

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 6, 2017

5:00 P.M. Study Session – Heritage Language Programs, LCAP, and Strategic Plan 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

1. Proposed Annual Budget 2017-18 – Copies of the Proposed Budget were available for public inspection May 30 through June 6, 2017, between the hours of 8 a.m. and 5 p.m., in the Office of Business Services.
2. Proposed Local Control and Accountability Plan (LCAP) 2017-18 – Copies of the Proposed Local Control and Accountability Plan (LCAP) were available for public inspection May 30 through June 6, 2017, between the hours of 8 a.m. and 5 p.m., in the Office of Business Services.

Presentation

Staff: Kelly McAmis, Assistant Superintendent of Secondary Education – Introduction of Simon Scholars

4. ADMINISTRATION

- A. Agreement for Resilient Mindful Learner Project
- B. Agreement for Provision of Educationally-Related Mental Health Services Between the Orange County Mental Health Care Agency and the Garden Grove Unified School District
- C. Use of Nonpublic Schools and Agencies for Handicapped Students
- D. Ratification of High School Athletic Representatives for CIF Voting Privileges
- E. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- A. Amended Agreement Between the Garden Grove Unified School District and the Foundation for Community Colleges – California College Guidance Initiative Project
- B. Big Brothers Big Sisters of Orange County Contract for After School Program and Partnership Program 2017-18
- C. 2017-18 Orange County Opera Presentations
- D. Out-of-District Events

6. BUSINESS

- A. Resolution No. 28 – Intent to Dedicate an Easement at the Santiago High School Site to Southern California Edison Company
- B. Termination of Bolsa Grande High School Building “R” Rehabilitation Lease/Leaseback Contract
- C. Authorization to Establish and Use a List of Qualified Architectural, Engineering, Project Management, and Hazardous Materials Reporting and Abatement Monitoring Services
- D. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-17-05-0001A)

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- E. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-07-51-0020A)
- F. Authorization to Renew Contract for Mandated Cost Claims Services
- G. Authorization to Use the Hawthorne School District Bid No. 13-14-1 for the Purchase of Furniture and Accessories
- H. Extension of Contracts for the Purchase of Facilities Maintenance, Lighting Products, Industrial Supplies, and Tools (Contracts Nos. 7-11-51-01, Fastenal Company; 7-11-51-01, W.W. Grainger, Inc.; and 7-11-51-03, SID Tool Co., dba MSC Industrial Supply Company)
- I. 2017-18 Food Service Prices and the Elimination of Reduced Price Co-Pay
- J. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 06/06/17-1

Employ

Extra Duty

Independent Contractors:

Atkinson, Andelson, Loya, Ruud & Romo; Apex Investigation; Best, Best & Kreiger, LLP; Comprehensive Educational Services, Inc.; CSUF Auxiliary Services Corp.; Digstream; Falk & Hamblin; Famiglietti Volpe, Inc.; Goldman, Tobin and Truce; Harbottle Law Group; Interpreters Unlimited; Jurassic Parties; Kegel, Toblin, and Truce; M. Lerner, M.D.; One World Rhythm; Orbach, Huff, Suarez & Henderson; M. Perlman; K. L. Peterson; Rehabilitation Professionals; Repair OC; Stockwell, Harris, Woolverton & Hemprey; S. M. Smith; Stowell Learning; Wall, McCormick & Baroldi and Green & Duggan

Substitutes

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Notices

Terminations

University Contract

Conference Attendance

B. Classified Personnel Report No. 06/06/17-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Disciplines

Separation

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- C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGPPSA
 - D. Provisions for Classified and Certificated Retroactive Pay/Benefits
 - E. Declaration of Need for Fully Qualified Educators
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, May 16, 2017

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, May 16, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Meeting of May 16, 2017, were approved as submitted.

Agenda Items 1 and 2

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

1. Proposed Annual Budget 2017-18 – Copies of the Proposed Budget were available for public inspection May 30 through June 6, 2017, between the hours of 8 a.m. and 5 p.m., in the Office of Business Services.
2. Proposed Local Control and Accountability Plan (LCAP) 2017-18 – Copies of the Proposed Local Control and Accountability Plan (LCAP) were available for public inspection May 30 through June 6, 2017, between the hours of 8 a.m. and 5 p.m., in the Office of Business Services.

B. Presentation

Staff: Kelly McAmis, Assistant Superintendent of Secondary Education –
Introduction of Simon Scholars

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

- A. Agreement for Resilient Mindful Learner Project
- B. Agreement for Provision of Educationally-Related Mental Health Services Between the Orange County Mental Health Care Agency and the Garden Grove Unified School District
- C. Use of Nonpublic Schools and Agencies for Handicapped Students
- D. Ratification of High School Athletic Representatives for CIF Voting Privileges
- E. Expulsion Recommendation

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: Agreement for Resilient Mindful Learner Project

The Garden Grove Unified School District, Office of Special Education and the Orange County Superintendent of Schools, are establishing an agreement to provide training and learning support services as part of the Resilient Mindful Learner Project. This project will be at no cost to the district as it is funded by the Now Is the Time initiative and the California Wellness Grant. This project is in alignment with the district Strategic Plan, Goal 2 related to the socio-emotional well-being and mental health wellness for students and staff.

