

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 17, 2013

5:30 P.M. Closed Session - Budget Related to Negotiations
6:30 P.M. Reception for New Administrators
7:00 P.M. Regular Board Meeting

ROOM 502
FIFTH FLOOR
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - A. Presentations
 1. Sara Wescott, Assistant Superintendent of Elementary Education, Kelly McAmis, Assistant Superintendent of Secondary Education, Lorraine Rae, Assistant Superintendent of Special Education/Student Services, and Nancy Mefford, Executive Director of Business Services – Introduction of New Administrators
 2. Eimi Garcia, Assistant Director of K-12 Educational Services, and Linda Giuliani, Counselor on Special Assignment – P21 Presentation
4. ADMINISTRATION
 - A. Use of Non Public Schools and Agencies for Handicapped Students
 - B. Expulsion
5. PROGRAMS AND INSTRUCTION
 - A. Part-Day Preschool Restoration Funding
 - B. School Readiness Initiative Grant for Training and Technical Assistance
6. BUSINESS
 - A. Agreement for Self-Insured Health Plan and Claims Processing
 - B. Approval of Agreement for Administration of Tax Exempt Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement
 - C. Rejection of Claim
 - D. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 09/17/13-1
 - Employ
 - Extra Duty
 - Independent Contractors: PCM3, Inc. (J. Thrift)
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignation
 - Miscellaneous
 - University Contract
 - Conference Attendance

B. Classified Personnel Report No. 09/17/13-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Reclassifications

Miscellaneous

Deceased

C. Closed Session to Discuss Budget Related to Negotiations with the Superintendent, Assistant Superintendent of Personnel Services, Executive Director of Business Services, and Director of Classified Personnel (Government Code Section 54957.6)

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.

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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	_____	_____	_____
Bao Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
 <u>Student Representative to the Board</u>			
Frank Valenzuela	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting
September 3, 2013

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of September 3, 2013.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of September 3, 2013, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 17, 2013

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public:

Staff: Sara Wescott, Assistant Superintendent of Elementary Education, Kelly McAmis, Assistant Superintendent of Secondary Education, Lorraine Rae, Assistant Superintendent of Special Education/Student Services, and Nancy Mefford, Executive Director of Business Services - Introduction of New Administrators

Eimi Garcia, Assistant Director of K-12 Educational Services and Linda Giuliani, Counselor on Special Assignment - P21 Presentation

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 17, 2013

4. ADMINISTRATION

- A. Use of Nonpublic Schools and Agencies for Handicapped Students
- B. Expulsion

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 17, 2013

4. ADMINISTRATION

Agenda Item 4 - A: Use of Nonpublic Schools and Agencies for Handicapped Students

Authorization is requested to enter into a contractual agreement with the nonpublic school and/or agency listed, certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The school and/or agency listed is for the 2013-14 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

Agency:

Mitchel D. Perlman, Ph.D.
2430 Palermo Drive
San Diego, CA 92106
Phone: (619) 294-9444

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2013-14 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2013-14 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - B: Expulsion

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on August 22, 2013, 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 one calendar 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 one calendar year (student number to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

A. Part-Day Preschool Restoration Funding

B. School Readiness Initiative Grant for Training and Technical Assistance

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Part-Day Preschool Restoration Funding

Due to the state budget crisis, the California Department of Education cut continuing funding to the district state preschool program, resulting in the elimination of nine classrooms through the 2013-14 school year. The California Department of Education has allowed districts to apply to partially restore preschool services for the 2013-14 school year, via the California State Part-day Preschool Program Restoration Funding Priority One Award.

The Garden Grove Unified School District applied for and was awarded restoration funding in the amount of \$336,125 to restore preschool services to four classrooms, including hiring four teachers and eight instructional aides, as well as support for supplies and professional development throughout the 2013-14 school year.

It is recommended that the Board grant permission to accept funding from the California Department of Education in the amount of \$336,125 for the 2013-14 school year to restore four preschool program classrooms.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
permission to accept funding from the California Department of Education in the amount
of \$336,125 for the 2013-14 school year to restore four preschool program classrooms.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: School Readiness Initiative Grant for Training and Technical Assistance

California's School Readiness Initiative is a collaborative effort involving the California Children and Families Commission and counties throughout the State of California. The school readiness initiative grant has supported training for Garden Grove Unified School District preschool teachers since 2006.

