

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2018

5:00 P.M. Public Comments Prior to Closed Session	BOARDROOM
5:05 P.M. Closed Session – Conference with Labor Negotiators	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Public Hearings

1. Proposed Annual Budget 2018-19 – Copies of the Proposed Budget were available for public inspection May 29 through June 5, 2018, between the hours of 8 a.m. and 5 p.m., in the Office of Business Services.
2. Proposed Local Control and Accountability Plan (LCAP) 2018-19 – Copies of the LCAP were available for public inspection May 29 through June 5, 2018, between the hours of 8 a.m. and 5 p.m., in the Office of Business Services.
3. Pursuant to Education Code 56205(b)(2) Special Education Annual Service Plan and Annual Budget Plan. The proposed 2018-19 Special Education Annual Service Plan and Annual Budget Plan have been available for public inspection from May 14 through June 1, 2018, from 8:00 a.m. to 5:00 p.m., in the Office of Special Education.

Presentation

Staff – Kelly McAmis, Assistant Superintendent of Secondary Education – Simon Scholars

4. ADMINISTRATION
 - A. Special Education Local Plan, Annual Service Plan and Special Education Budget for 2018-19
 - B. Inter-District Attendance Agreements for Regular Education Students for 2018-19
 - C. Inter-District Attendance Agreements for Physically/Severely Handicapped Students for 2018-19
 - D. Mileage Reimbursement Agreements Between Parents of Handicapped Students and Garden Grove Unified School District for 2018-19
 - E. Ratification of High School Athletic Representatives for CIF Voting Privileges
 - F. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Out-of-District Events
6. BUSINESS
 - A. Accept Bid No. 1706 – Kitchen Equipment for District Use
 - B. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Goods and Services (Contract Nos. 3-17-70-0876AN and 3-18-70-207OL)
 - C. Authorization to Participate in the State of California Contracts to Purchase Fleet Vehicles (Contract Nos. 1-18-23-10 A-H and 1-18-23-23 A-H)
 - D. Authorization to Use the Hawthorne School District Bid No. 13-14-1 for the Purchase of Furniture and Accessories
 - E. Authorization to Use the Pajaro Valley School District Bid No. B-17-28-11-000-9291 for Modular Classroom Buildings and Modular Toilet Room Buildings at Various Sites

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- F. Authorization to Use the San Bernardino County Superintendent of Schools Bid No. 17/18-0955 for the Purchase of Furniture: Systems and Stand Alone
- G. Extend Bid No. 1506 – “As Needed” Bus Transportation Service
- H. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- I. Purchase Orders and Checks
- 7. PERSONNEL
 - A. Certificated Personnel Report No. 06/05/18-1
 - Employ
 - Employee Contractor
 - Independent Contractors: Atkinson, Andelson, Loya, Ruud & Romo; Tamar Andrews; Apex Investigation; California School Management Group, Inc.; Digstream; Falk & Hamblin; Famiglietti, Volpe, Inc.; Ellen Fujii; Goldman, Magdalin & Krikes; Girls Incorporated of Orange County; Harbottle Law Group; Interpreters Unlimited; Irvine Math Project; Jurassic Parties; Kegel, Tobin and Truce; Milliman; Orbach, Huff Suarez, & Henderson, LLP; Kenneth L. Peterson; Cuong Pham; Professional Tutors of America; Rehabilitation Professionals; Repair OC; Luan Rivera, CSBA; Stockwell, Harris, Woolverton & Hemprey; School Services of California; Varon, St. Clair & Jelensky; Wall, McCormick & Baroldi, Green & Dugan
 - Regular
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Miscellaneous
 - Change in Assignment
 - Notices
 - Settlement
 - Conference Attendance
 - B. Classified Personnel Report No. 06/05/18-2
 - Employ
 - Noon Duty Supervisor
 - Regular
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Change in Assignment
 - Demotions
 - Increase/Decrease
 - Promotions
 - Miscellaneous
 - Probationary Release
 - 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; Suzy Seymour, Director of Classified Personnel (CSEA); and Dan Exceen, Executive Vice President/Partner, Burnham Benefits Insurance Services (Government Code Section 54957.6)
 - D. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Classified Supervisory Bargaining Unit
 - E. Declaration of Need for Fully Qualified Educators

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, May 15, 2018

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, May 15, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of May 15, 2018, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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June 5, 2018

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

1. Proposed Annual Budget 2018-19 – Copies of the Proposed Budget were available for public inspection May 29 through June 5, 2018, between the hours of 8 a.m. and 5 p.m., in the Office of Business Services.
2. Proposed Local Control and Accountability Plan (LCAP) 2018-19 – Copies of the LCAP were available for public inspection May 29 through June 5, 2018, between the hours of 8 a.m. and 5 p.m., in the Office of Business Services.
3. Pursuant to Education Code 56205(b)(2) Special Education Annual Service Plan and Annual Budget Plan. The proposed 2018-19 Special Education Annual Service Plan and Annual Budget Plan have been available for public inspection from May 14 through June 1, 2018, from 8:00 a.m. to 5:00 p.m., in the Office of Special Education.

