

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 18, 2014

5:00 P.M. Study Session – English Learner Programs
7:00 P.M. Regular Board Meeting

ROOM 502
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - A. Presentation
Staff: Suzy Seymour (Director of Classified Personnel) – Diane Donovan,
Recognition of Service as Personnel Commissioner
4. ADMINISTRATION
 - A. Resolution No. 13 – Conflict of Interest Code
 - B. Use of Nonpublic Schools and Agencies for Handicapped Students
 - C. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Resolution No. 12 - State Preschool Continued Funding Application
 - B. Out-of-District Event
6. BUSINESS
 - A. Accept Audio Visual/Technology Bid No. 1402
 - B. Authorization to Use the Santa Ana Unified School District Bid No. 06-14 for the Purchase of Specialty Paper and Copier Paper Supplies
 - C. Food Sales by Student Organizations
 - D. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 11/18/14-1
 - Employ
Independent Contractors: Discovery Cube; Educational Testing & Assessment, Inc.; D. Frenzel;
A. Rozenberg; S. Valdez
 - Substitutes
 - Leaves
Requests
 - Resignations/Retirements
Resignation
 - Miscellaneous
Notice
University Contract
Conference Attendance

B. Classified Personnel Report No. 11/18/14-2

Employ

Noon Duty Supervisors
Regular
Reinstate/Reemploy
Substitutes
Temporary

Resignations/Retirements

Resignations
Retirements

Change in Assignment

Increase/Decrease
Promotions
Reclassifications
Working Out of Class

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
November 18, 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	_____	_____	_____
 <u>Student Representative to the Board</u>			
Steven Pomeroy	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting,
November 4, 2014

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of November 4, 2014.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Board Meeting of November 4, 2014, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 18, 2014

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Staff: Suzy Seymour (Director of Classified Personnel) – Diane Donovan,
Recognition of Service as Personnel Commissioner

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 18, 2014

4. ADMINISTRATION

- A. Resolution No. 13 – Conflict of Interest Code
- B. Use of Nonpublic Schools and Agencies for Handicapped Students
- C. 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
November 18, 2014

4. ADMINISTRATION

Agenda Item 4 - A: Resolution No. 13 – Conflict of Interest Code

Under the Political Reform Act, the Orange County Board of Supervisors is the reviewing body for the Conflict of Interest Code of the Garden Grove Unified School District. During even numbered years, code reviewing bodies are required by the Government Code Section 87306.5 to direct local agencies to review their conflict of interest codes to determine whether any amendments are required.

The Fair Political Practices Commission (FPPC) adopted Regulation No. 18730, which contains provisions of a "Model" conflict of interest code. In September 2000, the district approved by resolution the incorporation of the California FPPC Regulation No. 18730 as the body of the district's conflict of interest code along with district Appendices A and B. Review of the appendices indicates necessary changes to Appendix A, Designated Positions. Resolution No. 13 addresses changes in Appendix A and authorizes the Superintendent to forward a copy of this resolution to the Clerk of the Orange County Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by Government Code Section 87303.

It is recommended that the Board adopt Resolution No. 13 which approves changes to Appendix A of the district's Conflict of Interest Code and authorizes the Superintendent to forward a copy of this resolution to the Clerk of the Orange County Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by Government Code Section 87303.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 13 which approves changes to Appendix A of the district's Conflict of Interest Code and authorizes the Superintendent to forward a copy of this resolution to the Clerk of the Orange County Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by Government Code Section 87303.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 18, 2014

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 2014-15 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education

Non-public School

Mailing Address: Ocean View School
30131 Center, Suite 280
Laguna Niguel, CA 92677
Site Address: 24521 Moulton Parkway
Aliso Viejo, CA 92657
Phone:(949) 855-0408
Fax:(949) 855-0384

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 2014-15 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 2014-15 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 18, 2014

4. ADMINISTRATION

Agenda Item 4 – C: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on October 23, 2014, to recommend the expulsion of two 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 (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 No. _____ and _____ for one calendar year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 18, 2014

