

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 21, 2015

6:00 P.M. Study Session – Bond Survey Results
7:00 P.M. Regular Board Meeting

ROOM 502
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS (There is a limit of up to three (3) minutes per person and a limit of 15 minutes total time for public input on any one topic.)
 - Request for Resolution by John Briscoe
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - Presentation
 - A. 50th Anniversary of the Garden Grove Unified School District - Our Heritage: 1870 – 1965, President of the Board of Education, Dr. George West
4. ADMINISTRATION
 - A. Memorandum of Understanding Between the Orange County Superintendent of Schools and the Garden Grove Unified School District
 - B. Agreement for Provision of Educationally Related Mental Health Services Between the County of Orange Mental Health Care Agency and the Garden Grove Unified School District
 - C. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Summer Programs
 - B. Art Masters, Inc.
 - C. Visual and Performing Arts
 - D. C.I.F. Post-Season Competition
 - E. ATvantage Athletic Training
 - F. Out-of-District Event
6. BUSINESS
 - A. Resolution No. 6 - Authorizing and/or Ratifying Emergency Contract Related to the Gas Leak at Patton Elementary School
 - B. Resolution No. 7 - Designating Specific Materials, Products, Things, or Services for Use on Public Works Projects
 - C. Accept Completion of Modernization Project at Excelsior Elementary School
 - D. Accept Completion of Modernization Project at Riverdale Elementary School
 - E. Accept Bid No. 1405 – Special Education Transportation Services
 - F. Accept Requests for Proposals Bid No. 1404 – Unarmed Security Services
 - G. Approval of Attendance Boundary Changes for Bryant and Carver Elementary Schools and Designation of Carver as an Early Childhood Education Center
 - H. Ratification of California Uniform Public Construction Costa Accounting Act Informal Bid Awards
 - I. Food Services Prices 2015-16
 - J. Acceptance of Gifts
 - K. Uniform Complaint Report Summary
 - L. Rejection of Claim
 - M. Purchase Orders and Checks

- continued

7. PERSONNEL

A. Certificated Personnel Report No. 07/21/15-1

Employ

Employee Contractors

Extra Duty

Independent Contractors: Blue Oxygen; Caramedix; Free Speech, Inc.; n2y; P.D. Passaro, Ph.D.; W. Rapp; School Services of California; S. Smith; Solution Tree; A. Trudell

Regular

Summer Assignments

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Conference Attendance

B. Classified Personnel Report No. 07/21/15-2

Employ

Employee Contractors

Independent Contractors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Separation

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>
George West, President	_____	_____	_____
Lan Q. Nguyen, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Linda Reed	_____	_____	_____
Teri Rocco	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS (There is a limit of up to three (3) minutes per person and a limit of 15 minutes total time for public input on any one topic.)
 - Request for Resolution by John Briscoe

2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, June 16, 2015

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of June 16, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of June 16, 2015, were approved as submitted.

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

A. Public Hearings

B. Presentations

50th Anniversary of the Garden Grove Unified School District - Our Heritage:
1870 – 1965, President of the Board of Education, Dr. George West

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

- A. Memorandum of Understanding Between the Orange County Superintendent of Schools and the Garden Grove Unified School District
- B. Agreement for Provision of Educationally Related Mental Health Services Between the County of Orange Mental Health Care Agency and the Garden Grove Unified School District
- C. 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: Memorandum of Understanding Between the Orange County Superintendent of Schools and Garden Grove Unified School District

Authorization is requested to enter into a Memorandum of Understanding between the Orange County Superintendent of Schools for special education services provided during the 2015-16 school year. Pursuant to the authority established in Education Code Sections 56195, 56195.1, and 56195.5 the Orange County Department of Education may provide for the education of individual pupils in special education programs who reside in other district counties, including a regional deaf and hard of hearing program.

It is recommended that the Board approve the Memorandum of Understanding between the Orange County Superintendent of Schools for special education services provided during the 2015-16 extended and regular school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Memorandum of Understanding between the Orange County Superintendent of Schools for special education services provided during the 2015-16 extended and regular school year.

Agenda Item 4 - A

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 County of Orange Mental Health Care Agency and the Garden Grove Unified School District

An Agreement for Provision of Educationally Related Mental Health Services between the County of Orange Health Care Agency and the Garden Grove Unified School District has been established to provide for educationally-related mental health services for individual special education students who require services as determined by their Individualized Education Program (IEP).