The district is requesting permission to continue the partnership with the Children and Families Commission of Orange County by accepting school readiness funding in the amount of \$1,200 for training and technical assistance.

It is recommended that the Board grant permission to accept funding from the Children and Families Commission of Orange County in the amount of \$1,200 for school readiness program training and technical assistance focused on preschool age children and their families for the 2013-14 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to accept funding from the Children and Families Commission of Orange County in the amount of \$1,200 for school readiness program training and technical assistance focused on preschool age children and their families for the 2013-14 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Agreement for Self-Insured Health Plan and Claims Processing
- B. Approval of Agreement for Administration of Tax Exempt Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement
- C. Rejection of Claim
- D. 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: Agreement for Self-Insured Health Plan and Claims Processing

The district provides self-insured health plans to eligible employees (and early retirees subject to the regulations of Employee Retirement Income Security Act of 1974). The administration and processing of health and dental claims is contracted to a third party administrator, with access to a preferred provider network of licensed health care professionals and facilities in exchange for service fees. The district is requesting to continue the agreement with Anthem-Blue Cross Provider Network effective October 1, 2013, through September 30, 2014. Employee Benefits Administration & Management (EBA&M) will continue to serve as the third party administrator for claim processing services.

The agreements with Anthem Blue Cross and EBA&M reflects the following fee schedule for claims processing, case management, utilization management and network access in connection with the administration of the district's self-insured discounted fee-for-service health and dental plans. The rates do not reflect broker or consultant fees which are negotiated under a separate agreement.

- Preferred provider organization (PPO) – Anthem Blue Cross Preferred, with a large network of physicians, ancillary providers and hospitals at \$17.65 per subscriber per month
- Exclusive provider organization (EPO) – Anthem Blue Cross Select, a managed care plan with a narrower select provider network of physicians, ancillary providers and hospitals at \$17.65 per subscriber per month
- Medical/Dental claims processing at \$19.20 per member per month
- Dental claims processing at \$3.29 per member per month

It is recommended that the Board approve the agreements with EBA&M and Anthem Blue Cross for medical and dental claims processing, network access, and utilization management services of the district's self-insured health and dental plans from October 1, 2013, through September 30, 2014.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the agreements with EBA&M and Anthem Blue Cross for medical and dental claims processing, network access, and utilization management services of the district's self-insured health and dental plans from October 1, 2013, through September 30, 2014.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Approval of Agreement for Administration of Tax Exempt Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement

The district offers a tax exempt, Section 125 Flexible Benefits Plan for Dependent Care and Medical Care Reimbursement for all benefited employees. Beginning October 1, 2013, this plan will be managed by PayPro Administrators. This local company specializes in tax exempt Section 125 plan administration and has over 25 years of experience working with large public and private entities in the implementation and administration of flexible benefit plans. PayPro Administrators is proposing a one-year agreement for the 2013-14 plan year.

This benefit is available to include permanent part-time employees working 2.5 hours or more per week.

Initial Set-up Fee \$300 (waived)

Enrollment materials No charge

Monthly Administration Fee (employee) \$2.61 (no change)

Monthly Administration Fee (district) \$2.39 Medical FSA; \$1.39
Dependent Care FSA

Medical FSA (9 mo. Payroll) \$45 per FSA/ plan year

Dependent Care FSA (9 mo. Payroll) \$36 per FSA/ plan year

The monthly administration fee applies only to participating employees.

It is recommended that the Board approve the agreement with PayPro Administrators to serve as the district's administrator of the Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement for one year, October 1, 2013, through September 30, 2014.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the agreement with PayPro Administrators to serve as the district's
administrator of the Section 125 Flexible Benefits Plan – Dependent Care/Medical Care
Reimbursement for one year, October 1, 2013, through September 30, 2014.

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6. BUSINESS

Agenda Item 6 – C: Rejection of Claim

The following claim has been received:

From Mr. Marc Jessner for alleged loss of personal property on behalf of his daughter, Heather, whose guitar and case were stolen from Pacifica High School on or about June 10, 2013.

