

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 3, 2017

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

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentation

Staff: John Marsh, Director of Instructional Technology; Monica Ibarra-Acosta, Director of K-6 Instructional Services; Lila Jenkins, Director of 7-12 Instructional Services; and Eimi Garcia, Director of K-12 Educational Services – Annual Data and Instruction Update

4. ADMINISTRATION

- no items

5. PROGRAMS AND INSTRUCTION

A. Out-of-District Event

6. BUSINESS

A. Resolution No. 12 – Amending Bylaws Governing the Citizens' Bond Oversight Committee

B. Accept Bid No. 1707 – Food Services Supplies

C. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 10/03/17-1

Employ

Independent Contractors: CORE Districts; Educational Testing and Assessment; T. Everett; My Therapy Co.; Perfection on Wheels; Professional Tutors of America; D. W. Stephey; G. Streeter; J. Thrift & J. Thrift; R. Zajec

Substitutes

Leaves

Requests

Resignations/Retirements

Resignation

Retirement

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 10/03/17-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Agenda for the October 3, 2017, Regular Board Meeting-page 2

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

- C. Closed Session to: 1) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services; Suzy Seymour, Director of Classified Personnel; and Jennell Sympson, Director of Business Services (Government Code Section 54957.6); and 2) Discuss Employee Discipline/Dismissal/Release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957).

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
 October 3, 2017

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Lan Q. Nguyen, President	_____	_____	_____
Bob Harden, Vice President	_____	_____	_____
Walter Muneton	_____	_____	_____
Dina Nguyen	_____	_____	_____
Teri Rocco	_____	_____	_____
<u>Student Representative to the Board</u>			
Jesus Gonzalez	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting,
 September 19, 2017

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, September 19, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Meeting of September 19, 2017, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 3, 2017

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentation

Staff: John Marsh, Director of Instructional Technology; Monica Ibarra-Acosta, Director of K-6 Instructional Services; Lila Jenkins, Director of 7-12 Instructional Services; and Eimi Garcia, Director of K-12 Educational Services – Annual Data and Instruction Update

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 3, 2017

5. PROGRAMS AND INSTRUCTION

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

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

- (1)
- | | |
|-----------------|--|
| School: | Rancho Alamitos High School |
| Participants: | 5 One Engine Challenge Team Members |
| Event: | Hot Rodders of Tomorrow Engine Challenge |
| Location: | Las Vegas, Nevada |
| Date(s): | October 30 – November 2, 2017 |
| Chaperones: | D. Le and parents of each student |
| Costs: | No cost per student; all expenses paid by CTE |
| Transportation: | Parents will drive their own students. |
| Housing: | Cannery Hotel, Las Vegas |
| Purpose: | After progressive local competitions were awarded, the top 15 schools in the nation were invited to compete at the nationals in Las Vegas. Students have an opportunity to be awarded scholarship money. |
| Comments: | Four days of school missed. |

It is recommended that the Board approve the listed out-of-district event.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by 5 Rancho Alamitos One Engine Challenge Team members in Hot Rodders of Tomorrow Engine Challenge at Las Vegas on October 30-November 2, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 3, 2017

6. BUSINESS

- A. Resolution No. 12 – Amending Bylaws Governing the Citizens’ Bond Oversight Committee
- B. Accept Bid No. 1707 – Food Services Supplies
- C. 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
October 3, 2017

6. BUSINESS

Agenda Item 6 – A: Resolution No. 12 – Amending Bylaws Governing the
Citizens’ Bond Oversight Committee

Voters in the Garden Grove Unified School District passed Measure A in November 2010 (63.8 percent voter approval) and Measure P in November 2016 (76.3 percent voter approval). The ballot measures were conducted under Proposition 39, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 et seq. of the Education Code of the State of California. Pursuant to Section 15278 of the Education Code, on October 5, 2010, the district established the Citizens’ Bond Oversight Committee (Committee) for Measure A to satisfy the accountability requirements of Proposition 39. The Committee has duties and rights set forth in their bylaws, and oversees the expenditures made in connection with the ballot measures approved in the elections pursuant to Proposition 39. The Committee may review quarterly expenditure reports produced by the district to ensure that: a) bond proceeds are expended only for the purposes set forth in the applicable ballot measure; and b) no bond proceeds are used for any teacher or administrative salaries or other operating expenses. The Committee does not have independent legal capacity from the district.

Since Measure P passed, the Board of Education of the Garden Grove Unified School District hereby amends the bylaws governing the Citizens’ Bond Oversight Committee to include Measure P and any future bond measures (Sections 1, 2, and 3.2).

Current Citizens’ Bond Oversight Committee bylaws also state that each member shall serve a term of two years, but no more than three consecutive terms (Section 5.4). Legal counsel has advised the district to add the term “or as many as permitted by law” in this bylaw section in the event that laws governing Committee terms change further in the future.

It is recommended that the Board adopt Resolution No. 12 amending Sections 1, 2, 3.2, and 5.4 of the Bylaws of the Citizens’ Bond Oversight Committee.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
Resolution No. 12 amending Sections 1, 2, 3.2, and 5.4 of the Bylaws of the Citizens’
Bond Oversight Committee.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 October 3, 2017

6. BUSINESS

Agenda Item 6 – B: Accept Bid No. 1701 – Food Services Supplies

Bids were received from nine vendors for the purchase of 94 items for food services supplies. Bids and tabulations are on file and are available in the Office of Business Services. Below is the final result of those tabulations.

