5:00 P.M.	Public Comments Prior to Closed Session	ROOM 502
5:05 P.M.	Closed Session – Superintendent's Evaluation	ROOM 502
5:30 P.M.	Study Session – Budget and LCAP	ROOM 502
7:00 P.M.	Regular Board Meeting	BOARDROOM

CALL TO ORDER

- 1. PUBLIC COMMENTS
- MINUTES
- 3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - A. Public Hearings
 - (1) Proposed Annual Budget 2014-15 (Copies of the Proposed Budget were available for public inspection May 27 through June 3, 2014, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Business Services.)
 - (2) Proposed Local Control and Accountability Plan (LCAP) 2014-15 (Copies of the Proposed LCAP were available for public inspection May 27 through June 3, 2014, between the hours of 8 a.m. and 5 p.m. in the Office of Business Services.)
 - B. Presentations
 - (1) Staff Kelly McAmis, Assistant Superintendent Secondary Education: Introduction of Simon Foundation Representative Presentation of the Simon Scholars 2014-15

4. ADMINISTRATION

- A. Resolution No. 33 Election for District's Governing Board Members
- B. Waiver of California High School Exit Examination for Students with a Disability
- C. Expulsion Recommendation
- 5. PROGRAMS AND INSTRUCTION
 - A. Out-of-District Events
- 6. BUSINESS
 - A. Accept Completion of Modernization Project at Skylark Elementary School
 - B. Extend Bid No. 1012 Integrated Pest Management and Rodent Control
 - C. California Uniform Public Construction Cost Accounting Act Informal Bid Awards
 - D. Renew Agreement for Trash Collection Services
 - E. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 06/03/14-1

Independent Contractors: Adelson, Testan, Brundo & Jimenez; Atkinson, Andelson, Loya, Ruud and Romo; AuFait Investigations; F. Bravo; C.S. and Associates; E. Cornum; England, Ponticello and St. Clair; Epoch Universal, Inc.; Fagen, Friedman and Fulfrost, LLP; Falk and Hamblin; Famiglietti, Volpe, Inc.; Farmer, Murphy, Smith and Lane; Goldman, Magdalin, and Krikes, LLP; Harbottle Law Group; G. Harding; INSIGHT Subrosa Group; Kegel, Tobin and Truce; Miller Resort, LLC; K. Peterson; J. Rodriguez; A. Rozenberg; M. Singer, M.D.; W. Singer; Stockwell, Harris, Woolverton and Muehl; Talking Teaching; Jason Thrift; Jeff Thrift; Wall, McCormick and Baroldi; D. Walsh

Agenda for the June 3, 2014, Regular Board Meeting-page 2

Regular

Temporary

<u>Leaves</u>

Requests

Resignations/Retirements

Resignations

Miscellaneous

Change in Assignment

Notices

Terminations

Conference Attendance

B. Classified Personnel Report No. 06/03/14-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

C. Closed Session to Discuss Superintendent's Evaluation with the Superintendent (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 ORDER	_P.M.			BOARDROOM
Georg Lan C Bob H Bao N	rning Board Members ge West, President D. Nguyen, Vice Presiden Harden Iguyen Reed	nt	<u>Arrived</u>	Absent	<u>Left</u>
	ent Representative to the Valenzuela	<u>Board</u>			
PLED	GE OF ALLEGIANCE				
1.	PUBLIC COMMENTS				
2.	MINUTES				
	Agenda Item 2: Appro 2014	val of the M	inutes of the	Regular Board	Meeting, May 20,
	Each Board Member h Meeting of May 20, 20		en copies of t	he Minutes of	the Regular Board
	otion of Trustee				, e Regular Board

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

- (1) Proposed Annual Budget 2014-15 (Copies of the Proposed Budget were available for public inspection May 27 through June 3, 2014, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Business Services.)
- (2) Proposed Local Control and Accountability Plan (LCAP) 2014-15 (Copies of the Proposed LCAP were available for public inspection May 27 through June 3, 2014, between the hours of 8 a.m. and 5 p.m. in the Office of Business Services.)

