

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 19, 2014

4:45 P.M. Public Comments Prior to Closed Session	ROOM 502
4:50 P.M. Closed Session – Anticipated Litigation and Superintendent’s Evaluation	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
Public Hearing
Pursuant to Education Code Sections 60119, 60422(b), 60605, and 33126 – Availability and Certification of 2014-15 Textbooks and Instructional Materials
Presentation
Larry Ferchaw (Consultant – Dolinka Group) and Mark Bresee (Counsel – Atkinson, Andelson, Loya, Rudd and Romo) – Board Trustee Areas
4. ADMINISTRATION
 - A. Proposed Board Policy, Revised – Second Reading
 - B. Review and Discussion of Conceptual Trustee Area Map Scenarios, and Determination of Which Scenarios Will Be Shared at Community Meetings
5. PROGRAMS AND INSTRUCTION
 - A. Stuart Foundation Grant 2014-15
 - B. Assembly and Field Programs Sponsored by the Orange County Department of Education and the Overnight Outdoor Science Camp Programs Sponsored by Other District-Approved Organizations
6. BUSINESS
 - A. Resolution No. 7 – Availability and Certification of 2014-15 Textbooks and Instructional Materials
 - B. Accept Completion of Modernization Project at Bryant Elementary School
 - C. Accept Completion of Modernization Project at Clinton-Mendenhall Elementary School
 - D. Accept Completion of Modernization Project at Evans Elementary School
 - E. Accept Completion of Modernization Project at Marshall Elementary School
 - F. Accept Completion of Modernization Project at Mitchell Elementary School
 - G. Agreement for Employee Benefits Consulting and Brokerage Services
 - H. Authorization to Participate in State of California Contract No. 1-14-23-10 A through G to Purchase Vehicles
 - I. Authorization to Participate in State of California Contract No. 1-14-23-23 A through G to Purchase Vehicles
 - J. Authorization to Participate in the California Multiple Award Schedule - Purchase of Information Technology Products and Services (Contract No. 3-14-70-2473W)
 - K. Authorization to Participate in the California Multiple Award Schedule - Purchase of Information Technology Products and Services (Contract No. 3-14-36-0099A)
 - L. Authorization to Participate in the California Multiple Award Schedule - Purchase of Information Technology Products and Services (Contract No. 3-14-70-3096A)
 - M. Authorization to Use the Western States Contracting Alliance Contract No. 7-12-70-25 with Neopost USA, Inc. for Mailing Equipment, Supplies, and Maintenance
 - N. Extend Authorization to Participate in California Multiple Award Schedule Purchase of Information Technology Products and Services (Contract No. 3-14-70-2473N)
 - O. California Fresh Fruit and Vegetables Program Grant
 - P. Use of Ten District Buses for Bus Driver Skills Day
 - Q. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 08/19/14-1

Employ

Extra Duty

Independent Contractors: M. Banks; C. J. Stika; Houghton Mifflin Harcourt Co./Riverside Publishing; Q. Lee, Lee Construction Management, Inc.; Professional Tutors of America; M. Singer, M.D.; Tiwahe Technology

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

University Contracts

Conference Attendance

B. Classified Personnel Report No. 08/19/14-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Probationary Release

Terminations

C. Closed Session to Discuss (1) Anticipated Litigation with the Superintendent, Larry Ferchaw (Consultant – Dolinka Group), and Mark Bresee (Counsel – Atkinson, Andelson, Loya, Rudd and Romo) (one potential case) (Government Code Section 54956.9(d)(2)and(e)(1); and (2) Superintendent's Evaluation with the Superintendent (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. Five minutes are normally 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
REGULAR BOARD MEETING AGENDA
August 19, 2014

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	_____	_____	_____
Bao Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, July 22, 2014

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of July 22, 2014.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of July 22, 2014, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 19, 2014

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

Pursuant to Education Code (EC) Sections 60119, 60422(b), 60605, and 33126 the governing board must hold a public hearing, and shall make a determination, through a resolution, and certify that each pupil in the district has sufficient textbooks or instructional materials that are aligned to content standards adopted pursuant to EC Sections 60605 and 33126 in each subject as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the state board.