It is recommended that the Board approve the Agreement between the County of Orange 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 through June 30, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Agreement between the County of Orange 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 through June 30, 2016.

Agenda Item 4 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – C: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on June 15, 2015, to recommend the expulsion of one Garden Grove Unified School District student for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of this matter indicates that the severity of this act 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 current semester and first semester of the 2015-16 school year (student number) 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 current semester and first semester of the 2015-16 school year (student number to be included in the official Board minutes).

Agenda Item 4 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Summer Programs
- B. Art Masters, Inc.
- C. Visual and Performing Arts
- D C.I.F. Post-Season Competition
- E. ATvantage Athletic Training
- F. 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: Summer Programs

Approval is requested for nine intermediate schools and four high schools to conduct special summer programs for students preceding the start of the regular school session. If approved, the programs will be held at the school sites and grade levels listed. The focus of programs include: Early Start programs for transition into a new setting such as seventh or ninth grade; Early Start programs focused on early assessment of language arts and math; Bridge programs for students enrolled for the first time in Advancement Via Individual Determination (AVID), in AVID Excel or Academy; Bridge programs for Advanced Placement focused on support for English learners; and/or Bridge programs targeting academic motivation for at-risk students. Programs support student success in the coming academic year. All program plans include a parent education component. All costs, including teachers, classified assistance, transportation, and necessary supplies, will be paid with school site categorical funds.

It is recommended that the Board grant approval to conduct Categorical Summer Programs using categorical funds at Alamitos, Bell, Doig, Fitz, Irvine, Jordan, Lake, Ralston, and Walton intermediate schools and Bolsa Grande, La Quinta, Los Amigos, and Santiago high schools .

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval to conduct Categorical Summer Programs using categorical funds at Alamitos, Bell, Doig, Fitz, Irvine, Jordan, Lake, Ralston, and Walton intermediate schools and Bolsa Grande, La Quinta, Los Amigos, and Santiago high schools.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Art Masters, Inc.

Art Masters, Inc. offers instructional art programs to elementary school sites in the district providing full-day or half-day lecture and visual media assemblies. The number of assemblies for each school site varies. The school's Parent Teacher Association or Parent Teacher Organization pay for the presentations.

Although there is no direct cost to the district general fund, district-approved organizations require approval by the Board of Education to enter into a contract. This carries with it the agreement to guarantee payment of the consultant's fees. The administration and the parents of the participating schools have designed plans to confirm prepayment, which would relieve the district of that liability.

It is recommended that the Board approve participation in the Art Masters, Inc. instructional art programs at various elementary school sites for the 2015-16 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved participation in the Art Masters, Inc. instructional art programs at various
elementary school sites for the 2015-16 school year.

Agenda Item 5 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Visual and Performing Arts

Arts Advantage is an initiative through the Orange County Department of Education (OCDE) and the California Arts Project that serves to facilitate district's expanding and improving arts education for all students. The initiative is designed to serve all public school districts in Orange County, whether building from the ground up or strengthening established arts programs.

In partnership with OCDE, the Garden Grove Unified School District collaborated with stakeholders to facilitate the development of a five-year Strategic Arts Plan, aligned with the district Strategic Plan, to build on the already established Visual and Performing Arts (VAPA) programs available across the district and to identify areas of growth. The plan serves to provide further direction to our district's VAPA programs in an effort to increase services to students. Board adoption of this plan will immediately qualify the Garden Grove Unified School District for additional future grants in years to come.

It is recommended that the Board approve adoption of the Visual and Performing Arts Education Plan for the district's K-12 schools, effective for the 2015-16 through 2019-20 school years; and acceptance of the Orange County Arts Education Collaborative Grant funding.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved adoption of the Visual and Performing Arts Education Plan for the district's K-12 schools, effective for the 2015-16 through 2019-20 school years; and acceptance of the Orange County Arts Education Collaborative Grant funding.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: 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. Board approval is required for any district high school athletic team or individual athlete qualifying for a C.I.F. sanctioned post-season competition to participate in these events. Trips for C.I.F. post-season competition which necessitate an overnight stay will still require prior approval of the Assistant Superintendent of 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 these events during the 2015-16 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 these events during the
2015-16 school year, even if such events require overnight stays.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – E: ATvantage Athletic Training

Based on input and requests from our athletic directors and the Garden Grove Unified School District league, as well as best practices in other districts, the use of district funded athletic trainers at each high school is highly recommended. Athletic trainers will provide a wide range of preventative services to student athletes, athletic directors, and site administrators in the district. The services provided will include: prevention, diagnosis and intervention of emergency, acute and chronic medical conditions.