B. <u>Presentations</u>

(1) Staff – Kelly McAmis, Assistant Superintendent of Secondary Education: Introduction of Simon Foundation Representative and Presentation of the Simon Scholars 2014-15

C. Reports and Information Items

4.	ADMINISTRATION	ı
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- A. Resolution No. 33 Election for District's Governing Board Members
- B. Waiver of California High School Exit Examination for Students with a Disability
- C. Expulsion Recommendation

On motion of Trustee	, sec	, and				
	, the	Board	of	Education	approved	Items

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Agenda Item 4 - A: Resolution No. 33 - Election for District's Governing Board Members

An election for Garden Grove Unified School District's Governing Board members will be held November 4, 2014. 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. 33, which calls for an election of members of the Board of Education on November 4, 2014.

On motion of Trustee		onded	d by Tru			
and		the	Board	of	Education	adopted
Resolution No. 33, which calls for an elect	ion of	mem	bers of	the E	Board of Edu	ication or
November 4, 2014.						

4. ADMINISTRATION

Agenda Item 4 - B: Waiver of 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
- 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 wit	h disabilities who have passed the CAHSEE
with modifications and who have been certif	ied by their respective principals to have met
all the conditions for the receipt of this waive	er.

4. ADMINISTRATION

Agenda Item 4 – C: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on April 21, May 5, and May 12, 2014, to recommend the expulsion of six 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 three students for one calendar year and three students for the balance of the 2013-14 school year and first semester of the 2014-15 school 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 Distric	t Discipline Committee to expel Student Nos.
,, and _	for one calendar year and Student Nos.
,, and	for the balance of the 2013-14 school year
and the first semester of the 2014	-15 school year and (student numbers to be included
in the official Board minutes).	

PROGRAMS AND IN	NSTRUCTION
Agenda Item 5 – A:	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:	Pacifica High School 6 Yearbook Editors Jostens Yearbook Camp University of San Diego, San Diego July 29-August 1, 2014 C. Davis, N. Hewgill-Ross \$475 per student; all fees will be paid by scholarships and fundraisers.
Transportation: Housing: Purpose: Comments:	Parents will drive their own student USD Dormitories Training of editors in yearbook layout and design No school days missed (summer break).
It is recommended th	nat the Board approve the listed out-of-district events.

(3) 14 Pacifica dance team members in USA Dance Camp at Buena Park on August 12-15, 2014; (4) 30 Santiago selected students in Washington, D.C. and New York City Trip at Washington, D.C. and New York City on April 6-10, 2015.

Out-of-District Events, cont.

(2)

School: Pacifica High School
Participants: 34 Cheerleaders
Event: USA Cheer Camp

Location: Anaheim Convention Center

Date(s): August 1-3, 2014

Chaperones: C. Browdowski, N. Frieze, B. Kozak, B. Velton

Costs: \$350 per student; all fees will be paid by parent donations,

club funds, and fundraisers.

Transportation: Parents will drive their own student

Housing: Red Lion Hotel, Anaheim

Purpose: Participate in cheer camp and team building Comments: No school days missed (summer break).

(3)

School: Pacifica High School
Participants: 14 Dance Team Members

Event: USA Dance Camp

Location: Knott's Berry Farm Resort Hotel, Buena Park

Date(s): August 12-15, 2014 Chaperones: J. Brady, B. Velton

Costs: \$350 per student; all fees will be paid by parent donations,

club funds, and fundraisers.

Transportation: Parents will drive their own students
Housing: Knott's Resort Hotel, Buena Park
Purpose: Attend dance camp and team building
Comments: No school days missed (summer break).

(4)

School: Santiago High School Participants: 30 Selected Students

Event: Washington, D.C. and New York City Trip Location: Washington, D.C. and New York City

Date(s): April 6-10, 2015

Chaperones: J. Ballard, V. Mixer, and additional chaperones-TBD

Costs: \$2,000 (estimated) per student; all costs will be paid for by

parent donations, fundraisers, and scholarships

Transportation: Commercial airlines and charter buses to be approved by

transportation

Housing: TBD

Purpose: To enrich students' understanding or American history and

cultural awareness and appreciation

Comments: No school days missed (spring break).

