

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 7, 2017

| | |
|--|-----------|
| 4:25 P.M. Public Comments Prior to Closed Session | BOARDROOM |
| 4:30 P.M. Closed Session – Employee Discipline, Dismissal, Release and Conference with Labor Negotiator | ROOM 502 |
| 5:00 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
Presentations
Public - Initial Proposal Presentations: GGEA
GGPPSA
4. ADMINISTRATION
 - A. 2017 CSBA Delegate Assembly Election – Cast Ballot
 - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. 7-8 and 9-12 Course of Study and Course Title Lists for the 2017-18 School Year
 - B. Adult Education Course of Study and Course Title Lists for the 2017-18 School Year
 - C. Application for Federal Funds Under the Workforce Innovation and Opportunity Act, Public Law 113-128
 - D. Out-of-District Events
6. BUSINESS
 - A. Acceptance of Second Interim Report
 - B. Resolution No. 21 – Revision of Income
 - C. Resolution No. 22 – Budget Transfers
 - D. Resolution No. 23 – Intent to Dedicate an Easement to Southern California Edison Company at the Chapman Center
 - E. Resolution No. 24 – Establishment of Fund No. 2126 General Obligation Bond, Election 2016, Series 2017
 - F. Accept Completion of Modernization Project at Mark Twain Special Education Center
 - G. Accept Bid No. 1602 – Kitchen Equipment for Culinary Expansion
 - H. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-16-36-0044B)
 - I. Extend Bid No. 1505 – Kitchen Equipment for Food Services
 - J. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
 - K. Rejection of Claim
 - L. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 03/07/17-1
Employ
Independent Contractors: Boys and Girls Clubs of Garden Grove; Brainstorm STEM Education; CORE Districts; Discovery Cube; F. Hurtado; Imagination Machine; J. Palkki; Senseabilites, Inc.

Substitutes
Temporary
Leaves
Requests

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Resignations/Retirements

Retirement

Resignations/Retirements

Retirement

Miscellaneous

Notices

Conference Attendance

B. Classified Personnel Report No. 03/07/17-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Miscellaneous

Terminations

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

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
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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 Board Meeting, February 21, 2017

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, February 21, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Meeting of February 21, 2017, were approved as submitted.

Agenda Items 1 and 2

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

A. Public Hearing

B. Presentation

Public - Initial Proposal Presentations: GGEA
GGPPSA

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

A. 2017 CSBA Delegate Assembly Election – Cast Ballot

B. Expulsion Recommendation

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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4. ADMINISTRATION

Agenda Item 4 - A: 2017 CSBA Delegate Assembly Election – Cast Ballot

Nominees presented by Region 15 to the California School Boards Association Delegate Assembly are listed below. The Board of Education is allowed nine votes, with only one vote to be cast for any one candidate by an individual Board.

MAY VOTE FOR NO MORE THAN 9

| NOMINEES (*Incumbent) | DISTRICT | |
|-----------------------|---|--|
| Alfonso Alvarez | Santa Ana Unified School District | |
| Carrie Buck | Placentia-Yorba Linda Unified School District | |
| Bonnie Castrey* | Huntington Beach Union High School District | |
| Jeff Cole* | Anaheim City Elementary School District | |
| Ian Collins* | Fountain Valley School District | |
| Karin M. Freeman* | Placentia-Yorba Linda Unified School District | |
| Ira Glasky | Irvine Unified School District | |
| Diana D. Hill | Los Alamitos Unified School District | |
| Al Jabbar | Anaheim Union High School District | |
| Shari Kowalke | Huntington Beach City School District | |
| Robert A. Singer* | Fullerton Joint Union High School District | |
| Suzie R. Swartz* | Saddleback Valley Unified School District | |
| Dolores Winchell* | Saddleback Valley Unified School District | |
| WRITE-IN NAME | DISTRICT | |
| | | |
| | | |

Action: To be determined.