Approval is requested for ATvantage Athletic Training to provide the district's seven high schools with contract certified athletic trainers. This program will support student safety and success in athletics in the coming 2015-16 academic year. Trainers will be responsible for reporting and documenting all incidences and injuries per district policies. All costs will be paid from the General Fund for a total cost of \$245,700.

It is recommended that the Board grant approval for ATvantage Athletic Training certified athletic trainers to provide student safety and success in athletics to principals, athletic directors, coaches, athletes, and parents at Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high schools for the 2015-16 academic year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval for ATvantage Athletic Training certified athletic trainers to provide student safety and success in athletics to principals, athletic directors, coaches, athletes, and parents at Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high schools for the 2015-16 academic year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Rancho Alamitos High School
Participants:	10 Yearbook and Journalism Staff Members
Event:	Josten's Yearbook and Journalism Camp
Location:	University of San Diego
Date(s):	July 28-31, 2015
Chaperones:	E. Bagley
Costs:	All fees will be paid by Josten's
Transportation:	Parents will drive their own student.
Housing:	University of San Diego dormitories
Purpose:	To train staff and advisor for the school year
Comments:	No school days missed (summer recess).

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 10 Rancho Alamitos yearbook and journalism staff members in Josten's
Yearbook and Journalism Camp at San Diego on July 28-31, 2015.

Agenda Item 5 – F

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Resolution No. 6 - Authorizing and/or Ratifying Emergency Contract Related to the Gas Leak at Patton Elementary School
- B. Resolution No. 7 - Designating Specific Materials, Products, Things, or Services for Use on Public Works Projects
- C. Accept Completion of Modernization Project at Excelsior Elementary School
- D. Accept Completion of Modernization Project at Riverdale Elementary School
- E. Accept Bid No. 1405 – Special Education Transportation Services
- F. Accept Requests for Proposals Bid No. 1404 – Unarmed Security Services
- G. Approval of Attendance Boundary Changes for Bryant and Carver Elementary Schools and Designation of Carver as an Early Childhood Education Center
- H. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- I. Food Services Prices 2015-16
- J. Acceptance of Gifts
- K. Uniform Complaint Report Summary
- L. Rejection of Claim
- M. 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. 6 - Authorizing and/or Ratifying Emergency Contract Related to the Gas Leak at Patton Elementary School

On or about June 15, 2015, it was discovered that there were several leaks in the main gas pipeline feeding the Patton Elementary School site whose student population is currently being housed at Chapman Education Center. The gas leak posed an immediate risk to property and ongoing operations at the school, requiring a complete replacement of the pipes and lines at costs estimated on a time and materials basis not to exceed \$130,000, for which district staff retained Verne's Plumbing to perform the necessary repairs which were properly completed on July 3, 2015.

Pursuant to statutory authority in cases of emergency, including the California Uniform Public Construction Cost Accounting Act (Public Contract Codes §§ 22035 and 22050), the district is authorized to procure without bidding certain services and work that must be expeditiously performed to mitigate damage, secure public safety, and to ensure the district's ability to provide essential public services, including the continuance of existing school classes. At the earliest possible date that conditions warrant, the Board must terminate the emergency action so that any remaining work may be completed by giving notice for bids to let contracts. Accordingly, since the repair work and replacement of the pipes has been fully completed, the conditions warrant terminating the emergency action.

It is recommended that the Board adopt Resolution No. 6 finding that an emergency existed related to the Patton Elementary School gas leak and authorizing/ratifying any contracts entered by the Superintendent or her designees to remediate and respond to that emergency, and terminating the emergency action as the conditions so warrant.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 6 finding that an emergency existed related to the Patton Elementary School gas leak and authorizing/ratifying any contracts entered by the Superintendent or her designees to remediate and respond to that emergency, and terminating the emergency action as the conditions so warrant.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 21, 2015

6. BUSINESS

Agenda Item 6 – B: Resolution No. 7 - Designating Specific Materials, Products, Things, or Services for Use on Public Works Projects

Public Contract Code 3400 provides that the district may specify designated products in its specification for bids or requests for proposals in connection with the construction, alteration, or repair of public works upon a finding by the Board of Education.

