

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
December 1, 2015

7:00 P.M. Regular Board Meeting

BOARDROOM

CALL TO ORDER

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

Presentation

Staff: Kelly McAmis, Assistant Superintendent of Secondary Education –  
Recognition of Sergeant John Reynolds, Garden Grove Police  
Department

Staff: Margie Brown, Director of Facilities and Jerry Hills, Assistant Director of  
Facilities - Modernization Update

4. ADMINISTRATION
  - A. Annual Organizational Meeting
  - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
  - A. Application for the California Department of Education's Career and Technical Education Incentive Grant
6. BUSINESS
  - A. Acceptance of First Interim Report
  - B. Resolution No. 18 – Appropriation of New Income
  - C. Resolution No. 19 – Budget Transfers
  - D. Accept Completion of Modernization Project at Eisenhower Elementary School
  - E. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract Nos. 3-15-70-2466C and 3-15-70-2466D)
  - F. E-Rate Telecommunications and Internet Access Funding
  - G. Lease/Leaseback–Mark Twain Special Center Heating/Ventilation/Air-Conditioning
  - H. Lease/Leaseback–Newhope Elementary School Heating/Ventilation/Air-Conditioning
  - I. Lease/Leaseback–Russell Elementary School Heating/Ventilation/Air-Conditioning
  - J. Lease/Leaseback–Stanley Elementary School Heating/Ventilation/Air-Conditioning
  - K. Purchase Orders and Checks
7. PERSONNEL
  - A. Certificated Personnel Report No. 12/01/15-1

Employ

Independent Contractors: Camfel Productions; DNVGL Energy; Imagination Machine; Koppel &  
Gruber Public Finance; Segerstrom Center for the Arts; TBWB  
Strategies; A. Trudell; Vision Training Associates, Inc.

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 12/01/15-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Other

C. Minimum Wage Increase

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

*Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent's Office by noon on the Friday before the scheduled regular meeting. Requests shall be made by calling (714) 663-6111 or by fax to (714) 663-6100. Materials related to this agenda submitted to the Board of Education less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office (10331 Stanford Ave., Garden Grove, CA 92840) during normal business hours.*

*Any person who wishes to publicly address the Board on matters under consideration or within the Board's jurisdiction may complete a "Request to Address the Board" card available from the guest registration desk at each Board meeting and submit the card to the Superintendent, or designee, prior to the meeting. Any person may state in writing to the Board of Education or the Superintendent in advance of a scheduled meeting a wish to address comments to the Board. The letter should indicate the subject or the remarks. A member of the audience may seek recognition to make an unwritten request to address the Board on an agenda item under consideration by standing and waiting to be recognized. Recognition of such requests is at the discretion of the Chair. Upon recognition, the person should state his or her name and home address, and then direct comments to the Chair. Three (3) minutes will be allowed for each presentation with a total of fifteen (15) minutes per item. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.*

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
December 1, 2015

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>			
Jesse Villaverde	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting,  
November 17, 2015

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of November 17, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Minutes of the Regular Board Meeting of November 17, 2015, were approved as submitted.

Agenda Items 1 and 2

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

A. Public Hearing

B. Presentations

Staff: Kelly McAmis, Assistant Superintendent of Secondary Education –  
Recognition of Sergeant John Reynolds, Garden Grove Police  
Department

Staff: Margie Brown, Director of Facilities and Jerry Hills, Assistant Director of  
Facilities - Modernization Update

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
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- 4. ADMINISTRATION
  - A. Annual Organizational Meeting
  - 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: Annual Organizational Meeting

The provisions of Education Code Sections 35143 and 72000 require the governing board of each school district to hold an annual organizational meeting within a prescribed 15 day period. For 2015, this 15 day period is from Friday, December 4 through Friday, December 18. The code section further requires that, unless otherwise provided by rule of the governing board, the day and time of the annual organizational meeting shall be selected by the board at its regular meeting held immediately prior to the first day of the 15 day period.

