

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

5:00 P.M. Public Comments Prior to Closed Session	BOARDROOM
5:05 P.M. Closed Session – Conference with Labor Negotiators	ROOM 502
6:00 P.M. Study Session – Maintenance, Operations, and Transportation and Facilities	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - A. Public Hearing
Initial Contract Proposals: GGPPSA
Supervisory Unit
 - B. Presentation
Public – Initial Proposal Presentations: CSEA
Staff – Initial Proposal Presentations: GGUSD (GGEA)

Staff – Sara Wescott, Assistant Superintendent of Elementary Education and
Kelly McAmis, Assistant Superintendent of Secondary Education – K-6
and 7-8 Spelling Bee Winners

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

Staff – Valerie Shedd, Assistant Superintendent of Special Education/Student
Services; Matthew Lambert, Director of Special Education – Special
Education Program and Services
4. ADMINISTRATION
 - A. Use of Nonpublic Schools and Agencies for Handicapped Students
 - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Memorandum of Understanding with the Boys and Girls Clubs of Garden Grove -
After School and Partnership Program
 - B. Application for Federal Funds Under the Workforce Innovation and Opportunity
Act, Public Law 113-128
 - C. Amendment to Agreement Between the Garden Grove Unified School District
and the Foundation for Community Colleges – California College Guidance
Initiative Project
 - D. Out-of-District Events
6. BUSINESS
 - A. Accept Completion of Heating/Ventilation/Air-Conditioning Project at Irvine
Intermediate School
 - B. Accept Completion of Wide Area Network Installation at Alamos Intermediate
School (California Multiple Award Schedules Contract Nos. 3-11-70-2473R,
3-10-70-2473M, and 3-10-70-2473L)
 - C. Accept Completion of Wide Area Network Installation at Santiago High School
(California Uniform Public Construction Cost Accounting Act Bid No. 16-177)
 - D. Accept Bid No. 1704 – Heating/Ventilation/Air-Conditioning Pleated Panel Filters
 - E. Authorization to Amend the List of Qualified Architectural and Engineering
Services
 - F. Authorization to Use Fullerton Joint Union High School District Bid No. 1516-15
for the Purchase of Outdoor Shade Shelters

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- G. Authorization to Use Placentia-Yorba Linda Unified School District Bid No. 218-09 for the Purchase of Janitorial Supplies
- H. Extend Bid No. 1604 – Audio Visual/Technology
- I. Extend Bid No. 1515 – Electrical Supplies
- J. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- K. Citizen’s Bond Oversight Committee – Member Appointments
- L. Acceptance of Gifts
- M. Uniform Complaint Report Summary
- N. Purchasing Calendar for 2018-19
- O. Rejection of Claim
- P. Purchase Orders and Checks
- 7. PERSONNEL
 - A. Certificated Personnel Report No. 04/17/18-1
 - Employ
 - Employee Contractors
 - Extra Duty
 - Independent Contractors: Boys and Girls Clubs of Garden Grove; M. Brunner; Camfel Productions; Christy Lane Enterprises; Discovery Cube; Lindamood-Bell Learning; L. Nguyen; Y. Ortiz; Professional Tutors of America; Pure Game; Ro Health, Inc.; sgh Architects; S. Smith; N. Turner; Wheels of Freestyle, Inc.
 - Substitutes
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Miscellaneous
 - Credential Assignment Options
 - Conference Attendance
 - B. Classified Personnel Report No. 04/17/18-2
 - Employ
 - Regular
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Change in Assignment
 - Demotions
 - Increase/Decrease
 - Working Out of Class
 - Miscellaneous
 - Disciplines
 - Other
 - Probationary Release
 - Separation
 - Terminations
 - C. Closed Session to Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Roxanne Linss, Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6)

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.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 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, March 20, 2018

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, March 20, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of March 20, 2018, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

- Initial Contract Proposals: GGPPSA
Supervisory Unit

B. Presentation

Public – Initial Proposal Presentations: CSEA

Staff – Initial Proposal Presentations: GGUSD (GGEA)

