

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 16, 2015

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 Education Code 56205(b)(2) Special Education Annual Service Plan and Annual Budget Plan. The proposed Special Education Annual Service Plan and Annual Budget Plan have been available for public inspection from May 25 through June 16, 2015, from 8:00 a.m. to 5:00 p.m., in the Office of Special Education.

4. ADMINISTRATION

- A. Resolutions Nos. 1 and 2 - Routine Operational Items 2015-16
- B. Special Education Annual Service Plan and Special Education Budget Plan
- C. Use of Nonpublic Schools and Agencies for Handicapped Students
- D. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- A. Resolution No. 4 – State Preschool Program: Prekindergarten and Family Literacy Support Contract and Authorization of Signatures 2015-16
- B. Resolution No. 5 – State Preschool Program Application for Continued Funding and Authorization of Signatures 2015-16
- C. Approval of Local Control and Accountability Plan 2015-16
- D. Orange County Opera Presentations 2015-16
- E. Out-of-District Events

6. BUSINESS

- A. Annual Budget Report 2015-16
- B. Resolution No. 3 – Education Protection Account 2015-16
- C. Accept Completion of Modernization Project at Allen Elementary School
- D. Accept Completion of Modernization Project at Woodbury Elementary School
- E. Accept Bid No. 1306 – Food Service Supplies
- F. Accept Bid No. 1409 – Roof Repairs at Lawrence Elementary School
- G. Authorization to Participate in the California Multiple Award Schedules – Purchase of Information Technology Products and Services (Contract No. 3-08-70-2163C)
- H. Authorization to Use the Glendale Unified School District Bid No. P-16 14/15 for the Purchase of School Furnishings, Office Furnishings, and Accessories
- I. Authorization to Use the Simi Valley School District RFP Project No. 034-14M.1 for the Purchase of Microsoft Volume Licensing District-Wide
- J. Extension of Bid No. 9901 – Agreement for Transportation Services - Special Education Students
- K. Annual Insurance Report – Property, Casualty, and Excess Insurance
- L. Destruction of Obsolete Records
- M. Renewal Agreement for Trash Collection Services
- N. Purchase Orders and Checks

- continued

7. PERSONNEL

A. Certificated Personnel Report No. 06/16/15-1

Employ

Employee Contractors

Independent Contractors:

Atkinson Andelson, Loya, Ruud & Romo; Augmentative Communication Therapies; Behavioral Health Works; Christy Lane Enterprises; Cornerstone Therapies; California School Management Group, Inc.; EdTech Team; Free Speech; Inclusive Education and Community Partnership; Mariposa Women and Family Center; T. Montgomery; Rossier Educational & Mental Health Enterprises; A. Rozenberg; School Facility Consultants; Stability Healthcare; Street Beat; T. Rizzuti Consulting

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Retirement

Miscellaneous

Change in Assignment

Extension of Contract

Notices

Conference Attendance

B. Classified Personnel Report No. 06/16/15-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Working Out of Class

Miscellaneous

Disciplines

C. Consideration of Reclassification of Elementary School Principals and High School Assistant Principals from the Administrator's Salary Range 12 to 13

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.

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>
George West, President	_____	_____	_____
Lan Q. Nguyen, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Linda Reed	_____	_____	_____
Teri Rocco	_____	_____	_____

<u>Student Representative to the Board</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Steven Pomeroy	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

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

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of June 2, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of June 2, 2015, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 16, 2015

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

Pursuant to Education Code 56205(b)(2) Special Education Annual Service Plan and Annual Budget Plan. The proposed Special Education Annual Service Plan and Annual Budget Plan have been available for public inspection from May 25 through June 16, 2015, from 8:00 a.m. to 5:00 p.m., in the Office of Special Education.

B. Presentations

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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June 16, 2015

4. ADMINISTRATION

- A. Resolutions Nos. 1 and 2 - Routine Operational Items 2015-16
- B. Special Education Annual Service Plan and Special Education Budget Plan
- C. Use of Nonpublic Schools and Agencies for Handicapped Students
- D. 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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June 16, 2014

4. ADMINISTRATION

Agenda Item 4 - A: Resolution Nos. 1 and 2 – Routine Operational Items
2015-16

Resolution Nos. 1 and 2, Routine Operational Items for 2015-16, are submitted
for approval.