B. Presentations

Public: Larry Ferchaw (Consultant – Dolinka Group) and Mark Bresee (Counsel – Atkinson, Andelson, Loya, Rudd and Romo) – Board Trustee Areas

Staff: Amy Stevens (Public Information Officer) – Introduction of New Student Representative to the Board of Education

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 19, 2014

4. ADMINISTRATION

A. Proposed Board Policy, Revised – Second Reading

B. Review and Discussion of Conceptual Trustee Area Map Scenarios, and Determination of Which Scenarios Will Be Shared at Community Meetings

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 19, 2014

4. ADMINISTRATION

Agenda Item 4 - A: Proposed Board Policy, Revised – Second Reading

The following new and revised Board Policies are submitted for second reading:

- Revised Board Policy No. 3119 Uniform Complaint Procedures

It is recommended that the Board adopt the revised Board policy as submitted for second reading: No. 3119 Uniform Complaint Procedures.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted the
revised Board policy as submitted for second reading: No. 3119 Uniform Complaint
Procedures.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 19, 2014

4. ADMINISTRATION

Agenda Item 4 - B: Review and Discussion of Conceptual Trustee Area Map Scenarios, and Determination of Which Scenarios Will Be Shared at Community Meetings

The California Voting Rights Act (CVRA) was enacted in 2001, and took effect in 2002. The CVRA generally provides that “an at-large method of election may not be imposed or applied in a manner that impairs the ability of a protected class to elect candidates of its choice or its ability to influence the outcome of an election, as a result of the dilution or the abridgment of the rights of voters who are members of a protected class. . .” Since the district currently has no trustee areas, and an “at large” election system (i.e. all members of the Board are elected by all residents of the district), it is vulnerable to a legal challenge under the CVRA. This proposed action is designed to ensure compliance with the CVRA or, at minimum, to avoid costly litigation alleging a violation of the CVRA.

At its regular meeting held on May 6, 2014, the Board adopted Resolution No. 28, authorizing and directing the Superintendent to immediately initiate the legal and regulatory process to establish trustee areas within the district and to change the method of electing members of the Board. The latter direction will move the District from the current at-large system whereby each member of the Board is elected by the registered voters of the entire district, to a method which provides that Board members residing in each trustee area will be elected by the registered voters of that particular trustee area. Resolution No. 28 directed that this process be completed in sufficient time for the new method of electing members of the Board be in place for the November 2016 election.

District staff, along with legal counsel and the Dolinka Group, has implemented the initial steps of this transition by developing three (3) conceptual trustee area map options for the Board to consider. Stated generally, the timeline moving forward is for the Board, at this meeting, to determine which trustee area scenarios will be shared at community meetings to obtain public input regarding the scenarios. Formal adoption of a single trustee area map is planned for the Board’s regular meeting on October 7, 2014. Between this meeting and the October meeting, staff and the Dolinka Group will conduct four (4) community input meetings at various locations in the district, two before the September 17, 2014, Board meeting and two after the September 17, 2014, Board meeting. At the September 17, 2014, meeting staff will update the Board on the community input process to date.

It is recommended that the Board identify Trustee Area Scenarios as the scenarios to be shared at community meetings occurring prior to the Board’s October 7, 2014, meeting.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education identified Trustee Area Scenarios _____ as the scenarios to be shared at community meetings occurring prior to the Board’s October 7, 2014, meeting.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 19, 2014

5. PROGRAMS AND INSTRUCTION

A. Stuart Foundation Grant 2014-15

B. Assembly and Field Programs Sponsored by the Orange County Department of Education and Overnight Outdoor Science Camp Programs Sponsored by Other District-Approved Organizations

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 19, 2014

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Stuart Foundation Grant 2014-15

The Stuart Foundation is a philanthropic organization whose mission includes positively impacting youth and investing in the public education system for lasting change. The district has been given the opportunity to apply for a Stuart Foundation grant in the amount of \$180,000 for the 2014-15 school year. The funds will be used to support K-12 instructional priorities that develop administrative and teacher leadership and capacity for successful implementation of state standards and related ongoing formative assessments.