The district intends to specify designated products for fire alarms, door hardware, HVAC equipment, IP clock bell paging, and intrusion systems as the only acceptable materials, products, things, or services for use on construction projects in order to match other products in use on other district public improvements either completed or in the course of completion.

The use of the designated products is necessary because the district has incurred significant costs to train its employees to service and maintain specific current products and systems and the ongoing maintenance, repair, and other work that district staff and/or service providers will have to perform on those products or systems will be simplified, more efficient, and less costly. Also, the warranties and guarantees for the designated products will be easier to coordinate, track, and service in the years to come if they are with the same manufacturers/vendors of the particular products or systems.

The district would save substantial costs by implementing uniform systems and installing uniform products throughout the district, thereby facilitating uniform maintenance procedures, engineering specifications, and overall system and product reliability.

It is recommended that the Board adopt Resolution No. 7 designating specific materials, products, things, or services for use on public works projects.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 7 designating specific materials, products, things, or services for use on public works projects.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 21, 2015

6. BUSINESS

Agenda Item 6 – C: Accept Completion of Modernization Project at Excelsior Elementary School

The modernization project at Excelsior Elementary School has been completed by GB Construction Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$2,510,672.93. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of completion of the Excelsior Elementary School modernization project as completed by GB Construction Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of completion of the Excelsior Elementary School modernization project as completed by GB Construction Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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July 21, 2015

6. BUSINESS

Agenda Item 6 – D: Accept Completion of Modernization Project at Riverdale Elementary School

The modernization project at Riverdale Elementary School has been completed by Neff Construction Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$3,679,083.23. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of completion of the Riverdale Elementary School modernization project as completed by Neff Construction Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – E: Accept Bid No. 1405 – Special Education Transportation Services

Requests for bids were sent to seventeen qualified vendors for the transportation of approximately 400 special education students for the 2015-16 school year. Bids were evaluated based on cost per bus per day, cost of extra hours, price structure, and pricing methodology for projected annual cost of service. The bid instructions and conditions contain provisions for awarding and renewing the contract in accordance with Education Code Section 39802 and 39803.

The district received two submitted bid packets, one of which was deemed non-responsive. The remaining bid deemed most responsive and most responsible was submitted by Durham School Services.

The bid offers a one-year term option with four (4) one-year options to extend. Annual price increases are not to exceed the percentage change increase of the consumer price index (CPI). The projected annual cost of transporting special education students is approximately \$3.5 million based on current service. Funds are budgeted in the General Fund. Bids are on file in the Purchasing Department.

It is recommended that the Board accept the bid for transportation services for special education students from Durham School Services with a one-year term option with annual price increases not to exceed CPI, in the amount of \$326.67 per day for 50 plus passenger buses; \$265.28 per day for 20 plus passenger buses; \$293.80 per day for a total of 6 passenger, two of which may be wheelchair bound, buses; and auxiliary charges, as the qualifying bid meeting specifications, terms, and conditions of Bid No. 1405.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bid for the bid for transportation services for special education students from Durham School Services with a one-year term option with annual price increases not to exceed CPI, in the amount of \$326.67 per day for 50 plus passenger buses; \$265.28 per day for 20 plus passenger buses; \$293.80 per day for a total of 6 passenger, two of which may be wheelchair bound, buses; and auxiliary charges, as the qualifying bid meeting specifications, terms, and conditions of Bid No. 1405.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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July 21, 2015

6. BUSINESS

Agenda Item 6 – F: Accept Requests for Proposal Bid No. 1404 – Unarmed Security Services

Prior to modernization, alarm systems were in place only in select classrooms or offices. During modernization, intrusion alarm systems will be uniformly installed at all schools. In conjunction with these new alarm systems, the presence of unarmed security services will deter unwanted activities such as theft, vandalism, loitering, and trespassing. Given the large number of schools in modernization, these guards will also assist in monitoring our modernization storage areas. Roving unarmed guards will also respond to all intrusion and fire alarms, thus eliminating false alarms being unnecessarily reported to public safety agencies. Security services will be provided after school hours, weekends, and holidays.