The Resilient Mindful Learner Project is administered by the Orange County Department of Education as a universal prevention strategy to reduce stress for classroom teachers and teach students resiliency skills. This training opportunity will involve up to forty classroom teachers who will participate in seven after-school training sessions designed to support educators and their students in managing stress. Over the course of the first four weeks, teachers will learn strategies to recognize and manage their own personal stress. Over the balance of the next eight weeks, teachers will learn classroom strategies to support students' ability to recognize stress and mitigate the signs and symptoms through self-monitoring and self-regulation. Teachers will conduct classroom observations to support one another and then meet to reflect on the experience. All participants will also attend an all-day retreat to deepen their understanding of the benefits of mindfulness practice and extend their learning. As a result, teachers will better understand the benefits of professional stress management and help teach students how to integrate self-regulation skills into their learning routines. Teachers will receive a stipend of \$1100 dollars for their participation in the project.

The Agreement will begin on July 1, 2017, and end on January 30, 2018. The district agrees to pay a total sum not to exceed \$17,806, which will be funded through the mental health grant.

It is recommended that the Board approve the agreement between the Orange County Superintendent of Schools and Garden Grove Unified School District, Office of Special Education to provide training and learning support services as part of the Resilient Mindful Learner Project. The agreement will begin on July 1, 2017, and end on January 30, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the agreement between the Orange County Superintendent of Schools and Garden Grove Unified School District, Office of Special Education to provide training and learning support services as part of the Resilient Mindful Learner Project. The agreement will begin on July 1, 2017, and end on January 30, 2018.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - B: Agreement for Provision of Educationally-Related Mental Health Services Between the Orange County Mental Health Care Agency and the Garden Grove Unified School District

An annual agreement for the provision of educationally-related mental health services between the Orange County Health Care Agency (HCA) and the Garden Grove Unified School District has been established for individual special education students who require residential placement services as determined by their Individualized Education Program (IEP). The agreement is effective July 1, 2107, through June 30, 2018. The HCA and the district initially established an agreement in July 2012 and have renewed annually since that time.

The county will make recommendations in an advisory capacity in helping the district find placement and services for students appearing to need residential placement. If a student is placed, the county will be reimbursed \$5.69 per minute for time spent on case management, including a pro-rated share of travel cost for out-of-state placement.

It is recommended that the Board approve the agreement between the Orange County Health Care Agency and the Garden Grove Unified School District which has been established to provide continuation of educationally-related mental health services to special education students who require services as determined by their IEP starting July 1, 2017, through June 30, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the agreement between the Orange County Health Care Agency and the Garden Grove Unified School District which has been established to provide continuation of educationally-related mental health services to special education students who require services as determined by their IEP starting July 1, 2017, through June 30, 2018.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - C: 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:

Comprehensive Educational Services, Inc.
P.O. Box 33568
San Diego, CA 92163
Phone: (949) 833-2237
Fax: (714) 784-7516

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 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 handicapped students for whom this district does not have appropriate programs for the 2016-17 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - D: Ratification of High School Athletic Representatives for
CIF Voting Privileges

The State CIF constitution requires each local district school board to annually ratify the appointment of all district representatives who represent member high schools in a CIF athletic league organization. Failure to designate such representatives by July 1, 2017, will result in the suspension of voting privileges for those affected schools.

The administration submits the following names to the Board for review and ratification as the athletic representatives for the six member high schools of the Garden Grove League (Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Rancho Alamitos, and Santiago high schools). Pacifica High School is a member of the Empire League.

Garden Grove League

Vicki Braddock – Principal, Los Amigos High School
Denise Halstead, Alternate – Principal, La Quinta High School

It is recommended that the Board approve the submission of those persons listed above as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education approved the
submission of those persons listed above as the official representatives from the six
member high schools of the Garden Grove League to all CIF sanctioned league
organizations for the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – E: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on May 15 and 18, 2017, 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 one student for the balance of the 2016-17 school year and one student for the balance of the 2016-17 school year and first semester of the 2017-18 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 No. _____, for the balance of the 2016-17 school year and Student No. _____ for the balance of the 2016-17 school year and first semester of 2017-18 school year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Amended Agreement Between the Garden Grove Unified School District and the Foundation for Community Colleges – California College Guidance Initiative Project
- B. Big Brothers Big Sisters of Orange County Contract for After School and Partnership Program
- C. 2017-18 Orange County Opera Presentations
- 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: Amended Agreement Between the Garden Grove Unified School District and the Foundation for Community Colleges – California College Guidance Initiative Project

The California College Guidance Initiative project will provide to each student in grades six through twelve college and career guidance units to develop awareness and provide for utilization of online planning tools with systematic baseline guidance and support as they plan and prepare for college. The amendment is for the 2017-18 school year which extends the term of the agreement from one year to two years. The total fee to the district will be \$61,213.25 for the 2017-18 school year which will be funded through grant funding through our Career and Technical Education partnerships. Garden Grove Unified School District has had a partnership with the Foundation for California Community Colleges since the 2016-17 school year.