On motion of Trustee _____, seconded by Trustee _____,
 and _____, the Board of Education cast the following
 ballot for Region 15, California School Boards Association Delegate Assembly:

_____, _____, _____,
 _____, _____, _____,
 _____, _____, and _____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on February 2 and 6, 2017, to recommend the expulsion of three Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of these matters indicates that the severity of these acts calls for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel two students for one calendar year and one student for the balance of the 2016-17 school year (student numbers to be included in the official Board minutes).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. _____, and _____ for one calendar year and Student No. _____ for the balance of the 2016-17 school year (student numbers to be included in the official Board minutes).

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5. PROGRAMS AND INSTRUCTION

- A. 7-8 and 9-12 Course of Study and Course Title Lists for the 2017-18 School Year
- B. Adult Education Course of Study and Course Title Lists for the 2017-18 School Year
- C. Application for Federal Funds Under the Workforce Innovation and Opportunity Act, Public Law 113-128
- D. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 7-8 and 9-12 Course of Study and Course Title Lists for the 2017-18 School Year

The 2017-18 Course of Study and Course Title List for grades 7-8 and grades 9-12 are presented to the Board for approval. Specific recommended changes are identified on the attachments with deletions struck and new or changed items italicized.

It is recommended that the Board approve the 7-8 and 9-12 Course of Study and Course Title List as presented for the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the 7-8 and 9-12 Course of Study and Course Title List as presented for the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Adult Education Course of Study and Course Title Lists for the 2017-18 School Year

Education Code 51056 requires that a course of study for each adult school be prepared under the direction of the Board of Education and be subject to approval by the California State Department of Education. All courses to be offered by Adult Education or in cooperation with other public agencies are included. The 2017-18 Course of Study and Course Title List for Adult Education are presented to the Board for approval.

It is recommended that the Board approve the Adult Education Course of Study and Course Title List as presented for the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Adult Education Course of Study and Course Title List as presented for the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Application for Federal Funds Under the Workforce Innovation and Opportunity Act, Public Law 113-128

The California State Department of Education issued notification and guidelines to apply for continued funding under the Workforce Innovation and Opportunity Act, Public Law 113-128, for the 2017-18 school year. Anticipated funding is approximately \$1,116,049. The district has participated in this program since 1999.

The district anticipates serving approximately 4,200 students in the area of English instruction and basic education for the 2017-18 school year. The federal funds will be used to augment standards state apportionment in supporting the following areas:

1. Supplementary instruction materials for English as a Second Language, Vocational English as a Second Language (VESL), English Learner Civics, English Learner Citizenship Preparation, and Adult Basic Education.
2. Instructional material for adult literacy skills essential in achieving a high school diploma or General Education Diploma (GED).

It is recommended that the Board approve the request to apply for federal funds under the Workforce Innovation Opportunity Act, Public Law 113-128, for the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the request to apply for federal funds under the Workforce Innovation Opportunity Act, Public Law 113-128, for the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School: Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, and Santiago High Schools
Participants: 56 Key Club Members (BGHS-5, GGHS-10, LQHS-29, LAHS-4, PHS-6, SHS-2)
Event: Key Club District Convention
Location: Anaheim Convention Center
Date(s): April 7-9, 2017
Chaperones: J. Dinh, N. Doone, P. Duplessis, D. Joseph, N. Montiel, K. Ngo, R. Tonthat, B. Tran, M. Webb, Amberley Wolf, Andrew Wolf and district female and male chaperones - TBD
Costs: \$345 per student; all costs will be paid for by fundraisers and parent donations
Transportation: Parents will drive their own student.
Housing: Anaheim Marriott Hotel, Anaheim
Purpose: To better inform officers of their duties and learn new leadership skills
Comments: No school days 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) 56 Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, and Santiago high schools Key Club members (BGHS-5, GGHS-10, LQHS-29, LAHS-4, PHS-6, SHS-2) in Key Club District Convention at Anaheim on April 7-9; 2) approximately 14 Wilderness Adventures Club members in Stewardship Project in the Desert at El Capitan State Park, Goleta on April 8-13; and 3) 30 La Quinta Kiwins members in Kiwins District Convention at San Ramon, CA on April 21-23, 2017.

Out-of-District Events, cont.