Staff – Sara Wescott, Assistant Superintendent of Elementary Education and Kelly McAmis, Assistant Superintendent of Secondary Education – K-6 and 7-8 Spelling Bee Winners

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

Staff – Valerie Shedd, Assistant Superintendent of Special Education/Student Services; Matthew Lambert, Director of Special Education – Special Education Program and Services

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

4. ADMINISTRATION

- A. Use of Nonpublic Schools and Agencies for Handicapped Students
- B. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

4. ADMINISTRATION

Agenda Item 4 - A: Use of Nonpublic Schools and Agencies for Handicapped Students

Authorization is requested to enter into a contractual agreement with the nonpublic school and/or agency listed, certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The school and/or agency listed below is for the 2017-18 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

Nonpublic School:

New Haven Youth and Family Services NPS
P.O Box 1199
Vista, CA 92085-1199

216 W. Los Angeles Drive
Vista, CA 92083
Phone: (760) 630-4035
Fax: (760) 630-4020

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

4. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on March 5, 2018, to recommend the expulsion of two Garden Grove Unified School District students 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 these acts call 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 the balance of the 2017-18 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 No. _____ for the balance of the 2017-18 school year and one student 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. Memorandum of Understanding with the Boys and Girls Clubs of Garden Grove - After School and Partnership Program
- B. Application for Federal Funds Under the Workforce Innovation and Opportunity Act, Public Law 113-128
- C. Amendment to Agreement Between the Garden Grove Unified School District and the Foundation for Community Colleges – California College Guidance Initiative Project
- D. 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: Memorandum of Understanding with the Boys and Girls Clubs of Garden Grove – After School and Partnership Program

The district and the Boys and Girls Clubs of Garden Grove have worked collaboratively to design and implement programs based on student, parent, and community need. The Boys and Girls Clubs of Garden Grove and the Garden Grove Unified School have operated in partnership since the 2000-01 school year.

Permission is requested to approve the six-year contract renewal between the Garden Grove Unified School District and the Boys and Girls Clubs of Garden Grove to collaborate on and include, but not limit to, the following programs: School Readiness, After School Education and Safety (ASES), After School Safety and Enrichment for Teens (ASSETs), 21st Century Community Learning Centers, Family Literacy, Truancy Reduction Center, Family Resource Center Services, Family Youth Outreach Program (FYOP), McKinney-Vento, and comprehensive behavioral health counseling services.

It is recommended that the Board approve the Memorandum of Understanding between Garden Grove Unified School District and the Boys and Girls Clubs of Garden Grove to operate all current programs for the period of July 1, 2018, through June 30, 2024.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the request to continue a formal contract between Garden Grove Unified School District and the Boys and Girls Clubs of Garden Grove to operate all current programs for the period of July 1, 2018, through June 30, 2024.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Application for Federal Funds Under the Workforce Innovation and Opportunity Act, Public Law 113-128

The California State Department of Education issued notification and guidelines to apply for continued funding under the Workforce Innovation and Opportunity Act, Public Law 113-128, for the 2018-19 school year. Anticipated funding is approximately \$973,504. The district has participated in this program since 1999.

The district anticipates serving approximately 4,200 students in the area of English instruction and basic education for the 2018-19 school year. The federal funds will be used to augment standards state apportionment in supporting the following areas:

1. Supplementary instruction materials for English as a Second Language, Vocational English as a Second Language (VESL), EL Civics, EL Citizenship Preparation, and Adult Basic Education.
2. Instructional material for adult literacy skills essential in achieving a high school diploma or GED.

It is recommended that the Board approve the request to apply for federal funds under the Workforce Innovation Opportunity Act, Public Law 113-128, for the 2018-19 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the request to apply for federal funds under the Workforce Innovation Opportunity Act, Public Law 113-128, for the 2018-19 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Amendment to Agreement Between the Garden Grove Unified School District and the Foundation for Community Colleges – California College Guidance Initiative Project

Garden Grove Unified School District has had a partnership with the Foundation for California Community Colleges since the 2016-17 school year through their California College Guidance Initiative (CCGI) project. The CCGI project provides each student in grades six through twelve college and career guidance units to develop awareness and provide for utilization of online planning tools with systematic baseline guidance and support as they plan and prepare for college. The amendment extends the term of the original agreement from two years to three years to cover the 2018-19 school year. The total fee to the district will be \$38,085.19 for the 2018-19 school year which reflects a 25 percent discount that will be funded with grant funding through Career and Technical Education partnerships.

