

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 20, 2018

5:00 P.M. Public Comments Prior to Closed Session	BOARDROOM
5:05 P.M. Closed Session – Employee Discipline/Dismissal/Release	ROOM 502
5:30 P.M. Study Session – Board Norms	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentation

Staff: Abby Milone, Public Information Officer – Certificated and Classified
Employee of the Month

4. ADMINISTRATION

A. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

A. California Scale-Up Multi-Tiered System of Support Statewide Initiative Grant

6. BUSINESS

A. Lease/Leaseback New Contract – Bolsa Grande High School

B. Lease/Leaseback – Amendments to Group V, Contract 2 and 7

C. Rejection of Claim

D. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 02/20/18-1

Employ

Employer Contractor

Independent Contractors: Brainstorm STEM Education; Camfel Productions; Project Kinship

Substitutes

Temporary

Leaves

Requests

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 02/20/18-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Agenda for the January 16, 2018, Regular Board Meeting-page 2

Resignations/Retirements

Resignations

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Disciplines

Other

Separation

C. 2016-17 Certificated and Classified Salary Schedules

D. Closed Session to: 1) Discuss Employee Discipline/Dismissal/Release with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; and Suzy Seymour, Director of Classified Personnel; (Government Code Section 54957); and 2) Conference with Legal Counsel for Pending Litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54956.9).

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. Three (3) minutes will be allowed for each presentation with a total of fifteen (15) minutes per item. 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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 February 20, 2018

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Bob Harden, President	_____	_____	_____
Lan Q. Nguyen, Vice President	_____	_____	_____
Walter Muneton	_____	_____	_____
Dina Nguyen	_____	_____	_____
Teri Rocco	_____	_____	_____
<u>Student Representative to the Board</u>			
Jesus Gonzalez	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, February 6, 2018

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, February 6, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of February 6, 2018, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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February 20, 2018

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentation

Staff: Abby Milone, Public Information Officer – Certificated and Classified
Employee of the Month

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 January 18, 2018, 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 Student No. _____ for one calendar year (student number to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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February 20, 2018

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: California Scale-Up Multi-Tiered System of Support
Statewide Initiative Grant

The California Department of Education defines the Multi-Tiered System of Support (MTSS) as an integrated, comprehensive framework that focuses on core instruction, differentiated learning, student-centered learning, individualized student needs, and the alignment of systems necessary for all students' academic, behavioral, and social success.

A grant is being made available as part of Assembly Bill 104, to implement and scale new and existing MTSS practices using an evidence-based continuous improvement process. Awardees will work in partnership with the Orange County Department of Education to develop, align, and improve academic, behavioral, and social-emotional resources, programs, supports, and services utilizing a coherent MTSS framework that engages all systems leading to improved student outcomes. The grant would provide funds for meetings and trainings to facilitate the work of the initiative, service agreements, and instructional materials necessary to scale MTSS efforts. Applicants may apply for one-time funding as a single local educational agency for up to \$25,000. The district is requesting permission to apply for the Scale-Up MTSS Statewide Initiative Grant for the period of June 30, 2018, through June 30, 2020.

It is recommended that the Board approve the request to apply for the California Scale-Up MTSS Statewide Initiative Grant and if granted, accept funding and participate in grant activities for the period of June 30, 2018, through June 30, 2020.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the request to apply for the California Scale-Up MTSS Statewide Initiative
Grant and if granted, accept funding and participate in grant activities for the period of
June 30, 2018, through June 30, 2020.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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February 20, 2018

6. BUSINESS

- A. A Lease/Leaseback New Contract – Bolsa Grande High School
- B. Lease/Leaseback – Amendments to Group V, Contract 2 and 7
- C. Rejection of Claim
- D. 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: Lease/Leaseback New Contract – Bolsa Grande High School

Education Code Section 17406 states that a school district, “without advertising for bids, may let ... real property that belongs to the district if the [lease] requires the lessee ... to construct ... a building or buildings for the use of the school district.” (“Lease/Leaseback”). Governing board action is required for the district to award the Lease/Leaseback contract described herein. The Lease/Leaseback contract consists of its respective site lease and the facilities lease and all attachments thereto.

Bolsa Grande High School – Building R Renovations			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$2,838,543.75	\$150,781.25	\$150,000	\$3,139,325
The plans and specifications for Bolsa Grande High School Building R renovation (DSA #04-116497) were approved by the California Division of the State Architect on November 14, 2017. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			

It is recommended that the Board approve the award of the Lease/Leaseback contracts described in the table above to Paul C. Miller Construction Co., Inc., and direct the Superintendent or designee to: 1) enter into the Lease/Leaseback contract pursuant to the terms as indicated in the forms of the Lease/Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and 2) take all steps and perform all actions necessary to execute and implement the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the award of the Lease/Leaseback contracts described in the table above to Paul C. Miller Construction Co., Inc., and directed the Superintendent or designee to: 1) enter into the Lease/Leaseback contract pursuant to the terms as indicated in the forms of the Lease/Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and 2) take all steps and perform all actions necessary to execute and implement the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Lease/Leaseback – Amendments to Group V, Contracts 2 and 7

Governing board action is required for the district to amend the award of a Lease/Leaseback contract relating to the following projects (collectively referred to herein as “Amendments”) (collectively referred to herein as “Contracts”). The Amendments shall be as indicated in the attached tables.