It is recommended that the Board reject the claim from Mr. Marc Jessner for alleged loss of personal property sustained on June 10, 2013.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education rejected
the claim from Mr. Marc Jessner for alleged loss of personal property sustained on June
10, 2013.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – D: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$2,130,909.03

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Orders Numbers: H72A0120, H72A0121, H72A0122, H72C0082 through H72C0088, H72C0090, H72C0091, H72C0092, H72C0094 through H72C0100, H72M0009, H72M0025, H72M0029, H72R0510, H72R0537 through H72R0543, H72R0545 through H72R0574, H72R0576 through H72R0678, H72R0680 through H72R0736, H72R0738 through H72R0744, H72W0009, H72W0019, H72W0081, H72W0171, H72W0172, H72W0173, H72W0177, H72W0183, H72W0225, H72W0226, H72X0239 through H72X0264; Changed Purchase Order Numbers: G72L0019, G72M0123, G72R3302, G72W0001, G72W0007, G72W0010, G72W0015, G72W0050, G72W0054, G72W0095, G72W0102, G72W0126, G72W0130, G72W0172, G72W0180, G72W0206, G72W0239, G72W0252, G72W0288, G72W0314, G72X0153, G72X0503, G72X0505, G72X0506, G72X0508, G72X0510 through G72X0514, G72X0516, H72A0043, H72A0069, H72A0100, H72A0114, H72R0146, H72R0165, H72R0278, H72R0303, H72R0316, H72R0317, H72R0319, H72R0333, H72R0347, H72R0492, H72R0499, H72R0524, H72X0109, H72X0198, H72X0236; Canceled Purchase Order Numbers: H72R0575, H72W0039, H72W0044, H72W0054, H72W0132; New Food Services Purchase Order Numbers: C5197, C5202, C5203, C5207 through C5213, C5218 through C5221, C5224, C5225, C5226, C5228, C5229, C5232 totaling \$2,130,909.03.
Check Numbers: 24987 through 25004, 286266 through 286677, totaling \$15,205,734.50.
Certificated Payroll: 02A and 02C totaling \$5,675,754.89.
Classified Payroll: 02B and 02M, totaling \$4,675,384.61.
Grand Total: \$27,687,783.03.

Purchase Orders and Checks – continued

Checks:

Fund #1	General		
	Utilities	\$	670,120.14
	Contracts, Rents & Leases		42,796.10
	All Other		<u>1,049,402.14</u>
	Total General Fund	\$	1,762,318.38
Fund #12	Child Development		3,673.27
Fund #14	Deferred Maintenance		14,672.82
Fund #21	GO Bond - Series A		741,965.67
Fund #22	GO Bond - Series B		10,478,037.63
Fund #25	Capital Facilities		3,942.81
Fund #40	Special Reserve		75,000.00
Fund #68	Workers' Compensation		10,907.94
Fund #69	Health & Welfare Employee Benefits		2,013,129.09
Fund #82	Comp. Liability		10,710.81
	Cafeteria Fund		<u>91,376.08</u>
	Total Other Funds	\$	13,443,416.12
	Total Checks		\$ 15,205,734.50

Certificated Payroll 02A (08/31/2013) & 02C (09/10/2013)

Fund #01	General Fund	\$	5,616,615.54
Fund #11	Adult Education Fund		19,736.57
Fund #12	Child Development Fund		29,843.18
Fund #68	Workers' Compensation Fund		4,779.80
Fund #69	Health & Welfare Fund		<u>4,779.80</u>
		\$	5,675,754.89

Classified Payroll 02B (09/10/2013) & 02M (08/25/2013)

Fund #01	General Fund	\$	4,563,785.70
Fund #11	Adult Education Fund		4,369.70
Fund #12	Child Development Fund		29,207.98
Fund #22	GO Bond - Series B		14,932.59
Fund #68	Workers' Compensation Fund		45,629.17
Fund #69	Health & Welfare Fund		<u>17,459.47</u>
		\$	4,675,384.61
	Total Payroll		\$ 10,351,139.50

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 09/17/13-1

Employ

Extra Duty

Independent Contractors: PCM3, Inc. (J. Thrift)

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 09/17/13-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitues

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Reclassifications

Miscellaneous

Deceased

C. Closed Session to Discuss Budget Related to Negotiations with the Superintendent, Assistant Superintendent of Personnel Services, Executive Director of Business Services, and Director of Classified Personnel (Government Code Section 54957.6).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

Agenda Item 7 - C: Closed Session

Closed Session to discuss budget related to negotiations with the Superintendent, Assistant Superintendent of Personnel Services, Executive Director of Business Services, and Director of Classified Personnel (Government Code Section 54957.6).

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: October 1, 2013
 October 15, 2013

C. Adjournment

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