It is recommended that the Board schedule its Annual Organizational meeting to be held on Tuesday, December 15, 2015, at 7:00 p.m.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education scheduled its  
Annual Organizational meeting to be held on Tuesday, December 15, 2015, at 7:00 p.m.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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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 October 29, November 2, and November 5, 2015, to recommend the expulsion of three Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of this matter indicates that the severity of this act 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 three students for the balance 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 the balance of the 2015-16 school year (student numbers 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: Application for the California Department of Education’s Career and Technical Education Incentive Grant

The California Department of Education has developed the Career and Technical Education Incentive Grant to encourage new secondary Career and Technical Education (CTE) pathways and to maintain and strengthen existing CTE programs. School districts, county offices of education, charter schools, and joint powers authorities are eligible to apply for grant funding. A public school district may apply as an individual applicant in addition to applying as a partner district in a regional collaboration for additional funds. Matching funds are required to be eligible for the grant and will be funded by CTE/ROP and Perkins budgets. We anticipate the amount of the award to be and not exceed \$4,797,856.

Funds from the grant will be used to support high-quality Career and Technical Education programs in Garden Grove Unified School District. To ensure sustainability, the majority of grant funds will be allotted to classroom equipment, books, supplies, capital outlay projects, and professional development. The term of the grant is January 15, 2016, through June 30, 2017.

It is recommended that the Board approve the Garden Grove Unified School District application for the California Department of Education’s Career and Technical Education Incentive Grant.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the Garden Grove Unified School District’s application for the California Department of Education’s Career and Technical Education Incentive Grant.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

- A. Acceptance of First Interim Report
- B. Resolution No. 18 – Appropriation of New Income
- C. Resolution No. 19 – Budget Transfers
- D. Accept Completion of Modernization Project at Eisenhower Elementary School
- E. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract Nos. 3-15-70-2466C and 3-15-70-2466D)
- F. E-Rate Telecommunications and Internet Access Funding
- G. Lease/Leaseback–Mark Twain Special Center Heating/Ventilation/Air-Conditioning
- H. Lease/Leaseback–Newhope Elementary School Heating/Ventilation/Air-Conditioning
- I. Lease/Leaseback–Russell Elementary School Heating/Ventilation/Air- Conditioning
- J. Lease/Leaseback–Stanley Elementary School Heating/Ventilation/Air Conditioning
- K. 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: Acceptance of First Interim Report

Education Code Sections 42130 and 42131 (a)(1) require that a report covering the financial and budgetary status of the district be submitted to the governing board for the period ending October 31. The report must be approved by the governing board no later than 45 days after the close of the period. The governing board must certify whether or not the school district is able to meet its financial obligations for the remainder of the fiscal year and two subsequent years.

The First Interim Report for Revenues, Expenditures, and Changes in Fund Balances is submitted for the period ending October 31, 2015. This report uses the 2015-16 Adopted Budget Report as the base and provides a comparison of the actual and projected revenues and expenditures.

Based on available financial information, the governor's proposed budget and current forecasts, the district will be able to meet its financial obligations for the balance of the fiscal year and two subsequent fiscal years, therefore, assigning a positive certification to its First Interim Budget. In submitting the 2015-16 First Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

The Standards and Criteria Summary Review is presented with the First Interim Report.

It is recommended that the Board accept the First Interim Report and certify that the district will be able to meet its financial obligations for the 2015-16 fiscal year and for two subsequent fiscal years.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education accepted the First Interim Report and certified that the district will be able to meet its financial obligations for the 2015-16 fiscal year and for two subsequent fiscal years.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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December 1, 2015

6. BUSINESS

Agenda Item 6 – B: Resolution No. 18 – Appropriation of New Income

Education Code Section 42602 permits the governing board to budget and use any unbudgeted income required to finance expenditures for the current fiscal year. Resolution No. 18 will permit the district to revise income and budget expenses as reflected in the district's First Interim Report as of October 31, 2015.