It is recommended that the Board approve acceptance of the award of amended contracts of the Lease/Leaseback contracts to Paul C. Miller Construction Co., Inc., for Group V, Contract 2; and Neff Construction, Inc., for Group V, Contract 7; and direct the Superintendent or designee to: 1) enter into Amendment 1 to the Lease/Leaseback contract pursuant to the terms as indicated in the forms of the Lease/Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and 2) take all steps and perform all actions necessary to execute and implement Amendment 1 to the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the award of amended contracts of the Lease/Leaseback contracts to Paul C. Miller Construction Co., Inc., for Group V, Contract 2; and Neff Construction, Inc., for Group V, Contract 7; and directed the Superintendent or designee to: 1) enter into Amendment 1 to the Lease/Leaseback contract pursuant to the terms as indicated in the forms of the Lease/Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and 2) take all steps and perform all actions necessary to execute and implement Amendment 1 to the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

Group V, Contract 2 - Bolsa Grande and Rancho Alamitos High Schools Project Contractor – Paul C. Miller Construction Co., Inc.			
Base Proposal and Add Alternate	District Contingency	Amendment 1	REVISED TOTAL AWARD
\$30,270,335.00	\$4,500,000.00	\$1,800,000.00	\$36,570,335.00
Amendment 1 consists of increasing the contract contingency to cover unforeseen costs related to the addition of one chemistry lab totaling \$900,000, the addition of improvements under the Drought Response Outreach Program for Schools (DROPS) totaling \$700,000, and swimming pool improvements totaling \$200,000. Note that the DROPS improvements will eventually be reimbursed by the State of California.			
Group V, Contract 7 - Doig and Irvine Intermediate Schools and Santiago High School Project Contractor – Neff Construction, Inc.			
Base Proposal and Amendment 1	District Contingency	Amendment 2	REVISED TOTAL AWARD
\$27,727,929.00	\$2,800,000.00	\$1,900,000	\$32,427,929
Amendment 2 consists of increasing the contract contingency to cover unforeseen costs related to roof replacements at Doig and Irvine intermediate schools totaling \$800,000, the addition of improvements under the Drought Response Outreach Program for Schools (DROPS) at Santiago High School totaling \$700,000 and improvements related to Career Technical Education at Santiago High School totaling \$400,000. Note that the DROPS improvements will eventually be reimbursed by the State of California.			

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6. BUSINESS

Agenda Item 6 – C: Rejection of Claim

The following claim has been received:

From Beckerman Anderson, A Professional Corporation, on behalf of their client, Angel Herrera, for alleged personal injury sustained on November 9, 2017, at Santiago High School.

It is recommended that the Board reject the claim from Beckerman Anderson, A Professional Corporation, on behalf of their client, Angel Herrera, for alleged personal injury sustained on November 9, 2017, at Santiago High School.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claim from Beckerman Anderson, A Professional Corporation, on behalf of their client, Angel Herrera, for alleged personal injury sustained on November 9, 2017, at Santiago High School.

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6. BUSINESS

Agenda Item 6 – D: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,763,972.01
(cont.)

On motion of Trustee _____, seconded by _____ and _____, the Board of Education approved:
New Purchase Order Numbers: L72A0145, L72B0230 through L72B0240, L72C0551 through L72C0583, L72D0290 through L72D0314, L72F0172 through L72F0178, L72F0180, L72F0181, L72M0176 through L72M0190, L72R3394 through L72R3397, L72R3404, L72R3410, L72R3431 through L72R3456, L72R3458 through L72R3528, L72R3530 through L72R3566, L72W0325, L72W0326, L72X0327, L72X0328, L72X0329, L72Y0080, L72Y0081, L72Y0082;
Changed Purchase Order Numbers: F72R4160, I72R0015, K72R6741, K72X0660, L72B0050, L72B0059, L72B0064, L72B0066, L72B0080, L72B0121, L72B0136, L72B0148, L72B0151, L72B0184, L72D0268, L72R0439, L72R0936, L72R1111, L72R1828, L72R2570, L72R3430, L72W0014, L72W0019, L72W0298, L72X0188, L72X0189, L72X0191, L72X0196, L72X0198, L72X0216, L72X0224, L72X0226, L72X0246, L72X0257, L72Y0036; Canceled Purchase Order Numbers: L72F0179, L72M0175, L72W0324 totaling \$1,763,972.01.
Check Numbers: 341709 through 342395 totaling \$13,389,214.96.
Certificated Payroll: 06A totaling \$24,507,737.35, 07A totaling \$23,204,884.89.
Classified Payroll: 06B and 06M totaling \$8,466,488.62, 07B and 07M totaling \$8,498,600.19.

