

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 5, 2015

5:30 P.M. Study Session – Strategic Plan and Communications and LCAP Update 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

Pursuant to the State of California Public Resources Code and the “Guidelines for Implementation of the California Environmental Quality Act,” the district intends to adopt an Initial Study/Negative Declaration for the District Maintenance, Operations, and Facilities Project, located at 11852 and 11700 Knott Street, Garden Grove, CA. (Copies of the Initial Study/Negative Declaration were available for public inspection April 15 through May 4, 2015, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Business Services.)

B. Presentation

Staff - Kelly McAmis, Assistant Superintendent of Secondary Education – Santiago Boys’ Soccer

Staff - Joli Armitage, Assistant Superintendent of Personnel Services and Suzy Seymour, Director of Classified Personnel - Recognition of Certificated and Classified Employees

4. ADMINISTRATION

A. Proposed Board Policies New, Revised, and Deletion of – Second Reading

B. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

A. Out-of-District Events

6. BUSINESS

A. Resolution No. 25 – Adopting Negative Declaration for District Maintenance, Operations, and Facilities Project and Move to the Chapman Hettinga Education Center

B. Accept Completion of Walton Intermediate School Interim Housing General Construction Project (California Uniform Public Construction Cost Accounting Act Informal Bid No. 14-112)

C. Accept Completion of Wide Area Network Installation at La Quinta and Pacifica High Schools

D. Authorization to Participate in the Western States Contracting Alliance – Purchase of Information Technology Products and Services (Contract No. AR 626)

E. Authorization to Use Santa Ana Unified School District Purchase and Installation of Shade Structures District Wide (Bid No. 07-13)

F. Leaseback – Group IV, Contract 9, Amendment 1 for Hill and Sunnyside Elementary Schools

G. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

H. Purchase Orders and Checks

- continued

7. PERSONNEL

A. Certificated Personnel Report No. 05/05/15-1

Employ

Extra Duty

Independent Contractors: C. Gravis; Interpreters Unlimited; P. Vo

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Notice

Conference Attendance

B. Classified Personnel Report No. 05/05/15-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Other

Probationary Release

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. Five minutes will be allowed for each presentation. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.

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CALL TO ORDER _____ P.M.

BOARDROOM

| <u>Governing Board Members</u> | <u>Arrived</u> | <u>Absent</u> | <u>Left</u> |
|--------------------------------|----------------|---------------|-------------|
| George West, President | _____ | _____ | _____ |
| Lan Q. Nguyen, Vice President | _____ | _____ | _____ |
| Bob Harden | _____ | _____ | _____ |
| Linda Reed | _____ | _____ | _____ |
| Teri Rocco | _____ | _____ | _____ |

| <u>Student Representative to the Board</u> | | | |
|--|-------|-------|-------|
| Steven Pomeroy | _____ | _____ | _____ |

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, April 21, 2015

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of April 21, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of April 21, 2015, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

Pursuant to the State of California Public Resources Code and the "Guidelines for Implementation of the California Environmental Quality Act," the district intends to adopt an Initial Study/Negative Declaration for the District Maintenance, Operations, and Facilities Project, located at 11852 and 11700 Knott Street, Garden Grove, CA. (Copies of the Initial Study/Negative Declaration were available for public inspection April 15 through May 4, 2015, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Business Services.)

B. Presentations

Staff - Kelly McAmis, Assistant Superintendent of Secondary Education – Santiago Boys' Soccer

Staff – Joli Armitage, Assistant Superintendent of Personnel Services and Suzy Seymour, Director of Classified Personnel - Recognition of Certificated and Classified Employees

C. Reports and Information Items

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4. ADMINISTRATION

- A. Proposed Board Policies New, Revised, and Deletion of – Second Reading
- B. 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: Proposed Board Policies New, Revised, and Deletion of –
Second Reading

The following new, revised, and deletion of Board Policies are submitted for second reading.