B. Presentation

Staff – Kelly McAmis, Assistant Superintendent of Secondary Education –
Simon Scholars

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

- A. Special Education Local Plan, Annual Service Plan, and Special Education Budget for 2018-19
- B. Inter-District Attendance Agreements for Regular Education Students for 2018-19
- C. Inter-District Attendance Agreements for Physically/Severely Handicapped Students for 2018-19
- D. Mileage Reimbursement Agreements Between Parents of Handicapped Students and Garden Grove Unified School District for 2018-19
- E. Ratification of High School Athletic Representatives for CIF Voting Privilege
- F. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - A: Special Education Local Plan, Annual Service Plan, and Special Education Budget for 2018-19

In accordance with federal and state laws and regulations, the special education Local Plan, Annual Service Plan, and Annual Budget Plan were developed according to the Garden Grove Unified School District's local plan governance and policy making process. The Local Plan defines the terms and services specific to children determined to be eligible for 504 or special education. The annual service plan includes a description of services provided by the district, the nature of the service, and the physical location, including alternative schools, charter schools, opportunity schools and classes, community day schools operated by the school district, community schools operated by county offices of education, and juvenile court schools, regardless of whether the district or county office of education is participating in the local plan. The description demonstrates that all individuals, age's birth to 22 years, with exceptional needs, shall have access to services and instruction appropriate to meet their needs as specified in their individualized education programs.

The Board of Education annually reviews the Service and Budget Plans. The Local Plan is reviewed and revised to ensure the SELPA provides a comprehensive range of special education programs and services for students as part of their free and appropriate public education.

It is recommended that the Board approve the 2018-19 Local Plan for Special Education, Annual Service Plan, and Annual Budget Plan for Special Education.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the 2018-19 Local Plan for Special Education, Annual Service Plan, and Annual Budget Plan for Special Education

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4. ADMINISTRATION

Agenda Item 4 - B: Inter-District Attendance Agreements for Regular Education Students for 2018-19

Authorization is requested to establish inter-district attendance agreements for general education students with school districts as listed on the attached sheet, according to the requirements of Education Code Section 46616(b). This is an annual request which allows Garden Grove Unified School District to work with other school districts and better serve families requesting to leave or requesting to enter the district.

It is recommended that the Board authorize the establishment of inter-district attendance agreements for general education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2018-19 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the establishment of inter-district attendance agreements for general education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2018-19 school year.

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4. ADMINISTRATION

Agenda Item 4 - C: Inter-District Attendance Agreements for Physically and Severely Handicapped Students for 2018-19

In order to serve certain physically and severely handicapped students, the Garden Grove Unified School District participates annually, and on a contractual basis, in a county cooperative program which includes other districts and the Orange County Department of Education. Eligibilities of students served in the County Cooperative Program are Visually Handicapped, Deaf/Hard of Hearing (oral communication), Deaf (total communication), Orthopedically Handicapped, and Severely Handicapped. Effective dates are from July 1, 2018, to June 30, 2019. Cost to the district could be a consideration based upon the services provided to the student (i.e. aide support, transportation, etc.).

It is recommended that the Board grant continued participation in the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2018-19 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted continued participation in the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2018-19 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - D: Mileage Reimbursement Agreements Between Parents of Handicapped Students and Garden Grove Unified School District for 2018-19

Under the provisions of Education Code Section 39806, reimbursement for transportation may be made to parents/guardians or designated individuals, who transport handicapped children to services or classes in public or private facilities, in lieu of district or chartered transportation, if such costs are less than would be incurred by district service.

Reimbursement to the parent/guardian or designated individual shall be at either the Internal Revenue Service rate per mile or a pre-determined amount, with payment to be in the form of a district check, payable on a monthly basis.

The round-trip distance or pre-determined amount shall be agreed upon by the parent/guardian and the Office of Special Education, and a monthly statement of mileage driven shall be submitted on either the appropriate district mileage form, or invoice. The parent shall sign a contract stating that a policy of insurance meeting district standards shall be carried during the term of the contract

It is recommended that the Board approve reimbursement for mileage to parents/guardians of handicapped students or their designated individual for the transportation of students who are attending or receiving services at facilities or special education programs in lieu of district or chartered transportation for the 2018-19 school year, under provisions of Education Code Section 39806.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved reimbursement for mileage to parents/guardians of handicapped students or their designated individual for the transportation of students who are attending or receiving services at facilities or special education programs in lieu of district or chartered transportation for the 2018-19 school year, under provisions of Education Code Section 39806.