5. PROGRAMS AND INSTRUCTION

- A. Resolution No. 12 - State Preschool Continued Funding Application
- B. Out-of-District Event

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 18, 2014

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Resolution No. 12 - State Preschool Program Application for Continued Funding and Authorization of Signatures for 2015-16

State preschool classes are available for children living within district boundaries who have an eligible birth date and whose family gross income does not exceed the income ceilings established by the California Department of Education. The curriculum and strategies utilized in the preschool classroom are aligned with the California Preschool Learning Foundations. Parent involvement and education is a key component of the preschool program, including classes that teach parents how to develop early literacy at home. The district is eligible for approximately \$3,674,530 to support existing or new preschool programs in 24 classrooms at the following 12 schools: Brookhurst, Bryant, Clinton Corner, Eisenhower, Heritage, Lawrence, Murdy, Peters K-3, Rosita, Russell, Violette and Wakeham.

It is recommended that the Board adopt Resolution No. 12, authorizing submission of the 2015-16 application for and acceptance of funding for the State Preschool Program at 12 district schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 12, authorizing submission of the 2015-16 application for and acceptance of funding for the State Preschool Program at 12 district schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 18, 2014

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Santiago High School
Participants:	50 Eleventh Grade AVID Students
Event:	AVID Central and Northern California University Visit
Location:	Various Central and Northern California Universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz)
Date(s):	March 26-29, 2015
Chaperones:	D. Allen, M. Coyle, E. DuFault, K. Kuberski, L. Rice
Costs:	All expenses paid by AVID club and district funds.
Transportation:	Charter bus approved by Transportation
Housing:	TBD
Purpose:	To expose AVID students to Central and Northern universities
Comments:	Students will miss two days of school.

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by 50 eleventh grade AVID students in AVID Central and Northern California University Visit at various central and northern California universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz) on March 26-29, 2015.

Agenda Item 5 – B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
November 18, 2014

6. BUSINESS

- A. Accept Audio Visual/Technology Bid No. 1402
- B. Authorization to Use the Santa Ana Unified School District Bid No. 06-14 for the Purchase of Specialty Paper and Copier Paper Supplies
- C. Food Sales by Student Organizations
- D. 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
November 18, 2014

6. BUSINESS

Agenda Item 6 – A: Accept Audio/Visual Technology Bid. No. 1402

Requests for bid were sent to 24 qualified vendors for the purchase of 23 items of audio visual/technology equipment. Bids were received from 14 vendors and tabulations are on the attached sheets. Below are the final results of those tabulations.

Vendor	Number of Items	Item Numbers
Best Buy	2	22, 23
CDW-G	9	9, 10, 12, 14-16, 19-21
Digital Networks	4	2, 3, 5, 8
Pathway Communications	2	6, 7
PCMG, Inc.	2	17, 18
Troxell Communications, Inc.	3	1, 11, 13
Wards Media Tech	1	4

It is recommended that the Board accept the bids for audio visual/technology products for 2014-15 from Best Buy for item numbers 22, 23; CDW-G for item numbers 9, 10, 12, 14-16, 19-21; Digital Networks for item numbers 2, 3, 5, 8; Pathway Communications for item numbers 6, 7; PCMG, Inc. for item numbers 17, 18; Troxell Communications, Inc. for item numbers 1, 11, 13; and Wards Media Tech for item number 4.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bids for audio visual/technology products for 2014-15 from Best Buy for item numbers 22, 23; CDW-G for item numbers 9, 10, 12, 14-16, 19-21; Digital Networks for item numbers 2, 3, 5, 8; Pathway Communications for item numbers 6, 7; PCMG, Inc. for item numbers 17, 18; Troxell Communications, Inc. for item numbers 1, 11, 13; and Wards Media Tech for item number 4.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 18, 2014

6. BUSINESS

Agenda Item 6 – B: Authorization to Use the Santa Ana Unified School District Bid No. 06-14 for the Purchase of Specialty Paper and Copier Paper Supplies

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 Santa Ana Unified School District has awarded Bid No. 06-14 for the purchase of specialty paper for publications department and copier paper supplies for warehouse stock from Unisource Worldwide Inc. The contract is in effect from July 22, 2014, to July 21, 2015, with two optional one-year extensions. This contract would provide the district with a means to purchase instructional supplies.