As a condition of receiving the grant, the district agrees to be part of a Stuart Foundation study of district practices which lead to system-wide and sustainable improvement. The study involves interviews of key district personnel, including principals and teacher leaders as well as a targeted survey of students in selected grades at every school. The district has benefited from the Stuart Foundation grants since 2011.

It is recommended that the Board grant permission to accept a Stuart Foundation grant in the amount of \$180,000 for the 2014-15 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
permission to accept a Stuart Foundation grant in the amount of \$180,000 for the
2014-15 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 19, 2014

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Assembly and Field Programs Sponsored by the Orange County Department of Education and Overnight Outdoor Science Camp Programs Sponsored by Other District-Approved Organizations

The Orange County Department of Education (OCDE) and other district-approved organizations sponsor assembly and field programs and overnight outdoor science camp program experiences for elementary school students on varying dates throughout the school year.

The assembly programs offer age-appropriate assembly presentations. Participation fees will be paid by categorical funds, grants, and/or by parent groups. The field trip programs offered are one and two-day trips to local venues. Participation fees and transportation costs will be paid by categorical funds, grants, and/or parent groups. The overnight outdoor science camp programs offer three, four, or five-day camp experiences for sixth grade students. Camp fees and transportation costs will be paid by parent and/or parent group donations, sponsorships, and fund-raising.

Although there is no direct cost to the district general fund, the OCDE and other district-approved organizations require approval by the district Board of Education to enter into a contract. This carries with it the agreement to guarantee payment of the student fees. The administration and parents of the participating schools have designed plans to confirm prepayment which would relieve the district of that liability. Specific guidelines for the handling of fund-raising projects and the limitations of use of school time for this project have been agreed upon by parents and staff. Funds will be available for students with financial need.

It is recommended that the Board approve participation by various district elementary schools in Assembly, Field, and Overnight Outdoor Science Camp programs sponsored by OCDE and other district-approved organizations.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by various district elementary schools in Assembly, Field, and Overnight Outdoor Science Camp programs sponsored by OCDE and other district-approved organizations.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
August 19, 2014

6. BUSINESS

- A. Resolution No. 7 – Availability and Certification of 2014-15 Textbooks and Instructional Materials
- B. Accept Completion of Modernization Project at Bryant Elementary School
- C. Accept Completion of Modernization Project at Clinton-Mendenhall Elementary School
- D. Accept Completion of Modernization Project at Evans Elementary School
- E. Accept Completion of Modernization Project at Marshall Elementary School
- F. Accept Completion of Modernization Project at Mitchell Elementary School
- G. Agreement for Employee Benefits Consulting and Brokerage Services
- H. Authorization to Participate in State of California Contract No. 1-14-23-10 A through G to Purchase Vehicles
- I. Authorization to Participate in State of California Contract No. 1-14-23-23 A through G to Purchase Vehicles
- J. Authorization to Participate in the California Multiple Award Schedule - Purchase of Information Technology Products and Services (Contract No. 3-14-70-2473W)
- K. Authorization to Participate in the California Multiple Award Schedule - Purchase of Information Technology Products and Services (Contract No. 3-14-36-0099A)
- L. Authorization to Participate in the California Multiple Award Schedule - Purchase of Information Technology Products and Services (Contract No. 3-14-70-3096A)
- M. Authorization to Use the Western States Contracting Alliance Contract No. 7-12-70-25 with Neopost USA, Inc. for Mailing Equipment, Supplies, and Maintenance
- N. Extend Authorization to Participate in California Multiple Award Schedule Purchase of Information Technology Products and Services (Contract No. 3-14-70-2473N)
- O. California Fresh Fruit and Vegetables Program Grant
- P. Use of Ten District Buses for Bus Driver Skills Day
- Q. 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
August 19, 2014

6. BUSINESS

Agenda Item 6 – A: Resolution No. 7 – Availability and Certification of 2014-15 Textbooks and Instructional Materials

Education Code (EC) Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive state funds for that purpose. Education Code Section 60422(b) establishes procedures for the use of Instructional Materials Funding Realignment Program.

The governing board is required to make a determination and certify that each pupil in each school in the district has sufficient textbooks and instructional materials that are aligned to content standards adopted pursuant to EC Sections 60605 and 33126 in each subject area as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the state board.