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4. ADMINISTRATION

Agenda Item 4 - E: Ratification of High School Athletic Representatives for
CIF Voting Privilege

The State CIF constitution requires each local district school board to annually ratify the appointment of all district representatives who represent member high schools in a CIF athletic league organization. Failure to designate such representatives by July 1, 2018, will result in the suspension of voting privileges for those affected schools.

The administration submits the following names to the Board for review and ratification as the athletic representatives for the six member high schools of the Garden Grove League (Bolsa Grande, La Quinta, Los Amigos, Rancho Alamitos, Santiago high schools, and Loara High School of Anaheim Union High School District). Garden Grove High School is a member of the Golden West League and Pacifica High School is a member of the Empire League.

Garden Grove League

Mary Jane Hibbard – Principal, Rancho Alamitos High School
Denise Halstead, Alternate – Principal, La Quinta High School

It is recommended that the Board approve the submission of those persons listed above as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2018-19 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education approved the
submission of those persons listed above as the official representatives from the six
member high schools of the Garden Grove League to all CIF sanctioned league
organizations for the 2018-19 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – F: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on April 30, 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 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 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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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Bolsa Grande High School
Participants:	3 MESA (Math, Engineering, Science Achievement) Club Members
Event:	National Engineering Design Competition
Location:	Temple University, Philadelphia, PA
Date(s):	June 19-22, 2018
Chaperones:	R. Tonthat
Costs:	All costs will be paid by UCI MESA funds.
Transportation:	Commercial airlines
Housing:	Temple University dormitories
Purpose:	To participate in engineering design at the national level competition after winning at the state level.
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) 3 Bolsa Grande MESA Club members in National Engineering Design Competition at Philadelphia, PA on June 19-22; 2) 12 Pacifica boys basketball team members in Palm Springs Summer Basketball Shootout at Palm Springs on June 22-24; 3) 14 Pacifica girls basketball team members in Palm Springs Summer Basketball Tournament at Palm Springs on June 29-July 1; 4) 20 Bolsa Grande varsity cheerleaders in United Spirit Association Showtime Camp at Garden Grove on July 9-12; 5) 20 Garden Grove High School varsity and junior varsity cheerleaders in USA Cheer Camp at Palm Springs on July 16-19; 6) 8 Pacifica yearbook editors in Jostens Yearbook Camp at San Diego on July 23-26; 7) 50 Pacifica cheer and dance members in USA Cheer and Dance Camp at Buena Park on August 6-9; 8) 223 district high school leadership students (40-BGHS, 27-GGHS, 30-LQHS, 26-LAHS, 42-PHS, 28-RAHS, and 30 SHS) in CADA Orange County Leadership Conference at Santa Barbara on August 7-10; 9) 24 Pacifica cross country team members in Cross Country Big Bear Camp at Big Bear on August 21-24, 2018; and 10) approximately 150 Bell music department students in Music in the Park music competition at San Diego on April 26-27, 2019.

Out-of-District Events, cont.

(2)

School: Pacifica High School
Participants: 12 Members of Boys Basketball Team
Event: Palm Springs Summer Basketball Shootout
Location: Palm Springs
Date(s): June 22-24, 2018
Chaperones: D. Friedman, S. Tenchka
Costs: \$83 per student; all costs will be paid by club funds and parent donations.
Transportation: Private vehicles
Housing: Marriott Courtyard, Palm Springs
Purpose: To participate in the basketball tournament
Comments: No days of school missed (summer recess).

(3)

School: Pacifica High School
Participants: 14 Members of Girls Basketball Team
Event: Palm Springs Summer Basketball Tournament
Location: Palm Springs
Date(s): June 29-July 1, 2018
Chaperones: M. Nishimi, B. Sangren, S. Sangren, V. Wong
Costs: \$55 per student; all costs will be paid by booster club and parent donations.
Transportation: Private vehicles
Housing: Marriott Courtyard, Palm Springs
Purpose: To participate in the basketball tournament
Comments: No days of school missed (summer recess).

(4)

School: Bolsa Grande High School
Participants: 20 Varsity Cheerleaders
Event: United Spirit Association (USA) Showtime Camp
Location: Great Wolf Lodge, Garden Grove
Date(s): July 9-12, 2018
Chaperones: R. Bragg, D. Tran
Costs: \$450 per student; all costs will be paid by booster club, fundraisers, and parent donations.
Transportation: Parents will transport their own student
Housing: Great Wolf Lodge
Purpose: To learn new routines and skills and bond as a team
Comments: No days of school missed (summer recess).