It is recommended that the Board authorize the use of the Santa Ana Unified School District Bid No. 06-14 for the means to purchase specialty paper for publications department and copier paper supplies for warehouse stock from Unisource Worldwide Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Santa Ana Unified School District Bid No. 06-14 for the means to purchase specialty paper for publications department and copier paper supplies for warehouse stock from Unisource Worldwide Inc.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 18, 2014

6. BUSINESS

Agenda Item 6 – C: Food Sales by Student Organizations

State and federal legislation affecting food sales by student organizations is directed at providing nutritious types of food and beverage to students and limiting food sales of minimal nutritional value. California Code of Regulations Title 5, Division 1, Chapter 15, Subchapter 1, Article 1, Sections 15501, 15575-15578, and Education Code Sections 49430, 49431.2, 49431.5, 49431.7, authorize governing boards to permit student organizations to conduct food sales during the day provided they are conducted in accordance with the regulations established by the state department of education, and the specific nutritious food items are approved by the governing board.

It is recommended that the Board authorize the attached food item lists that may be sold by student organizations in accordance with California Code of Regulations Title 5, Division 1, Chapter 15, Subchapter 1, Article 1, Sections 15501, 15575-15578, and Education Code Sections 49430, 49431.2, 49431.5, and 49431.7.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the attached food item list that may be sold by student organizations in accordance with California Code of Regulations Title 5, Division 1, Chapter 15, Subchapter 1, Article 1, Sections 15501, 15575-15578, and Education Code Sections 49430, 49431.2, 49431.5, and 49431.7.

Food Sales by Student Organizations (cont.)

SCHOOL	REQUEST APPROVAL TO SELL
Alamitos Intermediate	Water
Bell Intermediate	Water, Granola Bars (peanut butter chocolate chip)
Doig Intermediate	No Items to be sold
Fitz Intermediate	Water, Granola Bars (Nature Valley)
Irvine Intermediate	Water, 100% Sparkling Juice (≤ 12 oz), Fun Onion Rings, Whole Grain Rice Crispy Treat (1.4 oz)
Jordan Intermediate	Water
Lake Intermediate	Baked Chips, Whole Grain Rice Crispy Treat (1.4 oz), Corn Nuts (BBQ)
McGarvin Intermediate	Water, 100% Fruit Juice (≤ 12 oz), 100% Fruit Juice Slushee (≤ 12 oz)
Ralston Intermediate	Water, Baked Chips, Whole Grain Rice Crispy Treat (1.4 oz)
Walton Intermediate	Corn Nuts (BBQ only), Whole Grain Rice Crispy Treat (1.4 oz), Fun Onion Rings
Bolsa Grande H.S.	G2 Sports Drink (≤ 12 oz), 100% Fruit Juice Slushee (≤ 12 oz), Baked Chips
Garden Grove H.S.	Water, G2 Sports Drink (≤ 12 oz), Baked Chips, Corn Nuts (BBQ)
Hare	G2 Sports Drink (≤ 12 oz), Baked Chips, Corn Nuts (BBQ)
La Quinta H.S.	100% Fruit Juice (≤ 12 oz), Baked Chips, Whole Grain Goldfish Crackers (.75 oz)
Los Amigos H.S.	Water, 100% Fruit Juice (≤ 12 oz), Baked Chips, Corn Nuts (BBQ), Whole Grain Rice Crispy Treat (1.4 oz), Granola Bars
Pacifica H.S.	Water, G2 Sports Drink (< 12 oz), Powerade Zero (< 20 oz), Whole Grain Rice Crispy Treat (1.4 oz)
Rancho H.S.	Water, Low/No- Calorie Electrolyte Replacement Beverages, 100% Fruit Juice (≤ 12 oz), Dry Snacks
Santiago H.S.	Water, 100% Fruit Juice (≤ 12 oz), Baked Chips, Crackers, Nuts/Seeds, Granola Bars