Requests for Proposal (RFP) were sent to seven qualified vendors for Unarmed Security Services, RFP No. 1404. Six proposals were received; two bids as shown below were deemed responsible and responsive, and four vendors were deemed non-responsive. The term of the contract will be from August 1, 2015, through July 31, 2016. The RFP specifications and conditions contain provisions to extend the contract for up to four years, one year at a time. Funds are budgeted in the General Fund. Requests for Proposal are on file in the Purchasing Department.

Two RFPs were received as follows:

Cypress Private Security	\$19.31/hour
Southwest Patrol	\$25.00/hour

It is recommended that the Board accept the bid for Unarmed Security Services, RFP No. 1404 for the period of August 1, 2015, through July 31, 2016, from Cypress Private Security in the amount of \$19.31 per hour with an option to renew, as the low qualifying RFP meeting the specifications, terms, and conditions of RFP No. 1404.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bid for Unarmed Security Services, RFP No. 1404 for the period of August 1, 2015, through July 31, 2016, from Cypress Private Security in the amount of \$19.31 per hour with an option to renew, as the low qualifying RFP meeting the specifications, terms, and conditions of RFP No. 1404.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – G: Approval of Attendance Boundary Changes for Bryant and Carver Elementary Schools and Designation of Carver Elementary School as an Early Childhood Education Center

For the 2014-15 school year, while Carver Elementary School (Carver) was being modernized, its student population was temporarily combined with Bryant Elementary School (Bryant). These types of interim housing circumstances of the modernization program have resulted in many attendance boundary reviews. Due to its low 2013-14 enrollment of 209 students, the Carver attendance boundary was reviewed, and staff's recommendation is to permanently incorporate the Carver attendance boundary into Bryant (Exhibit "A") starting with the 2015-16 school year. This will allow the use of the Carver campus as an Early Childhood Education Center serving the educational needs of preschool-aged children.

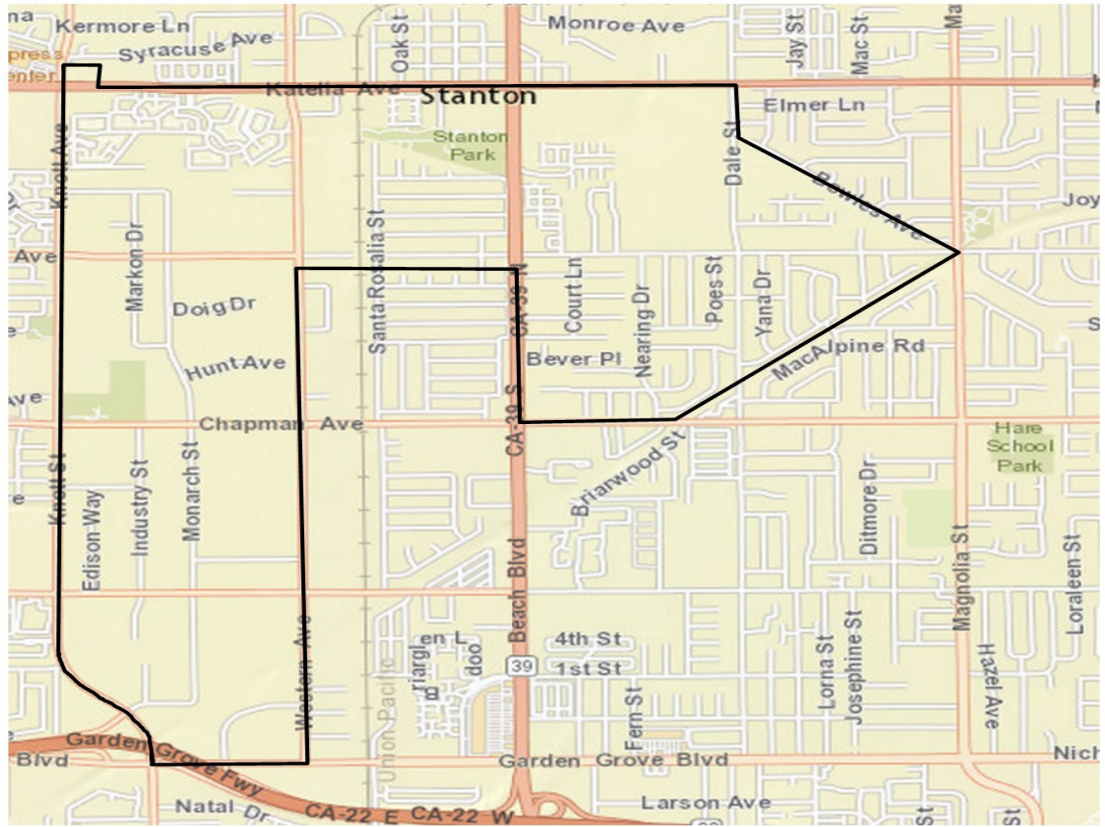
Bryant is a large enough campus to accommodate Carver's full enrollment. We have identified only two impacts of a permanent move of Carver students to Bryant. Bryant had insufficient room for parking and no room for parents to wait for students. Facilities has realigned fencing at the front of the school so parents have more room. Additionally, 40 new parking spaces to the existing lot are under construction to accommodate staff and visitors. Facilities has identified no other environmental impacts that would prevent a permanent transfer of the Carver boundary to the Bryant boundary and has prepared and filed with the county a Notice of Exemption.

