

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 17, 2017

4:30 P.M. Study Session – Board Member Orientation to Departments 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 Section 17558, the Governing Board of the Garden Grove Unified School District will hold a public hearing to determine if it is in the best interest of the district to adopt the Resolution to Dedicate an Easement for a portion of Pacifica High School along Knott Street to the City of Garden Grove for right turn pocket improvements.

Presentation

Staff: Kelly McAmis, Assistant Superintendent of Secondary Education and High School Principals – Athletic Recognition

4. ADMINISTRATION
 - A. Proposed Board Policy Revision – First Reading
 - B. Use of Nonpublic Schools and Agencies for Handicapped Students
5. PROGRAMS AND INSTRUCTION
 - A. Princeton Review SAT and ACT Preparation
 - B. Princeton Review Homework Help by Tutor.com
 - C. Out-of-District Events
6. BUSINESS
 - A. Resolution No. 16 – Declaring Results and Certifying Proceedings of School Bond Election held November 8, 2016, and Affirming the Existing Citizens' Bond Oversight Committee for Bond Measure
 - B. Resolution No. 17 – Dedication of Easement for Public Street Purposes to the City of Garden Grove
 - C. Acceptance of Annual Audit
 - D. Acceptance of Measure A Financial and Performance Audits
 - E. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Goods and Services (Contract No. 4-06-78-0031A)
 - F. Authorization to use Magnolia School District 2015 Technology Equipment and Peripherals Bid Project No. MSIT3 #I-23-2014/15
 - G. Extend Bid No. 1504 – Copy Paper for Warehouse Stock
 - H. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
 - I. Terminate Contract Request for Proposal No. 1404 – Unarmed Security Services and Award to Next Lowest Responsible Bidder
 - J. Uniform Complaint Report Summary
 - K. Use of One District Bus and Bus Driver for the Vietnamese American Federation of Southern California's 2017 Tet Parade
 - L. Purchase Orders and Checks

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7. PERSONNEL

A. Certificated Personnel Report No. 01/17/17-1

Employ

Employee Contractor

Extra Duty

Independent Contractors: Adventures in Living Science; Boys and Girls Clubs of Garden Grove; Brainstorm STEM Education; Brushstrokes, LLC; B. Bui; P. Chau; K. Crask; Discovery Cube; G. Eberhard; M. Hass; Imperial Band Instruments; S. Khalil; P. Mortensen; Tikvah Center, Inc.

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Miscellaneous

University Contract

Credential Assignment Options

Conference Attendance

B. Classified Personnel Report No. 01/17/17-2

Employ

Employee Contractors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Working Out of Class

Miscellaneous

Probationary Release

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

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

Any person who wishes to publicly address the Board on matters under consideration or within the Board's jurisdiction may complete a "Request to Address the Board" card available from the guest registration desk at each Board meeting and submit the card to the Superintendent, or designee, prior to the meeting. Any person may state in writing to the Board of Education or the Superintendent in advance of a scheduled meeting a wish to address comments to the Board. The letter should indicate the subject or the remarks. A member of the audience may seek recognition to make an unwritten request to address the Board on an agenda item under consideration by standing and waiting to be recognized. Recognition of such requests is at the discretion of the Chair. Upon recognition, the person should state his or her name and home address, and then direct comments to the Chair. 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.

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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>			
Orbelin Portillo	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular and Organizational Board Meeting, December 13, 2016

Each Board Member has been given copies of the Minutes of the Regular and Organizational Board Meeting of December 13, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular and Organizational Board Meeting of December 13, 2016, were approved as submitted.

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Pursuant to Education Code Section 17558, the Governing Board of the Garden Grove Unified School District will hold a public hearing to determine if it is in the best interest of the district to adopt the Resolution to Dedicate an Easement for a portion of Pacifica High School along Knott Street to the City of Garden Grove for right turn pocket improvements.