It is recommended that the Board adopt Resolution No. 18, which authorizes revisions to the income to be expended in the 2015-16 year that differ from amounts in the adopted budget.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 18, which authorizes revisions to the income to be expended in the 2015-16 year that differ from amounts in the adopted budget.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – C: Resolution No. 19 – Budget Transfers

Education Code Section 42600 permits budget transfers between expenditures classifications. Budget transfers are necessary to account for changes shown in the district's First Interim Report as of October 31, 2015.

It is recommended that the Board adopt Resolution No. 19 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 19 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

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

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

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$2,709,632.13. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Eisenhower Elementary School modernization project as completed by Neff Construction Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 Eisenhower Elementary School modernization project as completed by Neff Construction Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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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6. BUSINESS

Agenda Item 6 – E: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract Nos. 3-15-70-2466C and 3-15-70-2466D)

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 services in the installation of the Wide Area Network (WAN).

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 TeraBand Technologies, Inc. (CMAS Contract Nos. 3-15-70-2466C and 3-15-70-2466D) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with TeraBand Technologies, Inc. CMAS Contract No. 3-15-70-2466C is valid through October 31, 2017, for information technology services; and CMAS Contract No. 3-15-70-2466D is valid through September 30, 2017, for information technology products.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with TeraBand Technologies, Inc. (CMAS Contract Nos. 3-15-70-2466C and 3-15-70-2466D) to purchase Siemon cabling and information technology products 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 TeraBand Technologies, Inc. (CMAS Contract Nos. 3-15-70-2466C and 3-15-70-2466D) to purchase Siemon cabling and information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – F: E-Rate Telecommunications and Internet Access Funding

The district is eligible for Federal Communications Commission E-Rate Telecommunications discounts and funds to install or improve network/internet access or connections at eligible schools. The E-Rate program is administered by the Universal Service Administrative Company (USAC) in granting E-Rate funding from the Schools and Libraries Programs of the Universal Service Fund. Recipients of E-Rate funds must provide a funding match and additional resources including end-user equipment necessary to utilize the connectivity. The district has continuously participated in the program since inception in 1996. Permission is requested to continue to apply and accept funding for federal E-Rate Funding Year 2016 as it becomes available.

It is recommended that the Board authorize the application and acceptance of funding for federal E-Rate Funding Year 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the application and acceptance of funding for federal E-Rate Funding Year 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – G: Lease/Leaseback – Mark Twain Special Center  
 Heating/Ventilation/Air-Conditioning

Education Code (EC) section 17406 states that a school district, “without advertising for bids, may let ... real property that belongs to the district if the [lease] requires the lessee ... to construct ... a building or buildings for the use of the school district” (“Lease/Leaseback”). Governing board action is required for the district to award a Lease/Leaseback contract. The Lease/Leaseback contract consists of the site lease and the facilities lease and all attachments thereto (the “Lease/Leaseback contract documents”).

The plans and specifications for Mark Twain Special Center Heating/Ventilation/Air-Conditioning (HVAC) (DSA #04-114579) were approved by the California Division of the State Architect on November 3, 2015. Staff is recommending that the Board award a contract to Neff Construction, Inc. as they are the contractor for the modernization project.

Mark Twain Special Center HVAC Neff Construction, Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$ 2,547,521	\$ 350,364.59	\$ 500,000	\$ 3,397,885.59

It is recommended that the Board approve the award of the Lease/Leaseback contract to Neff Construction, Inc. for Mark Twain Special Center HVAC and direct the Superintendent or designee to: 1) enter into the Lease/Leaseback contract 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 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 the award of the Lease/Leaseback contract to Neff Construction, Inc. for Mark Twain Special Center HVAC and direct the Superintendent or designee to: 1) enter into the Lease/Leaseback contract 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 the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
 REGULAR BOARD MEETING AGENDA  
 December 1, 2015

6. BUSINESS

Agenda Item 6 – H: Lease/Leaseback – Newhope Elementary School Heating/Ventilation/Air-Conditioning

Education Code (EC) section 17406 states that a school district, “without advertising for bids, may let ... real property that belongs to the district if the [lease] requires the lessee ... to construct ... a building or buildings for the use of the school district” (“Lease/Leaseback”). Governing board action is required for the district to award a Lease/Leaseback contract. The Lease/Leaseback contract consists of the site lease and the facilities lease and all attachments thereto (the “Lease/Leaseback contract documents”).