In order to assure that Carver was an appropriate site for an early childhood education center, age-appropriate classroom campus modifications, the addition of HVAC, and environmental testing were added to the modernization scope of work to address site needs. Beginning in the 2015-16 school year, Carver will be designated as an Early Childhood Education Center providing educational services for preschool-aged students.

It is recommended that the Board approve the elimination of the Carver Elementary School boundary and incorporate this area into the Bryant Elementary School boundary per the attached Exhibit "A", and designate Carver as an Early Childhood Education Center.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the elimination of the Carver Elementary School boundary and incorporated this area into the Bryant Elementary School boundary per the attached Exhibit "A", and designated Carver as an Early Childhood Education Center.

Exhibit "A"
Proposed Bryant Elementary School Boundary



GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 21, 2015

6. BUSINESS

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

In accordance with Resolution No. 19, dated December 17, 2013, which 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 listed on the attached page.

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

It is recommended that the Board approve awarding Informal Bid Nos. 15-111 through 15-116 and Informal Bid Nos. 15-129 through 15-145 under California Uniform Public Construction Cost Accounting Act to: American Electric, JL Cobb Painting & Construction, Paul C. Miller Construction, Quiel Bros. Sign Co., Schoffeitt Pipeline, Inc., Thomco Construction, and Thompson Roof Co.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved awarding Informal Bid Nos. 15-111 through 15-116 and Informal Bid Nos. 15-129 through 15-145 under California Uniform Public Construction Cost Accounting Act to: American Electric, JL Cobb Painting & Construction, Paul C. Miller Construction, Quiel Bros. Sign Co., Schoffeitt Pipeline, Inc., Thomco Construction, and Thompson Roof Co.

IB NO.	CONTRACTOR	SCOPE OF WORK	VALUE
15-111	Paul C. Miller Construction	Stanford, Interim Housing	\$119,700
15-112	JL Cobb Painting & Construction	Post, Int. Housing General Const.	\$93,450
15-113	JL Cobb Painting & Construction	Alamitos, Int. Housing General Const.	\$114,640
15-114	JL Cobb Painting & Construction	Fitz, Int. Housing General Const.	\$95,750
15-115	JL Cobb Painting & Construction	Irvine, Int. Housing General Const.	\$129,600
15-116	JL Cobb Painting & Construction	Lake, Int. Housing General Const.	\$90,050
15-129	American Electric	Marquee electrical work	\$12,116
15-130	Thompson Roof Co.	Monroe, Roofing	\$102,482
15-131	Thompson Roof Co.	Enders, Roofing	\$174,549
15-132	Thompson Roof Co.	Excelsior, Roofing	\$58,907
15-133	Quiel Bros. Sign Co.	Garden Park, Illuminated marquee	\$16,485
15-134	Quiel Bros. Sign Co.	Brookhurst, Illuminated marquee	\$15,516
15-135	Quiel Bros. Sign Co.	Enders, Illuminated marquee	\$19,858
15-136	Quiel Bros. Sign Co.	Simmons, Illuminated marquee	\$15,516
15-137	Quiel Bros. Sign Co.	Evans, Illuminated marquee	\$15,516
15-138	Quiel Bros. Sign Co.	Hazard, Illuminated marquee	\$15,516
15-139	Quiel Bros. Sign Co.	Marshall, Illuminated marquee	\$15,516
15-140	Quiel Bros. Sign Co.	Mitchell, Illuminated marquee	\$15,516
15-141	Quiel Bros. Sign Co.	Newhope, Illuminated marquee	\$15,516
15-142	Quiel Bros. Sign Co.	Rosita, Illuminated marquee	\$15,516
15-143	Quiel Bros. Sign Co.	Gilbert, Illuminated marquee	\$16,485
15-144	Thompco Construction	Chapman Ed Center, Carport	\$75,874
15-145	Schoffeitt Pipeline, Inc.	Clinton, Fire Hydrant	\$85,759

