

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 15, 2017

5:00 P.M. Public Comments Prior to Closed Session	BOARDROOM
5:05 P.M. Closed Session – Superintendent’s Evaluation and Conference with Legal Counsel – Existing Litigation	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Public Hearing

Pursuant to Education Code Sections 60119, 60605, and 33126 – Availability and Certification of 2017-18 Textbooks and Instructional Materials

4. ADMINISTRATION

A. New and Revised Board Policies – First Reading

5. PROGRAMS AND INSTRUCTION

A. Assembly, Field, and Overnight Outdoor Science Camp Programs Sponsored by the Orange County Department of Education and Other District-Approved Organizations

B. C.I. F. Sanctioned Post-Season Competition

C. Out-of-District Event

6. BUSINESS

A. Resolution No. 8 – Availability and Certification of 2017-18 Textbooks and Instruction Materials

B. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-01-51-0001D)

C. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 4-15-78-0013E)

D. Authorization to Use the San Gabriel Valley Purchasing Cooperative Request for Proposal No. FS001-15/16 for Fresh and Processed Products

E. Accept Completion of Wide Area Network Installation at Chapman-Hettinga Center – Maintenance and Operations, District Office Lobby, Hare Continuation High School, Post Elementary School, and Special Education Center at Mark Twain

F. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

G. Agreement for Employee Benefits Consulting and Brokerage Services

H. California Fresh Fruit and Vegetable Program Grant

I. Use of Ten District Buses for Bus Driver Skills Day

J. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 08/15/17-1

Employ

Extra Duty

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Independent Contractors: Art Masters; Behavioral Health Works, Inc.; Boys and Girls Clubs of Garden Grove; Cornerstone Therapies; El Centro Cultural de Mexico; Lindamood-Bell Learning Processes; Mariposa Women and Family Center; OneOC/Kid Healthy; Regents of the University of California, Irvine; Rossier Education and Mental Health Enterprises, Inc.; A. Rozenberg; G. Salazar; Solution Tree, I. Soto

Regular
Substitutes
Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 08/15/17-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

C. Closed Session: 1) for Superintendent's Evaluation with the Board of Education and Superintendent (Government Code Section 54957); and 2) to Conference with Legal Counsel for Existing Litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Valerie Shedd, Assistant Superintendent of Special Education and Student Services; Sal Sanchez, Director of Business Services; and Dan Harbottle, Counsel, Harbottle Law Group (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. Three (3) minutes will be allowed for each presentation with a total of fifteen (15) minutes per item. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.

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CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Lan Q. Nguyen, President	_____	_____	_____
Bob Harden, Vice President	_____	_____	_____
Walter Muneton	_____	_____	_____
Dina Nguyen	_____	_____	_____
Teri Rocco	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, July 18, 2017

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, July 18, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Meeting of July 18, 2017, were approved as submitted.

Agenda Items 1 and 2

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Pursuant to Education Code Sections 60119, 60605, and 33126 – Availability and Certification of 2017-18 Textbooks and Instructional Materials

B. Presentation

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - A: New and Revised Board Policies – First Reading

The following new and revised board policies are submitted for first reading. Revisions to the Student Wellness Board Policy, No. 5123, are proposed in response to expanded regulations and a final ruling implemented in July 2016 by the USDA Food and Nutrition Services under the Healthy, Hunger-Free Kids Act of 2010. The regulation increases transparency, public involvement, and nutrition standards included in school districts' wellness policies. The proposed revision to Board Policy No. 2155, School Construction and District Facilities, reflects the district's commitment to evaluate facilities to ensure accessibility to individuals with disabilities and was requested by the Office of Civil Rights. The proposed new Board Policy No. 5142, Suicide Prevention Programs, is in response to a new mandate, included in California Assembly Bill No. 2246, which requires school districts to adopt policies on suicide prevention.

Agenda Item: Board Policies, New and Revised – First Reading

- Revised Board Policy No. 5123 Student Wellness
- Revised Board Policy No. 2155 School Construction and District Facilities
- New Board Policy No. 5142 Suicide Prevention Programs

It is recommended that the Board approve revisions to Board Policy No. 5123 Student Wellness and to Board Policy No. 2155 School Construction and District Facilities, and new Board Policy No 5142 Suicide Prevention Programs as submitted for first reading.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved revisions to Board Policy No. 5123 Student Wellness and to Board Policy No. 2155 School Construction and District Facilities, and new Board Policy No 5142 Suicide Prevention Programs as submitted for first reading.