It is recommended that the Board approve the amendment to the agreement for the 2017-18 school year, between Garden Grove Unified School District and the Foundation for Community Colleges, a nonprofit organization which operates the California College Guidance Initiative project.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the amendment to the agreement for the 2017-18 school year, between Garden Grove Unified School District and the Foundation for Community Colleges, a nonprofit organization which operates the California College Guidance Initiative project.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Big Brothers Big Sisters of Orange County Contract for
After School and Partnership Program 2017-18

The City of Stanton received a Gang Reduction Intervention Partnership (GRIP) grant which provides services to students residing in Garden Grove and Stanton at various elementary and intermediate schools. As part of the GRIP program, Big Brothers Big Sisters of Orange County was contracted by GRIP to support two district elementary schools: Lawrence and Wakeham. Garden Grove, Pacifica, and Rancho Alamitos high school students were identified to participate as Big Brothers Big Sisters as part of the GRIP programs at Lawrence and Wakeham. The Garden Grove Unified School District has participated in the After School and Partnership Program since 2014. The high school students participate outside of their school day as a volunteer opportunity. Because GRIP has established this partnership with Big Brothers Big Sisters of Orange County, Garden Grove Unified School District is a participating formal agency.

A Big Brothers Big Sisters professional program specialist will supervise students in the GRIP program. The goal is to pair a maximum of 40 at-risk students from the elementary schools with 40 positive, caring, screened, and trained high school mentors, in a one-on-one mentoring relationship that provides positive modeling that leads to school success. High school students will provide academic assistance, foster self-esteem, and facilitate educational activities.

It is recommended that the Board approve a request for Big Brothers Big Sisters of Orange County and Garden Grove Unified School District to enter into a partnership to operate after school one-on-one mentoring at Lawrence and Wakeham elementary schools as a part of the GRIP program.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved a request for Big Brothers Big Sisters of Orange County and Garden Grove Unified School District to enter into a partnership to operate after school one-on-one mentoring at Lawrence and Wakeham elementary schools as a part of the GRIP program.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: 2017-18 Orange County Opera Presentations

The Orange County Opera provides Southern California elementary students an introduction to the wonderful world of opera in 40-minute professional performances, complete with live music, costumes, and scenery. Garden Grove Unified School District schools have benefitted from this program for the past 43 years.

The 2017-18 production of the *Elixir of Love* by Italian composer [Gaetano Donizetti](#) is suitable for grades K-6. Performances are conducted at school sites during a school assembly. They are coordinated by the Orange County Department of Education and a portion of the cost is paid through the support of donors. Remaining costs are covered by the school's Parent Teacher Association (PTA), Parent Teacher Organization (PTO), or school site LCFF funds. There is no additional cost to the district.

It is recommended that the Board grant approval for the participation of elementary schools in the 2017-18 Orange County Opera performances.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval for the participation of elementary schools in the 2017-18 Orange County Opera performances.

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:	Pacifica High School
Participants:	6 NJROTC Cadets
Event:	NJROTC Area 11 Leadership Academy
Location:	Irvine Outdoor Recreation Center
Date(s):	June 19-24, 2017
Chaperones:	Lt. C. Cecil, T. Cecil, D. Duffield, J. Leach, F. Puebla
Costs:	\$300 per student; all costs will be paid by fundraisers and Navy League Sponsoring Cadets.
Transportation:	Parents will drive their own student.
Housing:	Irvine Outdoor Recreation Center
Purpose:	Leadership camp for top 1 percent of cadets in California and Arizona
Comments:	No school days missed (summer recess).

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) 6 NJROTC Cadets in NJROTC Area 11 Leadership Academy at Orange on June 19-24; 2) 12 Pacifica boys' basketball team members, in Palm Springs Summer Basketball Shootout at Palm Springs on June 23-25; 3) 15 Bolsa Grande girls' varsity basketball team members in Basketball Camp and College Awareness at Las Vegas on June 24-26; 4) 13 Pacifica girls' varsity basketball team members in Las Vegas Classic Basketball Tournament at Las Vegas on July 26-30; 5) 228 district high school Leadership Students (37-BGHS, 26-GGHS, 28-LQHS, 30-LAHS, 40-PHS, 37-RAHS, and 30 SHS) in CADA Orange County Leadership Conference at Santa Barbara on August 8-11; 6) 24 Pacifica cross country team members in Cross Country Big Bear Camp at Big Bear Lake on August 15-19, 2017; and 7) approximately 150 Bell music department student members in Music in the Parks at San Diego on April 27-18, 2018.

Out-of-District Events, cont.

(2)

School: Pacifica High School
Participants: 12 Members of Boys Basketball Team
Event: Palm Springs Summer Basketball Shootout
Location: Palm Springs, CA
Date(s): June 23-25, 2017
Chaperones: S. Aldridge, D. Friedman, S. Tenchka
Costs: \$83 per student; all costs will be paid by club funds, fundraisers, and parent donations.
Transportation: Private vehicles
Housing: Marriott Courtyard, Palm Springs
Purpose: To participate in a basketball tournament
Comments: No school days missed (summer recess).

(3)

School: Bolsa Grande High School
Participants: 15 Members of Girls Varsity Basketball Team
Event: Basketball Camp/College Awareness
Location: University of Nevada, Las Vegas
Date(s): June 24-26, 2017
Chaperones: M. Duran, C. Myers, L. Wu
Costs: \$500 entry fee paid by club funds; plus \$24 per student paid by parent donations.
Transportation: Private vehicles
Housing: Hyatt Place, Las Vegas
Purpose: To participate in a basketball tournament, team building, drills, and university tour
Comments: No school days missed (summer recess).