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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July 21, 2015

6. BUSINESS

Agenda Item 6 – I: Food Services Prices 2015-16

The Garden Grove Unified School District participates in the National School Lunch and Breakfast Programs and the After-School Snack Program. The Lunch Program is available at all schools, the Breakfast Program at 55 schools, and the After-School Snack Program at 52 schools.

School meal prices for students will be maintained through the 2015-16 school year for the seventh consecutive year. The program offers self-serve fruit/vegetable food bars at all elementary schools and for the fourth year at the intermediate and high schools. Three lunch price categories are offered at the intermediate and high schools with a variety of choices and à la carte menu selections each day.

It is recommended that the Board approve the price structure for breakfast, lunch and à la carte items for the 2015-16 school year effective September 1, 2015.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the price structure for breakfast, lunch and à la carte items for the 2015-16
school year effective September 1, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 21, 2015

6. BUSINESS

Agenda Item 6 – J: Acceptance of Gifts

Gifts as listed in Board Report 7/21/15-3 have been donated to the district.

It is recommended that the Board accept with thanks the gifts listed in Board Report 7/21/15-3.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted with thanks the gifts listed in Board Report 7/21/15-3.

Agenda Item 6 - J

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 21, 2015

6. BUSINESS

Agenda Item 6 – K: Uniform Complaint Report Summary

As a result of the Williams Litigation Settlement and the subsequent revisions to Education Code 35186(d), the district is required to publicly report on a quarterly basis at a regularly scheduled meeting summary information concerning the uniform complaint process. The approved quarterly report will be submitted to the Orange County Superintendent of Schools.

It is recommended that the Board accept the Uniform Complaint Report Summary for the period of April 1 through June 30, 2015.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the Uniform Complaint Report Summary for the period of April 1 through June
30, 2015.

Agenda Item 6 - K

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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6. BUSINESS

Agenda Item 6 – L: Rejection of Claim

The following claim has been received:

From Mr. and Mrs. Groff on behalf of their minor son, Logan Groff, a sixth grade student at Enders Elementary School at the time of the incident, for alleged personal injury sustained on January 27, 2015.

It is recommended that the Board reject the claim from Mr. and Mrs. Groff on behalf of their minor son, Logan Groff, a sixth grade student at Enders Elementary School at the time of the incident, for alleged personal injury sustained on January 27, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claim from Mr. and Mrs. Groff on behalf of their minor son, Logan Groff, a sixth grade student at Enders Elementary School at the time of the incident, for alleged personal injury sustained on January 27, 2015.

Agenda Item 6 - L

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 21, 2015

6. BUSINESS

Agenda Item 6 – M: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$10,769,598.10