It is recommended that the Board adopt Resolution Nos. 1 and 2 as routine
operational items.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
Resolution Nos. 1 and 2 as routine operational items.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - B: Special Education Annual Service Plan and Special Education Budget Plan

In accordance with federal and state laws and regulations, an annual service plan and annual budget plan was developed according to the Garden Grove Unified School District's (SELPA) local plan governance and policy making process. 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.

It is recommended that the Board approve the Annual Service Plan and Budget Plan for Special Education.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Annual Service Plan and Annual Budget Plan for Special Education.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – C: Use of Nonpublic Schools and Agencies for Handicapped Students

Authorization is requested to enter into a contractual agreement with the nonpublic schools and agencies listed, certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The schools and/or agencies listed are for the 2015-16 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic schools and agencies referenced which have been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2015-16 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic schools and agencies referenced which have been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2015-16 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – D: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on May 28, June 1, and June 4, 2015, to recommend the expulsion of five 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 two students for one calendar year and three 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).

Agenda Item 4 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Resolution No. 4 – State Preschool Program: Prekindergarten and Family Literacy Support Contract and Authorization of Signatures 2015-16
- B. Resolution No. 5 – State Preschool Program Application for Continued Funding and Authorization of Signatures 2015-16
- C. Approval of Local Control and Accountability Plan 2015-16
- D. Orange County Opera Presentations 2015-16
- E. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Resolution No. 4 – State Preschool Program: Prekindergarten and Family Literacy Support Contract and Authorization of Signatures 2015-16

The Prekindergarten and Family Literacy program support contract funds are supplemental state funds used to promote and support interactive literacy activities for children and families enrolled in the prekindergarten and family literacy classes. The prekindergarten and family literacy classes include the following: Latino Family Literacy Project, Literacy Book Bags, Back Pack Club, and parent participation. Additionally, preschool teachers and staff use appropriate outreach strategies and methods of communication that assure that all diverse groups are actively engaged and involved in the prekindergarten community. The approximate amount of funding to support these efforts is \$30,000.

It is recommended that the Board adopt Resolution No. 4, which authorizes: 1) submission of the State Preschool Program Prekindergarten and Family Literacy Support Contract application and acceptance of funding for 2015-16 and 2) designated district officials/employees to sign related documents on behalf of the governing board.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 4, which authorizes: 1) submission of the State Preschool Program Prekindergarten and Family Literacy Support Contract application and acceptance of funding for 2015-16 and 2) designated district officials/employees to sign related documents on behalf of the governing board.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Resolution No. 5 – State Preschool Program Application for Continued Funding and Authorization of Signatures 2015-16

State preschool classes are available for children living within district boundaries who have an eligible birth date and whose family gross income does not exceed the income ceilings established by the California Department of Education. The curriculum and strategies utilized in the preschool classroom are aligned with the California Preschool Learning Foundations. Parent involvement and education is a key component of the preschool program, including classes that teach parents how to develop early literacy at home. The district is eligible for approximately \$4,139,931 to support preschool programs in 23 classrooms at the following 11 schools: Brookhurst, Bryant, Carver, Clinton Corner, Heritage, Lawrence, Murdy, Peters K-3, Rosita, Russell, and Violette.

It is recommended that the Board adopt Resolution No. 5, authorizing submission of the 2015-16 application and acceptance of funding for the State Preschool Program at 11 district schools: Brookhurst, Bryant, Carver, Clinton Corner, Heritage, Lawrence, Murdy, Peters K-3, Rosita, Russell, and Violette.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 5, authorizing submission of the 2015-16 application and acceptance of funding for the State Preschool Program at 11 district schools: Brookhurst, Bryant, Carver, Clinton Corner, Heritage, Lawrence, Murdy, Peters K-3, Rosita, Russell, and Violette.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Approval of the Local Control and Accountability Plan
2015-16

The Local Control and Accountability Plan (LCAP) supports the district's implementation of the Local Control Funding Formula (LCFF). Pursuant to Education Code Section 52060, the LCAP is a three-year plan describing the district's annual goals and specific actions to address state and local priorities to support student outcomes and overall performance. The Garden Grove Unified School District has consulted with parents, students, teachers, principals, administrators, other school personnel, and local bargaining units of the school district in the development of the LCAP. The district has complied with all LCAP requirements.