(4)

School: Pacifica High School
Participants: 13 Members of Girls Varsity Basketball Team
Event: Las Vegas Classic Basketball Tournament
Location: Las Vegas, NV
Date(s): July 26-30, 2017
Chaperones: M. Beall, V. Lopez, A. Townson, S. Townson
Costs: \$100 per student; all costs will be paid by club funds, fundraisers, and parent donations.
Transportation: Private vehicles
Housing: Sun Coast Hotel, Las Vegas
Purpose: To participate in a basketball tournament
Comments: No school days missed (summer recess).

Out-of-District Events, cont.

(5)

School: 7 District High Schools
Participants: 228 Leadership Students (37-BGHS, 26-GGHS, 28-LQHS, 30-LAHS, 40-PHS, 37-RAHS, and 30-SHS)
Event: CADA Orange County Leadership Conference
Location: University of California, Santa Barbara
Date(s): August 8-11, 2017
Chaperones: M. Brennan, C. Castillo, R. Engel, C. Garcia, L. Garcia, B. Lockhart, J. Lupei, J. McGregor, K. McGregor, K. Molina, R. Nguyen, J. Oda, B. Velton, J. Wasinger
Costs: \$265 per student; all costs will be paid by club funds and fundraisers, and parent donations.
Transportation: Charter bus approved by Transportation
Housing: University of California, Santa Barbara Dormitories
Purpose: To participate in leadership conference
Comments: No school days missed (summer recess).

(6)

School: Pacifica High School
Participants: 24 Members of Cross Country Team
Event: Cross Country Big Bear Camp
Location: Snow Summit, Big Bear Lake
Date(s): August 15-19, 2017
Chaperones: M. Aguinga, J. Hogate, J. Leeb A. Perez, J. Smith
Costs: \$175 per student; all costs will be paid by fundraisers and parent donations.
Transportation: Private vehicles
Housing: Snow Summit Townhomes, Big Bear Lake
Purpose: To participate in cross country conditioning and training
Comments: No school days missed (summer recess).

(7)

School: Bell Intermediate School
Participants: Approximately 150 Student Members of Bell Music Department
Event: Music in the Parks, Music Competition
Location: San Diego, CA
Date(s): August 27-28, 2018
Chaperones: K. Dickerson, M. Dickerson, T. Kane, M. Lambert, K. Mauhler, A. Urvergt, L. VanVoriss, and seven - TBD
Costs: \$289 per student; all costs will be paid by fundraisers and parent donations.
Transportation: Charter bus approved by Transportation
Housing: Hampton Inn, San Diego
Purpose: To participate in music competition
Comments: Students will miss three periods of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Resolution No. 28 – Intent to Dedicate an Easement at the Santiago High School Site to Southern California Edison Company
- B. Termination of Bolsa Grande High School Building “R” Rehabilitation Lease/Leaseback Contract
- C. Authorization to Establish and Use a List of Qualified Architectural, Engineering, Project Management, and Hazardous Materials Reporting and Abatement Monitoring Services
- D. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-17-05-0001A)
- E. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-07-51-0020A)
- F. Authorization to Renew Contract for Mandated Cost Claims Services
- G. Authorization to Use the Hawthorne School District Bid No. 13-14-1 for the Purchase of Furniture and Accessories
- H. Extension of Contracts for the Purchase of Facilities Maintenance, Lighting Products, Industrial Supplies, and Tools (Contracts Nos. 7-11-51-01, Fastenal Company; 7-11-51-01, W.W. Grainger, Inc.; and 7-11-51-03, SID Tool Co., dba MSC Industrial Supply Company)
- I. 2017-18 Food Service Prices and the Elimination of Reduced Price Co-Pay
- J. 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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June 6, 2017

6. BUSINESS

Agenda Item 6 – A: Resolution No. 28 – Intent to Dedicate an Easement at the Santiago High School Site to the Southern California Edison Company

In order to provide new electrical service to Santiago High School, 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 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:

June 6: Resolution of Intent adoption by Board
June 7: Notice to run in newspaper for publication after June 6
June 7: Post Notice and Resolution at three places
June 27: Board to hold public hearing; Board to approve Resolution Dedicating Easement
June 27: Record Easement at County Recorder's Office (or as soon as possible after Board approval)

It is recommended that the Board approve Resolution No. 28 declaring the intent to dedicate an easement at Santiago High School to Southern California Edison Company.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Resolution No. 28 declaring the intent to dedicate an easement at Santiago High School to Southern California Edison Company.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Termination of Bolsa Grande High School Building “R”
Rehabilitation Lease/Leaseback Contract

On December 7, 2014, a fire destroyed eight classrooms of Building “R” at Bolsa Grande High School. On December 16, 2014, the Board approved emergency clean up and repairs that needed immediate attention for safety reasons. Due to the timeline of the investigation and prosecution of a criminal matter related to this fire, it took a prolonged amount of time to obtain approval from our insurance company to authorize extensive building repairs.