It is recommended that the Board adopt Resolution No. 7 which certifies that for the 2014-15 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 7 which certifies that for the 2014-15 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 19, 2014

6. BUSINESS

Agenda Item 6 – B: Accept Completion of Modernization Project at Bryant Elementary School

The Modernization Project at Bryant Elementary School has been completed by Paul C. Miller Construction Co. 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 \$4,240,224.28. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Bryant Elementary School modernization project as completed by Paul C. Miller Construction Co. 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 Bryant Elementary School modernization project as completed by Paul C. Miller Construction Co. 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
REGULAR BOARD MEETING AGENDA
August 19, 2014

6. BUSINESS

Agenda Item 6 – C: Accept Completion of Modernization Project at Clinton-Mendenhall Elementary School

The Modernization Project at Clinton-Mendenhall 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 \$5,023,645.84. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Clinton-Mendenhall 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 Clinton-Mendenhall 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
REGULAR BOARD MEETING AGENDA
August 19, 2014

6. BUSINESS

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

The Modernization Project at Evans 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 \$3,570,285.69. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Evans 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 Evans 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
REGULAR BOARD MEETING AGENDA
August 19, 2014

6. BUSINESS

Agenda Item 6 – E: Accept Completion of Modernization Project at Marshall Elementary School

The Modernization Project at Marshall Elementary School has been completed by Paul C. Miller Construction Co. 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 \$3,467,611.59. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Marshall Elementary School modernization project as completed by Paul C. Miller Construction Co. 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 Marshall Elementary School modernization project as completed by Paul C. Miller Construction Co. 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
REGULAR BOARD MEETING AGENDA
August 19, 2014

6. BUSINESS

Agenda Item 6 – F: Accept Completion of Modernization Project at Mitchell Elementary School

The Modernization Project at Mitchell 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 \$3,591,156.39. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Mitchell 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 Mitchell 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
REGULAR BOARD MEETING AGENDA
August 19, 2014

6. BUSINESS

Agenda Item 6 – G: Agreement for Employee Benefits Consulting and Brokerage Services

The district provides self-insured health benefits to all eligible employees. The district has used the professional consulting services of Burnham Benefits, Irvine, CA for the past year. The implementation of the Affordable Care Act has triggered a greater need for a broad range of in-depth consulting services. These additional services will allow for proper legal application of the laws and actuarial review of our entire benefits platform. Therefore, the district's recommendation is to renew the contract with Burnham Benefits, Irvine, CA for one additional year, with no rate increase, at \$14,583 per month effective September 1, 2014, through August 31, 2015, for consulting services, including legal and actuarial advisement, benefit plan design, funding analysis, and compliance review. Burnham Benefits brings many years of experience in assisting districts with innovative benefits solutions to control costs which will be critical in the challenging times ahead.

It is recommended that the Board approve the agreement with Burnham Benefits for Consulting Services to include legal and actuarial advisement, benefit plan design, funding analysis and compliance review effective September 1, 2014, through August 31, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the agreement with Burnham Benefits for Consulting Services to include legal and actuarial advisement, benefit plan design, funding analysis and compliance review effective September 1, 2014, through August 31, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 19, 2014

6. BUSINESS

Agenda Item 6 – H: Authorization to Participate in the State of California Contract No. 1-14-23-10 A through G to Purchase Vehicles

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

The State of California has awarded Contract No. 1-14-23-10 A through G to various contractors for the purchase of fleet vehicles - cars. The contract is effective from February 3, 2014, through February 2, 2016. This contract would provide the district with a means to purchase vehicles, specifically cars.

It is recommended that the Board authorize the use of the State of California Contract No. 1-14-23-10 A through G to purchase vehicles, specifically cars.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Contract No. 1-14-23-10 A through G to purchase vehicles, specifically cars.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 19, 2014

6. BUSINESS

Agenda Item 6 – I: Authorization to Participate in the State of California Contract No. 1-14-23-23 A through G to Purchase Vehicles

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

The State of California has awarded Contract No. 1-14-23-23 A through G to various contractors for the purchase of fleet vehicles - vans and SUV's. The contract is effective from February 3, 2014, through February 2, 2016. This contract would provide the district with a means to purchase vehicles, specifically vans and SUV's.