Education Code Section 52060 states that the adoption of LCAP by the governing board of the school district will be effective for three years and be updated on or before July 1 of each year. Not later than five days after the adoption of the LCAP, the district will file the plan with the county superintendent.

It is recommended that the Board approve the adoption of the Local Control and Accountability Plan for the LCAP Year 2015-16.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the adoption of the Local Control and Accountability Plan for the LCAP Year
2015-16.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: Orange County Opera Presentations 2015-16

Approval is requested for elementary schools to participate in the 2015-16 Orange County Opera presentations. The Orange County Opera has been providing performances at Garden Grove Unified School District elementary schools for the past 41 years. The performance this year is “*The Tales of Hoffman*.”

Performances are conducted at school sites during a school assembly. They are coordinated by the Orange County Department of Education and a portion of the cost is paid through the support of donors. The school’s Parent Teacher Association (PTA) or Parent Teacher Organization (PTO) will cover the cost of the performances.

It is recommended that the Board grant approval for the participation of elementary schools in the 2015-16 Orange County Opera performances.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
approval for the participation of elementary schools in the 2015-16 Orange County
Opera performances

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Pacifica High School
Participants:	44 Cheer and Dance Members
Event:	USA Cheer Camp
Location:	Pomona, CA
Date(s):	July 7-10, 2015
Chaperones:	C. Browdowski, J. Moats, M. Palmer, B. Velton, C. Warryck
Costs:	\$400 per student; all costs to be paid by parent donations, fundraiser, and club funds.
Transportation:	Parents will drive their own student.
Housing:	Sheraton Fairplex, Pomona
Purpose:	Participate in cheer camp and team building
Comments:	No school days 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) 44 Pacifica cheer and dance team members in USA Cheer Camp at Pomona on July 7-10; 2) 16 Pacifica girls' varsity basketball team members in San Diego Classic Basketball Tournament in San Diego on July 16-19; 3) 14 Pacifica cross country team members in Cross Country Big Bear Camp in Big Bear on July 24-26; 4) 14 Pacifica cross country team members in Cross Country Santa Cruz Camp in Santa Cruz on August 14-16, 2015; 5) approximately 20 selected students in Washington, D.C. and New York City trip in Washington, D.C. and New York on April 11-15; and 6) approximately 50 selected 8th grade students in Washington, D.C. trip in Washington, D.C. and surrounding historical areas on spring recess 2016.

Out-of-District Events, cont.

(2)

School: Pacifica High School
Participants: 16 Girls' Varsity Basketball Team Members
Event: San Diego Classic Basketball Tournament
Location: San Diego
Date(s): July 16-19, 2015
Chaperones: G. Beall, M. Beall, V. Lopez, S. Townson
Costs: \$200 per student; all fees will be paid by club funds, parent donations, and fundraisers.
Transportation: Private vehicles
Housing: Best Western, Poway
Purpose: Participate in basketball tournament
Comments: No school days missed (summer recess).

(3)

School: Pacifica High School
Participants: 14 Cross Country Team Members
Event: Cross Country Big Bear Camp
Location: Big Bear, CA
Date(s): July 24-26, 2015
Chaperones: M. Canas, M. Garcia, T. Nishimi
Costs: \$175 per student; all fees will be paid by parent donations and fundraisers.
Transportation: Private vehicles
Housing: Snow Summit Condos, Big Bear
Purpose: Cross country training
Comments: No school days missed (summer recess).

(4)

School: Pacifica High School
Participants: 14 Cross Country Team Members
Event: Cross Country Santa Cruz Camp
Location: Santa Cruz, CA
Date(s): August 14-16, 2015
Chaperones: M. Canas, M. Garcia, T. Nishimi
Costs: \$175 per student; all fees will be paid by parent donations and fundraisers.
Transportation: Private vehicles
Housing: Santa Cruz Redwoods RV Resort
Purpose: Cross country training
Comments: No school days missed (summer recess).

Out-of-District Events, cont.

(5)

School: Santiago High School
Participants: Approximately 20 Selected Students
Event: Washington, D.C. and New York City Trip
Location: Washington, D.C. and New York City
Date(s): April 11-15, 2016
Chaperones: J. Ballard, M. Mixer, V. Mixer
Costs: \$2,300 (estimated) per student; all fees will be paid by World Stride scholarships, parent donations and fundraisers.
Transportation: Commercial airlines and charter buses approved by Transportation
Housing: TBD
Purpose: To enrich students' understanding of American history and cultural awareness and appreciation
Comments: No school days missed (spring recess).