- New Board Policy No. 1112.2 Annual Evaluation Tool - Superintendent
- Revised Board Policy No. 1112 Superintendent, Functions and Responsibilities of
- Revised Board Policy No. 3119 Uniform Complaint Procedures
- Revised Board Policy No. 7110 Framework for Board of Education Responsibilities
- Revised Board Policy No. 7112 Vision and Mission Statement
- Revised Board Policy No. 7112.1 Implementation of Vision and Mission Statement
- Deletion of Board Policy No. 7111 District Education Philosophy

It is recommended that the Board adopt new Board Policy No. 1112.2 Annual Evaluation Tool – Superintendent; revised Board Policies No. 1112 Superintendent, Functions and Responsibilities of, No. 3119 Uniform Complaint Procedures, No. 7110 Framework for Board of Education Responsibilities, No. 7112 Vision and Mission Statement, No 7112.1 Implementation of Vision and Mission Statement; and deletion of Board Policy No. 7111 District Education Philosophy.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted new Board Policy No. 1112.2 Annual Evaluation Tool – Superintendent; revised Board Policies No. 1112 Superintendent, Functions and Responsibilities of, No. 3119 Uniform Complaint Procedures, No. 7110 Framework for Board of Education Responsibilities, No. 7112 Vision and Mission Statement, No 7112.1 Implementation of Vision and Mission Statement; and deletion of Board Policy No. 7111 District Education Philosophy.

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5. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on February 19 and March 2, 5, and 9, 2015, to recommend the expulsion of six Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of these matters indicates that the severity of these acts calls for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel four students for one calendar year and two students for the current semester and first semester of the 2015-16 school year (student numbers to be included in the official Board minutes).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. _____, _____, _____, and _____ for one calendar year and Student Nos. _____ and _____ for the current semester and first semester of the 2015-16 school year (student numbers to be included in the official Board minutes).

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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: | 10 Girls' Varsity Basketball Team Members |
| Event: | San Diego State Women's Team Camp/Tournament |
| Location: | San Diego State University, San Diego, CA |
| Date(s): | June 20-21, 2015 |
| Chaperones: | M. Duran, S. Howard, C. Meyers, L. Wu |
| Costs: | \$77 per student; all costs to be paid by fundraisers and club funds. |
| Transportation: | Private vehicles |
| Housing: | San Diego State University dorms |
| Purpose: | Participate in the basketball tournament |
| Comments: | No school days missed. |

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) 10 Bolsa Grande girls' varsity basketball team members in San Diego State Women's Team Camp/Tournament at San Diego on June 20-21; and 2) 12 Bolsa Grande Wilderness Adventures Club members in Butte Lake Lassen Volcanic National Park backpacking and stewardship in Butte Lake Lassen Volcanic National Park, CA on June 20-27, 2015.

Agenda Item 5 – A

Out-of-District Events, cont.

(2)

School: Bolsa Grande High School
Participants: 12 Wilderness Adventures Club Members
Event: Butte Lake Lassen Volcanic National Park Backpacking and Stewardship
Location: Butte Lake Lassen Volcanic National Park, CA
Date(s): June 20-27, 2015
Chaperones: R. Bradley, D. Gutierrez, D. Fujiyama, J. Lamb, D. Schroer
Costs: All costs will be paid by the Sierra Club, Orange County
Transportation: Private vehicles
Housing: Butte Lake Campground
Purpose: To participate in community service, stewardship, environmental science (Sierra and Alpine ecosystem's), Biology, physical fitness, and practice wilderness principals (Leave No Trace)
Comments: No school days missed.

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6. BUSINESS

- A. Resolution No. 25 – Adopting Negative Declaration for District Maintenance, Operations, and Facilities Project and Move to the Chapman Hettinga Education Center
- B. Accept Completion of Walton Intermediate School Interim Housing General Construction Project (California Uniform Public Construction Cost Accounting Act Informal Bid No. 14-112)
- C. Accept Completion of Wide Area Network Installation at La Quinta and Pacifica High Schools
- D. Authorization to Participate in the Western States Contracting Alliance – Purchase of Information Technology Products and Services (Contract No. AR 626)
- E. Authorization to Use Santa Ana Unified School District Purchase and Installation of Shade Structures District Wide (Bid No. 07-13)
- F. Lease/Leaseback – Group IV, Contract 9, Amendment 1 for Hill and Sunnyside Elementary Schools
- G. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- H. 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: Resolution No. 25 – Adopting Negative Declaration for District Maintenance, Operations, and Facilities Project and Move to Chapman Hettinga Education Center

Garden Grove Unified School District owns the Chapman Hettinga Education Center (CHEC) located at 11700 and 11852 Knott Avenue, Garden Grove, CA 92841. In response to a 2014 independent study of Maintenance, Operations, and Transportation that recommended an independent Transportation department, district staff launched a search for an alternate location for Maintenance, Operations, and Facilities. After a thorough analysis of potential sites, staff determined that the CHEC property is the preferred location for Maintenance, Operations, and Facilities (MOF).