It is recommended that the Board approve the amendment to the agreement for the 2018-19 school year, between Garden Grove Unified School District and the Foundation for Community Colleges, a nonprofit organization which operates the California College Guidance Initiative project.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the amendment to the agreement for the 2018-19 school year, between Garden Grove Unified School District and the Foundation for Community Colleges, a nonprofit organization which operates the California College Guidance Initiative project.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Pacifica High School
Participants:	40 Leadership Students
Event:	California Association of Student Councils Leadership Camp
Location:	University of California, Santa Barbara
Date(s):	July 30-August 2, 2018
Chaperones:	A. Fernandez, M. Murphy
Costs:	\$645 per student; all costs will be paid by LCFF and district funds.
Transportation:	District bus
Housing:	UCSB dormitories
Purpose:	To participate in the leadership conference.
Comments:	No days of school missed (summer recess).

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) 40 Pacifica Leadership Students in California Association of Student Councils Leadership Camp at Santa Barbara on July 30-August 2, 2018; and 2) approximately 80 McGarvin eighth grade students in 2019 Washington, D.C. Trip at Washington, D.C. and surrounding historical areas on April 1-5, 2019.

Out-of-District Events, cont.

(2)

School: McGarvin Intermediate School
Participants: Approximately 80 Eighth Grade Students
Event: 2019 Washington, D.C. Trip
Location: Washington, D.C. and Surrounding Historical Areas
Date(s): April 1-5, 2019
Chaperones: C. Ribeiro, seven additional - TBD
Costs: Approximately \$2100 per student; all costs will be paid by fundraisers and parent donations.
Transportation: Commercial airlines and charter buses to be approved by Transportation
Housing: TBD
Purpose: To study U.S. history and locations
Comments: No days of school missed (spring recess).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

6. BUSINESS

- A. Accept Completion of Heating/Ventilation/Air-Conditioning Project at Irvine Intermediate School
- B. Accept Completion of Wide Area Network Installation at Alamitos Intermediate School (California Multiple Award Schedules Contract Nos. 3-11-70-2473R, 3-10-70-2473M, and 3-10-70-2473L)
- C. Accept Completion of Wide Area Network Installation at Santiago High School (California Uniform Public Construction Cost Accounting Act Bid No. 16-177)
- D. Accept Bid No. 1704 – Heating/Ventilation/Air-Conditioning Pleated Panel Filters
- E. Authorization to Amend the List of Qualified Architectural and Engineering Services
- F. Authorization to Use Fullerton Joint Union High School District Bid No. 1516-15 for the Purchase of Outdoor Shade Shelters
- G. Authorization to Use Placentia-Yorba Linda Unified School District Bid No. 218-09 for the Purchase of Janitorial Supplies
- H. Extend Bid No. 1604 – Audio Visual/Technology
- I. Extend Bid No. 1515 – Electrical Supplies
- J. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- K. Citizen’s Bond Oversight Committee – Member Appointments
- L. Acceptance of Gifts
- M. Uniform Complaint Report Summary
- N. Purchasing Calendar for 2018-19
- O. Rejection of Claim
- P. 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
April 17, 2018

6. BUSINESS

Agenda Item 6 – A: Accept Completion of Heating/Ventilation/Air-Conditioning Project at Irvine Intermediate School

The Irvine Intermediate School modernization and heating/ventilation/air-conditioning and ancillary improvements projects have been completed by Neff Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$5,630,629.82. Funds are budgeted in the GO Bond C Building Fund for PO K72L0003 and General Funds for PO K72L0004.

