CALL TO ORDER

1. PUBLIC COMMENTS (There is a limit of up to three (3) minutes per person and a limit of 15 minutes total time for public input on any one topic.)

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
   Presentations
   Public: Initial Proposal Presentation  CSEA
   Staff: Initial Proposal Presentation  GGUSD (Supervisory)

4. ADMINISTRATION
   A. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION
   A. Approval of the Memorandum of Understanding Between Parchment Inc. and the Garden Grove Unified School District

6. BUSINESS
   A. Extend Authorization to Use Newport Mesa Unified School District Bid No. 104-18 for the Purchase of Office and School Supplies and Equipment
   B. School Accountability Report Card Services Agreement
   C. Purchase Orders and Checks

7. PERSONNEL
   A. Certificated Personnel Report No. 05/05/20-1
      Employ
      Extra Duty
      Independent Contractors: J. Nassir, M.D.
      Substitutes
      Leaves
      Requests
      Resignations/Retirements
      Resignation
      Retirements
      Miscellaneous
      Change in Assignment
      University Contracts
      Conference Attendance

   - cont.
B. Classified Personnel Report No. 05/05/20-2
   Employ
   Substitutes
   Temporary
   Leaves
   Requests
   Resignations/Retirements
   Resignations
   Retirements
   Change in Assignment
   Demotions
   Increase/Decrease
   Working Out of Class
   Miscellaneous
   Deceased
   Probationary Release
   Separation
C. 2019-2020 Salary Schedules
D. Closed Session to Conference with Labor Negotiators with the Superintendent; Jason Bevacqua, Acting Assistant Superintendent of Personnel Services; Suzy Seymour, Director of Classified Personnel Services (CSEA); Jesus Vazquez, Director of Certificated Personnel Services (GGEA); and Dan Exceen, Burnham Benefits Consultant (Government Code Section 54957.6)

8. CLOSING
   A. Discussion
   B. Future Meetings
   C. Adjournment
CALL TO ORDER __________P.M. BOARDROOM

Governing Board Members  Arrived  Absent  Left
Walter Muneton, President
Teri Rocco, Vice President
Bob Harden
Dina Nguyen
Lan Q. Nguyen

Student Representative to the Board
Jessica On

PLEDGE OF ALLEGIANCE

1.  PUBLIC COMMENTS

2.  MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of April 21, 2020.

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, April 21, 2020.

On motion of Trustee ______________, seconded by Trustee ______________, and ______________, the Minutes of the Regular Board Meeting of April 21, 2020, were approved as submitted.

Agenda Items 1 and 2
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations
   Public: Initial Proposal Presentation  CSEA
   Staff: Initial Proposal Presentation  GGUSD (Supervisory)

C. Reports and Information Items
4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on March 12, 2020, to recommend the expulsion of four 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 four students 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 one calendar year (student numbers to be included in the official Board minutes).
Agenda Item 5 – A: Approval of the Memorandum of Understanding Between Parchment Inc. and the Garden Grove Unified School District

Graduating seniors and alumni often request transcripts for higher institutions of learning or workplace employment. Graduating seniors are required to follow a rigid college application timeline so their transcripts are delivered efficiently and in a timely manner. Parchment Inc. is a digital transcript service that provides transcripts and records management. Over 85 percent of colleges and universities use the Parchment network to provide services to students in over 200 districts in California to receive high school records electronically. Students and alumni have the ability to request transcripts securely online at Parchment.com to provide for the automating and efficiency of records to higher institutions of learning, workplace employers, or directly to the student or alumni.

This is the second year that Garden Grove Unified School District and Parchment Inc. have had a partnership. For the 2020-21 school year, the total fee to the district will be $35,500, which includes unlimited credentials for up to 14,500 currently enrolled credential owners.

It is recommended that the Board approve the Memorandum of Understanding between Garden Grove Unified School District and Parchment Inc. for the 2020-21 school year

On motion of Trustee __________________, seconded by Trustee __________________, and __________________, the Board of Education approved the Memorandum of Understanding between Garden Grove Unified School District and Parchment Inc. for the 2020-21 school year
6. BUSINESS

A. Extend Authorization to Use Newport Mesa Unified School District Bid No. 104-18 for the Purchase of Office and School Supplies and Equipment

B. School Accountability Report Card Services Agreement

C. Purchase Orders and Checks

On motion of Trustee ___________________, seconded by Trustee ___________________, and _____________________________ the Board of Education approved Items _____________________________________________________________.
6. BUSINESS

Agenda Item 6 – A: Extend Authorization to Use Newport Mesa Unified School District Bid No. 104-18 for the Purchase of Office and School Supplies and Equipment

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Newport Mesa Unified School District has extended Bid No. 104-18 for the purchase of office and school supplies and equipment from Office Depot Business Services Division with a 2.49 percent increase on eight items. The renewal of the contract is in effect from March 28, 2020, to March 27, 2021. This contract would provide the district with a means to purchase office and school supplies and equipment.