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5. PROGRAMS AND INSTRUCTION

- A. Assembly, Field, and Overnight Outdoor Science Camp Programs Sponsored by the Orange County Department of Education and Other District-Approved Organizations
- B. C.I. F. Sanctioned Post-Season Competition
- C. Out-of-District Event

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

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Assembly, Field, and Overnight Outdoor Science Camp Programs Sponsored by the Orange County Department of Education and Other District-Approved Organizations

The Orange County Department of Education (OCDE) and other district-approved organizations sponsor assembly and field programs and overnight outdoor science camp program experiences for elementary school students on varying dates throughout the school year. The assembly programs offer age-appropriate assembly presentations. Participation fees will be paid by categorical funds, grants, and/or by parent groups. The field trip programs offered are one and two-day trips to local venues. Participation fees and transportation costs will be paid by categorical funds, grants, and/or parent groups. The overnight outdoor science camp programs offer three, four, or five-day camp experiences for sixth grade students. Camp fees and transportation costs will be paid by parent and/or parent group donations, sponsorships, and fund-raising.

Although there is no direct cost to the district general fund, the OCDE and other district-approved organizations require approval by the district Board of Education to enter into a contract. This carries with it the agreement to guarantee payment of the student fees. The administration and parents of the participating schools have designed plans to confirm prepayment which would relieve the district of that liability. Specific guidelines for the handling of fund-raising projects and the limitations of use of school time for this project have been agreed upon by parents and staff. Funds will be available for students with financial need.

It is recommended that the Board approve participation by various district elementary schools in Assembly, Field, and Overnight Outdoor Science Camp programs sponsored by OCDE and other district-approved organizations.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by various district elementary schools in Assembly, Field, and Overnight Outdoor Science Camp programs sponsored by OCDE and other district-approved organizations.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: C.I.F. Sanctioned Post-Season Competition

Each school year, the California Interscholastic Federation (C.I.F.) conducts a variety of post-season athletic play-offs and individual championships. Often in team competition, location and travel distances are not known until a few days prior to the date of the event. Trips for C.I.F. post-season competition which necessitate an overnight stay will still require prior approval of the Assistant Superintendent, Secondary Education.

It is recommended that the Board extend approval to any district high school athletic team or individual athlete qualifying for a C.I.F. sanctioned post-season competition to participate in those events during the 2017-18 school year, even if such events require overnight stays.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education extended approval to any district high school athletic team or individual athlete qualifying for a C.I.F. sanctioned post-season competition to participate in those events during the 2017-18 school year, even if such events require overnight stays.

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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Bell Intermediate School
Participants:	Approximately 100 Bell Science Explorer Students
Event:	Catalina Island Marine Institute Outdoor Science School
Location:	Catalina Island, CA
Date(s):	February 16-18, 2018
Chaperones:	D. Parcell, S. Valencia, 12 Adult Chaperones-TBD
Costs:	\$290 per student; all costs will be paid by club funds, fundraisers, and parent donations.
Transportation:	District approved charter bus and Catalina Classic Cruises
Housing:	Catalina Island Marine Institute
Purpose:	STEM (Science, Technology, Engineering, and Math) Enrichment
Comments:	One day of school missed.

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 approximately 100 Bell Science Explorer students in Catalina Island Marine Institute Outdoor Science School at Catalina Island on February 16-18, 2018.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Resolution No. 8 – Availability and Certification of 2017-18 Textbooks and Instruction Materials
- B. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-01-51-0001D)
- C. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 4-15-78-0013E)
- D. Authorization to Use the San Gabriel Valley Purchasing Cooperative Request for Proposal No. FS001-15/16 for Fresh and Processed Products
- E. Accept Completion of Wide Area Network Installation at Chapman-Hettinga Center – Maintenance and Operations, District Office Lobby, Hare Continuation High School, Post Elementary School, and Special Education Center at Mark Twain
- F. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- G. Agreement for Employee Benefits Consulting and Brokerage Services
- H. California Fresh Fruit and Vegetable Program Grant
- I. Use of Ten District Buses for Bus Driver Skills Day
- 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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6. BUSINESS

Agenda Item 6 – A: Resolution No. 8 – Availability and Certification of 2017-18 Textbooks and Instructional Materials

Education Code (EC) Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive state funds for that purpose.

