

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 4, 2011

7:00 p.m. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
4. ADMINISTRATION
 - No Items
5. PROGRAMS AND INSTRUCTION
 - A. FEDCO Foundation Teachers Grant Program
 - B. Out-of-District Events
6. BUSINESS
 - A. Accept Completion of Roof Repairs at Eight Schools – Bid No. 1019
 - B. Accept Completion of Roof Repairs at Bolsa Grande High School – Bid No. 1019
 - C. Accept Wide Area Network Installation at Five Schools
 - D. Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Technology and Services
 - E. Annual Disclosure of Workers' Compensation Liability
 - F. Rejection of Claim
 - G. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 10/04/11-1
 - Employ
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignation
 - Retirements
 - Miscellaneous
 - Conference Attendance

- continued

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B. Classified Personnel Report No. 10/04/11-2

Employ

- Independent Contractors
- Noon Duty Supervisors
- Regular
- Reinstate/Reemploy
- Substitutes
- Temporary

Leaves

- Requests

Resignations/Retirements

- Resignations
- Retirements

Change in Assignment

- Promotions
- Reclassifications
- Working Out of Class

Miscellaneous

- Deceased
- Disciplines
- Layoffs

C. Closed Session with the Superintendent and Assistant Superintendent, Business Services, to Discuss Potential Litigation (Government Code Section 54956.9).

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
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October 4, 2011

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Lan Q. Nguyen, President	_____	_____	_____
George West, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Bao Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
 <u>Student Representative to the Board</u>			
Judy Hoang	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of
September 20, 2011

Each Board Member has been given copies of the Minutes of the Regular Board
Meeting of September 20, 2011.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Meeting of
September 20, 2011, 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 Hearings

B. Presentations

- Public
- Staff

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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October 4, 2011

5. PROGRAMS AND INSTRUCTION

- A. FEDCO Foundation Teachers Grant Program
- B. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: FEDCO Foundation Teachers Grant Program

The FEDCO Charitable Foundation, created in 1999 in partnership with the Orange County Community Foundation, provides grants for full-time public school teachers serving students in grades Kindergarten through grade 12 in Orange County. The goal of the grant program is to support hands-on, classroom, or “real-world” field trip projects that bring learning to life and increase student academic achievement in relation to the curriculum standards in one of the core subject areas: language arts, mathematics, science, or social studies. Grants support hands-on, classroom or real world projects that may include: field trips, environmental or science projects, artistic or cultural experiences, or civics or community service projects. Grant funds may be used for transportation, pre or post-field trip materials, or other expenses specific to the proposed project. Teachers may apply individually for grants up to \$500 or collaborate with other teachers in their school and submit a joint application (maximum of four teachers). Individual teachers may not apply for multiple grants and cannot be involved with multiple teams. Schools are eligible for a maximum of four individual grants, or \$2,000 total.

It is recommended that the Board grant approval to K-12 teachers to participate in the FEDCO Foundation Teachers Grant Program.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval to K-12 teachers to participate in the FEDCO Foundation Teachers Grant Program.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Los Amigos High School
Participants:	10 Environmental Group Students
Event:	Environmental Retreat
Location:	Big Bear, CA
Date(s):	October 28-30, 2011
Chaperones:	J. Elsten, K. Teliczan, M. Zalapa
Costs:	All fees will be paid by donations from parents.
Transportation:	Private vehicles
Housing:	Hanna Flats Campground
Purpose:	Expand student understanding of ecosystems
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) 10 Los Amigos Environmental Group students in Environmental Retreat at Big Bear on October 28-30, 2011; (2) 20 Pacifica Softball Team members in Mojave "Tournament of Champions" at Bullhead City, Arizona on March 8-10; (3) 30 Santiago JROTC students in JROTC Summer Camp at Forest Lawn Scout Reservation, Cedar Glen on August 12-17, 2012.

Out-of-District Events, continued

(2)

School: Pacifica High School
Participants: 20 Softball Team Members
Event: Mojave "Tournament of Champions"
Location: Mojave High School, Bullhead City, Arizona
Date(s): March 8-10, 2012
Chaperones: M. Campbell, J. Jordan, K. McGregor
Costs: All fees will be paid by parent donations and Softball Boosters
Transportation: Parents will transport their own student.
Housing: The Aquarius Hotel, Laughlin, Nevada
Purpose: "By invitation only" National Prep Girls' Softball Tournament of Champions. This tournament will benefit Pacifica student athletes by providing exposure to nationally ranked teams and possible collegiate recruitment interest.
Comments: Students will miss two days of school

(3)

School: Santiago High School
Participants: 30 JROTC Students
Event: JROTC Summer Camp
Location: Forest Lawn Scout Reservation, Cedar Glen, CA
Date(s): August 12-17, 2012
Chaperones: Major Matias, Sergeant Richardson, and one to two parents - TBD
Costs: \$300 per student. All fees will be paid by JROTC.
Transportation: Charter bus arranged through transportation
Housing: Forest Lawn Scout Reservation at Big Horn, Cedar Glen
Purpose: Attend summer camp
Comments: No school days missed.