It is recommended that the Board approve acceptance of the completion of Irvine Intermediate School heating/ventilation/air-conditioning and ancillary improvements projects as completed by Neff 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 Irvine Intermediate School heating/ventilation/air-conditioning and ancillary improvements projects as completed by Neff 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
REGULAR BOARD MEETING AGENDA
April 17, 2018

6. BUSINESS

Agenda Item 6 – B: Accept Completion of Wide Area Network Installation at Alamos Intermediate School (California Multiple Award Schedules Contract Nos. 3-11-70-2473R, 3-10-70-2473M, and 3-10-70-2473L)

The installation of the Wide Area Network (WAN) cabling project at Alamos Intermediate School has been completed by Network Integration Company Partners, Inc. in accordance with the specifications, terms, and conditions of California Multiple Award Schedules (CMAS) Contract Nos. 3-11-70-2473R, 3-10-70-2473M, and 3-10-70-2473L.

The completed work has been inspected and accepted by the Director of Information Technology. The total cost to the district is \$25,772.22. Funds are budgeted in the Building Fund Series B.

It is recommended that the Board approve acceptance of the completion of the WAN cabling project by Network Integration Company Partners, Inc., at Alamos Intermediate School in accordance with specifications, terms, and conditions of CMAS Contract Nos. 3-11-70-2473R, 3-10-70-2473M, and 3-10-70-2473L, 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 the WAN cabling project by Network Integration Company Partners, Inc., at Alamos Intermediate School in accordance with specifications, terms, and conditions of CMAS Contract Nos. 3-11-70-2473R, 3-10-70-2473M, and 3-10-70-2473L, and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

6. BUSINESS

Agenda Item 6 – C: Accept Completion of Wide Area Network Installation at Santiago High School (California Uniform Public Construction Cost Accounting Act Bid No. 16-177)

The installation of the Wide Area Network (WAN) cabling project at Santiago High School has been completed by CableMasters in accordance with the specifications, terms, and conditions of the California Uniform Public Construction Cost Accounting Act (CUPCCAA) Bid No. 16-177.

The completed work has been inspected and accepted by the Director of Information Technology. The total cost to the district is \$74,839.95. Funds are budgeted in the Building Fund Series B.

It is recommended that the Board approve acceptance of the completion of the WAN cabling project by CableMasters, at Santiago High School in accordance with the specifications, terms, and conditions of CUPCCAA Bid No. 16-177; 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 the WAN cabling project by CableMasters, at Santiago High School in accordance with the specifications, terms, and conditions of CUPCCAA Bid No. 16-177; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 April 17, 2018

6. BUSINESS

Agenda Item 6 – D: Accept Bid No. 1704 – Heating/Ventilation/Air-Conditioning Pleated Panel Filters

Requests for bids were sent to three qualified vendors. A bid was received from one vendor for the purchase of heating/ventilation/air-conditioning pleated panel filters for district use. The bid specifications and conditions contain provisions to extend the contract annually for up to two additional years. Bid is on file in the Purchasing Department.

Air Filter Supply		
Item #	Item Description	Unit Pricing
1	Pleated panel filter - 14 x 25 x 2	\$2.59
2	Pleated panel filter - 15 x 20 x 2	\$2.36
3	Pleated panel filter - 16 x 25 x 2	\$2.68
4	Pleated panel filter - 16 x 20 x 2	\$2.33
5	Pleated panel filter - 16 x 16 x 2	\$2.93
6	Pleated panel filter - 16 x 24 x 2	\$2.61
7	Pleated panel filter - 20 x 10 x 2	\$2.39
8	Pleated panel filter - 20 x 20 x 2	\$2.70
9	Pleated panel filter - 20 x 24 x 2	\$2.93
10	Pleated panel filter - 20 x 25 x 2	\$2.93
11	Pleated panel filter - 24 x 24 x 2	\$3.31
12	Pleated panel filter - 18 x 24 x 2	\$2.90

It is recommended that the Board accept the bid for heating/ventilation/air-conditioning pleated panel filters for district use from Air Filter Supply as the low qualifying bid meeting the specifications, terms, and conditions of Bid No. 1704.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bid for heating/ventilation/air-conditioning pleated panel filters for district use from Air Filter Supply as the low qualifying bid meeting the specifications, terms, and conditions of Bid No. 1704.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 17, 2018

6. BUSINESS

Agenda Item 6 – E: Authorization to Amend the List of Qualified Architectural and Engineering Services

Permission is requested to amend the attached list of qualified architectural and engineering firms that provide services for various district modernization, new, or reconstruction projects pertaining to Measure A, Measure P, and other funding sources and programs. The established list was previously updated in June 2017. Staff wishes to add the architectural firm *sgH Architects* (SGHA) which has unique experience pertaining to the design and installation of shade shelters. Staff has reviewed the Statement of Qualifications for SGHA and finds the firm to be adequately qualified to perform services for the district based on the criteria in the Request for Qualifications used to determine the established list.