Out-of-District Events, cont.

(5)

School: Garden Grove High School
Participants: 20 Varsity and Junior Varsity Cheerleaders
Event: USA Cheer Camp
Location: Palm Springs Convention Center
Date(s): July 16-19, 2018
Chaperones: M. Bui, C. Ivans, L. Lewis
Costs: \$500 per student; all costs will be paid by fundraisers and parent donations.
Transportation: District bus
Housing: Palm Springs Convention Center
Purpose: To attend cheer camp and bond as a team
Comments: No days of school missed (summer recess).

(6)

School: Pacifica High School
Participants: 8 Yearbook Editors
Event: Jostens Yearbook Camp
Location: University of San Diego
Date(s): July 23-26, 2018
Chaperones: C. Housepian, S. Housepian
Costs: \$500 per student; all costs will be paid by donations, fundraisers and club funds.
Transportation: Parents will transport their own student
Housing: University of San Diego dormitories
Purpose: Training of editors in yearbook layout and design
Comments: No days of school missed (summer recess).

(7)

School: Pacifica High School
Participants: 50 Cheer and Dance Members
Event: USA Cheer and Dance Camp
Location: Knott's Resort Hotel, Buena Park
Date(s): August 6-9, 2018
Chaperones: M. Millspaugh, P. Rice, B. Velton, K. Walters
Costs: \$450 per student; all costs will be paid by donations and fundraisers.
Transportation: Parents will transport their own student
Housing: Knott's Resort Hotel, Buena Park
Purpose: To participate in cheer and dance camp and team building
Comments: No days of school missed (summer recess).

Out-of-District Events, cont.

(8)
School: 7 District High Schools
Participants: 223 Leadership Students (40-BGHS, 27-GGHS, 30-LQHS, 26-LAHS, 42-PHS, 28-RAHS, and 30-SHS)
Event: CADA Orange County Leadership Conference
Location: University of California, Santa Barbara
Date(s): August 7-10, 2017
Chaperones: C. Castillo, R. Engel, C. Fenner, A. Fernandez, C. Garcia, L. Garcia, B. Lockhart, J. Lupei, K. Molina, M. Murphy, R. Nguyen, J. Oda, W. Tran, district ASB Advisors - TBD
Costs: \$265 per student; all costs will be paid by club funds and fundraisers, and parent donations.
Transportation: Charter bus approved by Transportation
Housing: University of California, Santa Barbara dormitories
Purpose: To participate in leadership conference
Comments: No school days missed (summer recess).

(9)
School: Pacifica High School
Participants: 24 Cross Country Team Members
Event: Cross Country Big Bear Camp
Location: Big Bear, CA
Date(s): August 21-24, 2018
Chaperones: J. Hogate, J. Leeb, A. Perez, C. Smith, J. Smith
Costs: \$150 per student; all costs will be paid by club funds, parent donations, and fundraisers.
Transportation: Private vehicles
Housing: Big Bear Lake, Big Bear
Purpose: To participate in cross country conditioning and training
Comments: No days of school missed (summer recess).

(10)
School: Bell Intermediate School
Participants: Approximately 150 Bell Music Department Members
Event: Music in the Park Music Competition
Location: San Diego, CA
Date(s): April 26-27, 2019
Chaperones: B. Allison, C. Allison, J. Davis, C. DePaww, T. Kane, M. Patterson, Y. Sandoval, L. Sherry, K. Smith, S. Valencia, L. VanVoriss, 4 - TBD
Costs: \$299 per student; all costs will be paid by club funds, parent donations, and fundraisers.
Transportation: District approved charter bus
Housing: Hampton Inn, San Diego
Purpose: To participate in music competition
Comments: Students will miss three periods of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Accept Bid No. 1706 – Kitchen Equipment for District Use
- B. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Goods and Services (Contract Nos. 3-17-70-0876AN and 3-18-70-2070L)
- C. Authorization to Participate in the State of California Contracts to Purchase Fleet Vehicles (Contract Nos. 1-18-23-10 A-H and 1-18-23-23 A-H)
- D. Authorization to Use the Hawthorne School District Bid No. 13-14-1 for the Purchase of Furniture and Accessories
- E. Authorization to Use the Pajaro Valley School District Bid No. B-17-28-11-000-9291 for Modular Classroom Buildings and Modular Toilet Room Buildings at Various Site
- F. Authorization to Use the San Bernardino County Superintendent of Schools Bid No. 17/18-0955 for the Purchase of Furniture: Systems and Stand Alone
- G. Extend Bid No. 1506 – “As Needed” Bus Transportation Service
- H. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- I. 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 Bid No. 1706 – Kitchen Equipment for District Use

Bids were received from five vendors for the purchase of 57 items of kitchen equipment for district use. The bid specifications and conditions contain provisions to extend the contract annual for up to four additional years and include a percentage off catalog clause to bidders. The term of the contract is valid from June 6, 2018, through June 5, 2019. Below is the final result of those tabulations.