The Garden Grove Unified School District on November 15, 2016, entered into Lease/Leaseback contract documents with Paul C. Miller Construction Co., Inc. (“Paul C. Miller”) for the Bolsa Grande High School Building “R” Rehabilitation according to the Division of the State Architect approved plans and specifications number 04-115463 (“Bolsa Grande Lease/Leaseback Contract”). During the plan review process, the Division of the State Architect required seismic upgrades to the building in order to approve the fire damage repairs. Unforeseen complications during soil preparation to increase ground stability made the building repair more costly than constructing a new building. Staff has been working closely with our insurance company to approve replacing the building instead of the original plan to repair it. Due to this change in plans, the existing Lease/Leaseback contract is proposed to be terminated with a new contract to be issued in the near future. Section six of the master facilities lease of the Bolsa Grande Lease/Leaseback contract provides that the district, in its sole discretion, may terminate the facilities lease upon three days written notice to Paul C. Miller. Paul C. Miller agrees to this termination and shall immediately comply with all applicable provisions in the Lease/Leaseback contract documents related to clean up, demobilization, and termination.

It is recommended that the Board approve the termination of the Bolsa Grande Lease/Leaseback contract, and direct the Superintendent or designee to: 1) terminate both the site lease and facilities lease of the Bolsa Grande Lease/Leaseback contract pursuant to the terms in the Lease/Leaseback contract documents available in the Business Office; and 2) take all steps and perform all actions necessary to terminate the Bolsa Grande Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the termination of the Bolsa Grande Lease/Leaseback contract, and directed the Superintendent or designee to: 1) terminate both the site lease and facilities lease of the Bolsa Grande Lease/Leaseback contract pursuant to the terms in the Lease/Leaseback contract documents available in the Business Office; and 2) take all steps and perform all actions necessary to terminate the Bolsa Grande Lease/Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 6, 2017

6. BUSINESS

Agenda Item 6 – C: Authorization to Establish and Use a List of Qualified Architectural, Engineering, Project Management, and Hazardous Materials Reporting and Abatement Monitoring Services

Permission is requested to update and renew the attached list of qualified architectural, engineering, project management, and hazardous materials reporting and abatement monitoring firms to provide services on various district modernization, new, or reconstruction projects pertaining to Measure A, Measure P, and other funding sources and programs. The list was previously updated in June of 2012. The district advertised for and requested Statements of Qualifications from architectural, engineering (in the areas indicated on the attached list), project management, and hazardous materials reporting and abatement monitoring firms.

It is recommended that the Board authorize the use and establishment of a list of qualified architectural, engineering (in the areas indicated on the attached list), project management, hazardous materials reporting and abatement monitoring firms, and authorize the Superintendent or her designee to further negotiate individual agreements with each qualified architectural, engineering, project management, and hazardous materials reporting and abatement monitoring firm, as needed, to provide services for modernization, new, or reconstruction projects.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use and establishment of a list of qualified architectural, engineering (in the areas indicated on the attached list), project management, hazardous materials reporting and abatement monitoring firms, and authorized the Superintendent or her designee to further negotiate individual agreements with each qualified architectural, engineering, project management, and hazardous materials reporting and abatement monitoring firm, as needed, to provide services for modernization, new, or reconstruction projects.

Qualified List of Architectural, Engineering, Project Management, and
Hazardous Materials Reporting and Abatement Monitoring Firms

Firm	City	Service/Discipline
AG Design	Orange, CA	Electrical Engineering
Bainbridge Environmental Consultants, Inc.	Tustin, CA	Hazardous Materials
John R. Byerly, Inc.	Bloomington, CA	Geotechnical Engineering
Cardinal Environmental Consultants, Inc.	Tustin, CA	Hazardous Materials
FPL & Associates	Irvine, CA	Civil Engineering
Ghataode Bannon Architects	Costa Mesa, CA	Architectural
GM Electric Company	Yorba Linda, CA	Project Management
Raymund Hillis	Garden Grove, CA	Project Management
JF Services	Whittier, CA	Project Management
KNA Consulting Engineers	Irvine, CA	Structural Engineering
Donald Krotee Partnership	Santa Ana, CA	Architectural
LA Design Group	Pomona, CA	Architectural
Lentz Morrissey Architects	Santa Ana, CA	Architectural
Little Diversified Architectural Consulting	Newport Beach, CA	Architectural
NUVIS	Costa Mesa, CA	Landscape Engineering
P2S Engineering	Long Beach, CA	Mechanical, Electrical, Plumbing Engineering
PCM3	San Dimas, CA	Project Management
Thomas Rizzuti Consulting	Tustin, CA	Project Management
Transpo Group	Santa Ana, CA	Traffic Engineering
Vista Environmental Consulting, Inc.	Anaheim, CA	Hazardous Materials
Westgroup Designs	Irvine, CA	Architectural
WLC Architects	Rancho Cucamonga, CA	Architectural
WLC Construction Services, Inc.	Rancho Cucamonga, CA	Project Management
Yowanto Engineering	Pomona, CA	Electrical Engineering

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 6, 2017

6. BUSINESS

Agenda Item 6 – D: Authorization to Participate in the California Multiple Award Schedule - Purchase of Information Technology Products and Services (Contract No. 3-17-05-0001A)

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 HP Computing and Printing, Inc. (CMAS Contract No. 3-17-05-0001A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with HP Computing and Printing, Inc. is valid from February 22, 2017, through September 17, 2018.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with HP Computing and Printing, Inc. (CMAS Contract No. 3-17-05-0001A) for the purchase of 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 HP Computing and Printing, Inc. (CMAS Contract No. 3-17-05-0001A) for the of purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 6, 2017

6. BUSINESS

Agenda Item 6 – E: Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 4-07-51-0020A)

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 non-information technology products. Using a CMAS contract would be a cost-effective manner of procurement for non-information technology products.