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6. BUSINESS

- A. Accept Completion of Roof Repairs at Eight Schools – Bid No. 1019
- B. Accept Completion of Roof Repairs at Bolsa Grande High School – Bid No. 1019
- C. Accept Wide Area Network Installation at Five Schools
- D. Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Technology and Services
- E. Annual Disclosure of Workers' Compensation Liability
- F. Rejection of Claim
- G. 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: Accept Completion of Roof Repairs at Eight Schools – Bid No. 1019

The repairs to the roofs at Crosby, Hazard, Lawrence, Russell, and Sunnyside elementary schools, Doig and Ralston intermediate schools, and Santiago High School have been completed by Thompson Roofing Co. Inc., in accordance with the specifications, terms, and conditions of Bid No. 1019.

The completed work has been inspected and accepted by the Director of Maintenance, Operations, and Transportation. The total cost to the district for the roof repairs at eight schools is \$622,530. Funds are budgeted in the Deferred Maintenance Fund.

It is recommended that the Board approve acceptance of the completion of roof repairs at Crosby, Hazard, Lawrence, Russell, and Sunnyside elementary schools, Doig and Ralston intermediate schools, and Santiago High School as completed by Thompson Roofing Co. Inc., in accordance with specifications, terms, and conditions of Bid No. 1019; 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 Board approved acceptance of the completion of roof repairs at Crosby, Hazard, Lawrence, Russell, and Sunnyside elementary schools, Doig and Ralston intermediate schools, and Santiago High School as completed by Thompson Roofing Co. Inc., in accordance with specifications, terms, and conditions of Bid No. 1019; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 4, 2011

6. BUSINESS

Agenda Item 6 - B: Accept Completion of Roof Repairs at Bolsa Grande High School – Bid No. 1019

The repairs to the roofs at Bolsa Grande High School have been completed by Thompson Roofing Co. Inc., in accordance with the specifications, terms, and conditions of Bid No. 1019.

The completed work has been inspected and accepted by the Director of Maintenance, Operations, and Transportation. The total cost to the district for the roof repairs at Bolsa Grande High School is \$249,984. Funds are budgeted in the Deferred Maintenance Fund.

It is recommended that the Board approve acceptance of the completion of roof repairs at Bolsa Grande High School as completed by Thompson Roofing Co. Inc., in accordance with specifications, terms, and conditions of Bid No. 1019; 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 Board approved acceptance of the completion of roof repairs at Bolsa Grande High School as completed by Thompson Roofing Co. Inc., in accordance with specifications, terms, and conditions of Bid No. 1019; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 - C:Accept Wide Area Network Installation at Five Schools

The installation of the Wide Area Network (WAN) cabling at Carver Elementary School, Doig and Fitz intermediate schools, and Los Amigos and Santiago high schools has been completed by Vector Resources in accordance with the specifications, terms, and conditions of CMAS contract No. 3-01-70-0876H and No. 3-08-70-0876Y.

The completed work has been inspected and accepted by the Director of Information Systems. The total cost to the district for the WAN cabling at the five schools is listed below. Funds are budgeted in the Building Fund.

Carver Elementary\$16,045.81
Doig Intermediate\$24,689.09
Fitz Intermediate\$21,152.58
Los Amigos High School\$54,177.03
Santiago High School\$46,625.51

It is recommended that the Board approve acceptance of the installation of WAN cabling at Carver Elementary School, Doig and Fitz intermediate schools, and Los Amigos and Santiago high schools as completed by Vector Resources in accordance with the specifications, terms, and conditions of CMAS Contract No. 3-01-70-0876H and No. 3-08-70-0876Y, and that the Notice of Completion be signed and filed, and the invoice processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education Board approved acceptance of the installation of WAN cabling at Carver Elementary School, Doig and Fitz intermediate schools, and Los Amigos and Santiago high schools as completed by Vector Resources in accordance with the specifications, terms, and conditions of CMAS Contract No. 3-01-70-0876H and No. 3-08-70-0876Y, and that the Notice of Completion be signed and filed, and the invoice processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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October 4, 2011