(6)

School: McGarvin Intermediate School
Participants: Approximately 50 Selected 8th Grade Students
Event: Washington, D.C. Trip
Location: Washington, D.C. and Surrounding Historical Areas
Date(s): Spring Recess 2016
Chaperones: C. Ribeiro and four-TBD
Costs: \$2,100 (estimated) per student; all fees will be paid by parent donations and fundraisers.
Transportation: Commercial airlines and charter buses approved by Transportation
Housing: TBD
Purpose: Study of U.S. history and locations
Comments: No school days missed (spring recess).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Annual Budget Report 2015-16
- B. Resolution No. 3 – Education Protection Account 2015-16
- C. Accept Completion of Modernization Project at Allen Elementary School
- D. Accept Completion of Modernization Project at Woodbury Elementary School
- E. Accept Bid No. 1306 – Food Service Supplies
- F. Accept Bid No. 1409 – Roof Repairs at Lawrence Elementary School
- G. Authorization to Participate in the California Multiple Award Schedules – Purchase of Information Technology Products and Services (Contract No. 3-08-70-2163C)
- H. Authorization to Use the Glendale Unified School District Bid No. P-16 14/15 for the Purchase of School Furnishings, Office Furnishings, and Accessories
- I. Authorization to Use the Simi Valley School District RFP Project No. 034-14M.1 for the Purchase of Microsoft Volume Licensing District-Wide
- J. Extension of Bid No. 9901 – Agreement for Transportation Services - Special Education Students
- K. Annual Insurance Report – Property, Casualty, and Excess Insurance
- L. Destruction of Obsolete Records
- M. Renewal Agreement for Trash Collection Services
- N. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 16, 2015

6. BUSINESS

Agenda Item 6 – A: Annual Budget Report 2015-16

Education Code Section 42127(a) requires each school district to adopt a budget and file with the county superintendent of schools on or before the first day of July of each year.

Local Control Funding Formula (LCFF) has replaced the long-standing Revenue Limit Calculation beginning in 2013-14. The LCFF creates base, supplemental, and concentration grants in place of revenue limits and most state categorical programs. Until the LCFF is fully implemented, we will receive roughly the same amount of funding as 2012-13 plus an additional amount each year to bridge the gap between current funding levels and the new LCFF target levels. Full implementation is expected by 2020-21.

Components of the LCFF include: a base grant amount that varies by grade level; 10.4 percent on the base grant amount for kindergarten through grade three for an average class size of 24 pupils in K-3; a 2.6 percent adjustment on the base grant amount for grades nine through twelve; and a supplemental grant equal to 20 percent of the adjusted base grant to targeted disadvantaged students. Targeted students are those classified as English learners, eligible to receive free or reduced price meals, foster youth, or any combination of these factors (unduplicated count). The 2015-16 rolling average unduplicated count for GGUSD is estimated to be 80.3 percent; and concentration grant equal to 50 percent of the adjusted base grant for targeted students exceeding 55 percent of an LEA's enrollment.

The Annual Budget contains statements of revenue, expenditure, and changes in balances in the following funds:

General Fund (#01)	Building Fund (#21)
Adult Education Fund (#11)	Capital Facilities Fund (#25)
Child Development Fund (#12)	School Facilities Fund (#35)
Cafeteria Account (#13)	Special Reserve Fund-Capital Projects (#40)
Deferred Maintenance Fund (#14)	Self Insurance Fund (#67)

The proposed budget has been available for public inspection from May 26 through June 2, 2015.

It is recommended that the Board adopt the Annual Budget Report for 2015-16 (Board Report 6/2/15-3) and authorize its filing with the Orange County Superintendent of Schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted the Annual Budget Report for 2015-16 (Board Report 6/2/15-3) and authorized its filing with the Orange County Superintendent of Schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Resolution No. 3 – Education Protection Account 2015-16

On November 6, 2012, the voters approved Proposition 30. Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012, which creates in the state General Fund an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f). Starting with the 2012-13 school year and by June 30 of each year, the State Director of Finance shall estimate the total amount of additional revenues that will be derived from the incremental increases that will be available for transfer into the EPA during the next fiscal year. The monies shall not be used to pay any costs incurred by the Legislature, the Governor, any agency of state government, salaries or benefits for administrators or any other administrative cost. The allocation to the EPA funds reduces the district's State Aid amount, and does not result in any new funding to the district. The district's estimated amount of 2015-16 EPA funds is \$53,925,789, and is intended to be spent on instruction function expenditures.

