

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 7, 2013

7:00 p.m. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Presentation

Joli Armitage (Assistant Superintendent of Personnel Services) and Tina Gustin-Gurney (President of GGEA) – Communication and Problem Solving Protocol

B. Report

Gabriela Mafi (Assistant Superintendent of Secondary Education) and Sara Westcott (Assistant Superintendent of Elementary Education) – Attendance at Dual Language Immersion Forum

4. ADMINISTRATION

A. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

A. Stuart Foundation Grant 2013

6. BUSINESS

A. Resolution No. 24 – Education Protection Account

B. Agreement with the Boys and Girls Clubs of Garden Grove for Child Care Programs – Amendment #2

C. Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Information Technology Services

D. Release and Waiver Agreement

E. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 05/07/13-1

Employ

Extra Duty

Independent Contractors: Camfel Productions; E. L. Achieve; Go the Distance; One World Rhythm; PCM3, Assistant Construction Manager

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Legal/Outside Services

University Contracts

Conference Attendance

- continued

Agenda for the May 7, 2013, Regular Board Meeting-page 2

B. Classified Personnel Report No. 05/07/13-2

Employ

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

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. Five minutes are normally allowed for each presentation. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.*

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
 REGULAR BOARD MEETING AGENDA  
 May 7, 2013

CALL TO ORDER \_\_\_\_\_ P.M.

BOARDROOM

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

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting April 16, 2013

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of April 16, 2013.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Board Meeting of April 16, 2013, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 7, 2013

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public:

Staff: Joli Armitage (Assistant Superintendent of Personnel Services) and Tina Gustin-Gurney (President of GGEA) – Communication and Problem Solving Protocol

C. Reports and Information Items

Staff: Gabriela Mafi (Assistant Superintendent of Secondary Education) and Sara Wescott (Assistant Superintendent of Elementary Education) – Attendance at Dual Language Immersion Forum

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 7, 2013

4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on March 28 and April 18, 2013, to recommend the expulsion of three 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 three students; one student for the balance of the 2012-13 school year and first semester of the 2013-14 school year and two students for one calendar year (student numbers to be included in the official Board minutes).

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. \_\_\_\_\_ for the balance of the 2012-13 school year and first semester of the 2013-14 school year and Student Nos. \_\_\_\_\_ and \_\_\_\_\_ for one calendar year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 7, 2013

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Stuart Foundation Grant 2013

The district has been given the opportunity to apply for a Stuart Foundation Grant in the amount of \$180,000 per year for two additional years. The money will be used to fund the ongoing instructional priorities of the district, including developing administrative leadership and capacity as well as teacher leadership. The Stuart Foundation is a philanthropic organization whose mission includes positively impacting youth and investing in the public education system for lasting change.

As a condition of receiving the grant, the district agrees to be part of a Stuart Foundation Study of district practices which lead to system-wide and sustainable improvement. The study involves interviews of key district personnel, including principals and teacher leaders as well as a targeted survey of students in selected grades at every school.

It is recommended that the Board give permission to apply for a Stuart Foundation grant in the amount of \$180,000 per year for two years, beginning with the 2013-14 school year, and allow the district to accept funding should the grant be approved.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education gave permission to apply for a Stuart Foundation grant in the amount of \$180,000 per year for two years, beginning with the 2013-14 school year, and allow the district to accept funding should the grant be approved.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 7, 2013

6. BUSINESS

- A. Resolution No. 24 – Education Protection Account
- B. Agreement with the Boys and Girls Clubs of Garden Grove for Child Care Programs – Amendment #2
- C. Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products
- D. Release and Waiver Agreement
- E. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 7, 2013

6. BUSINESS

Agenda Item 6 – A: Resolution No. 24 – Education Protection Account

On November 6, 2012, voters approved Proposition 30. It added Article XIII, Section 36 to the California Constitution effective November 7, 2012, which created in the state General Fund an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f). Before June 30 of each year, the state Director of Finance shall estimate the total amount of additional revenues that will be derived from the incremental increases that will be available for transfer into the EPA during the next fiscal year. The monies shall not be used to pay any costs incurred by the legislature, the governor, any agency of state government, salaries or benefits for administrators, or any other administrative cost. The allocation to the EPA funds reduces the district's state aid amount, and does not result in any new funding to the district. The district's estimated amount of EPA funds is \$43,370,698, and is intended to be spent on instruction function expenditures.

A resolution is required by the governing board to authorize that the monies received from the EPA shall be spent as required by the California Constitution, and the spending determinations shall be made in open session of a public meeting of the governing board. The district must also annually post an accounting of the amount received and spent from the EPA on its website.

It is recommended that the Board adopt Resolution No. 24 which authorizes that the monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and that the spending determinations be made in open session of a public meeting of the governing board.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 24 which authorizes that the monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and that the spending determinations be made in open session of a public meeting of the governing board.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 7, 2013

6. BUSINESS

Agenda Item 6 – B: Agreement with the Boys and Girls Clubs of Garden Grove for Child Care Programs – Amendment #2

The Boys and Girls Clubs of Garden Grove (BGCGG) currently operate child care programs (Kids Club) at Clinton, Patton, and Stanford elementary schools. The BGCGG uses ground space to house relocatable/portable classrooms at each site. Education Code section 17406 allows the use of school property for such purposes. The annual consideration for this ground space is one dollar for each relocatable classroom. The term of each lease is five years unless terminated by either party with 90 days notice.