Grand Total: \$79,830,898.02

Purchase Orders and Checks (cont.)

Checks:

Fund #01	General Fund		
	Utilities	\$	543,367.13
	Contracts, Rents & Leases		55,163.28
	All Other		<u>3,817,732.69</u>
	Total General Fund	\$	4,416,263.10
Fund #11	Adult Education Fund	\$	10,141.41
Fund #12	Child Development Fund		2,350.49
Fund #13	Food Services Special Reserve		61,521.14
Fund #14	Deferred Maintenance		5,887.60
Fund #22	GO Bond - Series B		320,980.76
Fund #23	GO Bond - Series C		1,259,725.06
Fund #25	Capital Facilities		7,355.20
Fund #26	GO Bond - Series 2017		3,446,845.41
Fund #39	School Facilities - Prop 47		73,132.33
Fund #40	Special Reserve		5,250.00
Fund #45	Community Redevelopment		249,307.57
Fund #68	Workers' Compensation Fund		33,972.55
Fund #69	Health & Welfare Fund		3,495,032.34
Fund #82	Comp. Liability		<u>1,450.00</u>
	Total Other Funds	\$	8,972,951.86
	Total Checks		\$ 13,389,214.96

Certificated Payroll 06A (1/2/2018)

Fund #01	General Fund	\$	24,147,434.49
Fund #11	Adult Education Fund		151,319.31
Fund #12	Child Development Fund		188,192.88
Fund #68	Workers' Compensation Fund		9,524.62
Fund #69	Health & Welfare Fund		<u>11,266.05</u>
		\$	24,507,737.35

Classified Payroll 06B (1/10/2018) AND 06M (12/15/2017)

Fund #01	General Fund	\$	7,369,019.32
Fund #11	Adult Education Fund		67,580.64
Fund #12	Child Development Fund		149,823.65
Fund #13	Food Services Special Reserve		768,664.37
Fund #22	GO Bond - Series B		48,874.44
Fund #26	GO Bond - Series 2017		5,241.00
Fund #68	Workers' Compensation Fund		36,892.17
Fund #69	Health & Welfare Fund		<u>20,393.03</u>
		\$	8,466,488.62

Purchase Orders and Checks (cont.)
 Certificated Payroll 07A (1/31/2018)

Fund #01	General Fund	\$	22,867,553.24
Fund #11	Adult Education Fund		138,372.01
Fund #12	Child Development Fund		178,168.97
Fund #68	Workers' Compensation Fund		9,524.62
Fund #69	Health & Welfare Fund		<u>11,266.05</u>
		\$	23,204,884.89

Classified Payroll 07B (2/10/2018) AND 07M (1/25/2018)

Fund #01	General Fund	\$	7,419,596.58
Fund #11	Adult Education Fund		66,966.90
Fund #12	Child Development Fund		140,174.98
Fund #13	Food Services Special Reserve		756,909.07
Fund #22	GO Bond - Series B		50,588.01
Fund #26	GO Bond - Series 2017		5,293.00
Fund #68	Workers' Compensation Fund		38,515.11
Fund #69	Health & Welfare Fund		<u>20,556.54</u>
		\$	8,498,600.19

Total Payroll \$ 64,677,711.05

GRAND TOTAL \$ 79,830,898.02

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 02/20/18-1

Employ

Employer Contractor

Independent Contractors: Brainstorm STEM Education; Camfel Productions; Project Kinship

Substitutes

Temporary

Leaves

Requests

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 02/20/18-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Disciplines

Other

Separation

C. 2016-17 Certificated and Classified Salary Schedules

D. Closed Session to Discuss Employee Discipline/Dismissal/Release with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; and Suzy Seymour, Director of Classified Personnel; (Government Code Section 54957).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

Agenda Item 7 – C: 2016-17 Certificated and Classified 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 2016-17; the salary schedules are attached to this item for review and approval.

It is recommended that the Board approve the 2016-17 salary schedules for the following groups: adult education counselors, adult education teachers, classified employees, counselors, preschool teachers, psychologists, speech and language pathologists and audiologists, superintendent and assistant superintendents, and teachers.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the 2016-17 salary schedules for the following groups: adult education counselors, adult education teachers, classified employees, counselors, preschool teachers, psychologists, speech and language pathologists and audiologists, superintendent and assistant superintendents, and teachers.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

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

Closed Session to discuss employee discipline/dismissal/release with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; and Suzy Seymour, Director of Classified Personnel; (Government Code Section 54957).

Action to be determined.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: March 6, 2018
 March 20, 2018

C. Adjournment

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