B. Presentation

Staff: Kelly McAmis, Assistant Superintendent of Secondary Education and High School Principals – Athletic Recognition

C. Reports and Information Items

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4. ADMINISTRATION

- A. Proposed Board Policy Revision – First Reading
- B. Use of Nonpublic Schools and Agencies for Handicapped Students

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – A: Proposed Board Policy Revision – First Reading

District staff conducts ongoing reviews of district policies to ensure compliance with state and federal statutes, recommendations of legal counsel, case law, and Board of Education and administrative direction.

Commencing January 1, 2017, SB 1029 requires board adoption of a local debt management policy prior to the issuance of any debt. District staff has worked with our financial advisor and bond legal counsel to clarify and expand the district's debt management policy to be in compliance with the requirements of SB 1029.

The following revised Board Policy is submitted for first reading. It represents the addition and clarification of the district's debt management policy which improves the short and long-term financial planning of the district, and provides a framework for the district to manage debt and lease funds in a conservative and prudent manner.

- Revised Board Policy No. 2113 Investment of Funds

It is recommended that the Board approve revised Board Policy No. 2113 Investment of Funds as submitted for first reading.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved revised Board Policy No. 2113 Investment of Funds as submitted for first reading.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

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

Authorization is requested to enter into a contractual agreement with the nonpublic school and/or agency listed, certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The school and/or agency listed below is for the 2016-17 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

Nonpublic Agency:

Proof Positive ABA Therapies
1111 Baker Street
Costa Mesa, CA 92626
Phone: (949) 910-6767

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2016-17 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2016-17 school year.

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5. PROGRAMS AND INSTRUCTION

- A. Princeton Review SAT and ACT Preparation
- B. Princeton Review Homework Help by Tutor.com
- C. Out-of-District Events

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

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Princeton Review SAT and ACT Preparation

The Garden Grove Unified School district has had an ongoing agreement with Princeton Review for the past ten years to prepare for the SAT and ACT at all high schools. This agreement includes on-campus SAT and ACT preparation courses for 11th grade students that will prepare them for the March SAT and April ACT exams. Each course includes classroom lecture and several full-length practice exams. Students will also have access to online test preparation resources. In addition, consultants will provide each high school participant with the SAT or ACT Student Kit. For the 2016-17 school year, the cost will remain the same (\$118 per student of which the district will fund \$68 per student).

The district requests permission to renew the agreement with Princeton Review, for SAT and ACT preparation.

It is recommended that the Board grant permission to renew the agreement with Princeton Review for SAT and ACT preparation.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
granted permission to renew the agreement with Princeton Review for SAT and ACT
preparation.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Princeton Review Homework Help by Tutor.com

The Garden Grove Unified School district has had an ongoing partnership with the Princeton Review for 10 years to provide SAT and ACT preparation. Princeton Review owns Tutor.com, which provides students immediate online access to professional tutors 24 hours a day, 7 days a week. Tutor.com also provides essay support through their "Write Tutor" feature where students can upload essays and receive feedback on grammar and content. As a pilot program, the cost for the 2016-17 school year is \$4,000 for two high schools, Rancho Alamitos and Santiago. If the pilot program is successful, it will be implemented at other district schools.

The district requests permission to enter into the agreement with consultant, The Princeton Review, for Homework Help by Tutor.com.

It is recommended that the Board grant permission to enter into an agreement with The Princeton Review for Homework Help by Tutor.com for the 2016-17 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to enter into an agreement with The Princeton Review for Homework Help by Tutor.com for the 2016-17 school year.

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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Rancho Alamitos High School
Participants:	40 Eleventh Grade AVID Students
Event:	AVID Northern California University Visit
Location:	Various Northern California Universities (CSU Channel Islands, CSU Santa Barbara, CSU Stanislaus, San Francisco State, UC Berkeley, UC Monterey Bay, UC Santa Cruz)
Date(s):	February 16-19, 2017
Chaperones:	M. Bermudez, S. Blandford, J. Doles, J. Gutierrez, A. Lopez, F. Valenzuela
Costs:	All costs will be paid by AVID club funds and Title 1 funds.
Transportation:	District approved charter bus
Housing:	Holiday Inn, Santa Maria; The Plaza Suites, Santa Clara; Holiday Inn, Turlock
Purpose:	To expose AVID students to northern California universities
Comments:	Two days of school missed.