It is recommended that the Board extend authorization to use the Newport Mesa Unified School District Bid No. 104-18 for the means to purchase office and school supplies and equipment from Office Depot Business Services Division.

On motion of Trustee ______________, seconded by Trustee ______________, and __________________, the Board of Education extended authorization to use the Newport Mesa Unified School District Bid No. 104-18 for the means to purchase office and school supplies and equipment from Office Depot Business Services Division.

Agenda Item 6 - A
6. BUSINESS

Agenda Item 6 – B: School Accountability Report Card Services Agreement

Education Code 35256 requires each school district to annually prepare and make available the School Accountability Report Card (SARC). The SARC includes reportable information items such as average salary information of teachers and administrators, expenditures per pupil, types of services offered at each school site, dropout rates, progress toward reducing class sizes, and teaching credential information. Other reportable items are required such as graduation rate, number of advanced placement courses offered by subject, the school’s Academic Performance Index, and participation in special programs or grants.

Since the 2001-02 school year, the district has retained the services of School Innovations & Achievement, Inc. to assist with data compilation, analysis, and development of the annual reports for the district and all schools. On May 7, 2019, the Board approved the first year of a three-year agreement with School Innovations & Achievement, Inc. at an annual rate of $60,100 beginning with the 2019-20 school year with no price increase for the remaining two years. This new agreement began with the 2019-20 fiscal year. The district is recommending extending the agreement at the same rate for the remaining two years with the maximum term of this agreement ending fiscal year 2021-22.

It is recommended that the Board approve the extension of the agreement with School Innovations & Achievement, Inc. to provide school accountability report card data collection and report services for the 2020-21 and 2021-22 school year.

On motion of Trustee ________________, seconded by Trustee ________________, and ________________, the Board of Education approved the extension of the agreement with School Innovations & Achievement, Inc. to provide school accountability report card data collection and report services for the 2020-21 and 2021-22 school year.
6. BUSINESS

Agenda Item 6 – C: Purchase Orders and Checks

Purchase Orders:
Total All Funds (includes increases to existing Purchase Orders) $1,279,856.42

On motion of Trustee ___________________, seconded by Trustee ___________________ and _________________________, the Board of Education approved New Purchase Order Numbers: N72A0189, N72B0205 through N72B0207, N72C0736, N72C0754, N72C0760, N72C0761, N72C0766, N72C0770 through N72C0772, N72C0774 through N72C0806, N72C0809 through N72C0816, N72C0818, N72D0094, N72F0163 through N72F0165, N72L0021, N72L0022, N72M0230 through N72M0234, N72R3719, N72R3770, N72R3849, N72R3882, N72R3884, N72R3885, N72R3890 through N72R3892, N72R3901, N72R3907, N72R3908, N72R3911, N72R3918 through N72R3990, N72R3992 through N72R4022, N72R4024 through N72R4081, N72R4084 through N72R4093, N72R4095 through N72R4105, N72R4107 through N72R4109, N72R4111 through N72R4113, N72R4115 through N72R4125, N72R4127 through N72R4133, N72R4135, N72R4136, N72R4138 through N72R4148, N72R4150 through N72R4152, N72R4156 through N72R4166, N72R4168 through N72R4175, N72R4177, N72R4179, N72R4180, N72R4182, N72R4184, N72R4185, N72X0407, N72X0409, N72X0410, N72Y0069; Changed Purchase Order Numbers: L72B0010, L72B0376, N72B0045, N72R2485, N72R3456, N72R3565, N72R3608, N72R3695, N72W0011, N72W0012, N72W0016, N72W0030, N72W0032, N72W0040, N72W0041, N72W0049, N72W0054, N72W0055, N72W0115, N72W0131, N72W0270, N72W0328, N72W0335, N72W0344, N72X0086, N72X0092, N72X0347, N72X0364, N72Y0009, N72Y0016, N72Y0034, N72Y0051, N72Y0058; Cancelled Purchase Order Number: N72R3991 totaling $1,279,856.42