Vendor	Number of Items	Item Numbers
Arrow Restaurant Equipment and Supplies	19	1-5, 12, 13, 15, 27-32, 35-38, 40
Chef's Toy's	32	6-11, 14, 18-21, 23-26, 34, 39, 41, 43-55, 57
Kamran and Company	4	16, 17, 42, 56
Items not awarded	2	22, 33

It is recommended that the Board accept the bids for kitchen equipment for district use from Arrow Restaurant Equipment and Supplies for item numbers 1-5, 12, 13, 15, 27-32, 35-38, 40; Chef's Toy's for item numbers 6-11, 14, 18-21, 23-26, 34, 39, 41, 43-55, 57; and Kamran and Company, Inc. for item numbers 16, 17, 42, 56 as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1706. Bids and tabulations are on file and available in the Office of Business Services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bids for kitchen equipment for district use from Arrow Restaurant Equipment and Supplies for item numbers 1-5, 12, 13, 15, 27-32, 35-38, 40; Chef's Toy's for item numbers 6-11, 14, 18-21, 23-26, 34, 39, 41, 43-55, 57; and Kamran and Company, Inc. for item numbers 16, 17, 42, 56 as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1706. Bids and tabulations are on file and available in the Office of Business Services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Goods and Services (Contract Nos. 3-17-70-0876AN and 3-18-70-2070L)

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 equipment.

Public Contracts Code Sections 10298, 10299, and 12100 et al. 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 information technology products and services from the businesses listed below on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS valid date of contract is noted.

Business Name	CMAS Contract No.	Contract Valid Through Date
Vector Resources, Inc.	No. 3-17-70-0876AN	July 31, 2018
Digital Networks Group, Inc.	No. 3-18-70-2070L	June 26, 2022

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Vector Resources, Inc. (CMAS Contract No. 3-17-70-0876AN) and Digital Networks Group, Inc. (CMAS Contract No. 3-18-70-2070L) to purchase information technology goods and services

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with Vector Resources, Inc. (CMAS Contract No. 3-17-70-0876AN) and Digital Networks Group, Inc. (CMAS Contract No. 3-18-70-2070L) to purchase information technology goods and services

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6. BUSINESS

Agenda Item 6 – C: Authorization to Participate in the State of California Contracts to Purchase Vehicles (Contract Nos. 1-18-23-10 A-H and 1-18-23-23 A-H)

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment for its use in the manner in which the public agency is authorized by law to make such purchases.

The State of California has awarded various contracts for the purchase of fleet vehicles. The contracts are effective from May 1, 2018, through April 30, 2020, and would provide the district with a means to purchase vehicles, as listed below.

Contract No.	Vehicle Type
No. 1-18-23-10 A-H	Cars
No. 1-18-23-20 A-I	Trucks
No. 1-18-23-23 A-H	Vans and SUV's

It is recommended that the Board authorize the use of the State of California Contract Nos. 1-18-23-10 A-H, 1-18-23-20 A-I, and 1-18-23-23 A-H for the purchase of vehicles.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Contract Nos. 1-18-23-10 A-H, 1-18-23-20 A-I, and 1-18-23-23 A-H for the purchase of vehicles.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2018

6. BUSINESS

Agenda Item 6 – D: Authorization to Use the Hawthorne School District Bid No. 13-14-1 for the Purchase of Furniture and Accessories

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 Hawthorne School District has extended Bid No. 13-14-1 for the purchase of furniture and accessories from Culver-Newlin, Inc. and will increase their pricing by five percent, as allowed per contract terms. The fourth renewal of the contract is in effect from July 1, 2018, to June 30, 2019, of the four optional one-year extensions. This contract would provide the district with a means to purchase furniture and accessories.

It is recommended that the Board authorize the use of the Hawthorne School District Bid No. 13-14-1 for the means to purchase furniture and accessories from Culver-Newlin Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Hawthorne School District Bid No. 13-14-1 for the means to purchase furniture and accessories from Culver-Newlin Inc.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2018

6. BUSINESS

Agenda Item 6 – E: Authorization to Use the Pajaro Valley School District Bid No. B-17-28-11-000-9291 for Modular Classroom Buildings and Modular Toilet Room Buildings at Various Sites

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 Pajaro Valley School District has awarded Bid No. B-17-28-11-000-9291 which includes competitive pricing for lease and/or purchase of modular classroom and modular toilet room buildings from Mobile Modular. The terms and conditions of the bid are effective from February 1, 2018, through January 31, 2022.