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by 1) 40 Rancho Alamitos eleventh grade AVID students in northern California university visit at various northern California universities (CSU Channel Islands, CSU Santa Barbara, CSU Stanislaus, San Francisco State, UC Berkeley, UC Monterey Bay, UC Santa Cruz) on February 16-19; 2) 15 La Quinta varsity boys tennis players in California Tennis Classic at Fresno on March 2-5; 3) 20 Pacifica advanced German students in German Language Immersion Camp at Big Bear on March 3-5; 4) 20 Pacifica varsity softball team members in Mojave "Tournament of Champions" at Bullhead City, Arizona on March 9-11; and 5) 50 Los Amigos eleventh grade AVID students in AVID northern California university visit at various northern California universities (Chico State University, San Francisco State, San Jose State, Stanford University, UC Berkeley, UC Merced) on May 20-23, 2017.

Out-of-District Events, cont.

(2)

School: La Quinta High School
Participants: 15 Varsity Boys Tennis Players
Event: California Tennis Classic
Location: Fresno, CA
Date(s): March 2-5, 2017
Chaperones: B. Tran, Asst. Coach - TBD
Costs: \$300 per student; fees will be paid by club funds, parent donations, and fundraisers.
Transportation: Private vehicles
Housing: Springhill Suites, Fresno
Purpose: To participate in a state-wide tennis tournament
Comments: Two days of school missed.

(3)

School: Pacifica High School
Participants: 20 Advanced German Students
Event: German Language Immersion Camp
Location: Big Bear Christian Conference Center, Big Bear
Date(s): March 3-5, 2017
Chaperones: C. Brown, R. Harrell
Costs: \$160 per student; all costs will be paid by club funds, fundraisers, and parent donations.
Transportation: District approved charter bus
Housing: Big Bear Christian Conference Center, Big Bear
Purpose: Intensive immersion experience in the German language
Comments: One day of school missed.

(4)

School: Pacifica High School
Participants: 20 Varsity Softball Team Members
Event: Mojave "Tournament of Champions"
Location: Mojave High School, Bullhead City, AZ
Date(s): March 9-11, 2017
Chaperones: M. Campbell, T. Duggan, J. Jordan, J. Rooney, players parents
Costs: All costs will be paid for by parent donations and fundraisers.
Transportation: Parents will transport their own student.
Housing: The Aquarius Hotel, Laughlin, NV
Purpose: To participate in the "by invitation only" National Prep Girls' Softball Tournament of Champions. The tournament is only for softball teams that are recognized as important competitors nationally. This tournament will benefit their student athletes by providing them with exposure to nationally ranked teams and possible collegiate recruitment interest.
Comments: Two days of school missed.

Out-of-District Events, cont.

(5)
School: Los Amigos High School
Participants: 50 Eleventh Grade AVID Students
Event: AVID Northern California University Visit
Location: Various Northern California Universities (Chico State University, San Francisco State, San Jose State, Stanford University, UC Berkeley, UC Merced)
Date(s): May 20-23, 2017
Chaperones: C. Castillo, E. Chase, T. Do, K. Molina, M. Williams
Costs: All costs will be paid by fundraisers, club funds, district funds, and a donation from a United Way grant.
Transportation: District approved charter bus
Housing: Best Western Plus, Millbrae, CA
Purpose: To visit central and northern California universities
Comments: Two days of school missed.

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6. BUSINESS

- A. Resolution No. 16 – Declaring Results and Certifying Proceedings of School Bond Election held November 8, 2016, and Affirming the Existing Citizens' Bond Oversight Committee for Bond Measure
- B. Resolution No. 17 – Dedication of Easement for Public Street Purposes to the City of Garden Grove
- C. Acceptance of Annual Audit
- D. Acceptance of Measure A Financial and Performance Audits
- E. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Goods and Services (Contract No. 4-06-78-0031A)
- F. Authorization to use Magnolia School District 2015 Technology Equipment and Peripherals Bid Project No. MSIT3 #1-23-2014/15
- G. Extend Bid No. 1504 – Copy Paper for Warehouse Stock
- H. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- I. Terminate Contract Request for Proposal No. 1404 – Unarmed Security Services and Award to Next Lowest Responsible Bidder
- J. Uniform Complaint Report Summary
- K. Use of One District Bus and Bus Driver for the Vietnamese American Federation of Southern California's 2017 Tet Parade
- L. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – A: Resolution No. 16 – Declaring Results and Certifying Proceedings of School Bond Election held November 8, 2016, and Affirming the Existing Citizens’ Bond Oversight Committee for Bond Measure