It is recommended that the Board approve Amendment #2 to the agreement with the Boys and Girls Clubs of Garden Grove for the lease of ground space in the operation of child care programs.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved Amendment #2 to the agreement with the Boys and Girls Clubs of Garden Grove for the lease of ground space in the operation of child care programs.

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 7, 2013

6. BUSINESS

Agenda Item 6 – C: Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products

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

Public Contracts Code Sections 10298, 10299, 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 Smart Technologies products from California Western Visual (CMAS Contract No. 3-08-70-2515A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with California Western Visual is valid from April 1, 2013, through February 28, 2018.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with California Western Visual (CMAS Contract No. 3-08-70-2515A) to purchase instructional 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 California Western Visual (CMAS Contract No. 3-08-70-2515A) to purchase instructional technology products.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 7, 2013

6. BUSINESS

Agenda Item 6 – D: Release and Waiver Agreement

The district received a claim from John A. Martin & Associates, Inc., a structural engineering firm, on or about November 29, 2012, for payment of fees incurred working on various district facility projects while contracted by architectural firms. The claimant and district wish to settle the matter through a Release and Waiver Agreement which globally, fully, and finally forever compromise, release, and resolve all rights, claims, and liabilities arising or in any manner related to the projects by John A. Martin & Associates, Inc.

It is recommended that the Board authorize the Assistant Superintendent of Business Services to enter into a Release and Waiver Agreement between John A. Martin & Associates, Inc. and the Garden Grove Unified School District.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education Board authorized the Assistant Superintendent of Business Services to enter into a Release and Waiver Agreement between John A. Martin & Associates, Inc. and the Garden Grove Unified School District.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 7, 2013

6. BUSINESS

Agenda Item 6 – E: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$3,890,614.13

cont.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_ the Board of Education approved: New Purchase Order Numbers: G72C0456 through G72C0478, G72C0480 through G72C0503, G72M0190, G72M0206, G72M0208, G72M0211 through G72M0216, G72M0218, G72R3241, G72R3308, G72R3312, G72R3347, G72R3349, G72R3350, G72R3359, G72R3363, G72R3364, G72R3375 through G72R3476, G72R3478 through G72R3552, G72R3554 through G72R3612, G72R3614 through G72R3620, G72R3623 through G72R3627, G72R3629 through G72R3633, G72R3635 through G72R3652, G72R3654 through G72R3658, G72W0365, G72W0378, G72W0388, G72W0393, G72W0397, G72W0398, G72W0402, G72W0403, G72W0408, G72W0410, G72X0435 through G72X0450; Changed Purchase Order Numbers: G72A0084, G72M0001, G72M0026, G72M0081, G72M0210, G72R2060, G72R2208, G72R2405, G72R2610, G72R2651, G72R2687, G72R2797, G72R2953, G72R3022, G72R3097, G72R3120, G72R3128, G72R3152, G72R3245, G72R3338, G72W0004, G72W0007, G72W0013, G72W0027, G72W0044, G72W0048 through G72W0051, G72W0102, G72W0105, G72W0107, G72W0110, G72W0121, G72W0126, G72W0144, G72W0159, G72W0169, G72W0175, G72W0186, G72W0187, G72W0204, G72W0226, G72W0241, G72W0254, G72W0255, G72W0268, G72W0274, G72W0284, G72W0304, G72W0308, G72W0310, G72W0320, G72W0321, G72W0342, G72W0354, G72W0356, G72W0358, G72W0372, G72W0382, G72X0008, G72X0016, G72X0018, G72X0021, G72X0022, G72X0055, G72X0118, G72X0133, G72X0137, G72X0151, G72X0155, G72X0156, G72X0160, G72X0161, G72X0164, G72X0165, G72X0172, G72X0186, G72X0200, G72X0258, G72X0264, G72X0265, G72X0266, G72X0269, G72X0306, G72X0376, G72X0405; Canceled Purchase Order Number: G72C0479; New Food Services Purchase Order Numbers: C5131 through C5134, C5137, C5138, C5145, C5146, C5587; Changed Food Services Purchase Order Numbers: C5551, C5569, C5571 totaling \$3,890,614.13. Check Numbers: 24620 through 24657, 282400 through 282954, totaling \$7,950,067.11. Grand Total: \$11,840,681.24.

Agenda Item 6 – E

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	271,048.66
	Contracts, Rents & Leases		27,511.08
	All Other		<u>1,552,664.67</u>
	Total General Fund	\$	1,851,224.41
Fund #11	Adult Education	\$	34,119.64
Fund #12	Child Development		3,725.11
Fund #14	Deferred Maintenance		5,304.71
Fund #21	GO Bond - Series A		433,285.87
Fund #22	GO Bond - Series B		819,528.13
Fund #40	Special Reserve		1,200,000.00
Fund #68	Workers' Compensation		164,820.13
Fund #69	Health & Welfare Employee Benefits		1,927,949.92
Fund #82	Comp. Liability		20,884.91
	Cafeteria Fund		<u>1,489,224.28</u>
	Total Other Funds	\$	6,098,842.70
	Total Checks		\$7,950,067.11

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 7, 2013

7. PERSONNEL

A. Certificated Personnel Report No. 05/07/13-1

Employ

Extra Duty

Independent Contractors: Camfel Productions; E. L. Achieve; Go the Distance; One World Rhythm; PCM3, Assistant Construction Manager

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Legal/Outside Services

University Contracts

Conference Attendance

B. Classified Personnel Report No. 05/07/13-2

Employ

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

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  
May 7, 2013

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:            May 21, 2013  
    June 4, 2013

C. Adjournment

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