It is recommended that the Board authorize the use of the Pajaro Valley School District Bid No. B-17-28-11-000-9291 for lease and/or purchase of modular classroom and modular toilet room buildings from Mobile Modular.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Pajaro Valley School District Bid No. B-17-28-11-000-9291 for lease and/or purchase of modular classroom and modular toilet room buildings from Mobile Modular.

Agenda Item 6 - E

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2018

6. BUSINESS

Agenda Item 6 – F: Authorization to Use the San Bernardino County Superintendent of Schools Bid No. 17/18-0955 for the Purchase of Furniture: Systems and Stand Alone

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 San Bernardino County Superintendent of Schools has awarded Bid No. 17/18-0955 for the purchase of school and office furnishings from School Outfitters and Virco, Inc. The contract is in effect from May 1, 2018, to May 31, 2019, with two optional one-year extensions. This contract would provide the district with a means to purchase furniture: Systems and Stand Alone.

It is recommended that the Board authorize the use of the San Bernardino County Superintendent of Schools Bid No. 17/18-0955 for the means to purchase furniture: Systems and Stand Alone, from School Outfitters and Virco, Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the San Bernardino County Superintendent of Schools Bid No. 17/18-0955 for the means to purchase furniture: Systems and Stand Alone, from School Outfitters and Virco, Inc.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2018

6. BUSINESS

Agenda Item 6 – G: Extend Bid No. 1506 – “As Needed” Bus Transportation Service

On April 19, 2016, the Board accepted bids for “as needed” bus transportation service. The bid included provisions to extend the contract annually for up to four additional years, one year at a time. Contracts were awarded to two vendors. Both vendors opted to extend the contract for 2018-19: Certified Transportation Services, Inc., with an increase of four percent; and Pacific Coachways with no increase. The term of the contract is from July 1, 2018, through June 30, 2019.

It is recommended that the Board accept the extension of Bid No. 1506 for 2018-19 with Certified Transportation Services, Inc., with an increase of four percent; and Pacific Coachways with no increase.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the extension of Bid No. 1506 for 2018-19 with Certified Transportation Services, Inc., with an increase of four percent; and Pacific Coachways with no increase.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2018

6. BUSINESS

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

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

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

It is recommended that the Board approve awarding informal bid numbers: 18-119 to 18-121 and 18-124 to 18-150 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Inc.; Bright Electric Inc.; Case & Sons Construction, Inc.; Circle City Electric, Inc.; Continental Flooring, Inc.; David M. Bertino Manufacturing; Encore Image, Inc.; Franklin Mechanical Systems, Inc.; GB Construction, Inc.; JL Cobb Painting and Construction; Letner Roofing Co; National Carport Industries; Quality Fencing Co.; Rancho Pacific Electric Inc.; RC Masonry; and Wallace Electrical Services, Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved awarding informal bid numbers: 18-119 to 18-121 and 18-124 to 18-150 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Inc.; Bright Electric Inc.; Case & Sons Construction, Inc.; Circle City Electric, Inc.; Continental Flooring, Inc.; David M. Bertino Manufacturing; Encore Image, Inc.; Franklin Mechanical Systems, Inc.; GB Construction, Inc.; JL Cobb Painting and Construction; Letner Roofing Co; National Carport Industries; Quality Fencing Co.; Rancho Pacific Electric Inc.; RC Masonry; and Wallace Electrical Services, Inc.