6. BUSINESS

Agenda Item 6 - D: Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Technology and Services

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

Public Contracts Code Section 10298, 10299, 12100 et al. provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase products from On Target Voice and Data, Inc. (CMAS Contract No. 3-11-70-2628C) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with On Target Voice and Data, Inc. is valid through September 30, 2012.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with On Target Voice and Data, Inc. (CMAS Contract No. 3-11-70-2628C) to purchase information technology products.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education Board authorized the use of the State of California Multiple Award Schedule with On Target Voice and Data, Inc. (CMAS Contract No. 3-11-70-2628C) to purchase information technology products.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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October 4, 2011

6. BUSINESS

Agenda Item 6 - E: Annual Disclosure of Workers' Compensation Liability

The Garden Grove Unified School District has been self insured for Workers' Compensation since January 1979 and self administered since October 1993.

Section 3702.6 of the Labor Code requires each public self insurer of Workers' Compensation to advise its governing board, within 90 days of submission of the self insurer's annual report, of the total liability shown on that report. The self insurer's annual report covers the 2010-11 year and reports total liabilities of \$6,481,916. Current funding of these liabilities is in compliance with the requirements of the Government Accounting Standards Board (GASB) Publication 10.

It is recommended that the Board accept the report of Workers' Compensation liabilities totaling \$6,481,916 for fiscal year 2010-11.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education Board accepted
the report of Workers' Compensation liabilities totaling \$6,481,916 for fiscal year
2010-11.

Agenda Item 6 - E

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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October 4, 2011

6. BUSINESS

Agenda Item 6 - F:Rejection of Claim

The following claim has been received:

From Mr. Abraham Rodriguez for alleged property damage to his vehicle sustained on August 15, 2011.

It is recommended that the Board reject the claim from Mr. Abraham Rodriguez for alleged property damage to his vehicle sustained on August 15, 2011.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education Board rejected the claim from Mr. Abraham Rodriguez for alleged property damage to his vehicle sustained on August 15, 2011.

Agenda Item 6 - F

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 4, 2011

6. BUSINESS

Agenda Item 6 – G: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,076,835.57

-continued

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: F72A0150, F72C0098 through F72C0132, F72M0003, F72R0568, F72R0593, F72R0622, F72R0632, F72R0656, F72R0661 through F72R0781, F72R0783 through F72R0888, F72R0890 through F72R0960, F72R0962 through F72R0974, F72W0246 through F72W0267, F72X0225 through F72X0232, F72X0234 through F72X0239; Changed Purchase Order Numbers: E72L0001, E72R2417, E72R2419, E72R3405, F72L0001, F72R0155, F72R0175, F72R0217, F72R0276, F72R0394, F72R0415, F72R0438, F72R0447, F72R0560, F72R0572, F72R0599, F72R0600, F72R0601, F72W0030, F72W0084, F72W0110, F72W0122, F72W0124, F72W0129, F72W0198, F72W0210, F72X0032 through F72X0037, F72X0042, F72X0060, F72X0199, F72X0212, F72X0214; Canceled Purchase Order Numbers: F72A0151, F72R0782 totaling \$1,076,835.57. Check Numbers: 23060 through 23097, 268152 through 268440, totaling \$5,108,936.27.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	642,896.17
	Contracts, Rents & Leases		85,651.82
	All Other		<u>1,201,723.50</u>
	Total General Fund	\$	1,930,271.49
Fund #12	Child Development		1,690.47
Fund #14	Deferred Maintenance		365,619.32
Fund #22	GO Bond - Series B		28,424.37
Fund #68	Worker's Compensation		103,573.32
Fund #69	Health & Welfare Employee Benefits		1,081,855.13
Fund #82	Comp. Liability		8,873.67
	Cafeteria Fund		<u>1,588,628.50</u>
	Total Other Funds	\$	3,178,664.78
	Total Checks		\$ 5,108,936.27

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 4, 2011

7. PERSONNEL

A. Certificated Personnel Report No. 10/04/11-1

Employ

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Retirements

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 10/04/11-2

Employ

Independent Contractors

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Deceased

Disciplines

Layoffs

C. Closed Session with the Superintendent and Assistant Superintendent, Business Services, to Discuss Potential Litigation (Government Code Section 54956.9).

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

Closed Session with the Superintendent and Assistant Superintendent, Business Services, to Discuss Potential Litigation (Government Code Section 54956.9).

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: October 18, 2011
 November 1, 2011

C. Adjournment

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