The governing board is required to make a determination and certify that each pupil in each school in the district has sufficient textbooks and instructional materials that are aligned to content standards adopted pursuant to EC Section 60605 and EC Section 33126 in each subject area as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the state board.

It is recommended that the Board adopt Resolution No. 8 which certifies that for the 2017-18 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 8 which certifies that for the 2017-18 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-01-51-0001D)

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

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 authorized school districts to purchase products and services from IDSC Holding, LLC, dba Snap-On Industrial (CMAS Contract No. 4-01-51-0001D) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with IDSC Holding, LLC, dba Snap-On Industrial, is valid from October 10, 2016, through April 30, 2021.

It is recommended that the Board authorize the use of the California Multiple Award Schedule with IDSC Holding, LLC, dba Snap-On Industrial (CMAS Contract No. 4-01-51-0001D) to purchase non-information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the California Multiple Award Schedule with IDSC Holding, LLC, dba Snap-On Industrial (CMAS Contract No. 4-01-51-0001D) to purchase non-information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – C: Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 4-15-78-0013E)

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 the purchase of non-information technology products. Using a CMAS contract would be a cost-effective manner of procurement for playground equipment and matting.

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 authorized school districts to purchase products from Dave Bang Associates Incorporated of California (CMAS Contract No. 4-15-78-0013E) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with Dave Bang Associates Incorporated is valid from June 20, 2017, through August 31, 2022.

It is recommended that the Board authorize the use of the California Multiple Award Schedule with Dave Bang Associates Incorporated of California (CMAS Contract No. 4-15-78-0013E) to purchase playground equipment, matting, and related installation services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the California Multiple Award Schedule with Dave Bang Associates Incorporated of California (CMAS Contract No. 4-15-78-0013E) to purchase playground equipment, matting, and related installation services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – D: Authorization to Use the San Gabriel Valley Purchasing Cooperative Request for Proposal No. FS001-15/16 for Fresh and Processed Produce

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 San Gabriel Valley Purchasing Cooperative has awarded Request for Proposal (RFP) No. FS001-15/16 for the purchase of fresh and processed produce from Continental Sales Company, dba Val-Pro, Inc. The contract is in effect from July 1, 2017, to June 30, 2018. This contract would provide the district with a means to purchase fresh and processed produce.

It is recommended that the Board authorize the use of the San Gabriel Valley Purchasing Cooperative RFP No. FS001-15/16 for the means to purchase fresh and processed produce from Continental Sales Company, dba Val-Pro, Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the San Gabriel Valley Purchasing Cooperative RFP No. FS001-15/16 for the means to purchase fresh and processed produce from Continental Sales Company, dba Val-Pro, Inc.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – E: Accept Completion of Wide Area Network Installation at Chapman-Hettinga Center-Maintenance and Operations, District Office, Hare Continuation High School, Post Elementary School, and Special Education Center at Mark Twain

The installation of the Wide Area Network (WAN) cabling at Chapman-Hettinga Center-Maintenance and Operations (M&O), district office lobby and third floor, Hare Continuation High School, Post Elementary School, and Special Education Center at Mark Twain has been completed by CableMasters in accordance with the specifications, terms, and conditions of CMAS Contract No. 3-08-70-2163C.

The completed work has been inspected and accepted by the Director of Information Technology. The total cost to the district for the WAN cabling projects at Chapman-Hettinga Center-M&O, district office lobby and third floor, Hare Continuation High School, Post Elementary School, and Special Education Center at Mark Twain are listed below. Monies for the following cabling projects are budgeted in the General Fund: Chapman-Hettinga Center-M&O, district office lobby and third floor; funds for the Hare Continuation High School and Special Education Center at Mark Twain cabling project are budgeted in the GO Bond Series B Fund; and funds for the Post Elementary School cabling project are budgeted in the GO Bond Series A fund.