The CHEC facility has accommodated many different programs over the years and is currently in its final year of providing interim housing for modernization. Staff is recommending that CHEC house Maintenance, Operations, and Facilities which includes: Mechanical, Structural, Warehousing, Construction, Grounds, Paint, Custodial, Facilities, and Administration uses. Approximately 163 district employees and 146 maintenance and operations vehicles and equipment would be relocated to the project site. The departments' functions would include paint booth, carpenter/woodworking, welding shop, plumbing, HVAC, gardening, mechanic, locksmith, warehouse, repair furniture, machine shop/lathe, and other related maintenance and operations activities. The new MOF may also include other office/administrative uses in the future.

An Initial Study and Negative Declaration (ND) were prepared pursuant to the California Environmental Quality Act (CEQA), the state CEQA guidelines and district procedures. The Initial Study/ND were made available to the Board and to the public and a Notice of Intent to Adopt a Negative Declaration was advertised and circulated on April 15, 2015. The Board conducted a public hearing earlier this evening to receive public comment. Based on the analyses contained in the Initial Study, staff concludes that the proposed project could not have a significant effect on the environment and the ND is the appropriate CEQA document for this project.

It is recommended that the Board approve Resolution No. 25 adopting negative declaration for the District Maintenance, Operations, and Facilities Project and move to the Chapman Hettinga Education Center.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Resolution No. 25 adopting negative declaration for the District Maintenance, Operations and Facilities Project and move to the Chapman Hettinga Education Center.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Accept Completion of Walton Intermediate School Interim Housing General Construction Project (California Public Construction Cost Accounting Act Informal Bid No. 14-112)

The Walton Intermediate School Interim Housing General Construction Project has been completed by J.L. Cobb Painting & Construction in accordance with the specifications, terms, and conditions of California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal Bid No. 14-112.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$144,500. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of the Walton Intermediate School Interim Housing General Construction Project as completed by J.L. Cobb Painting & Construction in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-112; 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 Walton Intermediate School Interim Housing General Construction Project as completed by J.L. Cobb Painting & Construction in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-112; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – C: Accept Completion of Wide Area Network Installation at
La Quinta and Pacifica High Schools

The installation of the Wide Area Network (WAN) cabling at La Quinta High School for emergency repairs and permanent portables, and at Pacifica High School for interim portables, has been completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of California Multiple Award Schedule (CMAS) Contract No. 3-11-70-2628C.

The completed work has been inspected and accepted by the Director of Information Systems. The total costs to the district are listed below. Funds are budgeted in the GO Bond Series A Fund.

| | | |
|-----------|---------------------|-------------|
| La Quinta | Emergency Repairs | \$12,947.25 |
| La Quinta | Permanent Portables | \$16,434.28 |
| Pacifica | Interim Portables | \$13,974.36 |

It is recommended that the Board approve acceptance of the installation of WAN cabling at La Quinta High School for emergency repairs and permanent portables, and at Pacifica High School for interim portables as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contract No. 3-11-70-2628C, and that the Notice of Completion be signed and filed, and the invoice processed for payment.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education approved acceptance of the installation of WAN cabling at La Quinta High School for emergency repairs and permanent portables, and at Pacifica High School for interim portables as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contract No. 3-11-70-2628C, and that the Notice of Completion be signed and filed, and the invoice processed for payment.

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6. BUSINESS

Agenda Item 6 – D: Authorization to Participate in the Western States Contracting Alliance – Purchase of Information Technology Products and Services (Contract No. AR 626)

The State of California makes available the Western States Contracting Alliance (WSCA) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Palo Alto Networks (WSCA Contract No. AR626) is a qualified contractor with approved schedules. Accuvant Inc. is an authorized reseller under California Participation Addendum #7-14-70-11. Using a WSCA contract would be a cost-effective manner of procurement for information technology and services for replacement of the district's internet filtering system, Light Speed Systems, along with its Intrusion Prevention System (IPS), and Corero Network Security.

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 vendors listed on the Western States Contracting Alliance in accordance with the same specifications, terms, and conditions. The State of California WSCA contract with Palo Alto Networks (Accuvant, Inc. as an authorized reseller) is valid through May 31, 2019.