It is recommended that the Board authorize the use of the State of California Contract No. 1-14-23-23 A through G to purchase vehicles, specifically vans and SUV's.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Contract No. 1-14-23-23 A through G to purchase vehicles, specifically vans and SUV's.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 19, 2014

6. BUSINESS

Agenda Item 6 – J: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-14-70-2473W)

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 contractor would be a cost-effective manner of procurement for information technology services in the installation of the Wide Area Network project.

Public Contracts Code Section 10298, 10299, and 12100 provides 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 has authorized school districts to purchase products and services from NIC Partners on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS Contract No. 3-14-70-2473W with NIC Partners is valid from July 18, 2014, through December 31, 2016.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with NIC Partners CMAS Contract No. 3-14-70-2473W to purchase 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 NIC Partners CMAS Contract No. 3-14-70-2473W to purchase technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 19, 2014

6. BUSINESS

Agenda Item 6 – K: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-14-36-0099A)

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 products and services. Using a CMAS contractor would be a cost-effective manner of procurement for technology services.

Public Contracts Code Section 10298, 10299, and 12100 provides 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 has authorized school districts to purchase microfilm to digital conversion services from Matrix Imaging Products, Inc. on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS Contract No. 3-14-36-0099A with Matrix Imaging Products, Inc. is valid from January 29, 2014, through December 31, 2016.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Matrix Imaging Products, Inc. CMAS Contract No. 3-14-36-0099A to purchase microfilm to digital conversion 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 Matrix Imaging Products, Inc. CMAS Contract No. 3-14-36-0099A to purchase microfilm to digital conversion services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 19, 2014

6. BUSINESS

Agenda Item 6 – L: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products (Contract No. 3-14-70-3096A)

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 Goods. Using a CMAS contractor would be a cost-effective manner of procurement for Hewlett Packard printers and scanners.

Public Contracts Code Section 10298, 10299, and 12100 provides 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 has authorized school districts to purchase Hewlett Packard (HP) printers and scanners from SupplyMaster, Inc. on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS Contract No. 3-14-70-3096A with SupplyMaster, Inc. is valid from July 25, 2014, through August 31, 2019.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with SupplyMaster, Inc. CMAS Contract No. 3-14-70-3096A to purchase Hewlett Packard (HP) printers and scanners.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with SupplyMaster, Inc. CMAS Contract No. 3-14-70-3096A to purchase Hewlett Packard (HP) printers and scanners.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

August 19, 2014

6. BUSINESS

Agenda Item 6 – M: Authorization to Use the Western States Contracting Alliance Contract No. 7-12-70-25 with Neopost USA, Inc. for Mailing Equipment, Supplies, and Maintenance

Public Contracts Code Section 20118 provides 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 Western States Contracting Alliance has Contract No. 7-12-70-25 with Neopost USA, Inc. for the purchase of mailing equipment, supplies and maintenance. The contract is from February 1, 2013, through October 11, 2014. This contract would provide the district a purchasing vehicle for mailing equipment, supplies, and maintenance.

It is recommended that the Board authorize the use of the Western States Contracting Alliance Contract No. 7-12-70-25 with Neopost USA, Inc. for the means to purchase mailing equipment, supplies, and maintenance.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Western States Contracting Alliance Contract No. 7-12-70-25 with Neopost USA, Inc. for the means to mailing equipment, supplies, and maintenance.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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August 19, 2014

6. BUSINESS

Agenda Item 6 – N: Extend Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-10-70-2473N)

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 contractor would be a cost-effective manner of procurement for information technology services in the installation of the Wide Area Network project.

Public Contracts Code Section 10298, 10299, and 12100 provides 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 has authorized school districts to purchase information technology products and services from NIC Partners on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS Contract No. 3-10-70-2473N with NIC Partners has been extended and is valid through November 30, 2014.