On August 9, 2016, the Board adopted Resolution No. 8 – Ordering of Election to Authorize Issuance of School Bonds. On November 8, 2016, the Bond Election for Measure P was duly held and passed with more than 55 percent of the votes cast in favor of issuing general obligation bonds on behalf of the Garden Grove Unified School District in the amount of \$311 million for school facilities improvement purposes. The Certificate of Election Results has been received from the Orange County Registrar of Voters indicating that 76.3 percent (58,962) voted in favor of Measure P.

The Board is required to take action to certify the election results and all proceedings in the November 8, 2016, General Obligation Bond Election, and submit the Resolution to the County Superintendent of Schools and the Clerk of the Board of Supervisors of Orange County. The existing independent Citizens’ Bond Oversight Committee is affirmed to be the independent citizens’ bond oversight committee for Measure P.

It is recommended that the Board adopt Resolution No. 16 certifying to the Board of Supervisors of Orange County all proceedings in the November 8, 2016, General Obligation Bond Election and affirming the existing Citizens’ Bond Oversight Committee for Measure P.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 16 certifying to the Board of Supervisors of Orange County all proceedings in the November 8, 2016, General Obligation Bond Election and affirming the existing Citizens’ Bond Oversight Committee for Measure P.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Resolution No. 17 – Dedication of Easement at Pacifica High School Campus to the City of Garden Grove for Public Street Purposes

Pursuant to Education Code Section 17556 et seq., the district may dedicate an easement at its Pacifica High School property to the City of Garden Grove for public street and highway purposes, which includes sidewalks abutting the campus. The process provides for 1) the adoption of a resolution declaring its intent to dedicate, which must be adopted by a two-thirds vote of the Board; 2) notice of the adoption of the resolution and the time and place of a public hearing; 3) a public hearing; and 4) adoption of a second resolution dedicating the easement, which must be adopted by a two-thirds vote of the Board.

On December 13, 2016, the Board unanimously adopted Resolution No. 15 entitled, "Intent to Dedicate an Easement for Public Street Purposes to the City of Garden Grove." On January 6, 2017, the district gave public notice of the public hearing to be held on January 17, 2017, to receive public comment and consider whether the dedication is in the best interests of the district.

The City of Garden Grove seeks the Garden Grove Unified School District's dedication of a portion of the Pacifica High School campus, in the form of a Dedication of Easement to the City in exchange for the city's continued operation and maintenance of the easement as a portion of Knott Street. The easement will convey a right turn pocket to widen the area at the Knott Street parking lot entryway to the campus to ease the flow of traffic for all vehicles. District staff has confirmed that the easement area is not needed for classroom buildings.

It is recommended that the Board approve Resolution No. 17 dedicating an easement at the Pacifica High School campus to the City of Garden Grove for public street purposes.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Resolution No. 17 dedicating an easement at the Pacifica High School campus to the City of Garden Grove for public street purposes.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – C: Acceptance of Annual Audit

Each year, the school district is required to provide for an audit of its books and accounts. All funds of the district, including student body and cafeteria accounts and any other funds under the control or jurisdiction of the district, are to be audited. The audit also includes an examination for compliance with laws, rules, and regulations in specific program areas.

The financial and compliance audit for the period of July 1, 2015, through June 30, 2016, has been completed by Christy White Accountancy Corporation (CWAC) and has been submitted for acceptance.