It is recommended that the Board authorize the use of the Western States Contracting Alliance with Palo Alto Networks (Accuvant, Inc. as an authorized reseller Contract No. AR626) to purchase information technology equipment and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Western States Contracting Alliance with Palo Alto Networks (Accuvant, Inc. as an authorized reseller Contract No. AR626) to purchase information technology equipment and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – E: Authorization to Use the Santa Ana Unified School District Purchase and Installation of Shade Structure District Wide (Bid No. 07-13)

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 interest 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 Santa Ana Unified School District awarded Bid No. 07-13 to Shade Structures, Inc. dba USA Shade & Fabric Structures for the purchase and installation of shade structures. The terms and conditions of the bid are effective February 12, 2015, through February 11, 2016.

The agreement between Shade Structures, Inc. dba USA Shade & Fabric Structures and the Santa Ana Unified School District includes competitive pricing that provides the district with a purchasing vehicle for shade structures.

It is recommended that the Board authorize the use of the Santa Ana Unified School District Bid No. 07-13 for the means to purchase shade structures from Shade Structures, Inc. dba USA Shade & Fabric Structures.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Santa Ana Unified School District Bid No. 07-13 for the means to purchase shade structures from Shade Structures, Inc. dba USA Shade & Fabric Structures.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – F: Lease/Leaseback – Group IV, Contract 9, Amendment 1 for Hill and Sunnyside Elementary Schools

Governing board action is required for the district to amend the award of a Lease-Leaseback contract. Amendment 1 consists of the addition of HVAC, dual pane glass, insulation, new ceilings, LED lighting, and ancillary improvements at one site, Hill Elementary School.

The plans and specifications for this amendment are scheduled for back check by the California Division of the State Architect on April 28, 2015, (A #114008).

| Group IV, Contract 9 - Hill and Sunnyside Elementary Schools Contractor – Construct 1 One, Corp. | | | | |
|---|--------------------|-----------------------|-------------|---------------------|
| Base Proposal | District Allowance | Increased Contingency | Amendment 1 | REVISED TOTAL AWARD |
| \$5,344,193 | \$425,000 | \$3,610,000 | \$1,995,889 | \$11,375,082 |

It is recommended that the Board approve Amendment 1 of the Lease-Leaseback contract to Construct 1 One, Corp. for Group IV, Contract 9 and direct the Superintendent or designee to: (1) enter into Amendment 1 to the Lease-Leaseback contract after approval by DSA and pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement Amendment 1 to the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Amendment 1 of the Lease-Leaseback contract to Construct 1 One, Corp. for Group IV, Contract 9 and direct the Superintendent or designee to: (1) enter into Amendment 1 to the Lease-Leaseback contract after approval by DSA and pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement Amendment 1 to the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

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6. BUSINESS

Agenda Item 6 – G: 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 listed.

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

| IB NO. | CONTRACTOR | SCOPE OF WORK | VALUE |
|--------|------------------------|--|-------------|
| 15-109 | On Target Voice & Data | Cabling: Edgar Campus & MPR | \$83,185.30 |
| 15-110 | JL Cobb | Paint Mural: Los Amigos Gymnasium | \$18,945 |
| 15-118 | Alcorn Fence Co. | Install new fence: Lawrence | \$19,750 |
| 15-119 | Quiel Bros. Sign Co. | Illuminated wall mounted marquee: Lawrence | \$16,485 |
| 15-120 | Quiel Bros. Sign Co. | Illuminated pole mounted marquee: Allen | \$27,120 |
| 15-121 | Quiel Bros. Sign Co. | Illuminated wall mounted marquee: Eisenhower | \$15,516 |
| 15-122 | Quiel Bros. Sign Co. | Illuminated wall mounted marquee: Excelsior | \$15,516 |
| 15-123 | Quiel Bros. Sign Co. | Illuminated wall mounted marquee: Cook | \$15,516 |
| 15-124 | Quiel Bros. Sign Co. | Illuminated wall mounted marquee: Patton | \$19,858 |
| 15-125 | Quiel Bros. Sign Co. | Illuminated wall mounted marquee: Violette | \$16,485 |
| 15-126 | Quiel Bros. Sign Co. | Illuminated pole mounted marquee: Peters K-3 | \$37,129 |
| 15-127 | Quiel Bros. Sign Co. | Illuminated wall mounted marquee: Peters 4-6 | \$16,485 |
| 15-128 | Quiel Bros. Sign Co. | Illuminated pole mounted marquee: Zeyen | \$27,861 |