Check Numbers: 371053 through 371566 totaling $10,197,477.05;

Grand Total: $11,477,333.47
## Purchase Orders and Checks – continued

### Checks:

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<th>Description</th>
<th>Amount</th>
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<td>#01</td>
<td>General Fund</td>
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<td>Utilities</td>
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<td></td>
<td>Contracts, Rents &amp; Leases</td>
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<td>All Other</td>
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<td><strong>Total General Fund</strong></td>
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<td>Adult Education Fund</td>
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<td>Child Development Fund</td>
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<td>Food Services Special Reserve</td>
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<td>#14</td>
<td>Deferred Maintenance</td>
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<td>#22</td>
<td>GO Bond - Series B</td>
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<td>#23</td>
<td>GO Bond - Series C</td>
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<td>Capital Facilities</td>
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<td>GO Bond - Series 2017</td>
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<td>School Facilities - Prop 47</td>
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<td>Special Reserve</td>
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<td>Workers’ Compensation Fund</td>
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<td>#69</td>
<td>Health &amp; Welfare Fund</td>
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<td><strong>Total Other Funds</strong></td>
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<td><strong>Total Checks</strong></td>
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<td><strong>GRAND TOTAL</strong></td>
<td><strong>$11,477,333.47</strong></td>
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</table>
7. PERSONNEL

A. Certificated Personnel Report No. 05/05/20-1

Employ

Extra Duty
Independent Contractors: J. Nassir, M.D.
Substitutes

Leaves

Requests

Resignations/Retirements

Resignation
Retirements

Miscellaneous

Change in Assignment
University Contracts
Conference Attendance

B. Classified Personnel Report No. 05/05/20-2

Employ

Substitutes
Temporary

Leaves

Requests

Resignations/Retirements

Resignations
Retirements

Change in Assignment

Demotions
Increase/Decrease
Working Out of Class

Miscellaneous

Deceased
Probationary Release
Separation

C. 2019-2020 Salary Schedules

D. Closed Session to Conference with Labor Negotiators with the Superintendent; Jason Bevacqua, Acting Assistant Superintendent of Personnel Services; Suzy Seymour, Director of Classified Personnel Services (CSEA); Jesus Vazquez, Director of Certificated Personnel Services (GGEA); and Dan Exceen, Burnham Benefits Consultant (Government Code Section 54957.6)

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

Agenda Item 7
7. PERSONNEL

Agenda Item 7 – C: 2019-2020 Salary Schedules

CalPERS recommends that, in addition to the Board of Education approving negotiated salary increases, the Board of Education receive and approve the actual salary schedules. The district has concluded salary negotiations with all bargaining groups for 2019-20; the salary schedules, available in the Office of Personnel Services, are submitted for review and approval.

It is recommended that the Board approve the 2019-20 salary schedules for the following groups: adult education counselors, adult education teachers, classified employees, counselors, preschool teachers, psychologists, speech and language pathologists and audiologists, teachers, administrators, and superintendent/assistant superintendents.

On motion of Trustee ______________, seconded by Trustee ______________, and ______________, the Board of Education approved the 2019-20 salary schedules for the following groups: adult education counselors, adult education teachers, classified employees, counselors, preschool teachers, psychologists, speech and language pathologists and audiologists, teachers, administrators, and superintendent/assistant superintendents.
7. PERSONNEL

Agenda Item 7 - D: Closed Session – (held at 5:05 p.m.)

Closed session to conference with labor negotiators with the Superintendent; Jason Bevacqua, Acting Assistant Superintendent of Personnel Services; Suzy Seymour, Director of Classified Personnel Services (CSEA); Jesus Vazquez, Director of Certificated Personnel Services (GGEA); and Dan Exceen, Burnham Benefits Consultant (Government Code Section 54957.6)

Action to be determined.

On motion of Trustee __________________, seconded by Trustee __________________ and ________________________________, the Board of Education________________________
                                                                                     ________________________________.

Agenda Item 7 – D
8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: May 19, 2020
June 2, 2020

C. Adjournment

On motion of Trustee __________________, seconded by Trustee __________________,
and ________________________________, the meeting was adjourned at
______________________________________________________________________.

Agenda Item 8