It is recommended that the Board accept the financial statement and report of examination prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the financial statement and report of examination prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – D: Acceptance of Measure A Financial and Performance Audits

The district was successful at the election conducted on June 8, 2010, General Obligation Bond of 2010 (or Measure A), for the purpose of issuing bonds in order to provide local financing for the district's facilities modernization program. The election was conducted under the accountability requirements of Proposition 39. Annual independent performance and financial audits are required to ensure that bond proceeds have been expended only on the school facilities projects listed within the measure.

The performance and financial audits for the period of July 1, 2015, through June 30, 2016, have been completed by Christy White Accountancy Corporation (CWAC) and have been submitted for acceptance.

It is recommended that the Board accept the performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2016.

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 Non-Information Technology Goods and Services (Contract No. 4-06-78-0031A)

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 new synthetic track surfacing.

Public Contract Code Sections 20118 et al. 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 FieldTurf USA, Inc. on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract is valid from October 7, 2016, through November 30, 2021.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with FieldTurf USA, Inc. (CMAS Contract No. 4-06-78-0031A) for the purchase, warranty, and installation of synthetic turf, surface, and flooring.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with FieldTurf USA, Inc. (CMAS Contract No. 4-06-78-0031A) for the purchase, warranty, and installation of synthetic turf, surface, and flooring.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – F: Authorization to Use Magnolia School District 2015 Technology Equipment and Peripherals Bid Project No. MSIT3 #I-23-2014/25

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Magnolia School District has extended Bid Project No. MSIT3 #I-23-2014/15 for the purchase of technology equipment and peripherals from CDW Government, LLC. The contract is in effect from January 1, 2017, to December 31, 2017, with four optional one-year extensions.

It is recommended that the Board authorize the use of the Magnolia School District Bid Project No. MSIT3 #I-23-2014/15 for the means to purchase technology equipment and peripherals from CDW Government, LLC.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Magnolia School District Bid Project No. MSIT3 #I-23-2014/15 for the means to purchase technology equipment and peripherals from CDW Government, LLC.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – G: Extend Bid No. 1504 – Copy Paper for Warehouse Stock

On January 19, 2016, the Board accepted bids for copy paper for warehouse stock. The bid included provisions to extend the contract for up to two years. A contract was awarded to Veritiv Corp. Veritiv will extend the bid another year with no increase in price.

It is recommended that the Board approve the extension of the Bid No. 1504 from January 20, 2017, through January 19, 2018, with Veritiv Corp. with no increase in price.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of the Bid No. 1504 from January 20, 2017, through January 19, 2018, with Veritiv Corp. with no increase in price.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – H: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

In accordance with Resolution No. 19, dated December 17, 2013, that adopted the informal bidding process for public works and maintenance projects with a value between \$15,000 and \$175,000, the Superintendent's designee has approved and executed contracts for the projects as per attached list.

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

IB NO.	CONTRACTOR	SCOPE OF WORK	VALUE
16-159	Ben's Asphalt	Doig – paving, seal, stripe	\$20,588
16-163	American Electric Company	Chapman – install switchgear electrical infrastructure	\$93,700
16-174	Custom Signs, Inc.	Bell – installation of Daktronics message center	\$48,789
16-175	Ben's Asphalt	Carver – demo, pave, seal, & stripe new parking lot	\$43,880
16-176	Ortco, Inc.	Carrillo – installation of pour & place surface	\$16,275
16-177	CableMasters	Ralston & Santiago – install interim housing low voltage	\$68,199
16-179	Dave Bang Associates, Inc.	Riverdale – install playground equipment	\$26,872
16-180	Ortco, Inc.	Riverdale – install playground surface	\$50,420
16-181	Case & Sons Construction, Inc.	Irvine – install new freezer unit	\$97,300
16-183	JL Cobb Painting & Construction	Alamitos – demo and disconnect 8 portable classrooms	\$34,000
16-184	JL Cobb Painting & Construction	Garden Grove – demo and disconnect 9 portable classrooms	\$138,725