It is recommended that the Board approve awarding the informal bid #15-109 to #15-110 and informal bid #15-118 to #15-128 under California Uniform Public Construction Cost Accounting Act to Alcorn Fence Company, JL Cobb Painting and Construction, On Target Voice & Data, and Quiel Bros. Sign Company.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved awarding the informal bid #15-109 to #15-110 and informal bid #15-118 to #15-128 under California Uniform Public Construction Cost Accounting Act to Alcorn Fence Company, JL Cobb Painting and Construction, On Target Voice & Data, and Quiel Bros. Sign Company.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – H: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$7,727,419.34

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: Approved: New Purchase Order Numbers: I72C0687 through I72C0718, I72C0720 through I72C0723, I72C0725, I72C0726, I72C0728 through I72C0739, I72F0062, I72F0063, I72M0140, I72R4894, I72R4944, I72R5019, I72R5026, I72R5085, I72R5086, I72R5089, I72R5093, I72R5100, I72R5108, I72R5110, I72R5121 through I72R5149, I72R5151 through I72R5254, I72R5256 through I72R5301, I72R5303 through I72R5333, I72R5335 through I72R5367, I72R5369 through I72R5376, I72R5378 through I72R5389, I72R5391 through I72R5402, I72R5404 through I72R5421, I72R5423, I72R5424, I72R5425, I72R5427 through I72R5453, I72R5455 through I72R5458, I72R5460 through I72R5465, I72R5467 through I72R5475, I72R5477 through I72R5486, I72R5488 through I72R5492, I72W0352, I72X0472 through I72X0487; Changed Purchase Order Numbers: H72X0162, H72X0384, H72X0385, I72L0012, I72M0088, I72R0917, I72R2729, I72R3632, I72R3768, I72R4185, I72R4632, I72W0012, I72W0024, I72W0025, I72W0033, I72W0044, I72W0059, I72W0060, I72W0068, I72W0072 through I72W0075, I72W0077, I72W0107, I72W0109, I72W0122, I72W0128, I72W0130, I72W0135, I72W0146, I72W0148, I72W0156, I72W0157, I72W0159, I72W0164, I72W0171, I72W0173, I72W0175, I72W0180, I72W0200, I72W0202, I72W0204, I72W0213, I72W0226, I72W0250, I72W0289, I72W0293, I72W0313, I72W0330, I72X0059, I72W0127, I72X0154, I72X0155, I72X0175, I72X0181, I72X0182, I72X0217, I72X0218, I72X0222, I72X0225, I72X0244, I72X0245, I72X0279, I72X0317, I72X0372, I72X0385, I72X0452, I72Y0073 totaling \$7,727,419.34.
Check Numbers: 303866 through 304290, totaling \$5,310,297.82.
Grand Total: \$13,037,717.16.

Purchase Orders and Checks – continued

| | | <u>Checks:</u> | |
|--------------|-------------------------------|----------------|---------------------|
| Fund #1 | General Fund | | |
| | Utilities | \$ | 424,629.79 |
| | Contracts, Rents & Leases | | 59,924.86 |
| | All Other | | <u>1,090,848.05</u> |
| | Total General Fund | \$ | 1,575,402.70 |
| Fund #11 | Adult Education Fund | \$ | 1,406.66 |
| Fund #12 | Child Development Fund | | 14,265.71 |
| Fund #13 | Food Services Special Reserve | | 148,891.52 |
| Fund #21 | GO Bond - Series A | | 66,500.00 |
| Fund #22 | GO Bond - Series B | | 1,082,168.36 |
| Fund #23 | GO Bond - Series C | | 461,931.73 |
| Fund #39 | School Facilities - Prop 47 | | 98,682.43 |
| Fund #45 | Community Redevelopment | | 5,520.57 |
| Fund #68 | Workers' Compensation Fund | | 51,880.47 |
| Fund #69 | Health & Welfare Fund | | 1,790,868.49 |
| Fund #82 | Comp. Liability | | <u>12,779.18</u> |
| | Total Other Funds | \$ | 3,734,895.12 |
| Total Checks | | | \$ 5,310,297.82 |

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 5, 2015

7. PERSONNEL

A. Certificated Personnel Report No. 05/05/15-1

Employ

Extra Duty

Independent Contractors: C. Gravis; Interpreters Unlimited; P. Vo

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Notice

Conference Attendance

B. Classified Personnel Report No. 05/05/15-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Other

Probationary Release

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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May 5, 2015

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: May 19, 2015
 June 2, 2015

C. Adjournment

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