Chapman-Hettinga Center-M&O	\$10,892.46
District Office Lobby	\$ 6,595.59
District Office Third Floor	\$21,718.09
Hare Continuation High School	\$ 7,288.25
Post Elementary School	\$ 7,977.84
Special Education Center at Mark Twain	\$99,414.61

It is recommended that the Board approve acceptance of the installation of the WAN cabling at Chapman-Hettinga Center-M&O, district office lobby and third floor, Hare Continuation High School, Post Elementary School, and Special Education Center at Mark Twain as completed by CableMasters in accordance with the specifications, terms, and conditions of CMAS Contract No. 3-08-70-2163C, and that the Notice of Completion for each be signed and filed, and the invoice processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the installation of the WAN cabling at Chapman-Hettinga Center-M&O, district office lobby and third floor, Hare Continuation High School, Post Elementary School, and Special Education Center at Mark Twain as completed by CableMasters in accordance with the specifications, terms, and conditions of CMAS Contract No. 3-08-70-2163C, and that the Notice of Completion for each be signed and filed, and the invoice processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

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

In accordance with Resolution No. 19, dated December 17, 2013, that adopted the Informal Bidding process for Public Works and Maintenance projects with a value between \$15,000 and \$175,000, the Superintendent's designee has approved and executed contracts for the projects as per attached list.

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

It is recommended that the Board approve awarding the informal bid numbers: 17-135, 17-136, 17-139 to 17-142, 17-144 to 17-149, and 17-151 to 17-154 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt; Case & Sons Construction, Inc.; Econo Fence Inc.; JL Cobb Painting and Construction; Knorr Systems Inc.; Ortco Inc.; Southern California Landscape, Inc.; Thomco Construction; VectorUSA; Wallace Electrical Services, Inc.; and Wolverine Fence Co.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved awarding the informal bid numbers: 17-135, 17-136, 17-139 to 17-142, 17-144 to 17-149, and 17-151 to 17-154 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt; Case & Sons Construction, Inc.; Econo Fence Inc.; JL Cobb Painting and Construction; Knorr Systems Inc.; Ortco Inc.; Southern California Landscape, Inc.; Thomco Construction; VectorUSA; Wallace Electrical Services, Inc.; and Wolverine Fence Co.

Approved and Executed Contracts			
IB NO.	CONTRACTOR	SCOPE OF WORK	VALUE
17-135	Case & Sons Construction, Inc.	Garden Grove – demolition of six portable classrooms	\$153,700
17-136	Case & Sons Construction, Inc.	La Quinta – install one portable classroom	\$57,300
17-139	Knorr Systems Inc.	Garden Grove – pool heater, cover and pump	\$119,989
17-140	Knorr Systems Inc.	Rancho Alamitos – pool heater, cover and pump	\$133,983
17-141	Thomco Construction	Chapman Facility – weld shed and carport	\$98,600
17-142	Wallace Electrical Services, Inc.	Bolsa Grande – locker room lighting upgrades	\$57,600
17-144	Wolverine Fence Co.	Garden Park – install fencing and gates	\$61,000
17-145	JL Cobb Painting and Construction	Bolsa Grande – demolition of building “R”	\$81,140
17-146	Southern California Landscape, Inc.	Wakeham – drought tolerant landscaping	\$107,000
17-147	Case & Sons Construction, Inc.	Bolsa Grande – install one portable classroom	\$43,700
17-148	VectorUSA	All high schools – install camera surveillance at pools	\$41,990
17-149	Ben’s Asphalt	Chapman Facility – fire lanes and asphalt repair	\$80,950
17-151	Econo Fence Inc.	Enders – install fencing and gates	\$98,375
17-152	JL Cobb Painting and Construction	Pacifica – convert storage room to custodial room	\$24,150
17-153	Ortco, Inc.	Bryant – install playground surface	\$16,250
17-154	Econo Fence Inc.	Peters 4-6 – install fencing and gates	\$62,855

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6. BUSINESS

Agenda Item 6 – G: Agreement for Employee Benefits Consulting and Brokerage Services

The district provides self-insured health benefits to all eligible employees. The district has used the professional consulting services of Burnham Benefits, Irvine, California for the past four years. The implementation of the Affordable Care Act triggered a greater need for a broad range of in-depth consulting services. These additional services allow for proper legal application of the laws and actuarial review of our entire benefits platform. Burnham Benefits brings many years of experience in assisting districts with innovative benefits solutions to control costs which will be critical in the challenging times ahead. Therefore the district's recommendation is to renew the contract with Burnham Benefits for consulting services, including legal and actuarial advisement, benefit plan design, funding analysis and compliance review for one additional year with no rate increase at \$16,667 per month effective September 1, 2017, through August 31, 2018.