(2)

School: Bolsa Grande High School
Participants: Approximately 14 Wilderness Adventures Club Members
Event: Stewardship Project in the Desert
Location: El Capitan State Park, Goleta, CA
Date(s): April 8-13, 2017
Chaperones: R. Bradley, D. Gutierrez, J. Lamb, D. Schroer
Costs: All costs will be paid by the Orange County Sierra Club
Transportation: Private Vehicles
Housing: Tents and Sleeping Bags at El Capitan State Park
Purpose: Community service/stewardship, environmental science, biology, and physical fitness
Comments: No school days missed.

(3)

School: La Quinta High School
Participants: 30 Kiwins Members
Event: Kiwins District Convention
Location: San Ramon, CA
Date(s): April 21-23, 2017
Chaperones: P. Duplessis, C. Pratt, female chaperone-TBD
Costs: \$300 per student; all costs will be paid by club funds, fundraisers, and Kiwanis International Club donation
Transportation: District approved charter bus
Housing: San Ramon Marriott, San Ramon
Purpose: To attend district convention and leadership training
Comments: One day of school missed.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Acceptance of Second Interim Report
- B. Resolution No. 21 – Revision of Income
- C. Resolution No. 22 – Budget Transfers
- D. Resolution No. 23 – Intent to Dedicate an Easement to Southern California Edison Company at the Chapman Center
- E. Resolution No. 24 – Establishment of Fund No. 2126 General Obligation Bond, Election 2016, Series 2017
- F. Accept Completion of Modernization Project at Mark Twain Special Education Center
- G. Accept Bid No. 1602 – Kitchen Equipment for Culinary Expansion
- H. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-16-36-0044B)
- I. Extend Bid No. 1505 – Kitchen Equipment for Food Services
- J. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- K. Rejection of Claim
- 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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March 7, 2017

6. BUSINESS

Agenda Item 6 – A: Acceptance of Second Interim Report

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

The Second Interim Report for Revenues, Expenditures, and Changes in Fund Balances is submitted for the period ending January 31, 2017. This report uses the 2016-17 First Interim Report as the base and provides a comparison of the actual and projected revenues and expenditures.

Based on available financial information, the governor's proposed budget and current forecasts, the district will be able to meet its financial obligations for the balance of the fiscal year and two subsequent fiscal years; therefore, assigning a positive certification to its Second Interim Budget. In submitting the 2016-17 Second Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

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

It is recommended that the Board accept the Second Interim Report and certify that the district will be able to meet its financial obligations for the 2016-17 fiscal year and for two subsequent fiscal years.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the Second Interim Report and certifies that the district will be able to meet its financial obligations for the 2016-17 fiscal year and for two subsequent fiscal years.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 7, 2017

6. BUSINESS

Agenda Item 6 – B: Resolution No. 21 – Revision of Income

Education Code Section 42602 permits the governing board to budget and use any unbudgeted income required to finance expenditures for the current fiscal year. Resolution No. 21 will permit the district to revise income and budget expenses as reflected in the district's Second Interim Report as of January 31, 2017.

It is recommended that the Board adopt Resolution No. 21 authorizing revisions to the income to be received and expended in the 2016-17 year, which differ from amounts in the final budget.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 21 authorizing revisions to the income to be received and expended in the 2016-17 year, which differ from amounts in the final budget.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 7, 2017

6. BUSINESS

Agenda Item 6 – C: Resolution No. 22 – Budget Transfers

Education Code Section 42600 permits budget transfers between expenditures classifications. Budget transfers are necessary to account for changes shown in the district's Second Interim Report as of January 31, 2017.

It is recommended that the Board adopt Resolution No. 22 that authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 22 that authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 7, 2017

6. BUSINESS

Agenda Item 6 – D: Resolution No. 23 – Intent to Dedicate an Easement to Southern California Edison Company at the Chapman Center

In order to provide new electrical service to the Chapman Center, Southern California Edison is requiring an easement to install and maintain/operate the transformer.

School districts must follow specific statutory process for conveying a utility easement that involves: (1) the Board approving a resolution of intent to convey the utility easement at one meeting, (2) staff giving public notice for a hearing to be held at a second meeting, and (3) holding a Public Hearing at the second meeting and then approving a second resolution dedicating the easement.

The governing board must, in a regular open meeting and by a two-thirds vote of all its members, adopt and sign a resolution declaring its intention to convey the easement.