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: New Purchase Order Numbers: I72C0856, I72C0870, I72C0872 through I72C0939, I72C0941 through I72C0945, I72C0947 through I72C0954, I72F0071 through I72F0079, I72M0143, I72M0148, I72M0166, I72M0168, I72M0172, I72M0178 through I72M0184, I72M0190, I72M0197, I72M0198, I72M0200, I72R5868, I72R5973, I72R6023, I72R6296, I72R6303, I72R6321 through I72R6386, I72R6388 through I72R6432, I72R6434 through I72R6439, I72V0007, I72W0361, I72W0362, I72W0363, I72X0514 through I72X0524, I72Y0097, I72Y0098, I72Y0099; Changed Purchase Order Numbers: H72L0007, H72L0008, H72L0009, H72X0162, H72X0245, H72X0250, H72X0276, H72X0285, H72X0286, H72X0423, H72X0424, H72X0433, I72M0009, I72M0031, I72M0094, I72M0099, I72M0128, I72M0129, I72M0134, I72M0158, I72R0135, I72R0482, I72R1355, I72R1571, I72R1644, I72R1707, I72R2643, I72R3621, I72R3821, I72R4132, I72R4237, I72R4606, I72R4636, I72R4969, I72R5088, I72R5233, I72R5435, I72R5668, I72R5754, I72R5881, I72R5899, I72R5910, I72R5924, I72R5947, I72R5950, I72R6016, I72R6069, I72R6130, I72R6207, I72R6279, I72R6286, I72R6287, I72R6313, I72W0002, I72W0004, I72W0005, I72W0006, I72W0030, I72W0045, I72W0051, I72W0067, I72W0085, I72W0086, I72W0095, I72W0105, I72W0115, I72W0119, I72W0123, I72W0126, I72W0134, I72W0139, I72W0187, I72W0192, I72W0231, I72W0235, I72W0237, I72W0238, I72W0239, I72W0263, I72W0270, I72W0275, I72W0280, I72W0287, I72W0306, I72W0312, I72W0339, I72W0355, I72X0001, I72X0008, I72X0033, I72X0039, I72X0043, I72X0050, I72X0062, I72X0067, I72X0068, I72X0081, I72X0089, I72X0094, I72X0125, I72X0140, I72X0151, I72X0154, I72X0155, I72X0156, I72X0181, I72X0184, I72X0197, I72X0215 through I72X0218, I72X0222, I72X0224, I72X0225, I72X0239, I72X0244, I72X0245, I72X0262, I72X0271, I72X0298, I72X0319, I72X0334, I72X0372, I72X0385, I72X0448, I72X0462, I72Y0020, I72Y0036; Canceled Purchase Order Numbers: I72F0080, I72R1091, I72R6387, totaling \$10,769,598.10.
Check Numbers: 305988 through 307253, totaling \$32,097,680.23.
Certificated Payroll: 12A totaling \$20,847,562.13.
Classified Payroll: 12B and 12M, totaling \$7,566,571.06.
Grand Total: \$71,281,411.52.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	807,095.33	
	Contracts, Rents & Leases		108,352.94	
	All Other		<u>6,156,986.07</u>	
	Total General Fund	\$	7,072,434.34	
Fund #11	Adult Education Fund	\$	26,766.28	
Fund #12	Child Development Fund		1,395.29	
Fund #13	Food Services Special Reserve		888,836.70	
Fund #14	Deferred Maintenance		10,809.00	
Fund #21	GO Bond - Series A		234,123.91	
Fund #22	GO Bond - Series B		3,574,552.32	
Fund #23	GO Bond - Series C		8,024,016.56	
Fund #25	Capital Facilities		751.93	
Fund #39	School Facilities - Prop 47		8,931,442.50	
Fund #45	Community Redevelopment		75,944.56	
Fund #68	Workers' Compensation Fund		254,535.89	
Fund #69	Health & Welfare Fund		2,964,407.86	
Fund #82	Comp. Liability		<u>37,663.09</u>	
	Total Other Funds	\$	25,025,245.89	
	Total Checks			\$ 32,097,680.23

Certificated Payroll 12A (06/30/2015)

Fund #01	General Fund	\$	20,536,064.86
Fund #11	Adult Education Fund		160,289.44
Fund #12	Child Development Fund		137,258.67
Fund #68	Workers' Compensation Fund		3,874.33
Fund #69	Health & Welfare Fund		<u>10,074.83</u>
		\$	20,847,562.13

Classified Payroll 12B (07/10/2015) & 12M (06/25/2015)

Fund #01	General Fund	\$	6,450,991.99
Fund #11	Adult Education Fund		23,454.00
Fund #12	Child Development Fund		109,207.11
Fund #13	Food Services Special Reserve		877,021.44
Fund #22	GO Bond - Series B		52,519.58
Fund #68	Workers' Compensation Fund		37,129.83
Fund #69	Health & Welfare Fund		<u>16,247.11</u>
		\$	7,566,571.06

Total Payroll \$ 28,414,133.19

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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July 21, 2015

7. PERSONNEL

A. Certificated Personnel Report No. 07/21/15-1

Employ

Employee Contractors

Extra Duty

Independent Contractors: Blue Oxygen; Caramedix; Free Speech, Inc.; n2y; P.D. Passaro, Ph.D.; W. Rapp;
School Services of California; S. Smith; Solution Tree; A. Trudell

Regular

Summer Assignments

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Conference Attendance

B. Classified Personnel Report No. 07/21/15-2

Employ

Employee Contractors

Independent Contractors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Separation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 21, 2015

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: August 18, 2015
 September 2, 2015

C. Adjournment

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