Public Contract Code Section 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 has authorized school districts to purchase products from Turf Star, Inc. (Contract No. 4-07-51-0020A) in accordance with the same specifications, terms, and conditions. The State of California CMAS Contract No. 4-07-51-0020A with Turf Star, Inc. is valid from January 10, 2013, through November 30, 2017.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Turf Star, Inc. (Contract No. 4-07-51-0020A) to purchase non-information technology products.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with Turf Star, Inc. (Contract No. 4-07-51-0020A) to purchase non-information technology products.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 6, 2017

6. BUSINESS

Agenda Item 6 – F: Authorization to Renew Contract for Mandated Cost Claims Services

Education Code 42243.6 allows school districts to file reimbursement claims with the State Controller's Office (SCO) for costs incurred in meeting state mandates. School Innovations & Achievement (SIA) has prepared and filed the district's mandated cost claims since October 1995, and continues to perform satisfactorily. The services include data collection, identification of reimbursable expenses, training of staff, and representation of claims with the SCO or the Commission of State Mandates during the audit process.

School Innovations & Achievement will prepare and file state approved mandates, which include current year reimbursement claims, next year's estimated claims, and new claims for claimable programs authorized by the SCO. The annual contract price is \$49,200 for the next year, with the ability to opt-out, with notice, at the end of the year of the agreement. The agreement period begins July 1, 2017, and expires on June 30, 2020.

The state has required school districts to provide mandated services, but has not provided funding to reimburse local costs since 2006-07. It is advisable to continue the filing of claims as the state is obligated to pay. Once the state allocates adequate funds, the professional service fees are fully claimable and reimbursable.

It is recommended that the Board authorize the renewal of the contract with School Innovations & Achievement to provide services that include the preparation, filing, and monitoring of mandated cost claims for the agreement period of July 1, 2017, through June 30, 2020.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the renewal of the contract with School Innovations & Achievement to provide services that include the preparation, filing, and monitoring of mandated cost claims for the agreement period of July 1, 2017, through June 30, 2020.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 6, 2017

6. BUSINESS

Agenda Item 6 – G: Authorization to Use the Hawthorne School District Bid No. 13-14-1 for the Purchase of Furniture and Accessories

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 Hawthorne School District has extended Bid No. 13-14-1 for the purchase of furniture and accessories from Culver-Newlin Inc. The contract is in effect from July 1, 2017, to June 30, 2018, with four optional one-year extensions. This contract would provide the district with a means to purchase furniture and accessories.

It is recommended that the Board authorize the use of the Hawthorne School District Bid No. 13-14-1 for the means to purchase furniture and accessories from Culver-Newlin Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Hawthorne School District Bid No. 13-14-1 for the means to purchase furniture and accessories from Culver-Newlin Inc.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 June 6, 2017

6. BUSINESS

Agenda Item 6 – H: Extension of Contracts for the Purchase of Facilities Maintenance, Lighting Products, Industrial Supplies, and Tools (Contracts Nos. 7-11-51-01, Fastenal Company; 7-11-51-01, W.W. Grainger, Inc.; and 7-11-51-03, SID Tool Co., dba MSC Industrial Supply Company)

The district requires state-of-the-art facilities maintenance, lighting products, industrial supplies, and tools for both the school sites and the district office. The State of Nevada, in association with the National Association of State Procurement Officials (NASPO) and the Western States Contracting Alliance (WSCA) has extended Master Price Agreement No. 7-11-51-01 Fastenal Company; No. 7-51-11-02 W.W. Grainger, Inc.; and No. 7-11-51-03 SID Tool Co., Inc. dba MSC Industrial Supply Company. The State of California approved the use of these agreements on July 25, 2011, through the California Participating Addendum Nos. 7-11-51-01, 7-11-51-02, and 7-11-51-03. The term of the California Participating Addendum is through June 30, 2018.

Per Public Contract Code Section 20118, the district can utilize contracts awarded by the California Department of General Services. The savings to the district were and continue to be significant, and the use of this agreement would expedite delivery of needed equipment to the district.

Business Name	WSCA-NASPO Contract No.	Extended Contract Term
Fastenal Company	No. 7-11-51-01	June 30, 2017, through June 30, 2018
W.W. Grainger, Inc.	No. 7-11-51-02	June 30, 2017, through June 30, 2018
SID Tool Co., Inc. dba MSC Industrial Supply Company	No. 7-11-51-03	June 30, 2017, through June 30, 2018

It is recommended that the Board approve the extension of the California Participating Addendum No. 7-11-51-01 Fastenal Company; No. 7-11-51-02 W.W. Grainger, Inc.; and No. 7-11-51-03 SID Tool Co., Inc. dba MSC Industrial Supply Company for the purchase of facilities maintenance, lighting products, industrial supplies, and tools for both the school sites and the district office on an as needed basis.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of the California Participating Addendum No. 7-11-51-01 Fastenal Company; No. 7-11-51-02 W.W. Grainger, Inc.; and No. 7-11-51-03 SID Tool Co., Inc. dba MSC Industrial Supply Company for the purchase of facilities maintenance, lighting products, industrial supplies, and tools for both the school sites and the district office on an as needed basis.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 6, 2017

6. BUSINESS

Agenda Item 6 – I: 2017-18 Food Service Prices and Elimination of Reduced Price Co-Pay

Section 205 of the Healthy, Hunger-Free Kids Act of 2010 (HHFKA) requires school districts participating in the National School Lunch Program to gradually increase the price charged for paid school lunch. The weighted average price charged to full-price students should eventually match the federal subsidy for free meals, currently at \$2.04 for breakfast and \$3.13 for lunch.