A resolution is required by the governing board to authorize that the monies received from the EPA shall be spent as required by the California Constitution, and the spending determinations shall be made in open session of a public meeting of the governing board. The district must also annually post an accounting of the amount received and spent from the EPA on its website.

It is recommended that the Board adopt Resolution No. 3 which authorizes that monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and the spending determinations have been made in open session of a public meeting of the governing board.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 3 which authorizes that monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and the spending determinations have been made in open session of a public meeting of the governing board.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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June 16, 2015

6. BUSINESS

Agenda Item 6 – C: Accept Completion of Modernization Project at Allen Elementary School

The Modernization Project at Allen Elementary School has been completed by Paul C. Miller Construction Company, Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$2,585,541.72. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of Allen Elementary School modernization project as completed by Paul C. Miller Construction Company, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Allen Elementary School modernization project as completed by Paul C. Miller Construction Company, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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June 16, 2015

6. BUSINESS

Agenda Item 6 – D: Accept Completion of Modernization Project at Woodbury Elementary School

The Modernization Project at Woodbury Elementary School has been completed by Neff Construction Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$2,963,469.95. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Woodbury Elementary School modernization project as completed by Neff Construction Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Woodbury Elementary School modernization project as completed by Neff Construction Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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June 16, 2015

6. BUSINESS

Agenda Item 6 – E: Accept Bid No. 1306 – Food Service Supplies

On July 22, 2014, the Board accepted bids for Food Services supplies. The bid included provisions to extend the contract two additional years, one year at a time. The contract was awarded to four vendors. All four vendors opted to extend the contract: Daxwell, with no increase to one (1) awarded item; Nosaj Disposables, Inc., with no increase to one (1) awarded item; P&R Paper Supply Co. Inc., with no increase to seventy-six (76) awarded items and with an average cost increase of 5 percent on two (2) awarded items; and Southwest School and Office, with no increase to eight (8) awarded items.

It is recommended that the Board approve the extension of Bid No. 1306 with: 1) Daxwell, with no increase to one (1) awarded item; 2) Nosaj Disposables, Inc., with no increase to one (1) awarded item; 3) P&R Paper Supply Co. Inc., with no increase to seventy-six (76) awarded items and with an average cost increase of 5 percent on two (2) awarded items; and 4) Southwest School and Office, with no increase to eight (8) awarded items from July 1, 2015, through June 30, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of Bid No. 1306 with: 1) Daxwell, with no increase to one (1) awarded item; 2) Nosaj Disposables, Inc., with no increase to one (1) awarded item; 3) P&R Paper Supply Co. Inc., with no increase to seventy-six (76) awarded items and with an average cost increase of 5 percent on two (2) awarded items; and 4) Southwest School and Office, with no increase to eight (8) awarded items from July 1, 2015, through June 30, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 June 16, 2015

6. BUSINESS

Agenda Item 6 – F: Accept Bid No. 1409 – Roof Repairs at Lawrence Elementary School

Requests for bids were sent to 12 qualified contractors for repairs to the roofs at one school site, Lawrence Elementary School. Below is the summary of the three bids received. Funds are budgeted in the Deferred Maintenance Fund. Bids are on file in the Purchasing Department.

Bid No. 1409	Best Contracting Services, Inc.	Danny Letner Inc. dba Letner Roofing Co.	Thompson Roofing Co. Inc.
Lawrence Elementary School	\$296,300.00	*\$237,000	\$286,820.00

*Denotes low bid meeting specifications, terms and conditions of bid

It is recommended that the Board accept the bid to make repairs to the roof at Lawrence Elementary School from Danny Letner Inc. dba Letner Roofing Co., in the amount of \$237,000, as the low qualifying bid meeting the specifications, terms, and conditions of Bid No. 1409.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bid to make repairs to the roof at Lawrence Elementary School from Danny Letner Inc. dba Letner Roofing Co., in the amount of \$237,000, as the low qualifying bid meeting the specifications, terms, and conditions of Bid No. 1409.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – G: Authorization to Participate in the California Multiple Award Schedules – Purchase of Information Technology Products and Services (Contract No. 3-08-70-22163C)

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 for the installation of the school site and district office Local Area Network (LAN).