Staff recommends that the Board approve the accompanying amended list and authorize the Superintendent or her designee to further negotiate agreements with each qualified firm, including SGHA, as needed to provide services for construction projects.

It is recommended that the Board approve the amended list of qualified architectural and engineering firms to include *sgH Architects* and authorize continued use of the list.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the amended list of qualified architectural and engineering firms to include *sgH Architects* and authorized continued use of the list.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 17, 2018

6. BUSINESS

Agenda Item 6 – F: Authorization to Use Fullerton Joint Union High School District Bid No. 1516-15 for the Purchase of Outdoor Shade Shelters

California 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 Fullerton Joint Union High School District has extended Bid No. 1516-15 to Shade Structures Inc. dba USA Shade and Fabric Structures for the purchase of outdoor shade structures. The terms and conditions of the bid are effective through June 30, 2018.

The agreement between Shade Structures Inc. dba USA Shade and Fabric Structures and the Fullerton Joint Union High School District includes competitive pricing that provides the district with a purchasing vehicle for outdoor shade structures.

It is recommended that the Board authorize the use of the Fullerton Joint Union High School District Bid No. 1516-15 for the means to purchase outdoor shade structures from Shade Structures Inc. dba USA Shade and Fabric Structures.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Fullerton Joint Union High School District Bid No. 1516-15 for the means to purchase outdoor shade structures from Shade Structures Inc. dba USA Shade and Fabric Structures.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

6. BUSINESS

Agenda Item 6 – G: Authorization to Use Placentia-Yorba Linda Unified School District Bid No. 218-09 for the Purchase of Janitorial Supplies

California 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 Placentia-Yorba Linda Unified School District has awarded Bid No. 218-09 to Glasby Maintenance Supply for the purchase of janitorial supplies. The terms and conditions of the bid are effective through June 30, 2018.

The agreement between Glasby Maintenance Supply and the Placentia-Yorba Linda Unified School District includes competitive pricing that provides the district with a purchasing vehicle for janitorial supplies.

It is recommended that the Board authorize the use of the Placentia-Yorba Linda Unified School District Bid No. 218-09 for the means to purchase janitorial supplies from Glasby Maintenance Supply.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Placentia-Yorba Linda Unified School District Bid No. 218-09 for the means to purchase janitorial supplies from Glasby Maintenance Supply.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

6. BUSINESS

Agenda Item 6 – H: Extend Bid No. 1604 – Audio Visual/Technology

On March 21, 2017, the Board accepted bids for audio visual/technology equipment. The bid included provisions to extend the contract two additional years, one year at a time. Contracts were awarded to eight vendors. Seven vendors opted to extend the contract: B&H Photo with no increase on item number 11; Camcor with no increase on item number 9; CDW-G with no increase on item numbers 6-8, 12-20, 22-24, 25, and 27 and will honor the original pricing for item number 26; Howard Technology Solutions will not be able to provide their awarded item number 26; Rugged Protection with no increase on item numbers 31-32; Southern Computer Warehouse with no increase on item numbers 1-5, 10, and 21; Supply Master with no increase on item numbers 28-30; and UZBL LLC with no increase on item numbers 33-34. The bid included a percentage off catalog clause to the awarded bidders.