Below is the proposed timeline for the dedication of this easement:

March 7: Resolution of Intent adoption by Board
March 10: Notice to run in newspaper for publication after March 7
March 10: Post Notice and Resolution at three places
March 21: Board to hold public hearing; Board to approve Resolution Dedicating Easement
March 22: Record Easement at County Recorder's Office (or as soon as possible)

It is recommended that the Board adopt Resolution No. 23 declaring the intention to dedicate an easement to Southern California Edison Company at the Chapman Center.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 23 declaring the intention to dedicate an easement to Southern California Edison Company at the Chapman Center.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 7, 2017

6. BUSINESS

Agenda Item 6 – E: Resolution No. 24 – Establishment of Fund No. 2126
General Obligation Bond, Election 2016, Series 2017

On November 8, 2016, the Bond Election for Measure P was duly held and passed with 76.3 percent (more than the required 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 district will receive funds for the purpose of modernizing school facilities and will need to establish Fund No. 2126 General Obligation Bond, Election 2016, Series 2017 to account separately for the monies received for this purpose.

It is recommended that the Board adopt Resolution No. 24 to establish Fund No. 2126 General Obligation Bond, Election 2016, Series 2017, and accept and disburse funds for the purposes described in Measure P and applicable laws.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
Resolution No. 24 to establish Fund No. 2126 General Obligation Bond, Election 2016,
Series 2017, and accept and disburse funds for the purposes described in Measure P
and applicable laws.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 7, 2017

6. BUSINESS

Agenda Item 6 – F: Accept Completion of Modernization Project Mark Twain Special Education Center

The modernization project at Mark Twain Special Education Center has been completed by Neff Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$2,883,375.69. Funds are budgeted in the General Obligation Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of Mark Twain Special Education Center modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – G: Accept Bid No. 1602 – Kitchen Equipment for Culinary Expansion

Bids were received from six vendors for the purchase of 13 items of kitchen equipment for culinary expansion. Tabulations are on the attached sheets. Below are the final results of those tabulations. The bid specifications and conditions contain provisions to extend the contract for up to four years. Bids are on file in the Purchasing Department.

| Vendor | Number of Items | Item Numbers |
|---|------------------------|---------------------|
| Action Sales | 3 | 4, 6, 13 |
| Arrow Restaurant Equipment and Supplies, Inc. | 1 | 11 |
| Chef's Depot | 1 | 9 |
| Chef's Toys | 6 | 1-3, 5, 7, 10, 12 |
| Douglas Equipment | 1 | 8 |

It is recommended that the Board accept bids for kitchen equipment for culinary expansion for 2016-17 from Action Sales for item numbers 4, 6, 13; Arrow Restaurant Equipment and Supplies, Inc. for item number 11; Chef's Depot for item number 9; Chef's Toys for item numbers 1-3, 5, 7, 10, 12; Douglas Equipment for item number 8 as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1602.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted bids for kitchen equipment for culinary expansion for 2016-17 from Action Sales for item numbers 4, 6, 13; Arrow Restaurant Equipment and Supplies, Inc. for item number 11; Chef's Depot for item number 9; Chef's Toys for item numbers 1-3, 5, 7, 10, 12; Douglas Equipment for item number 8 as the low qualifying bids meeting specifications, terms and conditions of Bid No. 1602.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – H: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-16-36-0044B)

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Using a CMAS contract would be a cost-effective manner of procurement for information technology products and services.

Public Contract Code Sections 10298, 10299, and 12100 provide that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase product and services from Kyocera Document Solutions America, Inc. (CMAS Contract No. 3-16-36-0044B) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Kyocera Document Solutions America, Inc. is valid from December 12, 2016, through April 30, 2021.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Kyocera Document Solutions America, Inc. (CMAS Contract No. 3-16-36-0044B) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with Kyocera Document Solutions America, Inc. (CMAS Contract No. 3-16-36-0044B) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – I: Extend Bid No. 1505 – Kitchen Equipment for Food Services

On February 16, 2016, the Board accepted bids for Kitchen Equipment for Food Services. The bid included provisions to extend the contract four additional years, one year at a time. Contracts were awarded to six vendors. Four vendors opted to extend the contract: Action Sales with an increase of 3 percent; Arrow Restaurant with an increase of 3 percent; Chef's Toy's with an average cost increase of 3.5 percent on items 11 and 59 and no increase on items 18-20, 22, 24, 36, 38-44, 47, and 60; and Kamran and Company, Inc. with an average cost increase of 3.5 percent on items 16 and 17, and an increase of 3 percent on items 31-33 and 56-58. The bid included a percentage off catalog clause to the awarded bidders.