It is recommended that the Board approve awarding the informal bid numbers 16-159, 16-163, 16-174 to 16-177, 16-179 to 16-181, 16-183 and 16-184 under California Uniform Public Construction Cost Accounting Act to: American Electric Company; Ben's Asphalt; CableMasters; Case & Sons Construction, Inc.; Custom Signs, Inc.; Dave Bang Associates, Inc.; JL Cobb Painting & Construction; and Ortco, Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved awarding the informal bid numbers 16-159, 16-163, 16-174 to 16-177, 16-179 to 16-181, 16-183 and 16-184 under California Uniform Public Construction Cost Accounting Act to: American Electric Company; Ben's Asphalt; CableMasters; Case & Sons Construction, Inc.; Custom Signs, Inc.; Dave Bang Associates, Inc.; JL Cobb Painting & Construction; and Ortco, Inc.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – I: Terminate Contract Request for Proposal No. 1404 – Unarmed Security Services and Award to Next Lowest Responsible Bidder

Unarmed security services are used at sites during holidays, evenings, weekends, and on an as needed basis. On July 21, 2015, the board accepted Request for Proposal (RFP) No. 1404 from Cypress Private Services for unarmed security services, and on August 9, 2016, the board approved the extension of RFP No. 1404. The RFP included provisions to extend the contract for up to four years. Cypress Private Services had agreed to renew the contract for an additional year at the same terms and conditions.

The contract with Cypress Private Services has been terminated with cause effective November 3, 2016, due to district property damaged by Cypress Private Services. The new contract will be awarded to the next lowest responsible bidder, Southwest Patrol, Inc.

It is recommended that the Board approve the termination of contract RFP No. 1404 with Cypress Private Services, and award it to Southwest Patrol, Inc. from November 17, 2016, through July 31, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the termination of contract RFP No. 1404 with Cypress Private Services, and awarded it to Southwest Patrol, Inc. from November 17, 2016, through July 31, 2017.

Agenda Item 6 - I

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 17, 2017

6. BUSINESS

Agenda Item 6 – J: Uniform Complaint Report Summary

As a result of the Williams Litigation Settlement and the subsequent revisions to Education Code 35186(d), the district is required to publicly report on a quarterly basis at a regularly scheduled meeting summary information concerning the uniform complaint process. The approved quarterly report will be submitted to the Orange County Superintendent of Schools.

It is recommended that the Board accept the Uniform Complaint Report Summary for the period of October 1 through December 31, 2016.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the Uniform Complaint Report Summary for the period of October 1 through
December 31, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – K: Use of One District Bus and Bus Driver for the Vietnamese American Federation of Southern California's 2017 Tet Parade

A request has been made by Board members to allow the use of a district bus and bus driver to participate in the Vietnamese American Federation of Southern California's Tet Parade on Saturday, February 4, 2017.

It is recommended that the Board approve the use of one district bus and bus driver in the Vietnamese American Federation of Southern California's Tet Parade on Saturday, February 4, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the use of one district bus and bus driver in the Vietnamese American Federation of Southern California's Tet Parade on Saturday, February 4, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – L: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$4,903,829.99