It is recommended that the Board approve the extension of Bid No. 1604: B&H Photo with no increase on item number 11; Camcor with no increase on item number 9; CDW-G with no increase to item numbers 6-8, 12-20, 22-24, 25, and 27 and will honor the original pricing for item number 26; Rugged Protection with no increase on item numbers 31-32; Southern Computer Warehouse with no increase on item numbers 1-5, 10, and 21; Supply Master with no increase on item numbers 28-30; and UZBL LLC with no increase on item numbers 33-34. The term of the contract is March 22, 2018, through March 21, 2019.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of Bid No. 1604: B&H Photo with no increase on item number 11; Camcor with no increase on item number 9; CDW-G with no increase to item numbers 6-8, 12-20, 22-24, 25, and 27 and will honor the original pricing for item number 26; Rugged Protection with no increase on item numbers 31-32; Southern Computer Warehouse with no increase on item numbers 1-5, 10, and 21; Supply Master with no increase on item numbers 28-30; and UZBL LLC with no increase on item numbers 33-34. The term of the contract is March 22, 2018, through March 21, 2019.

Agenda Item 6 - H

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

6. BUSINESS

Agenda Item 6 – I: Extend Bid No. 1515 – Electrical Supplies

On May 17, 2016, the Board accepted bids for electrical supplies. The bid included provisions to extend the contract two additional years, one year at a time. Contracts were awarded to two vendors. Curley Wholesale Electric and Graybar Electric Company have opted to extend the contract with no price increase. The bid included a percentage off catalog clause to the awarded bidders. The term of the contract is May 1, 2018, through April 30, 2019.

It is recommended that the Board approve the extension of Bid No. 1515 with Curley Wholesale Electric and Graybar Electric Company with no price increase. The term of the contract is May 1, 2018, through April 30, 2019.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of Bid No. 1515 with Curley Wholesale Electric and Graybar Electric Company with no price increase. The term of the contract is May 1, 2018, through April 30, 2019.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

6. BUSINESS

Agenda Item 6 – J: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

In accordance with Resolution No. 19, dated December 17, 2013, that 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 as per the attached list.

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

It is recommended that the Board approve awarding the informal bid numbers as per the attached list: 17-215, 17-219, 18-101 to 18-106, and 18-108 to 18-118 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt; Bright Electric, Inc.; Case & Sons Construction Inc.; Circle City Electric, Inc.; Custom Signs, Inc.; Franklin Mechanical Systems, Inc.; Herk Edwards Inc.; JL Cobb Painting and Construction; Knorr Systems, Inc.; RC Masonry; Rancho Pacific Electric, Inc.; Verne's Plumbing; and Wallace Electrical Services, Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved awarding the informal bid numbers as per the attached list: 17-215, 17-219, 18-101 to 18-106, and 18-108 to 18-118 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt; Bright Electric, Inc.; Case & Sons Construction Inc.; Circle City Electric, Inc.; Custom Signs, Inc.; Franklin Mechanical Systems, Inc.; Herk Edwards Inc.; JL Cobb Painting and Construction; Knorr Systems, Inc.; RC Masonry; Rancho Pacific Electric, Inc.; Verne's Plumbing; and Wallace Electrical Services, Inc.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – K: Citizen’s Bond Oversight Committee – Member Appointment and Reappointment

The mandatory functions of the Bond Oversight Committee (BOC) set forth in Education Code are to: 1) actively review and report on the proper expenditures of taxpayers’ money for school construction; 2) advise the public as to whether the district is in compliance with Section 1(b)(3) of Article XIII of the California Constitution; and 3) provide oversight to ensure that bond revenues are expended for the purposes described, and that no funds are used for any teacher or administrative salaries or other school operating expenses.

Bond Oversight Committee members serve staggered two-year terms with some terms expiring May 8, 2018. The invitation to apply for and application form to identify qualified replacement members was made available March 13, 2018, and was announced in several local media, including the district’s website. The deadline for the receipt of applications was April 3, 2018. One current member who met the application criteria reapplied and one new application was received. It is recommended that one applicant be approved for reappointment and one applicant be approved for appointment to the BOC to serve a two-year term, May 2018 through May 2020.

It is recommended that the Board approve the reappointment of one member and the appointment of a new member to the Measure A and P Citizen’s Bond Oversight Committee in connection with the general obligation bond election of June 8, 2010, and November 8, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the reappointment of one member and the appointment of a new member to the Measure A and P Citizen’s Bond Oversight Committee in connection with the general obligation bond election of June 8, 2010, and November 8, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – L: Acceptance of Gifts

Gifts as listed in Board Report 4/17/18-3 have been donated to the district.