The plans and specifications for Newhope Elementary School Heating/Ventilation/Air-Conditioning (HVAC) (DSA #04-113984) were approved by the California Division of the State Architect on June 9, 2015. Staff is recommending that the Board award a contract to Paul C. Miller Construction Co., Inc. as they are the contractor for the modernization project.

Newhope Elementary School HVAC Paul C. Miller Construction Co., Inc			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$ 3,556,532	\$ 500,520.84	\$ 850,000	\$ 4,907,052.84

It is recommended that the Board approve the award of the Lease-Leaseback contract to Paul C. Miller Construction Co., Inc. for Newhope Elementary School HVAC and direct the Superintendent or designee to: (1) enter into the Lease-Leaseback contract 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 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 the award of the Lease-Leaseback contract to Paul C. Miller Construction Co., Inc. for Newhope Elementary School HVAC and direct the Superintendent or designee to: (1) enter into the Lease-Leaseback contract 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 the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – I: Lease/Leaseback – Russell Elementary School  
 Heating/Ventilation/Air-Conditioning

Education Code (EC) section 17406 states that a school district, “without advertising for bids, may let ... real property that belongs to the district if the [lease] requires the lessee ... to construct ... a building or buildings for the use of the school district” (“Lease/Leaseback”). Governing board action is required for the district to award a Lease/Leaseback contract. The Lease/Leaseback contract consists of the site lease and the facilities lease and all attachments thereto (the “Lease/Leaseback Contract Documents”).

The plans and specifications for Russell Elementary School Heating/Ventilation/Air-Conditioning (HVAC) (DSA #04-113984) were approved by the California Division of the State Architect on June 9, 2015. Staff is recommending that the Board award a contract to Paul C. Miller Construction Co., Inc. as they are the contractor for the modernization project.

Russell Elementary School HVAC Paul C. Miller Construction Co., Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$ 3,498,269.22	\$ 500,520.84	\$ 700,000	\$ 4,698,790.06

It is recommended that the Board approve the award of the Lease/Leaseback contract to Paul C. Miller Construction Co., Inc. for Russell Elementary School HVAC and direct the Superintendent or designee to: 1) enter into the Lease/Leaseback contract 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 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 the award of the Lease/Leaseback contract to Paul C. Miller Construction Co., Inc. for Russell Elementary School HVAC and direct the Superintendent or designee to: 1) enter into the Lease/Leaseback contract 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 the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – J: Lease/Leaseback – Stanley Elementary School Heating/Ventilation/Air-Conditioning

Education Code (EC) section 17406 states that a school district, “without advertising for bids, may let ... real property that belongs to the district if the [lease] requires the lessee ... to construct ... a building or buildings for the use of the school district” (“Lease-Leaseback”). Governing board action is required for the District to award a Lease/Leaseback contract. The Lease/Leaseback contract consists of the site lease and the facilities lease and all attachments thereto (the “Lease/Leaseback Contract Documents”).

The plans and specifications for Stanley Elementary School Heating/Ventilation/Air-Conditioning (HVAC) (DSA #04-114069) were approved by the California Division of the State Architect on May 5, 2015. Staff is recommending that the Board award a contract to Neff Construction, Inc. as they are the contractor for the modernization project.