6. BUSINESS

- A. Accept Completion of Modernization Project at Skylark Elementary School
- B. Extend Bid No. 1012 Integrated Pest Management and Rodent Control
- C. California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- D. Renew Agreement for Trash Collection Services
- E. Purchase Orders and Checks

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

6.	BUSINESS
	DOOMALOC

Agenda Item 6 – A: Accept Completion of Modernization Project at Skylark Elementary School

The Modernization Project at Skylark Elementary School has been completed by Construct 1, Inc. in accordance with the specifications, terms, and conditions of the Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$3,559,192.70. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Skylark Elementary School modernization project as completed by Construct 1, Inc., in accordance with specifications, terms, and conditions of the 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	Truste	e		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
and	,	the	Board	of	Education
approved acceptance of the completion of	of Skylark Elen	nentary	/ School	mo	dernization
project as completed by Construct 1, Inc., i	in accordance	with sp	ecification	ons,	terms, and
conditions of the Lease/Lease-Back Agree	ement; and that	t the N	lotice of	Cor	npletion be
signed and filed, and the invoices processe	d for payment.				-

6.	BUSINESS

Agenda Item 6 – B: Extend Bid No. 1012 – Integrated Pest Management and Rodent Control

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 four 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 2014-15 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, 2014, through July 31, 2015, at the same rate, terms, and conditions.

On motion of Trustee					, se	conded	by .	Truste	e			,	
and						·		,	the	Board	of	Educ	ation
approved	extension	of	Bid	No.	1012	with	Safety	1 st	Pest	Control,	Inc	. for	pest
manageme	ent and ro	den	t cor	ntrol 1	for one	e yea	r from /	Augu	ust 1,	2014, th	roug	h Jul	y 31,
2015, at th	ne same rat	e, te	erms	, and	condit	ions.					Ū		

6. BUSINESS

Agenda Item 6 – C: California Uniform Public Construction Cost Accounting Act Informal Bid Awards

In accordance with Resolution No. 19, dated December 17, 2013, which adopted the informal bidding process for Public Works and Maintenance projects with a value between \$15,000 and \$175,000, the Superintendent's designee has approved and executed contracts for the projects listed below:

INFORMAL BID NO.	CONTRACTOR	SITE	SCOPE OF WORK	VALUE
14-101	Ben's Asphalt	Bell	Basketball court paving	\$35,723
14-103	RM Systems	Bell	Intrusion alarm	\$30,555
14-107	Interior Management	Lawrence	Flooring	\$24,075

All contracts approved by Superintendent's designee require approval by the Board of Education.

It is recommended that the Board approve awarding Informal Bids Nos. 14-101, 14-103, and 14-107 under California Uniform Public Construction Cost Accounting Act to Ben's Asphalt, RM Systems, and Interior Management. All bids have been awarded based on lowest bid qualification.

On motion of Trustee	, seconded by Trustee,
and	, the Board of Education
approved awarding Informal Bids Nos. 14	-101, 14-103, and 14-107 under California
Uniform Public Construction Cost Accounti	ing Act to Ben's Asphalt, RM Systems, and
Interior Management. All bids have been av	warded based on lowest bid qualification.

6. BUSINESS

Agenda Item 6 – D: 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. The vendor has recently changed its name to Republic Waste Services of Southern California, LLC doing business as (dba) Garden Grove Disposal.

Republic Waste Services of Southern California, LLC dba 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, Republic Waste Services of Southern California, LLC dba 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 2012-13. Republic Waste Services of Southern California, LLC dba Garden Grove Disposal has agreed to provide services for 2014-15 at the same rate

It is recommended that the Board approve renewal of the agreement with Republic Waste Services of Southern California, LLC dba Garden Grove Disposal for trash collection services for one year from July 1, 2014, through June 30, 2015, under the terms and conditions of the existing contract.

On motion of Trustee	, s	econded by	/ Trustee	e		
and			the	Board	of	Education
approved renewal of the agreei	ment with	Republic	Waste	Services	s of	Southern
California, LLC dba Garden Grove	e Disposal	for trash of	collection	service	s for	one year
from July 1, 2014, through June 30	, 2015, und	der the term	ns and c	onditions	of th	ne existing
contract.						· ·

6. BUSINESS

\$7,965,997.80.

Grand Total: \$9,502,836.07.

Agenda Item 6 – E: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,536,838.27

