

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 1, 2018

5:30 P.M. Public Comments Prior to Closed Session  
5:35 P.M. Closed Session – Conference with Labor Negotiators  
7:00 P.M. Regular Board Meeting

BOARDROOM  
ROOM 502  
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Initial Contract Proposals: CSEA

B. Presentation

Staff – Initial Proposal Presentations: GGUSD (GGPPSA)  
GGUSD (Supervisory)

Staff – Joli Armitage, Assistant Superintendent of Personnel and Suzy Seymour, Director of Classified Personnel - Recognition of Certificated and Classified Employee Groups: CSEA, GGEA, GGPPSA, GGSAA, and Supervisory Unit; and Recognition of Bus Roadeo Participants

4. ADMINISTRATION

A. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- no items

6. BUSINESS

- A. Accept Completion of the California Uniform Public Construction Cost Accounting Act and California Multiple Award Schedule Projects at Various Sites
- B. Authorization to Participate in the California Multiple Awards Schedule – Purchase of Information Technology Products and Services (Contract No. 3-18-36-0115B)
- C. Disposal of Obsolete and Surplus Equipment and Supplies
- D. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 05/01/18-1

Employ

Extra Duty

Independent Contractors:

Boys and Girls Clubs of Garden Grove; J. Nassir, M.D.; R.V. Ransford Consulting; Rossier Educational Mental Health Services

Substitutes

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

University Contract

Conference Attendance

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B. Classified Personnel Report No. 05/01/18-2

Employ

Noon Duty Supervisor

Regular

Reinstate/Reemploy

Substitutes

Temporary

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Separation

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  
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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, April 17, 2018

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, April 17, 2018.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Board Meeting of April 17, 2018, were approved as submitted.



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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

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B. Presentation

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GGUSD (Supervisory)

Staff – Joli Armitage, Assistant Superintendent of Personnel Services, and Suzy Seymour, Director of Classified Personnel - Recognition of Certificated and Classified Employee Groups: CSEA, GGEA, GGPPSA, GGSAA, and Supervisory Unit; and Recognition of Bus Rodeo Participants

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 March 29 and April 9, 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 Student No. \_\_\_\_\_ for one calendar year (student numbers to be included in the official Board minutes).





GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

- A. Accept Completion of the California Uniform Public Construction Cost Accounting Act and California Multiple Award Schedule Projects at Various Sites
- B. Authorization to Participate in the California Multiple Awards Schedule – Purchase of Information Technology Products and Services (Contract No. 3-18-36-0115B)
- C. Disposal of Obsolete and Surplus Equipment and Supplies
- 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: Accept Completion of the California Uniform Public Construction Cost Accounting Act and California Multiple Award Schedule Projects at Various Sites

The California Uniform Public Construction Cost Accounting Act (CUPCCAA) and California Multiple Award Schedule (CMAS) projects mentioned in the attached table have been completed in accordance with the specifications, terms, and conditions of the purchasing vehicle listed.

The completed work listed with each project has been inspected and is accepted by the director listed with each project.

It is recommended that the Board approve acceptance of the completion of: 1) CUPCCAA informal bids to Ben's Asphalt and Maintenance Co. Inc. (Bid No. 17-149) at Chapman Hettinga Center; J.L. Cobb Painting and Construction (Bid No. 18-114) at Rancho Alamitos; South Bay Heating and Air Conditioning, Inc. (Bid No. 17-120); and Thomco Construction (Bid No. 17-141) both at Chapman Hettinga Center; and 2) CMAS contracts to Vector Resources, Inc. (Contract Nos. 3-15-84-0018B and 3-0870-0876Y) at Rancho Alamitos; and that the Notice of Completions 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: 1) CUPCCAA informal bids to Ben's Asphalt and Maintenance Co. Inc. (Bid No. 17-149) at Chapman Hettinga Center; J.L. Cobb Painting and Construction (Bid No. 18-114) at Rancho Alamitos; South Bay Heating and Air Conditioning, Inc. (Bid No. 17-120); and Thomco Construction (Bid No. 17-141) both at Chapman Hettinga Center; and 2) CMAS contracts to Vector Resources, Inc. (Contract Nos. 3-15-84-0018B and 3-0870-0876Y) at Rancho Alamitos; and that the Notice of Completions be signed and filed, and the invoices processed for payment.



Regular Board of Education Meeting, May 1, 2018

Accept Completion of Projects at Various Sites						
PROJECT	SITE	CONTRACTOR	PURCHASING VEHICLE BID/CONTRACT #	AMOUNT	FUND	APPROVED BY
Heating/Ventilation/ Air- Conditioning (HVAC) Services	Chapman- Hettinga Center Building "L"	South Bay Heating and Air Conditioning, Inc.	CUPCCAA Informal Bid No. 17-120	\$28,650.00	General Fund	Director of Maintenance and Operations
New Weld Shed and Carport	Chapman- Hettinga Center Building "I"	Thomco Construction	CUPCCAA Informal Bid No. 17-141	\$98,600.00	General Fund	Director of Maintenance and Operations
Fire Lanes and Asphalt Repairs	Chapman- Hettinga Center	Ben's Asphalt and Maintenance Co., Inc.	CUPCCAA Informal Bid No. 17-149	\$80,950.00	General Fund	Director of Maintenance and Operations
Internet Protocol Video Surveillance	Irvine	Vector Resources, Inc.	CMAS Contract Nos. 3- 15-84- 0018B and 3-08- 70-0876Y	\$26,879.40	General Fund	Director of Information Technology
Roof Ladders	Rancho Alamitos	J.L. Cobb Painting and Construction	CUPCCAA Informal Bid No. 18-114	\$28,669.00	Building Fund Bond Series C	Director of Facilities



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May 1, 2018

6. BUSINESS

Agenda Item 6 – B: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-18-36-0115B)

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Using a CMAS contract would be a cost-effective manner of procurement for information technology products and services.