It is recommended that the Board approve the agreement with Burnham Benefits for consulting services to include legal and actuarial advisement, benefit plan design, funding analysis and compliance review effective September 1, 2017, through August 31, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the agreement with Burnham Benefits for consulting services to include legal and actuarial advisement, benefit plan design, funding analysis and compliance review effective September 1, 2017, through August 31, 2018.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – H: California Fresh Fruit and Vegetable Program Grant

In May 2008, the National School Lunch Act was amended to add the Fresh Fruit and Vegetable Program (FFVP) which allows competitive grant opportunities for public elementary schools to participate. The purpose of the grant is to provide all children in eligible schools with a variety of free fresh fruit and vegetable snacks throughout the day as a supplement and to teach students about good nutrition. The district's Food Services Department submitted an application for potentially eligible schools, and the California Department of Education Nutrition Services Department selected schools based on the percentages of low-income students eligible for free or reduced-price meals and Food Services ability to properly implement and operate the FFVP. The grant allocation is approximately \$50 per student through a reimbursement claim process. The district was notified that nine elementary schools are eligible in 2017-18: Bryant, Clinton, Eisenhower, Hazard, Rosita, Russell, Simmons, Violette, and Woodbury. The award amount for the first allocation is approximately \$57,500. The award amount for the second allocation will be made available by the California Department of Education at a later date. Fruits and vegetables will be served during the morning recess a minimum of two to three times weekly, and will be administered by the district's Food Services Department.

It is recommended that the Board accept the California Fresh Fruit and Vegetable Program Grant Award for 2017-18.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the California Fresh Fruit and Vegetable Program Grant Award for 2017-18.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – I: Use of Ten District Buses for Bus Driver Skills Day

Each year the Orange County School Bus Drivers Association sponsors the Annual Bus Driver Training Institute. The State Southern Section Bus Drivers Skills competition will be held in the spring of 2018 at a location to be determined. The state Department of Education, California Highway Patrol, and the California Association of School Transportation Officials approve the events.

There will be 30-40 school districts participating. Approximately 25 Garden Grove Unified School District bus drivers participate in the events. Bus drivers go through a series of events to test driving skills, depth perception, turning, and in one event, are required to back into a space within one-inch clearance on each side.

It is recommended that the Board approve the use of ten district buses in the 57th Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in Spring 2018, at a location to be determined.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the use of ten district buses in the 57th Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in Spring 2018, at a location to be determined.

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6. BUSINESS

Agenda Item 6 – J: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$20,917,077.20

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: K72C1201 through K72C1227, K72C1229 through K72C1249, K72F0170, K72V0003, K72X0687 through K72X0691, L72A0001 through L72A0109, L72B0001 through L72B0015, L72C0001 through L72C0018, L72C0020 through L72C0027, L72C0029 through L72C0053, L72C0055 through L72C0064, L72C0066 through L72C0079, L72C0081 through L72C0088, L72D0002 through L72D0009, L72D0011 through L72D0016, L72F0001, L72F0002, L72F0005 through L72F0021, L72M0001 through L72M0009, L72M0011 through L72M0028, L72R0001 through L72R0129, L72R0131 through L72R0142, L72R0144 through L72R0530, L72R0532 through L72R0638, L72R0640 through L72R0744, L72R0748 through L72R0773, L72R0775 through L72R0791, L72R0793 through L72R0823, L72R0826, L72R0827, L72R0830 through L72R0851, L72W0001 through L72W0235, L72X0001 through L72X0061, L72X0063 through L72X0106, L72X0108 through L72X0131, L72Y0001 through L72Y0011, L72Y0013 through L72Y0034; Changed Purchase Order Numbers: H72X0281, I72X0261, I72X0267, I72X0269, I72X0271, I72X0513, J72R4658, J72X0251, J72X0573, J72X0584, J72X0639, K72A0086, K72M0340, K72M0382, K72R1793, K72R3361, K72R3655, K72R5436, K72R6074, K72R6213, K72R6788, K72W0048, K72W0075, K72W0098, K72W0107, K72W0176, K72W0214, K72W0225, K72W0289, K72W0345, K72W0346, K72W0347, K72W0368, K72W0399, K72W0414, K72W0441, K72X0008, K72X0011, K72X0012, K72X0024, K72X0067, K72X0119, K72X0121, K72X0183, K72X0217, K72X0220, K72X0239, K72X0319, K72X0339, K72X0393, K72X0397, K72X0590, K72X0601, K72X0602, K72X0633, K72X0660, K72Y0003, K72Y0027, K72Y0028, K72Y0039, K72Y0050, K72Y0059, K72Y0071, K72Y0074; Canceled Purchase Order Numbers: K72M0163, K72R6530, K72R6531, K72R6566, K72R6567, K72R6571, K72R6628, K72Y0013, K72Y0022, K72Y0029, K72Y0031, K72Y0032, K72Y0045, K72Y0060, K72Y0062, L72D0001, L72F0004, L72X0062 totaling \$20,917,077.20
Check Numbers: 334518 through 335557, totaling \$16,377,407.68;
Certificated Payroll: 01A totaling \$1,564,105.15;
Classified Payroll: 01B and 01M, totaling \$4,212,193.17;