On motion of Trustee, seconded by Trustee	
and, the Board of Education approved: New York Provided (New York)	<u>we</u>
Purchase Order Numbers: H72C0720, H72C0729 through H72C0759, H72M012	24,
H72M0125, H72M0129 through H72M0135, H72M0137, H72M0138, H72M014	Ю,
H72M0143 through H72M0146, H72M0148, H72M0149, H72M0157, H72M015	59,
H72R2290, H72R4369, H72R4755, H72R4824, H72R4885, H72R4950, H72R497	⁷ 4,
H72R4980, H72R4999, H72R5015, H72R5019, H72R5025, H72R5043, H72R505	55,
H72R5066, H72R5075, H72R5079, H72R5080, H72R5084, H72R5093, H72R512	29,
H72R5130, H72R5140, H72R5148 through H72R5158, H72R5160, H72R5162 through	gh
H72R5172, H72R5174, H72R5175, H72R5176, H72R5178 through H72R524	₽7,
H72R5249 through H72R5265, H72W0522, H72W0531, H72W0553, H72W056	33,
H72W0570, H72W0581, H72W0582, H72W0584, H72W0589, H72X0507; Chang	<u>ed</u>
Purchase Order Numbers: H72M0027, H72M0068, H72R2769, H72R3588, H72R438	33,
H72R4533, H72R4555, H72R4691, H72R5018, H72R5109, H72R5127, H72R514	ŀ6,
H72R5147, H72W0032, H72W0041, H72W0051, H72W0137, H72W0154, H72W018	38,
H72W0292, H72W0378, H72W0404, H72W0425, H72W0455, H72W0456, H72W048	39,
H72W0525, H72X0123, H72X0159, H72X0200, H72X0201, H72X0214, H72X024	ا 5,
H72X0287, H72X0288, H72X0291, H72X0327, H72X0398, H72X0400, H72X043	37,
H72X0440 totaling \$1,536,838.27.	
Check Numbers: 25682 through 25724, 293664 through 294119, totali	ng

Purchase Orders and Checks - continued

Fund #1	Checks: General Fund Utilities Contracts, Rents & Leases All Other Total General Fund	\$ 183,828.84 17,083.09 <u>1,609,948.12</u> 1,810,860.05
Fund #11	Adult Education Fund	\$ 2,409.08
Fund #12	Child Development Fund	16,252.65
Fund #13	Food Services Special Reserve	550,425.00
Fund #14	Deferred Maintenance	409.54
Fund #21	GO Bond - Series A	40,559.37
Fund #22	GO Bond - Series B	2,111,092.86
Fund #23	GO Bond - Series C	339,271.48
Fund #25	Capital Facilities	2,719.45
Fund #45	Community Redevelopment	435,486.16
Fund #68	Workers' Compensation Fund	146,982.52
Fund #69	Health & Welfare Fund	1,923,565.55
Fund #82	Comp. Liability	12,383.80
	Cafeteria Fund	573,580.29
	Total Other Funds	\$ 6,155,137.75

Total Checks \$ 7,965,997.80

7. PERSONNEL

A.	Certificated Personnel Repo	ort No. 06/03/14-1
	<u>Employ</u>	
	Independent Contractors:	Adelson, Testan, Brundo & Jimenez; Atkinson, Andelson, Loya, Ruud and Romo; AuFait Investigations; F. Bravo; C.S. and Associates; E. Cornum; England, Ponticello and St. Clair; Epoch Universal, Inc.; Fagen, Friedman and Fulfrost, LLP; Falk and Hamblin; Famiglietti, Volpe, Inc.; Farmer, Murphy, Smith and Lane; Goldman, Magdalin, and Krikes, LLP; Harbottle Law Group; G. Harding; INSIGHT Subrosa Group; Kegel, Tobin and Truce; Miller Resort, LLC; K. Peterson; J. Rodriguez; A. Rozenberg; M. Singer, M.D.; W. Singer; Stockwell, Harris, Woolverton and Muehl; Talking Teaching; Jason Thrift; Jeff Thrift; Wall, McCormick and Baroldi; D. Walsh
	Regular	
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	Leaves	
	Requests	
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	<u>Miscellaneous</u>	
	Change in Assignment	
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	Conference Attendance	
В.	Classified Personnel Report	No. 06/03/14-2
	Employ	
	Noon Duty Supervisors	
	Regular	
	Substitutes	
	Temporary	

Requests

Leaves

Resignations/Retirements

Resignations Retirements

Change in Assignment

Increase/Decrease

Promotions

C. Closed Session to Discuss Superintendent's Evaluation with the Superintendent (Government Code Section 54957)

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

8. CLOSING

	, seconded by Trustee, the meeting was adjourned at
C. Adjournment	
B. <u>Future Meetings</u> :	June 17, 2014 June 28, 2014 (Special Closed Session Meeting) June 30, 2014 (Special Board Meeting) July 22, 2014
A. <u>Discussion</u> (Board Mem	nbers)
A. Discussion (Board Mem	nbers)