It is recommended that the Board approve the extension of Bid No. 1505 with Action Sales with an increase of 3 percent; Arrow Restaurant with an increase of 3 percent; Chef's Toy's with an average cost increase of 3.5 percent on items 11 and 59 and no increase on items 18-20, 22, 24, 36, 38-44, 47, and 60; and Kamran and Company, Inc. with an average cost increase of 3.5 percent on items 16 and 17, and an increase of 3 percent on items 31-33 and 56-58. The bid included a percentage off catalog clause to the awarded bidders. The term of the contract is from February 17, 2017, through February 16, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of Bid No. 1505 with Action Sales with an increase of 3 percent; Arrow Restaurant with an increase of 3 percent; Chef's Toy's with an average cost increase of 3.5 percent on items 11 and 59 and no increase on items 18-20, 22, 24, 36, 38-44, 47, and 60; and Kamran and Company, Inc. with an average cost increase of 3.5 percent on items 16 and 17, and an increase of 3 percent on items 31-33 and 56-58. The bid included a percentage off catalog clause to the awarded bidders. The term of the contract is from February 17, 2017, through February 16, 2018.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 7, 2017

6. BUSINESS

Agenda Item 6 – J: 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 |
|--------|-------------------------------------|---|----------|
| 16-186 | Thompson Roof Company | Post – emergency roof repair | \$29,500 |
| 16-187 | Ben’s Asphalt | Chapman – ADA parking stalls | \$28,790 |
| 16-188 | JL Cobb Painting and Construction | Chapman – restrooms | \$63,100 |
| 16-190 | Econo Fence, Inc. | Chapman – southeast fencing | \$74,100 |
| 16-192 | Southern California Landscape, Inc. | Hazard, Rosita, Wakeham, and Zeyen - tree trim/removal | \$16,275 |
| 17-101 | Wallace Electric | McGarvin - exterior lighting upgrades | \$35,450 |
| 17-102 | Quality Environmental, Inc. | Chapman – asbestos abatement | \$19,600 |
| 17-103 | Custom Signs Inc. | Santiago – marquee and software | \$55,271 |
| 17-104 | David M. Bertino Mfg., Inc. | Garden Grove – cabinetry and countertops | \$44,420 |
| 17-105 | Econo Fence, Inc. | Barker – installation of Ameristar and chain link fence | \$90,475 |
| 17-108 | Ortco, Inc | Paine – provide and install playground surface | \$27,319 |

It is recommended that the Board approve awarding the informal bid numbers 16-186 to 16-188, 16-190, 16-192, 17-101 to 17-105, and 17-108 under California Uniform Public Construction Cost Accounting Act to Ben’s Asphalt, Custom Signs Inc., David M. Bertino Mfg., Inc., Econo Fence, Inc., JL Cobb Painting & Construction, Ortco, Inc., Quality Environmental, Inc., Southern California Landscape, Inc., Thompson Roof Company, and Wallace Electric.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved awarding the informal bid numbers 16-186 to 16-188, 16-190, 16-192, 17-101 to 17-105, and 17-108 under California Uniform Public Construction Cost Accounting Act to: Ben’s Asphalt, Custom Signs Inc., David M. Bertino Mfg., Inc., Econo Fence, Inc., JL Cobb Painting & Construction, Ortco, Inc., Quality Environmental, Inc., Southern California Landscape, Inc., Thompson Roof Company, and Wallace Electric.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 7, 2017

6. BUSINESS

Agenda Item 6 – K: Rejection of Claim

The following claim has been received:

From the Law Offices of Hanning & Sacchetto, LLP, attorneys-at-law, on behalf of their client Joshua Mejorada for alleged personal injury sustained on November 8, 2016, at Los Amigos High School.