It is recommended that the Board accept with thanks the gifts listed in Board Report 4/17/18-3.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted with thanks the gifts listed in Board Report 4/17/18-3.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – M: Uniform Complaint Report Summary

As a result of the Williams Litigation Settlement and the subsequent revisions to Education Code 35186(d), the district is required to publicly report on a quarterly basis at a regularly scheduled meeting summary information concerning the uniform complaint process. The approved quarterly report will be submitted to the Orange County Superintendent of Schools.

It is recommended that the Board accept the Uniform Complaint Report Summary for the period of January 1 through March 31, 2018.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the Uniform Complaint Report Summary for the period of January 1 through
March 31, 2018.

Agenda Item 6 - M

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 17, 2018

6. BUSINESS

Agenda Item 6 – N: Purchasing Calendar for 2018-19

Board Policy No. 2115 states that a Purchasing Calendar will be established. At this time each year, the calendar for the following fiscal year is presented for adoption and permission is requested to receive bids or quotes for items listed.

It is recommended that the Board adopt the 2018-19 Purchasing Calendar and authorize receiving bids or quotes for the items listed.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted the 2018-19 Purchasing Calendar and authorize receiving bids or quotes for the items listed.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – O: Rejection of Claim

The following claim has been received:

From Allstate Insurance on behalf of their insured Dong Thai, for alleged property loss sustained on February 13, 2018.

It is recommended that the Board reject the claim from Allstate Insurance on behalf of their insured Dong Thai, for alleged property loss sustained on February 13, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claim from Allstate Insurance on behalf of their insured Dong Thai, for alleged property loss sustained on February 13, 2018.

Agenda Item 6 - O

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – P: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$8,176,595.09

(cont.)

On motion of Trustee _____, seconded by Trustee _____ and, _____ the Board of Education approved New Purchase Order Numbers: L72A0151, L72A0152, L72B0271 through L72B0294, L72C0700 through L72C0776, L72D0358 through L72D0372, L72D0374 through L72D0379, L72F0200, L72F0202, L72F0203, L72F0205 through L72F0214, L72M0218 through L72M0263, L72M0265 through L72M0268, L72R3850, L72R3851, L72R3861, L72R3895, L72R3896, L72R3934, L72R3992, L72R4075, L72R4091, L72R4110 through L72R4154, L72R4156 through L72R4162, L72R4164 through L72R4374, L72R4376 through L72R4451, L72R4453, L72R4454, L72R4455, L72R4458 through L72R4606, L72R4608 through L72R4642, L72R4644, L72R4646, L72R4647, L72R4649 through L72R4660, L72R4662, L72R4663, L72R4665 through L72R4668, L72V0006, L72W0331 through L72W0336, L72X0350 through L72X0359, L72Y0087; Changed Purchase Order Numbers: H72X0290, I72X0251, I72X0254, I72X0256, I72X0257, I72X0258, I72X0272, I72X0274, I72X0304, I72X0305, I72X0306, I72X0308, I72X0309, I72X0310, I72X0312, K72M0148, K72M0375, K72R3847, K72X0660, L72B0048, L72B0064, L72B0073, L72B0075, L72B0144, L72B0187, L72B0265, L72F0008, L72F0155, L72F0163, L72M0214, L72R1414, L72R1855, L72R2513, L72R2604, L72R3295, L72R3475, L72R3641, L72R3748, L72R3750, L72R3848, L72W0001, L72W0003, L72W0009, L72W0013, L72W0014, L72W0022, L72W0023, L72W0025 through L72W0028, L72W0030, L72W0031, L72W0032, L72W0037, L72W0043, L72W0044, L72W0046, L72W0051, L72W0052, L72W0053, L72W0057, L72W0061, L72W0062, L72W0066, L72W0078, L72W0079, L72W0084, L72W0085, L72W0092, L72W0096, L72W0109, L72W0114, L72W0115, L72W0116, L72W0124, L72W0145, L72W0147, L72W0149, L72W0152, L72W0154, L72W0159, L72W0176, L72W0178, L72W0190, L72W0193, L72W0205, L72W0213, L72W0220, L72W0221, L72W0223, L72W0241, L72W0243, L72W0280, L72W0287, L72W0290, L72W0299, L72W0306, L72W0308, L72W0309, L72X0072, L72X0082, L72X0083, L72X0093, L72X0133, L72X0156, L72X0189, L72X0230, L72X0244, L72X0295, L72X0326, L72Y0033, L72Y0059; Canceled Purchase Order Numbers: L72F0201, L72R4648 totaling \$8,176,595.09.