Due to the changes in regulations with HHFKA, and to be in compliance with federal regulations, some meal price increases on the attached list are being proposed. The last meal price increase was in the 2008-09 school year.

It is also recommended that the reduced price co-pay, which is \$0.30 for breakfast and \$0.40 for lunch, be eliminated. This would be beneficial for our students and families enabling more of our students to eat at no charge. Elimination of the reduced price co-pay has been implemented in other school districts, and statistics have shown that it increases student participation which more than makes up for the lost co-pay revenue.

The proposed food service prices and elimination of the reduced price co-pay will continue to support our operations. The district will continue to offer the lowest meal pricing amongst Orange County school districts while remaining 100 percent self-funded with no impact on the district's general fund.

It is recommended that the Board approve the 2017-18 food service prices and elimination of reduced price co-pay.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the 2017-18 food service prices and elimination of reduced price co-pay.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 FOOD SERVICES DEPARTMENT
 2017-2018 PRICE LIST

<u>Meal</u>	<u>Current Price</u>	<u>Proposed Price</u>
Elementary:		
Breakfast	\$1.25	\$1.25
Pancake Breakfast	\$1.25	\$1.25
Reduced Price Co-Pay	\$0.30	\$0.00
Intermediate:		
Breakfast	\$1.50	\$1.50
Reduced Price Co-Pay	\$0.30	\$0.00
High School:		
Breakfast	\$1.75	\$1.75
Reduced Price Co-Pay	\$0.30	\$0.00
Elementary:		
Lunch	\$1.50	\$2.00
Pizza Lunch	\$2.00	\$2.00
BBQ Lunch	\$2.25	\$2.00
Pick Up Stix Lunch	\$2.25	\$2.00
Reduced Price Co-Pay	\$0.40	\$0.00
Intermediate:		
Lunch	\$2.00	\$2.50
Pizza Lunch	\$2.25	\$2.50
BBQ Lunch	\$2.50	\$2.50
Pick Up Stix Lunch	\$2.50	\$2.50
Reduced Price Co-Pay	\$0.40	\$0.00
High School:		
Lunch	\$2.50	\$3.00
Pizza Lunch	\$3.00	\$3.00
BBQ Lunch	\$3.00	\$3.00
Pick Up Stix Lunch	\$3.00	\$3.00
Reduced Price Co-Pay	\$0.40	\$0.00
Adult Elementary	\$2.50	\$2.50
Adult Intermediate	\$3.00	\$3.00
Adult High School	\$3.50	\$3.50

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 6, 2017

6. BUSINESS

Agenda Item 6 – J: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$16,234,597.41

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: K72A0152, K72C0779, K72C0929, K72C0985 through K72C1033, K72C1035 through K72C1050, K72F0142 through K72F0155, K72F0157, K72L0041 through K72L0044, K72M0325 through K72M0347, K72R5541, K72R5542, K72R5625, K72R5717, K72R5736, K72R5925, K72R6078, K72R6132, K72R6152, K72R6156, K72R6167, K72R6170, K72R6260, K72R6261, K72R6274, K72R6290, K72R6351, K72R6387, K72R6398, K72R6402, K72R6406, K72R6408, K72R6435 through K72R6516, K72R6518 through K72R6529, K72R6532 through K72R6565, K72R6568, K72R6569, K72R6570, K72R6572 through K72R6627, K72R6629 through K72R6650, K72R6652, K72R6653, K72R6654, K72R6656, K72R6657, K72W0452 through K72W0457, K72X0637 through K72X0653, K72Y0083; Changed Purchase Order Numbers: H72X0279, H72X0282, I72X0231, I72X0235, I72X0236, I72X0252, I72X0273, I72X0303, I72X0311, I72X0393, I72X0427, J72L0030, J72X0604, K72F0132, K72L0001, K72M0313, K72R1020, K72R1160, K72R4369, K72R4370, K72R4729, K72R4801, K72R4975, K72R5343, K72R5556, K72R5739, K72R5816, K72R5834, K72R6017, K72R6034, K72R6097, K72R6114, K72R6217, K72R6287, K72R6409, K72R6422, K72W0004, K72W0006, K72W0008, K72W0033, K72W0036, K72W0047, K72W0052, K72W0053, K72W0065, K72W0068, K72W0080, K72W0097, K72W0101, K72W0103, K72W0121, K72W0125, K72W0127, K72W0143, K72W0147, K72W0149, K72W0151, K72W0162, K72W0176, K72W0222, K72W0224, K72W0272, K72W0275, K72W0287, K72W0319, K72W0321, K72W0322, K72W0324, K72W0326, K72W0327, K72W0332, K72W0374, K72W0376, K72W0381, K72W0382, K72W0391, K72W0400, K72W0401, K72W0411, K72W0414, K72W0434, K72W0439, K72W0440, K72W0450, K72X0024, K72X0025, K72X0039, K72X0077, K72X0078, K72X0079, K72X0086, K72X0088, K72X0092, K72X0118, K72X0162, K72X0169, K72X0174, K72X0183, K72X0229, K72X0328, K72X0329, K72X0378, K72X0491, K72X0602, K72Y0012, K72Y0014; Canceled Purchase Order Numbers: K72R4866, K72R6530, K72R6531, K72R6566, K72R6567, K72R6571 totaling \$16,234,597.41.
Check Numbers: 332254 through 333052, totaling \$19,317,682.75.

