as shown on the attached list (for the list of bids, please contact the Office of Business Services).

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the bid for digital radio equipment from Communications USA as the low
qualifying bid meeting specifications, terms, and conditions of Bid No. 1302 as shown on
the attached list (for the list of bids, please contact the Office of Business Services).

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 18, 2014

6. BUSINESS

Agenda Item 6 – D: Authorization to Use Irvine Unified School District Bid No. 12/13-0004IT for Audio Visual Equipment

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 Irvine Unified School District was awarded Bid No. 12/13-0004IT for the purchase of audio visual equipment. The terms and conditions of the bid are effective from May 7, 2013, through May 6, 2015.

The agreement between CDW-G Government LLC and the Irvine Unified School District includes competitive pricing that provides the district with a purchasing vehicle for audio visual equipment.

It is recommended that the Board authorize the use of the Irvine Unified School District Bid No. 12/13-0004IT to purchase audio visual equipment.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
authorized the use of the Irvine Unified School District Bid No. 12/13-0004IT to purchase
audio visual equipment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 18, 2014

6. BUSINESS

Agenda Item 6 – E: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$2,729,880.76

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: New Purchase Order Numbers: H72A0155, H72A0156, H72C0517 through H72C0550, H72C0552 through H72C0557, H72M0084, H72M0103, H72M0104, H72M0108, H72R3164, H72R3341, H72R3429, H72R3435 through H72R3473, H72R3475 through H72R3717, H72R3719 through H72R3738, H72R3740 through H72R3746, H72W0502, H72W0518, H72W0530, H72W0537, H72W0538, H72W0545, H72W0549, H72W0551, H72X0434 through H72X0447; Changed Purchase Order Numbers: G72X0389, G72X0443, H72M0035, H72R0235, H72R0237 through H72R0241, H72R0243, H72R0244, H72R0247, H72R0248, H72R1497, H72R2509, H72R2640, H72R2804, H72R2868, H72R2951, H72R3045, H72R3193, H72R3274, H72W0333, H72W0517, H72X0203, H72X0216, H72X0260, H72X0336, H72X0367, H72X0374; Canceled Purchase Order Number: H72R2456; New Food Services Purchase Order Numbers: C5312, C5319, C5321, C5327, C5333, C5337, C5340 through C5343, C5345; Changed Food Services Purchase Order Numbers: C5599, C5620 totaling \$2,729,880.76. Check Numbers: 25496 through 25529, 291109 through 291468, totaling \$5,980,469.98. Certificated Payroll: 08A totaling \$18,920,824.74. Classified Payroll: 08B and 08M, totaling \$6,749,845.38. Grand Total: \$34,381,020.86.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #01	General		
	Utilities	\$	147,715.90
	Contracts, Rents & Leases		25,824.22
	All Other		<u>575,309.56</u>
	Total General Fund	\$	748,849.68
Fund #11	Adult Education	\$	3,377.85
Fund #12	Child Development		3,967.55
Fund #14	Deferred Maintenance		4,113.66
Fund #21	GO Bond - Series A		16,230.40
Fund #22	GO Bond - Series B		2,509,177.33
Fund #23	GO Bond - Series C		230,967.62
Fund #68	Workers' Compensation		160,860.50
Fund #69	Health & Welfare Employee Benefits		2,066,858.78
Fund #82	Comp. Liability		13,774.77
	Cafeteria Fund		<u>222,291.84</u>
	Total Other Funds	\$	5,231,620.30
Total Checks			\$ 5,980,469.98

Certificated Payroll 08A (02/28/2014)

Fund #01	General Fund	\$	18,695,500.89
Fund #11	Adult Education Fund		84,903.63
Fund #12	Child Development Fund		133,239.60
Fund #68	Workers' Compensation Fund		3,590.31
Fund #69	Health & Welfare Fund		<u>3,590.31</u>
		\$	18,920,824.74

Classified Payroll 08B (03/10/2014) & 08M (02/25/2014)

Fund #01	General Fund	\$	5,856,282.64
Fund #11	Adult Education Fund		17,807.33
Fund #12	Child Development Fund		112,520.07
Fund #13	Food Services		676,342.61
Fund #22	GO Bond - Series B		30,157.64
Fund #68	Workers' Compensation Fund		41,702.34
Fund #69	Health & Welfare Fund		<u>15,032.75</u>
		\$	6,749,845.38

Total Payroll \$ 25,670,670.12

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 03/18/14-1

Employ

Independent Contractors: Aquarium of the Pacific; Camfel Productions; Cumming Construction Management; Discovery Science Center; P. LeBaron; T. Nelson; One World Rhythm; G. Salazar

Substitutes
Temporary

Leaves

Requests

Resignations/Retirements

Resignations
Retirement

Miscellaneous

University Contract
Conference Attendance

B. Classified Personnel Report No. 03/18/14-2

Employ

Noon Duty Supervisors
Regular
Substitutes
Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease
Promotions
Working Out of Class

Miscellaneous

Deceased
Other
Separation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: March 25, 2014 – Special Meeting (Closed Session)
 April 1, 2014
 May 6, 2014

C. Adjournment

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