Vendor	Number of items	Item numbers
Daxwell	3	57-58, 91
Newport Farms	1	2
P & R Paper Supply Co.	66	3, 9-11, 19-27, 32-43, 45-56, 59-68, 70-83, 86, 89-90, 92-93
Southwest School and Office	14	1, 4-8, 12-16, 31, 87, 94
Trade Supplies Inc.	9	17, 28-30, 44, 69, 84-85, 88
Item not awarded	1	18

It is recommended that the Board accept the bids for food services supplies from Daxwell for item numbers 57-58, 91; Newport Farms for item number 2; P & R Paper Supply Co. for item numbers 3, 9-11, 19-27, 32-43, 45-56, 59-68, 70-83, 86, 89-90, 92-93; Southwest School and Office for item numbers 1, 4-8, 12-16, 31, 87, 94; Trade Supplies Inc. for item numbers 17, 28-30, 44, 69, 84-85, 88 as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1701. Bids and tabulations are on file and available in the Office of Business Services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bids for food services supplies from Daxwell for item numbers 57-58, 91; Newport Farms for item number 2; P & R Paper Supply Co. for item numbers 3, 9-11, 19-27, 32-43, 45-56, 59-68, 70-83, 86, 89-90, 92-93; Southwest School and Office for item numbers 1, 4-8, 12-16, 31, 87, 94; Trade Supplies Inc. for item numbers 17, 28-30, 44, 69, 84-85, 88 as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1701. Bids and tabulations are on file and available in the Office of Business Services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 3, 2017

6. BUSINESS

Agenda Item 6 – C: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$26,642,691.77

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: L72A0112, L72A0114 through L72A0119, L72B0063 through L72B0084, L72C0129, L72C0131 through L72C0138, L72C0140 through L72C0186, L72D0062, L72D0063, L72D0064, L72D0066 through L72D0072, L72F0027 through L72F0043, L72F0046 through L72F0049, L72F0051, L72F0052, L72F0054 through L72F0060, L72L0002, L72L0003, L72L0004, L72M0043 through L72M0071, L72R0853, L72R0941, L72R1168, L72R1212 through L72R1241, L72R1243 through L72R1258, L72R1260 through L72R1335, L72R1337 through L72R1398, L72R1400 through L72R1478, L72R1480 through L72R1490, L72R1492, L72W0273 through L72W0289, L72X0204 through L72X0246, L72Y0035 through L72Y0039, L72Y0041 through L72Y0060; Changed Purchase Order Numbers: F72R4160, H72R0989 through H72R0993, H72R0996, H72R0997, H72R0999, H72R1000, H72R1002, H72R1003, H72X0291, I72L0006, I72L0012, I72R0015, I72X0266, I72X0519, J72R0639, K72L0043, K72R6724, K72W0250, K72W0341, K72W0342, K72W0390, K72X0610, K72Y0050, L72B0035, L72B0043, L72D0058, L72F0002, L72R0073, L72R0075, L72R0156, L72R0200, L72R0289, L72R0507, L72R0540, L72R0559, L72R0560, L72R0601, L72R0616, L72R0676, L72R0784, L72R0849, L72R0900, L72R0904, L72R0926, L72R0948, L72R0959, L72R1036, L72R1049, L72R1095, L72R1111, L72R1185, L72R1189, L72W0020, L72W0031, L72W0108, L72W0178, L72W0179, L72W0231, L72W0238, L72W0269, L72X0034, L72X0081, L72X0189, L72Y0008; Canceled Purchase Order Numbers: L72A0096, L72C0070, L72C0139, L72R1242, L72X0095, L72X0203 totaling \$26,642,691.77. Check Numbers: 336725 through 337106, totaling \$7,870,539.63;

Grand Total: \$34,513,231.40

Agenda for the October 3, 2017, Regular Board Meeting-page 2

Purchase Orders and Checks (cont.)

		<u>Checks:</u>	
Fund #01	General Fund		
	Utilities	\$	165,642.79
	Contracts, Rents & Leases		33,698.83
	All Other		<u>839,471.97</u>
	Total General Fund	\$	1,038,813.59
Fund #11	Adult Education Fund	\$	3,441.72
Fund #12	Child Development Fund		20,389.57
Fund #13	Food Services Special Reserve		452,265.74
Fund #14	Deferred Maintenance		483,553.29
Fund #22	GO Bond - Series B		40,918.79
Fund #23	GO Bond - Series C		1,601,617.42
Fund #25	Capital Facilities		102,510.00
Fund #26	Capital Facilities		2,448,706.76
Fund #39	School Facilities - Prop 47		797,418.92
Fund #40	Special Reserve		168,932.22
Fund #68	Workers' Compensation Fund		2,544.47
Fund #69	Health & Welfare Fund		708,427.14
Fund #82	Comp. Liability		<u>1,000.00</u>
	Total Other Funds	\$	6,831,726.04
	Total Checks		\$ 7,870,539.63
	GRAND TOTAL		\$ 34,513,231.40

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7. PERSONNEL

A. Certificated Personnel Report No. 10/03/17-1

Employ

Independent Contractors: CORE Districts; Educational Testing and Assessment; T. Everett; My Therapy Co.; Perfection on Wheels; Professional Tutors of America; D. W. Stephey; G. Streeter; J. Thrift & J. Thrift; R. Zajec

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B. Classified Personnel Report No. 10/03/17-2

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Resignations

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Change in Assignment

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- C. Closed Session to: 1) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services; Suzy Seymour, Director of Classified Personnel; and Jennell Sympson, Director of Business Services (Government Code Section 54957.6); and 2) Discuss Employee Discipline/Dismissal/Release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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7. PERSONNEL

Agenda Item 7 - C: Closed Session – (held at 5:05 p.m.)

Closed session to: 1) conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services; Suzy Seymour, Director of Classified Personnel; and Jennell Sympson, Director of Business Services (Government Code Section 54957.6); and 2) discuss employee discipline/dismissal/release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957).

Action to be determined.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 3, 2017

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: October 17, 2017
 November 7, 2017

C. Adjournment

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