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 18, 2014

6. BUSINESS

Agenda Item 6 – D: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$2,302,809.08

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: New Purchase Order Numbers: I72A0179, I72C0258 through I72C0263, I72C0265 through I72C0273, I72C0276, I72C0278, I72C0279, I72C0280, I72F0029, I72F0030, I72F0032, I72R1510, I72R2040, I72R2099, I72R2108 through I72R2175, I72R2177 through I72R2196, I72R2198, I72R2199, I72R2200, I72R2202 through I72R2211, I72R2213 through I72R2281, I72R2283 through I72R2333, I72X0322 through I72X0331, I72X0333 through I72X0338, I72Y0077, I72Y0078; Changed Purchase Order Numbers: G72R3420, G72X0152, G72X0441, H72L0012, H72R3521, H72X0245, H72X0256, H72X0489, H72X0522, I72R1250, I72R1347, I72R1683, I72R1820, I72R1891, I72R1913, I72X0056, I72X0133, I72X0154, I72X0155, I72X0156, I72X0159, I72X0182, I72X0216, I72X0224, I72X0245, I72X0250, I72X0278, I72X0279; Canceled Purchase Order Numbers: I72C0274, I72C0275, I72R1815 totaling \$2,302,809.08.
Check Numbers: 298373 through 298662, totaling \$6,517,192.01.
Certificated Payroll: 04A totaling \$19,695,270.62.
Classified Payroll: 04B and 04M, totaling \$6,929,753.36.
Grand Total: \$35,445,025.07.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	334,170.04	
	Contracts, Rents & Leases		10,098.12	
	All Other		<u>853,375.74</u>	
	Total General Fund	\$	1,197,643.90	
Fund #11	Adult Education Fund	\$	320.02	
Fund #13	Food Services Special Reserve		645,007.52	
Fund #14	Deferred Maintenance		7,640.00	
Fund #21	GO Bond - Series A		9,819.79	
Fund #22	GO Bond - Series B		3,104,630.55	
Fund #23	GO Bond - Series C		536,538.11	
Fund #39	School Facilities- Prop 47		983,600.86	
Fund #45	Community Redevelopment		14,900.00	
Fund #68	Workers' Compensation Fund		1,593.58	
Fund #69	Health & Welfare Fund		<u>15,497.68</u>	
	Total Other Funds	\$	5,319,548.11	
	Total Checks			\$ 6,517,192.01

Certificated Payroll 04A (10/31/2014)

Fund #01	General Fund	\$	19,467,714.60
Fund #11	Adult Education Fund		86,367.18
Fund #12	Child Development Fund		129,841.90
Fund #68	Workers' Compensation Fund		7,686.67
Fund #69	Health & Welfare Fund		<u>3,660.27</u>
		\$	19,695,270.62

Classified Payroll 04B (11/10/2014) & 04M (10/25/2014)

Fund #01	General Fund	\$	5,983,381.58
Fund #11	Adult Education Fund		16,361.89
Fund #12	Child Development Fund		107,795.53
Fund #13	Food Services Special Reserve		741,191.05
Fund #22	GO Bond - Series B		32,600.94
Fund #68	Workers' Compensation Fund		37,348.71
Fund #69	Health & Welfare Fund		<u>11,073.66</u>
		\$	6,929,753.36

Total Payroll \$ 26,625,023.98

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 18, 2014

7. PERSONNEL

A. Certificated Personnel Report No. 11/18/14-1

Employ

Independent Contractors: Discovery Cube; Educational Testing & Assessment, Inc.; D. Frenzel;
A. Rozenberg; S. Valdez

Substitutes

Leaves

Requests

Resignations/Retirements

Resignation

Miscellaneous

Notice

University Contract

Conference Attendance

B. Classified Personnel Report No. 11/18/14-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 18, 2014

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: December 2, 2014
 December 16, 2014 (Organizational Meeting)

C. Adjournment

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