Stanley Elementary School HVAC Neff Construction, Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$ 2,586,441.62	\$ 350,364.59	\$ 800,000	\$ 3,736,806.21

It is recommended that the Board approve the award of the Lease/Leaseback contract to Neff Construction, Inc. for Stanley Elementary School HVAC and direct the Superintendent or designee to: 1) enter into the Lease/Leaseback contract 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 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 the award of the Lease/Leaseback contract to Neff Construction, Inc. for Stanley Elementary School HVAC and direct the Superintendent or designee to: 1) enter into the Lease/Leaseback contract 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 the Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – K: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$2,591,997.16

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved New Purchase Order Numbers: J72A0171, J72A0172, J72C0344 through J72C0369, J72F0033 through J72F0038, J72M0132 through J72M0138, J72R2405, J72R2415 through J72R2475, J72R2477 through J72R2550, J72R2552 through J72R2562, J72R2564 through J72R2575, J72R2577 through J72R2609, J72R2611 through J72R2631, J72R2633 through J72R2650, J72R2652 through J72R2682, J72R2684 through J72R2697, J72R2699 through J72R2710, J72R2712 through J72R2757, J72W0334, J72X0347 through J72X0355; Changed Purchase Order Numbers: H72X0285, I72R2722, I72R5849, I72R6423, J72R1399, J72R1546, J72R1909, J72R2031, J72R2253, J72R2400, J72W0001, J72W0300, J72X0075, J72X0152, J72X0155, J72X0179, J72X0182, J72X0203, J72X0213, J72X0214, J72X0244, J72X0245, J72X0268, J72X0269, J72X0326, J72X0327, J72X0346; totaling \$2,591,997.16.  
Check Numbers: 311296 through 311687, totaling \$7,687,002.67.  
Grand Total: \$10,278,999.83.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	318,349.61	
	Contracts, Rents & Leases		23,786.54	
	All Other		<u>1,210,660.56</u>	
	Total General Fund	\$	1,552,796.71	
Fund #11	Adult Education Fund	\$	2,769.15	
Fund #13	Food Services Special Reserve		652,182.60	
Fund #14	Deferred Maintenance		93,315.25	
Fund #21	GO Bond - Series A		72,327.66	
Fund #22	GO Bond - Series B		642,285.08	
Fund #23	GO Bond - Series C		2,646,775.93	
Fund #25	Capital Facilities		14,508.77	
Fund #39	School Facilities - Prop 47		440,675.34	
Fund #45	Community Redevelopment		434.61	
Fund #68	Workers' Compensation Fund		539.22	
Fund #69	Health & Welfare Fund		1,564,262.62	
Fund #82	Comp. Liability		<u>4,129.73</u>	
	Total Other Funds	\$	6,134,205.96	
	Total Checks			\$ 7,687,002.67

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
December 1, 2015

7. PERSONNEL

A. Certificated Personnel Report No. 12/01/15-1

Employ

Independent Contractors: Camfel Productions; DNVGL Energy; Imagination Machine; Koppel & Gruber Public Finance; Segerstrom Center for the Arts; TBWB Strategies; A. Trudell; Vision Training Associates, Inc.

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 12/01/15-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Other

C. Minimum Wage Increase

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
December 1, 2015

7. PERSONNEL

Agenda Item 7 – C: Minimum Wage Increase

On January 1, 2016, the minimum wage in California will increase to \$10 per hour. This increase will impact the hourly rate paid to high school student workers and student worker-trainees employed through the WorkAbility Program.

In order to comply with the change in state law, the district's high school student worker rate should increase to \$10 per hour. The student worker-trainee rate (paid at 85 percent of minimum wage) should increase to \$8.50 per hour.

It is recommended that the Board approve the following salary increases: student worker to \$10.00 per hour, and student worker-trainee to \$8.50 per hour, effective January 1, 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the following salary increases: student worker to \$10.00 per hour, and student worker-trainee to \$8.50 per hour, effective January 1, 2016.

Agenda Item 7 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
December 1, 2015

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:       December 15, 2015 (Annual Organizational Meeting)  
                                      January 19, 2016

C. Adjournment

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