Public Contracts 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 product and services from CableMasters (CMAS Contract No. 3-08-70-2163C) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with CableMasters is valid through October 31, 2017.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with CableMasters (CMAS Contract No. 3-08-70-2163C) to purchase Siemon products and technology installation 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 CableMasters (CMAS Contract No. 3-08-70-2163C) to purchase Siemon products and technology installation services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – H: Authorization to Use the Glendale Unified School District Bid No. P-16 14/15 for the Purchase of School Furnishings, Office Furnishings, 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 Glendale Unified School District has awarded Bid No. P-16 14/15 for the purchase of school furnishings, office furnishings, and accessories from the attached list of vendors and product line. The contract is in effect from February 17, 2015, to February 16, 2016, with four optional one-year extensions. This contract would provide the district with a means to purchase school furnishings, office furnishings, and accessories.

It is recommended that the Board authorize the use of the Glendale Unified School District Bid No. P-16 14/15 for the means to purchase school furnishings, office furnishings, and accessories from the referenced list of vendors and product line.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Glendale Unified School District Bid No. P-16 14/15 for the means to purchase school furnishings, office furnishings, and accessories from the referenced list of vendors and product line.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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6. BUSINESS

Agenda Item 6 – I: Authorization to Use the Simi Valley School District Request for Proposal Project No. 034-14M.1 – Microsoft Volume Licensing District-Wide

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 Simi Valley School District has awarded Request for Proposal (RFP) Project No. 034-14M.1 for the purchase of Microsoft Enrollment for Education (EES) Volume Licensing from SHI International Corp. The contract is in effect from December 9, 2014, to December 8, 2017. This contract would provide the district with a means to purchase Microsoft Volume Licensing.

It is recommended that the Board authorize the use of the Simi Valley School District RFP Project No. 034-14M.1 for the means to purchase Microsoft Enrollment for Education (EES) Volume Licensing from SHI International Corp.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Simi Valley School District RFP Project No. 034-14M.1 for the means to purchase Microsoft Enrollment for Education (EES) Volume Licensing from SHI International Corp.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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6. BUSINESS

Agenda Item 6 – J: Extension of Bid No. 9901 – Agreement for Transportation Services – Special Education

On June 1, 1999, Durham School Services LP, formerly Durham Transportation Inc., was awarded the bid to provide transportation services for special education students. By mutual agreement, the contract for the 2014-15 school year will be extended through July 31, 2015, at the existing rates and contract terms.

It is recommended that the Board approve the extension of Bid No. 9901 through July 31, 2015, for the transportation of special education students with Durham School Services LP.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of Bid No. 9901 through July 31, 2015, for the transportation of special education students with Durham School Services LP.

Agenda Item 6 - J

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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6. BUSINESS

Agenda Item 6 – K: Annual Insurance Report – Property, Casualty, and Excess Insurance

The annual insurance report represents estimated rates for 2015-16. Rates are obtained from the district's joint powers authorities and insurance advisors. The joint powers authorities are: (1) Southern California Regional Liability Excess Fund (ReLiEF); (2) Schools Association for Excess Risk (SAFER); and (3) Schools Alliance for Workers Compensation Excess-II (SAWCX-II). The Board authorized participation in ReLiEF in 1986 with the purpose of securing the most economical property and liability coverage, and approved membership in SAWCX in 2007 for excess workers' compensation liability coverage.

The estimated contribution rates for 2015-16 reflect adjustments in average daily attendance, property and equipment values, loss experience modification factors for both property and liability during previous years, and historical loss experience from the workers' compensation program. Based on level of coverage and overall cost, continued participation in joint powers authorities is recommended for excess liability coverage.

It is recommended that the Board approve the Annual Insurance Report and the recommendation for property, casualty, and excess insurance for 2015-16.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Annual Insurance Report and the recommendation for property, casualty, and excess insurance for 2015-16.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – L: Destruction of Obsolete Records

In order to legally destroy obsolete records, it is necessary that the Board of Education grant permission for the destruction of such records.