GRAND TOTAL: \$35,552,280.16.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	486,558.60	
	Contracts, Rents & Leases		54,646.51	
	All Other		<u>3,436,097.00</u>	
	Total General Fund	\$	3,977,302.11	
Fund #11	Adult Education Fund	\$	31,923.46	
Fund #12	Child Development Fund		11,584.67	
Fund #13	Food Services Special Reserve		734,225.43	
Fund #14	Deferred Maintenance		723,158.83	
Fund #21	GO Bond - Series A		107,720.79	
Fund #22	GO Bond - Series B		894,770.39	
Fund #23	GO Bond - Series C		4,984,995.63	
Fund #26	Capital Facilities		177,580.40	
Fund #39	School Facilities - Prop 47		3,614,820.96	
Fund #45	Community Redevelopment		93,710.04	
Fund #68	Workers' Compensation Fund		61,365.09	
Fund #69	Health & Welfare Fund		3,901,403.03	
Fund #82	Comp. Liability		<u>3,121.92</u>	
	Total Other Funds	\$	15,340,380.64	
	Total Checks			\$ 19,317,682.75
	GRAND TOTAL			\$ 35,552,280.16

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 6, 2017

7. PERSONNEL

A. Certificated Personnel Report No. 06/06/17-1

Employ

Extra Duty

Independent Contractors: Atkinson, Andelson, Loya, Ruud & Romo; Apex Investigation; Best, Best & Kreiger, LLP; Comprehensive Educational Services, Inc.; CSUF Auxiliary Services Corp.; Digstream; Falk & Hamblin; Famiglietti Volpe, Inc.; Goldman, Tobin and Truce; Harbottle Law Group; Interpreters Unlimited; Jurassic Parties; Kegel, Toblin, and Truce; M. Lerner, M.D.; One World Rhythm; Orbach, Huff, Suarez & Henderson; M. Perlman; K. L. Peterson; Rehabilitation Professionals; Repair OC; Stockwell, Harris, Woolverton & Hemprey; S. M. Smith; Stowell Learning; Wall, McCormick & Baroldi and Green & Duggan

Substitutes

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Notices

Terminations

University Contract

Conference Attendance

B. Classified Personnel Report No. 06/06/17-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Disciplines

Separation

C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGPPSA

D. Provisions for Classified and Certificated Retroactive Pay/Benefits

E. Declaration of Need for Fully Qualified Educators

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 6, 2017

7. PERSONNEL

Agenda Item 7 – C: Consideration of Ratification of Tentative Agreement
Between the GGUSD and the Bargaining Unit of the
GGPPSA

Negotiations have been completed on a Tentative Agreement with the Garden Grove Pupil Personnel Services Association. In accordance with Government Code 3547.5, the financial implications of this agreement were made available for public review and have been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the Garden Grove Pupil Personnel Services Association with a 0.5 percent salary increase on the 2016-17 base pay of each employee and a 1.5 percent off schedule compensation effective July 1, 2016.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education ratified
the Tentative Agreement with the Garden Grove Pupil Personnel Services Association
with a 0.5 percent salary increase on the 2016-17 base pay of each employee and a 1.5
percent off schedule compensation effective July 1, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 6, 2017

7. PERSONNEL

Agenda Item 7 – D: Provisions for Classified and Certificated Retroactive Pay/Benefits

The Education Code provides that retroactive salary and benefit payments may not be made unless the Board of Education reserves the right, prior to June 30 of the preceding year, to adopt such changed salaries and benefits during the following year.

It is recommended that the Board reserve the right to make retroactive salary and benefit changes (including appropriate reimbursements) for all employees, whether covered by negotiated agreements or not, pending the completion of negotiations and current studies of salary and the outcome of finance legislation.

All previously adopted salaries will remain in effect until/unless changed by the Board of Education, or through negotiated agreements. These changes would become effective on dates ordered by the Board.

It is recommended that the Board reserve the right to adopt retroactive changes in salaries and/or benefits during the 2017-18 school year for all employees, pending completion of negotiations and/or current studies of salaries and finance legislation.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education reserved the right to adopt retroactive changes in salaries and/or benefits during the 2017-18 school year for all employees, pending completion of negotiations and/or current studies of salaries and finance legislation.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 6, 2017

7. PERSONNEL

Agenda Item 7 – E: Declaration of Need for Fully Qualified Educators

The Commission on Teacher Credentialing has adopted Title 5 procedures that govern district requests for issuing and renewing emergency credentials. Education Code Section 80026 now requires that the Board adopt a Declaration of Need for Fully Qualified Educators no later than July 1 of each year. This declaration is valid for 12 months and is an estimate of the number of teachers with emergency credentials that may be needed during the 2017-18 school year. The estimate on the accompanying declaration is based on the number of emergency credentials requested by the district during the past several years. Many of the requests are for teachers being used as substitutes.

It is recommended that the Board adopt the Declaration of Need for Fully Qualified Educators for the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
the Declaration of Need for Fully Qualified Educators for the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 6, 2017

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: June 27, 2017
 July 18, 2017

C. Adjournment

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