It is recommended that the Board reject the claim from the Law Offices of Hanning & Sacchetto, LLP, attorneys-at-law, on behalf of their client Joshua Mejorada for alleged personal injury sustained on November 8, 2016, at Los Amigos High School.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claim from the Law Offices of Hanning & Sacchetto, LLP, attorneys-at-law, on behalf of their client Joshua Mejorada for alleged personal injury sustained on November 8, 2016, at Los Amigos High School.

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) \$4,121,488.63

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: K72C0602, K72C0618, K72C0619, K72C0626 through K72C0668, K72C0670, K72C0671, K72C0672, K72F0111, K72F0112, K72F0113, K72F0115 through K72F0118, K72M0208 through K72M0236, K72R3976, K72R3991, K72R4004, K72R4086, K72R4100, K72R4129 through K72R4215, K72R4217 through K72R4242, K72R4244 through K72R4301, K72R4303 through K72R4307, K72R4309 through K72R4351, K72R4353 through K72R4373, K72R4375 through K72R4393, K72V0001, K72V0002, K72X0534 through K72X0546, K72Y0081; Changed Purchase Order Numbers: I72R2726, I72X0258, I72X0264, I72X0265, I72X0270, J72R2418, J72R3151, J72X0157, J72X0233, J72X0236, J72X0254, J72X0441, J72X0579, J72X0581, K72A0134, K72M0190, K72M0194, K72R2419, K72R3956, K72W0083, K72W0174, K72W0214, K72W0293, K72W0294, K72W0298, K72W0320, K72W0345, K72W0414, K72W0436, K72X0008, K72X0084, K72X0086, K72X0092, K72X0118, K72X0121, K72X0143, K72X0144, K72X0162, K72X0163, K72X0166, K72X0168, K72X0169, K72X0172, K72X0174, K72X0181, K72X0206, K72X0261, K72X0263, K72X0264, K72X0268, K72X0370, K72X0397, K72X0418, K72X0512; Canceled Purchase Order Numbers: K72F0114, K72R3365 totaling \$4,121,488.63.
Check Numbers: 328540 through 329013, totaling \$11,468,907.48.
Grand Total: \$15,590,396.11.

Purchase Orders and Checks – continued

| | | <u>Checks:</u> | | |
|----------|-------------------------------|----------------|---------------------|------------------|
| Fund #01 | General Fund | | | |
| | Utilities | \$ | 339,362.30 | |
| | Contracts, Rents & Leases | | 99,895.57 | |
| | All Other | | <u>2,720,213.22</u> | |
| | Total General Fund | \$ | 3,159,471.09 | |
| Fund #11 | Adult Education Fund | \$ | 4,045.85 | |
| Fund #12 | Child Development Fund | | 6,990.56 | |
| Fund #13 | Food Services Special Reserve | | 893,954.61 | |
| Fund #14 | Deferred Maintenance | | 4,406.32 | |
| Fund #21 | GO Bond - Series A | | 4,762.95 | |
| Fund #22 | GO Bond - Series B | | 271,569.75 | |
| Fund #23 | GO Bond - Series C | | 1,157,109.60 | |
| Fund #39 | School Facilities - Prop 47 | | 1,580,100.43 | |
| Fund #40 | Special Reserve | | 947,963.75 | |
| Fund #45 | Community Redevelopment | | 21,962.97 | |
| Fund #68 | Workers' Compensation Fund | | 4,880.19 | |
| Fund #69 | Health & Welfare Fund | | 3,405,439.11 | |
| Fund #82 | Comp. Liability | | <u>6,250.30</u> | |
| | Total Other Funds | \$ | 8,309,436.39 | |
| | Total Checks | | | \$ 11,468,907.48 |

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 03/07/17-1

Employ

Independent Contractors: Boys and Girls Clubs of Garden Grove; Brainstorm STEM Education; CORE Districts; Discovery Cube; F. Hurtado; Imagination Machine; J. Palkki; Senseabilites, Inc.

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirement

Miscellaneous

Notices

Conference Attendance

B. Classified Personnel Report No. 03/07/17-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Miscellaneous

Terminations

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

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 4:30 p.m.)

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

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: March 21, 2017
 April 4, 2017

C. Adjournment

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