Public Contract Code Sections 10298, 10299, and 12100 provide that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase products and services from Image 2000 (CMAS Contract No. 3-18-36-0115B) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with Image 2000 for Kyocera equipment supplies and service is valid from April 10, 2018, through January 21, 2021.

It is recommended that the Board authorize the use of the California Multiple Award Schedule with Image 2000 (CMAS Contract No. 3-18-36-0115B) to purchase information technology products and services.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the California Multiple Award Schedule with Image 2000 (CMAS Contract No. 3-18-36-0115B) to purchase information technology products and services.





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6. BUSINESS

Agenda Item 6 – C: Disposal of Obsolete and Surplus Equipment and Supplies

The Board of Education recognizes that the district may own personal property which is unusable, obsolete, or no longer needed by the district. The Superintendent's designee shall arrange for the sale or disposal of district personal property in accordance with the Board policy and the requirements of Education Code 17545.

It is recommended that the Board grant permission for the disposal of obsolete and surplus equipment and supplies as specified in the list available in the Office of Business Services.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted permission for the disposal of obsolete and surplus equipment and supplies as specified in the list available in the Office of Business Services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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May 1, 2018

6. BUSINESS

Agenda Item 6 – D: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$3,519,214.03

(cont.)

On motion of Trustee \_\_\_\_\_, seconded by \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved New Purchase Order Numbers: L72B0295 through L72B0311, L72C0777 through L72C0809, L72D0380 through L72D0395, L72F0215 through L72F0219, L72M0269 through L72M0279, L72R4452, L72R4456, L72R4457, L72R4643, L72R4645, L72R4661, L72R4664, L72R4669 through L72R4859, L72R4861 through L72R4910, L72R4912 through L72R4921, L72R4923 through L72R4939, L72R4941 through L72R4979, L72R4982 through L72R5019, L72R5021 through L72R5033, L72R5036, L72R5038, L72W0337 through L72W0349, L72X0360 through L72X0364, L72Y0088; Changed Purchase Order Numbers: H72X0281, H72X0290, I72X0234, I72X0262, I72X0316, I72X0458, I72X0461, I72X0474, I72X0476, I72X0480, I72X0481, J72L0030, J72L0031, K72L0042, K72L0043, K72X0259, L72B0067, L72B0087, L72C0524, L72M0267, L72R4358, L72R4372, L72R4430, L72W0005, L72W0016, L72W0018, L72W0036, L72W0039, L72W0064, L72W0090, L72W0102, L72W0111, L72W0113, L72W0137, L72W0146, L72W0160, L72W0163, L72W0164, L72W0175, L72W0184, L72W0189, L72W0217, L72W0230, L72W0232, L72W0273, L72W0275, L72W0297, L72W0305, L72X0072, L72X0077, L72X0084, L72X0144, L72X0147, L72X0164, L72X0167, L72X0172, L72X0189, L72X0191, L72X0194, L72X0240, L72X0256, L72X0257, L72X0280, L72X0328, L72Y0010; Canceled Purchase Order Numbers: L72R3998, L72R4488 totaling \$3,519,214.03.

Check Numbers: 344525 through 345261 totaling \$8,997,897.73.

**Grand Total: \$12,517,111.76**

Purchase Orders and Checks (cont.)

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	249,085.37	
	Contracts, Rents & Leases		31,446.87	
	All Other		<u>1,794,626.65</u>	
	Total General Fund	\$	2,075,158.89	
Fund #11	Adult Education Fund	\$	5,237.69	
Fund #12	Child Development Fund		38,382.19	
Fund #13	Food Services Special Reserve		956,259.94	
Fund #14	Deferred Maintenance		13,383.63	
Fund #22	GO Bond - Series B		25,231.65	
Fund #23	GO Bond - Series C		531,070.47	
Fund #25	Capital Facilities		11,618.16	
Fund #26	GO Bond - Series 2017		169,441.31	
Fund #39	School Facilities - Prop 47		472,203.42	
Fund #45	Community Redevelopment		53,429.69	
Fund #68	Workers' Compensation Fund		1,540.23	
Fund #69	Health & Welfare Fund		4,627,689.79	
Fund #70	Property Loss		<u>17,250.67</u>	
	Total Other Funds	\$	6,922,738.84	
	Total Checks			\$ 8,997,897.73
	<b>GRAND TOTAL</b>			<b>\$ 12,517,111.76</b>



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7. PERSONNEL

A. Certificated Personnel Report No. 05/01/18-1

Employ

Extra Duty

Independent Contractors: Boys and Girls Clubs of Garden Grove; J. Nassir, M.D.; R.V. Ransford Consulting;  
Rossier Educational Mental Health Services

Substitutes

Leaves

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Resignations/Retirements

Resignations

Retirements

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 05/01/18-2

Employ

Noon Duty Supervisor

Regular

Reinstate/Reemploy

Substitutes

Temporary

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Separation

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 \_\_\_\_\_.



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7. PERSONNEL

Agenda Item 7 - C: Closed Session – (held at 5:35 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 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.





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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:      May 15, 2018  
                                         June 5, 2018

C. Adjournment

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