It is recommended that the Board authorize the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-10-70-2473N to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-10-70-2473N to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – O: California Fresh Fruit and Vegetables Program Grant

In May 2008, the National School Lunch Act was amended to add the Fresh Fruit and Vegetable Program (FFVP) which allows competitive grant opportunities for public elementary schools to participate. The purpose of the grant is to provide all children in eligible schools with a variety of free fresh fruit and vegetable snacks throughout the day as a supplement and to teach students about good nutrition. The district's Food Services Department submitted an application for potentially eligible schools, and the California Department of Education Nutrition Services Department selected schools based on the percentages of low-income students eligible for free or reduced-price meals and their ability to properly implement and operate the FFVP. The grant allocation is approximately \$48 per student through a reimbursement claim process. The district was notified that six elementary schools are eligible in 2014-15: Clinton-Mendenhall, Eisenhower, Hazard, Heritage, Russell, and Simmons elementary schools. The grant award for six schools is \$228,678.60. Fruits and vegetables will be served during the morning recess a minimum of two to three times weekly, and will be administered by the district's Food Services Department.

It is recommended that the Board accept the California Fresh Fruit and Vegetable Program Grant Award for 2014-15.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the California Fresh Fruit and Vegetable Program Grant Award for 2014-15.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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August 19, 2014

6. BUSINESS

Agenda Item 6 – P: Use of Ten District Buses for Bus Driver Skills Day

Each year the Orange County School Bus Drivers Association sponsors the Annual Bus Driver Training Institute. The State Southern Section Bus Drivers Skills competition will be held in the spring of 2015 at a location to be determined. The state Department of Education, California Highway Patrol, and the California Association of School Transportation Officials approve the events.

There will be 35 to 40 school districts participating. Approximately 30 Garden Grove Unified School District bus drivers participate in the events. Bus drivers go through a series of events to test driving skills, depth perception, turning, and in one event, are required to back into a space within one-inch clearance on each side.

It is recommended that the Board approve the use of ten district buses in the 56th Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2015, at a location to be determined.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the use of ten district buses in the 56th Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2015, at a location to be determined.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – Q: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$39,890,572.75

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: New Purchase Order Numbers: H72C0882, H72C0883, H72C0885, H72C0888 through H72C0924, H72R5488, H72R5490 through H72R5498, H72W0601, H72W0605, H72W0611, H72X0548, I72A001 through I72A0107, I72A0109 through I72A0112, I72A0114 through I72A0128, I72A0130 through I72A0136, I72A0138 through I72A0141, I72C0001 through I72C0013, I72C0015 through I72C0036, I72F0001, I72F0002, I72L0001, I72L0002, I72L0003, I72M0001, I72M0007, I72M0008, I72M0009, I72M0015 through I72M0021, I72M0023 through I72M0027, I72M0036 through I72M0040, I72R0001 through I72R0057, I72R0059 through I72R0080, I72R0082 through I72R0094, I72R0096 through I72R0245, I72R0247 through I72R0345, I72R0347 through I72R0367, I72R0369 through I72R0559, I72R0561 through I72R0567, I72R0569 through I72R0604, I72R0606 through I72R0614, I72R0616 through I72R0649, I72R0651, I72R0653 through I72R0693, I72R0695 through I72R0704, I72R0706 through I72R0711, I72R0713 through I72R0727, I72R0729 through I72R0744, I72R0746 through I72R0749, I72R0751 through I72R0762, I72R0764, I72R0767 through I72R0772, I72R0775 through I72R0791, I72R0793, I72R0794, I72W0089, I72X0001 through I72X0154, I72X0156 through I72X0179, I72Y0001 through I72Y0004, I72Y0006 through I72Y0014, I72Y0016 through I72Y0020, I72Y0022, I72Y0024; Changed Purchase Order Numbers: G72R3875, G72X0152, G72X0154, G72X0401, G72X0457, G72X0458, G72X0571, G72X0581, H72M0107, H72M0133, H72M0149, H72R1355, H72R2244, H72R2808, H72R3659, H72R3886, H72R3891, H72R4278, H72R4392, H72R5246, H72R5257, H72R5264, H72R5306, H72W0263, H72W0447, H72W0499, H72W0533, H72W0588, H72W0594, H72W0596, H72X0027, H72X0040, H72X0094, H72X0109, H72X0126, H72X0129, H72X0160, H72X0163, H72X0169, H72X0171, H72X0176, H72X0241, H72X0242, H72X0273, H72X0274, H72X0275, H72X0277, H72X0293, H72X0303, H72X0336, H72X0379, H72X0391, H72X0394, H72X0403, H72X0406, H72X0413, H72X0419, H72X0427, H72X0443, H72X0446, H72X0543; Canceled Purchase Order Numbers: H72C0842, H72R5489, H72X0542, I72C0014, I72R0605; New Food Services Purchase Order Numbers: C5383, C5406, C5412; Changed Food Services Purchase Order Numbers: C5590, C5595, C5599, C5602, C5603, C5606, C5607, C5608, C5611, C5613, C5618, C5627 totaling \$39,890,572.75.
Check Numbers: 25862 through 25911, 295239 through 295997, totaling \$19,828,610.13.
Certificated Payroll: 01A totaling \$1,408,506.57.
Classified Payroll: 01B and 01M, totaling \$3,359,550.53.
Grand Total: \$64,487,239.98.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	695,232.26	
	Contracts, Rents & Leases		94,264.75	
	All Other		<u>4,910,808.80</u>	
	Total General Fund	\$	5,700,305.81	
Fund #11	Adult Education Fund	\$	17,097.27	
Fund #12	Child Development Fund		7,047.43	
Fund #13	Food Services Special Reserve		335,791.80	
Fund #14	Deferred Maintenance		90,103.00	
Fund #21	GO Bond - Series A		118,156.28	
Fund #22	GO Bond - Series B		6,059,932.22	
Fund #23	GO Bond - Series C		1,281,272.19	
Fund #25	Capital Facilities		9,332.52	
Fund #45	Community Redevelopment		892,807.93	
Fund #68	Workers' Compensation Fund		870,739.43	
Fund #69	Health & Welfare Fund		2,905,204.93	
Fund #70	Property Loss		386,085.00	
Fund #82	Comp. Liability		831,074.80	
	Cafeteria Fund		<u>323,659.52</u>	
	Total Other Funds	\$	14,128,304.32	
	Total Checks			\$ 19,828,610.13