It is recommended that the Board grant permission for the destruction of obsolete records as specified in the referenced list.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
permission for the destruction of obsolete records as specified in the referenced list.

Agenda Item 6 - L

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – M: Renewal Agreement for Trash Collection Services

On April 21, 1987, the Board of Education adopted Resolution No. 29 authorizing the district to contract with Garden Grove Disposal for trash collection services without competitive bidding. The vendor has recently changed its name to Republic Waste Services of Southern California, LLC doing business as (dba): Garden Grove Disposal.

Republic Waste Services of Southern California, LLC dba: Garden Grove Disposal is able to service the entire school district and has provided trash collection services to the district for over 20 years. Service has been satisfactory, and the company has been very responsive to the district's needs.

The existing contract contains provisions that allow an increase or decrease in collection rates based on the Consumer Price Index for the metropolitan Los Angeles area. During the latter part of fiscal year 1996-97, Republic Waste Services of Southern California, LLC dba: Garden Grove Disposal reduced the monthly cost of our trash collection rates for a three-yard bin from \$194 per month to a revised amount of \$179 per month. The monthly cost has been maintained through fiscal years 1997-98 to 2014-15. Republic Waste Services of Southern California, LLC dba: Garden Grove Disposal has agreed to provide services for 2015-16 at the same rate.

It is recommended that the Board approve renewal of the agreement with Republic Waste Services of Southern California, LLC dba: Garden Grove Disposal for trash collection services for one year from July 1, 2015, through June 30, 2016, under the terms and conditions of the existing contract.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved renewal of the agreement with Republic Waste Services of Southern California, LLC dba: Garden Grove Disposal for trash collection services for one year from July 1, 2015, through June 30, 2016, under the terms and conditions of the existing contract.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – N: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$7,168,013.54

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: New Purchase Order Numbers: I72C0802, I72C0822 through I72C0855, I72C0857 through I72C0869, I72C0871, I72F0070, I72M0170, I72M0173, I72M0175, I72M0176, I72M0185 through I72M0189, I72R4960, I72R5970, I72R6018, I72R6081, I72R6144, I72R6153, I72R6162, I72R6170, I72R6173, I72R6187 through I72R6279, I72R6281 through I72R6295, I72R6297, I72R6298, I72R6300, I72R6301, I72R6302, I72R6304 through I72R6320, I72V0005, I72X0500 through I72X0513; Changed Purchase Order Numbers: H72L0012, H72R3521, H72X0240, H72X0258, H72X0284, I72M0012, I72M0032, I72M0115, I72M0134, I72M0142, I72M0145, I72R0557, I72R0803, I72R0876, I72R1152, I72R3683, I72R4033, I72R4073, I72R4084, I72R4377, I72R4468, I72R4631, I72R5257, I72R5363, I72R5418, I72R5532, I72R5752, I72R5911, I72R5912, I72R5968, I72R5982, I72R6025, I72R6026, I72R6027, I72R6029, I72R6056, I72R6082, I72R6116, I72R6155, I72R6164, I72W0007, I72W0015, I72W0026, I72W0027, I72W0031, I72W0058, I72W0070, I72W0084, I72W0111, I72W0116, I72W0150, I72W0162, I72W0181, I72W0208, I72W0249, I72W0257, I72W0259, I72W0309, I72W0329, I72W0339, I72W0340, I72W0344, I72X0017, I72X0056, I72X0059, I72X0094, I72X0149, I72X0150, I72X0152, I72X0154, I72X0155, I72X0181, I72X0182, I72X0197, I72X0216, I72X0217, I72X0218, I72X0222, I72X0225, I72X0244, I72X0245, I72X0246, I72X0301, I72X0318, I72X0334, I72X0335, I72X0336, I72X0346, I72X0352, I72X0372, I72X0416, I72X0491, I72Y0008, I72Y0022, I72Y0031, I72Y0050, I72Y0062; Canceled Purchase Order Number: I72R1953 totaling \$7,168,013.54.
Check Numbers: 305501 through 305987, totaling \$10,194,569.78.
Certificated Payroll: 11A totaling \$21,476,815.88.
Classified Payroll: 11B and 11M, totaling \$7,791,297.38.
Grand Total: \$46,630,696.58.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	147,770.69	
	Contracts, Rents & Leases		19,879.56	
	All Other		<u>1,766,982.54</u>	
	Total General Fund	\$	1,934,632.79	
Fund #11	Adult Education Fund	\$	5,347.73	
Fund #12	Child Development Fund		3,289.36	
Fund #13	Food Services Special Reserve		122,053.34	
Fund #14	Deferred Maintenance		9,594.00	
Fund #21	GO Bond - Series A		24,343.99	
Fund #22	GO Bond - Series B		2,047,021.99	
Fund #23	GO Bond - Series C		624,377.13	
Fund #25	Capital Facilities		3,785.60	
Fund #39	School Facilities - Prop 47		4,526,869.43	
Fund #68	Workers' Compensation Fund		3,842.28	
Fund #69	Health & Welfare Fund		872,211.53	
Fund #82	Comp. Liability		<u>17,200.61</u>	
	Total Other Funds	\$	8,259,936.99	
	Total Checks			\$ 10,194,569.78