Regular Board of Education Meeting, June 5, 2018
Ratification of CUPCCA Awards

IB NO.	CONTRACTOR	SCOPE OF WORK	VALUE
18-119	Continental Flooring, Inc.	Zeyen – install patch flooring in buildings. B,C,D and F	\$17,946
18-120	David M. Bertino Manufacturing	Ralston – install cabinets/countertops in building L	\$39,369
18-121	David M. Bertino Manufacturing	Zeyen – install cabinets	\$40,000
18-124	Rancho Pacific Electric Inc.	Bolsa Grande – lamp pole light fixture replacement	\$38,200
18-125	Bright Electric Inc.	Parkview – exterior lighting upgrades	\$21,775
18-126	Bright Electric Inc.	Simmons – exterior lighting upgrades	\$23,175
18-127	National Carport Industries	Irvine – furnish and install shade structure	\$84,242
18-128	JL Cobb Painting & Construction	La Quinta – reconfigure/build photography room	\$98,969
18-129	Wallace Electrical Services, Inc.	Ralston – install ZNE monitoring system in kitchen and MPR	\$35,820
18-130	Encore Image, Inc.	Chapman – install marquee at Chapman Facility/M&O	\$41,023
18-131	Case & Sons Construction, Inc.	Bryant – exterior lighting upgrades, fascia board repair	\$39,975
18-132	Case & Sons Construction, Inc.	Santiago – disconnect for removal of 24 portables	\$37,300
18-133	GB Construction, Inc.	Ralston – structural repairs to buildings H and L	\$43,855
18-134	Franklin Mechanical Systems, Inc.	Barker – replacement of 10 AC units	\$40,500
18-135	Letner Roofing Co.	Barker – patch back roofing for 10 AC units	\$45,675
18-136	JL Cobb Painting & Construction	Garden Grove – furnish and install roof for 2 dug outs	\$22,850
18-137	GB Construction, Inc.	La Quinta – set up of two interim portables	\$61,913
18-138	RC Masonry	Ralston – repair concrete pathway	\$37,258
18-139	Quality Fencing Co.	Parkview – install new fencing and gates, street entry	\$5,690
18-140	Wallace Electrical Services, Inc.	Evans, Excelsior, and Marshall – exterior & bathroom lighting upgrades	\$94,375
18-141	Ben's Asphalt, Inc.	Rosita – install new parking lot, stripe and seal	\$44,839
18-142	Wallace Electrical Services, Inc.	Doig – install time clocks in classrooms	\$31,350
18-143	Ben's Asphalt, Inc.	Irvine – crack fill, strip and seal parking lot	\$39,424
18-144	David M. Bertino Manufacturing	Bolsa Grande – install cabinets/countertops in band room	\$38,200
18-145	Wallace Electrical Services, Inc.	Warren – exterior LED lighting and time clock system	\$16,890
18-146	Circle City Electric, Inc.	Ralston – install pathway and power to refrigerator and freezer	\$17,493
18-147	JL Cobb Painting & Construction	Ralston – removal of 9 interim housing portables	\$25,638
18-148	JL Cobb Painting & Construction	Bolsa Grande – removal of 12 interim housing portables	\$31,549
18-149	Case & Sons Construction, Inc.	Eisenhower, Evans, Excelsior, Marshall and Woodbury – addition of concrete around electrical gear and re-routing of irrigation	\$95,700
18-150	JL Cobb Painting & Construction	La Quinta – furnish and install 2 dug out roof systems	\$24,647

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2018

6. BUSINESS

Agenda Item 6 – I: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$29,964,758.41

(cont.)

On motion of Trustee __, seconded by .
and, the Board of Education approved New Purchase Order Numbers: L72A0156, L72A0157, L72A0158, L72B0314 through L72B0339, L72C0869, L72C0871 through L72C0905, L72C0907 through L72C0926, L72C0928, L72D0407 through L72D0435, L72F0227 through L72F0231, L72L0005 through L72L0015, L72M0325 through L72M0331, L72R5238, L72R5273, L72R5274, L72R5310, L72R5313, L72R5425, L72R5430, L72R5445 through L72R5497, L72R5499 through L72R5507, L72R5509 through L72R5583, L72R5585 through L72R5601, L72R5603 through L72R5617, L72R5619 through L72R5725, L72R5727 through L72R5751, L72R5757 through L72R5773, L72X0380 through L72X0386; Changed Purchase Order Numbers: K72L0042, K72X0044, L72B0059, L72B0150, L72C0833, L72C0867, L72M0301, L72R0283, L72R3397, L72R3921, L72R4404, L72R4536, L72R4962, L72R4985, L72R4998, L72R5171, L72R5255, L72R5394, L72R5411, L72W0001, L72W0003, L72W0014, L72W0019, L72W0061, L72W0069, L72W0085, L72W0100, L72W0106, L72W0109, L72W0113, L72W0118, L72W0127, L72W0130, L72W0151, L72W0160, L72W0174, L72W0176, L72W0179, L72W0194, L72W0195, L72W0236, L72W0238, L72W0244, L72W0245, L72W0249, L72W0274, L72W0278, L72W0300, L72W0322, L72W0338, L72W0340, L72X0002, L72X0130, L72X0150, L72X0160, L72X0161, L72X0165, L72X0188, L72X0191, L72X0216, L72X0224, L72X0226, L72X0246, L72X0270, L72X0329, L72X0340, L72X0377, L72Y0039; Canceled Purchase Order Numbers: L72B0278, L72C0870, L72R5060, L72R5726 totaling \$29,964,758.41.
Check Numbers: 345744 through 346579 totaling \$12,557,821.23.