Certificated Payroll 01A (07/31/2014)

Fund #01	General Fund	\$	1,392,875.67
Fund #11	Adult Education Fund		1,337.70
Fund #12	Child Development Fund		2,946.26
Fund #68	Workers' Compensation Fund		7,686.67
Fund #69	Health & Welfare Fund		<u>3,660.27</u>
		\$	1,408,506.57

Classified Payroll 01B (08/10/2014) & 01M (07/25/2014)

Fund #01	General Fund	\$	3,138,280.09
Fund #11	Adult Education Fund		2,775.64
Fund #12	Child Development Fund		445.48
Fund #13	Food Services Special Reserve		117,911.23
Fund #22	GO Bond - Series B		43,702.99
Fund #68	Workers' Compensation Fund		41,503.32
Fund #69	Health & Welfare Fund		<u>14,931.78</u>
		\$	3,359,550.53

Total Payroll \$ 4,768,057.10

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7. PERSONNEL

A. Certificated Personnel Report No. 08/19/14-1

Employ

Extra Duty

Independent Contractors: M. Banks; C. J. Stika; Houghton Mifflin Harcourt Co./Riverside Publishing; Q. Lee, Lee Construction Management, Inc.; Professional Tutors of America; M. Singer, M.D.; Tiwahe Technology

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

University Contracts

Conference Attendance

B. Classified Personnel Report No. 08/19/14-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Probationary Release

Terminations

C. Closed Session to Discuss (1) Anticipated Litigation with the Superintendent, Larry Ferchaw (Consultant – Dolinka Group), and Mark Bresee (Counsel – Atkinson, Andelson, Loya, Rudd and Romo) (one potential case) (Government Code Section 54956.9(d)(2)and(e)(1); and (2) Superintendent’s Evaluation with the Superintendent (Government Code Section 54957).

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: Closed Session – (held at 4:50 p.m.)

Closed session to discuss (1) anticipated litigation with the Superintendent, Larry Ferchaw (Consultant – Dolinka Group), and Mark Bresee (Counsel – Atkinson, Andelson, Loya, Rudd and Romo) (one potential case) (Government Code Section 54956.9(d)(2)and(e)(1); and (2) superintendent’s evaluation with the Superintendent (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
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: September 2, 2014
 September 16, 2014

C. Adjournment

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