Check Numbers: 343625 through 344524 totaling \$18,781,583.44.

Certificated Payroll: 09A totaling \$23,606,660.56.

Classified Payroll: 09B and 09M, totaling \$9,356,906.89.

Grand Total: \$59,921,745.98

Purchase Orders and Checks (cont.)

<u>Checks:</u>			
Fund #01	General Fund		
	Utilities	\$	296,587.71
	Contracts, Rents & Leases		48,163.60
	All Other		<u>3,306,677.78</u>
	Total General Fund	\$	3,651,429.09
Fund #11	Adult Education Fund	\$	12,202.58
Fund #12	Child Development Fund		28,260.53
Fund #13	Food Services Special Reserve		966,907.29
Fund #14	Deferred Maintenance		58,164.20
Fund #22	GO Bond - Series B		66,999.25
Fund #23	GO Bond - Series C		2,539,650.27
Fund #25	Capital Facilities		12,351.16
Fund #26	GO Bond - Series 2017		6,834,258.87
Fund #39	School Facilities - Prop 47		1,098,220.64
Fund #40	Special Reserve		84,466.11
Fund #45	Community Redevelopment		92,646.81
Fund #68	Workers' Compensation Fund		257,730.55
Fund #69	Health & Welfare Fund		3,054,677.93
Fund #82	Comp. Liability		<u>23,618.16</u>
	Total Other Funds	\$	15,130,154.35
	Total Checks		\$ 18,781,583.44

Certificated Payroll 09A (3/30/2018)

Fund #01	General Fund	\$	23,228,842.54
Fund #11	Adult Education Fund		160,984.24
Fund #12	Child Development Fund		196,043.11
Fund #68	Workers' Compensation Fund		9,524.62
Fund #69	Health & Welfare Fund		<u>11,266.05</u>
		\$	23,606,660.56

Classified Payroll 09B (4/10/2018) and 09M (3/23/2018)

Fund #01	General Fund	\$	8,155,686.06
Fund #11	Adult Education Fund		69,860.67
Fund #12	Child Development Fund		166,735.50
Fund #13	Food Services Special Reserve		841,063.26
Fund #22	GO Bond - Series B		53,455.85
Fund #26	GO Bond - Series 2017		5,527.21
Fund #68	Workers' Compensation Fund		41,485.75
Fund #69	Health & Welfare Fund		<u>23,092.59</u>
		\$	9,356,906.89
	Total Payroll		\$ 32,963,567.45
	GRAND TOTAL		\$ 59,921,745.98

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 04/17/18-1

Employ

Employee Contractors

Extra Duty

Independent Contractors:

Boys and Girls Clubs of Garden Grove; M. Brunner; Camfel Productions; Christy Lane Enterprises; Discovery Cube; Lindamood-Bell Learning; L. Nguyen; Y. Ortiz; Professional Tutors of America; Pure Game; Ro Health, Inc.; sgh Architects; S. Smith; N. Turner; Wheels of Freestyle, Inc.

Substitutes

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Credential Assignment Options

Conference Attendance

B. Classified Personnel Report No. 04/17/18-2

Employ

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Working Out of Class

Miscellaneous

Disciplines

Other

Probationary Release

Separation

Terminations

C. Closed Session to Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Roxanne Linss, Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6).

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: Closed Session – (held at 5:05 p.m.)

Closed session to conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Roxanne Linss, Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6).

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: May 1, 2018
 May 15, 2018

C. Adjournment

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