Grand Total: \$42,522,579.64

Purchase Orders and Checks (cont.)

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	434,127.06	
	Contracts, Rents & Leases		34,885.97	
	All Other		<u>3,806,101.96</u>	
	Total General Fund	\$	4,275,114.99	
Fund #11	Adult Education Fund	\$	2,443.60	
Fund #12	Child Development Fund		40,535.23	
Fund #13	Food Services Special Reserve		854,794.46	
Fund #14	Deferred Maintenance		5,820.59	
Fund #21	GO Bond - Series A		7,620.00	
Fund #22	GO Bond - Series B		235,914.62	
Fund #23	GO Bond - Series C		1,542,117.09	
Fund #25	Capital Facilities		14,695.16	
Fund #26	GO Bond - Series 2017		1,780,903.70	
Fund #39	School Facilities - Prop 47		13,902.00	
Fund #40	Special Reserve		229,500.00	
Fund #45	Community Redevelopment		92,964.26	
Fund #68	Workers' Compensation Fund		378,667.18	
Fund #69	Health & Welfare Fund		3,076,109.20	
Fund #70	Property Loss		289.33	
Fund #82	Comp. Liability		<u>6,429.82</u>	
	Total Other Funds	\$	8,282,706.24	
	Total Checks			\$ 12,557,821.23
	GRAND TOTAL			\$ 42,522,579.64

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

June 5, 2018

7. PERSONNEL

A. Certificated Personnel Report No. 06/05/18-1

Employ

Employee Contractor

Independent Contractors:

Atkinson, Andelson, Loya, Ruud & Romo; Tamar Andrews; Apex Investigation; California School Management Group, Inc.; Digstream; Falk & Hamblin; Famiglietti, Volpe, Inc.; Ellen Fujii; Goldman, Magdalin & Krikes; Girls Incorporated of Orange County; Harbottle Law Group; Interpreters Unlimited; Irvine Math Project; Jurassic Parties; Kegel, Tobin and Truce; Milliman; Orbach, Huff Suarez, & Henderson, LLP; Kenneth L. Peterson; Cuong Pham; Professional Tutors of America; Rehabilitation Professionals; Repair OC; Luan Rivera, CSBA; Stockwell, Harris, Woolverton & Hemprey; School Services of California; Varon, St. Clair & Jelensky; Wall, McCormick & Baroldi, Green & Dugan

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Notices

Settlement

Conference Attendance

B. Classified Personnel Report No. 06/05/18-2

Employ

Noon Duty Supervisor

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Miscellaneous

Probationary Release

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; Suzy Seymour, Director of Classified Personnel (CSEA); and Dan Exceen, Executive Vice President/Partner, Burnham Benefits Insurance Services (Government Code Section 54957.6)

D. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Classified Supervisory Bargaining Unit

E. Declaration of Need for Fully Qualified Educators

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2018

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; Suzy Seymour, Director of Classified Personnel (CSEA); and Dan Exceen, Executive Vice President/Partner, Burnham Benefits Insurance Services (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
REGULAR BOARD MEETING AGENDA
June 5, 2018

7. PERSONNEL

Agenda Item 7 – D: Consideration of Ratification of Tentative Agreement
Between the GGUSD and the Classified Supervisory
Bargaining Unit

Negotiations have been completed on a Tentative Agreement with the Classified Supervisory Bargaining Unit. In accordance with Government Code 3547.5, the financial implications of this agreement were available for public review and have been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the Classified Supervisory Bargaining Unit with a 0.5 percent salary increase on the 2017-18 base pay of each employee and a 2.0 percent off schedule compensation effective July 1, 2017.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education ratified
the Tentative Agreement with the Classified Supervisory Bargaining Unit with a 0.5
percent salary increase on the 2017-18 base pay of each employee and a 2.0 percent
off schedule compensation effective July 1, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2018

7. PERSONNEL

Agenda Item 7 – E: Declaration of Need for Fully Qualified Educators

The Commission on Teacher Credentialing has adopted Title 5 procedures that govern district requests for issuing and renewing emergency credentials. Education Code Section 80026 now requires that the Board adopt a Declaration of Need for Fully Qualified Educators no later than July 1 of each year. This declaration is valid for 12 months and is an estimate of the number of teachers with emergency credentials that may be needed during the 2018-2019 school year. The estimate on the accompanying declaration is based on the number of emergency credentials requested by the district during the past several years. Many of the requests are for teachers being used as substitutes.

It is recommended that the Board adopt the Declaration of Need for Fully Qualified Educators for the 2018-19 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
the Declaration of Need for Fully Qualified Educators for the 2018-19 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 5, 2018

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: June 19, 2018
 July 17, 2018

C. Adjournment

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