Grand Total: \$43,070,783.20

Purchase Orders and Checks (cont.)

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	1,114,068.60	
	Contracts, Rents & Leases		222,427.81	
	All Other		<u>5,570,916.64</u>	
	Total General Fund	\$	6,907,413.05	
Fund #11	Adult Education Fund	\$	64,179.94	
Fund #12	Child Development Fund		1,801.43	
Fund #13	Food Services Special Reserve		539,870.05	
Fund #14	Deferred Maintenance		21,133.40	
Fund #21	GO Bond - Series A		12,202.60	
Fund #22	GO Bond - Series B		1,026,958.36	
Fund #23	GO Bond - Series C		3,433,962.51	
Fund #26	GO Bond - Series 2017		948,461.79	
Fund #39	School Facilities - Prop 47		101,865.43	
Fund #45	Community Redevelopment		29,971.74	
Fund #68	Workers' Compensation Fund		140,310.64	
Fund #69	Health & Welfare Fund		3,130,893.57	
Fund #82	Comp. Liability		<u>18,383.17</u>	
	Total Other Funds	\$	9,469,994.63	
	Total Checks			\$ 16,377,407.68

Certificated Payroll 01A (7/31/2017)

Fund #01	General Fund	\$	1,510,910.02
Fund #11	Adult Education Fund		32,435.34
Fund #12	Child Development Fund		125.00
Fund #68	Workers' Compensation Fund		9,446.68
Fund #69	Health & Welfare Fund		<u>11,188.11</u>
		\$	1,564,105.15

Classified Payroll 01B (8/10/2017) and 01M (7/25/2017)

Fund #01	General Fund	\$	3,889,982.57	
Fund #11	Adult Education Fund		32,789.74	
Fund #12	Child Development Fund		3,958.48	
Fund #13	Food Services Special Reserve		183,750.08	
Fund #22	GO Bond - Series B		44,991.06	
Fund #68	Workers' Compensation Fund		36,533.41	
Fund #69	Health & Welfare Fund		<u>20,187.83</u>	
		\$	4,212,193.17	
	Total Payroll			\$ 5,776,298.32
	Grand Total			\$ 43,070,783.20

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 15, 2017

7. PERSONNEL

A. Certificated Personnel Report No. 08/15/17-1

Employ

Extra Duty

Independent Contractors: Art Masters; Behavioral Health Works, Inc.; Boys and Girls Clubs of Garden Grove; Cornerstone Therapies; El Centro Cultural de Mexico; Lindamood-Bell Learning Processes; Mariposa Women and Family Center; OneOC/Kid Healthy; Regents of the University of California, Irvine; Rossier Education and Mental Health Enterprises, Inc.; A. Rozenberg; G. Salazar; Solution Tree, I. Soto

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 08/15/17-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

C. Closed Session: 1) for Superintendent's Evaluation with the Board of Education and Superintendent (Government Code Section 54957); and 2) to Conference with Legal Counsel for Existing Litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Valerie Shedd, Assistant Superintendent of Special Education and Student Services; Sal Sanchez, Director of Business Services; and Dan Harbottle, Counsel, Harbottle Law Group (Government Code Section 54956.9).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 15, 2017

7. PERSONNEL

Agenda Item 7 - C: Closed Session – (held at 5:05 p.m.)

Closed session: 1) for Superintendent's evaluation with the Board of Education and Superintendent (Government Code Section 54957); and 2) to conference with legal counsel for existing litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Valerie Shedd, Assistant Superintendent of Special Education and Student Services; Sal Sanchez, Director of Business Services; and Dan Harbottle, Counsel, Harbottle Law Group (Government Code Section 54956.9).

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 15, 2017

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: September 5, 2017
 September 19, 2017

C. Adjournment

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