Certificated Payroll 11A (05/31/2015)

Fund #01	General Fund	\$	21,163,887.65
Fund #11	Adult Education Fund		103,345.31
Fund #12	Child Development Fund		133,628.77
Fund #68	Workers' Compensation Fund		3,874.33
Fund #69	Health & Welfare Fund		<u>72,079.82</u>
		\$	21,476,815.88

Classified Payroll 11B (06/10/2015) & 11M (05/25/2015)

Fund #01	General Fund	\$	6,746,934.47
Fund #11	Adult Education Fund		29,164.89
Fund #12	Child Development Fund		125,025.93
Fund #13	Food Services Special Reserve		788,620.35
Fund #22	GO Bond - Series B		44,423.08
Fund #68	Workers' Compensation Fund		44,057.62
Fund #69	Health & Welfare Fund		<u>13,071.04</u>
		\$	7,791,297.38

Total Payroll \$ 29,268,113.26

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 06/16/15-1

Employ

Employee Contractors

Independent Contractors: Atkinson Andelson, Loya, Ruud & Romo; Augmentative Communication Therapies; Behavioral Health Works; Christy Lane Enterprises; Cornerstone Therapies; California School Management Group, Inc.; EdTech Team; Free Speech; Inclusive Education and Community Partnership; Mariposa Women and Family Center; Thomas Montgomery; Rossier Educational & Mental Health Enterprises; A. Rozenberg; School Facility Consultants; Stability Healthcare; Street Beat; T. Rizzuti Consulting

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Retirement

Miscellaneous

Change in Assignment

Extension of Contract

Notices

Conference Attendance

B. Classified Personnel Report No. 06/16/15-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Working Out of Class

Miscellaneous

Disciplines

C. Consideration of Reclassification of Elementary School Principals and High School Assistant Principals from the Administrator's Salary Range 12 to 13

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

Agenda Item 7 – C: Consideration of Reclassification of Elementary School Principals and High School Assistant Principals from the Administrator’s Salary Range 12 to 13

Site level principals and high school assistant principals have been classified in the Administrative Salary Range in three categories based on length of assignment and level. Elementary school principals and high school assistant principals are currently ranked at Salary Range 12, working 206 days per year; intermediate school principals are ranked at Range 13, also working 206 days per year; and high school principals are ranked at Range 15, working 12 months.

In reviewing the work year and comparable level of responsibility of the elementary and intermediate school principals, as well as the high school assistant principals, it has been discovered that the only difference in assignment between the elementary and intermediate school principals is that the intermediate school principal’s formal work day ends at 4:30 p.m. while the elementary school principal’s ends at 4 p.m. In order to equalize their assignments, the school reporting time for elementary school principals will be extended to 4:30 p.m. to match the intermediate school principal’s and high school assistant principal’s schedules. Therefore, it is recommended that the salary range for the elementary principals and high school assistant principals be reclassified to Salary Range 13 effective July 1, 2015.

It is recommended that the Board approve the reclassification of the salary range for elementary school principals and high school assistant principals from 12 to 13 effective July 1, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the reclassification of the salary range for elementary school principals and high school assistant principals from 12 to 13 effective July 1, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: July 21, 2015
 August 18, 2015

C. Adjournment

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