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: K72C0403, K72C0407 through K72C0436, K72C0439, K72C0440, K72C0442 through K72C0504, K72F0079 through K72F0093, K72M0122, K72M0128 through K72M0168, K72R2944, K72R3106, K72R3119, K72R3142 through K72R3414, K72R3416 through K72R3482, K72R3484, K72R3485, K72R3487 through K72R3493, K72R3495 through K72R3510, K72R3512 through K72R3580, K72R3582 through K72R3632, K72R3634 through K72R3656, K72R3658, K72R3659, K72R3660, K72R3662, K72W0422, K72W0423, K72W0424, K72W0426 through K72W0430, K72X0443 through K72X0447, K72X0449 through K72X0496, K72Y0080; Changed Purchase Order Numbers: I72R2726, I72X0394, I72X0481, I72X0498, I72X0519, J72X0157, J72X0210, J72X0233, J72X0236, J72X0278, J72X0575, J72X0640, K72C0391, K72L0003, K72L0004, K72M0001, K72M0054, K72R1462, K72R1537, K72R1597, K72R1747, K72R2294, K72R2589, K72R2677, K72R2921, K72R2937, K72R2956, K72R3088, K72W0011, K72W0026, K72W0030, K72W0042, K72W0045, K72W0047, K72W0069, K72W0071, K72W0074, K72W0083, K72W0084, K72W0111, K72W0156, K72W0175, K72W0196, K72W0205, K72W0220, K72W0250, K72W0271, K72W0308, K72W0313, K72W0320, K72W0326, K72W0331, K72W0379, K72W0397, K72W0398, K72W0399, K72W0403, K72W0405, K72X0005, K72X0025, K72X0079, K72X0081, K72X0087, K72X0104, K72X0148, K72X0158, K72X0162, K72X0163, K72X0166, K72X0172, K72X0174, K72X0181, K72X0206, K72X0217, K72X0220, K72X0229, K72X0263, K72X0264, K72X0268, K72X0313, K72X0336, K72X0370, K72X0387, K72X0395, K72X0405, K72X0427, K72Y0067; Canceled Purchase Order Numbers: K72C0437, K72C0438, K72R2236, K72R2768, K72R2989, K72R3494, K72W0425, totaling \$4,903,829.99.
Check Numbers: 326147 through 327016, totaling \$19,097,554.41.
Certificated Payroll: 06A totaling \$24,380,860.66.
Classified Payroll: 06B and 06M, totaling \$8,252,627.62.
Grand Total: \$56,634,872.68.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	759,759.14	
	Contracts, Rents & Leases		169,123.42	
	All Other		<u>3,600,522.70</u>	
	Total General Fund	\$	4,529,405.26	
Fund #11	Adult Education Fund	\$	17,855.59	
Fund #12	Child Development Fund		3,730.73	
Fund #13	Food Services Special Reserve		1,044,685.10	
Fund #14	Deferred Maintenance		1,251,617.37	
Fund #21	GO Bond - Series A		59,501.41	
Fund #22	GO Bond - Series B		1,608,561.74	
Fund #23	GO Bond - Series C		3,597,738.00	
Fund #25	Capital Facilities		1,084,195.65	
Fund #39	School Facilities - Prop 47		768,257.56	
Fund #45	Community Redevelopment		16,645.41	
Fund #68	Workers' Compensation Fund		274,138.44	
Fund #69	Health & Welfare Fund		4,827,368.44	
Fund #82	Comp. Liability		<u>13,853.71</u>	
	Total Other Funds	\$	14,568,149.15	
	Total Checks			\$ 19,097,554.41

Certificated Payroll 06A (1/3/2017)

Fund #01	General Fund	\$	24,034,743.40
Fund #11	Adult Education Fund		142,397.92
Fund #12	Child Development Fund		183,378.00
Fund #68	Workers' Compensation Fund		9,208.99
Fund #69	Health & Welfare Fund		<u>11,132.35</u>
		\$	24,380,860.66

Classified Payroll 06B (1/10/2017) and 06M (12/16/2016)

Fund #01	General Fund	\$	7,169,172.71
Fund #11	Adult Education Fund		60,860.18
Fund #12	Child Development Fund		134,619.87
Fund #13	Food Services Special Reserve		779,432.76
Fund #22	GO Bond - Series B		52,684.77
Fund #68	Workers' Compensation Fund		36,465.75
Fund #69	Health & Welfare Fund		<u>19,391.58</u>
		\$	8,252,627.62

Total Payroll \$ 32,633,488.28

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 01/17/17-1

Employ

Employee Contractor

Extra Duty

Independent Contractors:

Adventures in Living Science; Boys and Girls Clubs of Garden Grove; Brainstorm STEM Education; Brushstrokes, LLC; B. Bui; P. Chau; K. Crask; Discovery Cube; G. Eberhard; M. Hass; Imperial Band Instruments; S. Khalil; P. Mortensen; Tikvah Center, Inc.

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Miscellaneous

University Contract

Credential Assignment Options

Conference Attendance

B. Classified Personnel Report No. 01/17/17-2

Employ

Employee Contractors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Working Out of Class

Miscellaneous

Probationary Release

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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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: February 7, 2017
 February 21, 2017

C. Adjournment

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