5:00 P.M. Closed Session ROOM 502 6:00 P.M. Study Session – Strategic Plan Update ROOM 502 7:00 P.M. Regular Board Meeting BOARDROOM

CALL TO ORDER

- PUBLIC COMMENTS
- 2. MINUTES
- 3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - A. Presentation

Staff: Eimi Garcia (Assistant Director, K-12 Educational Services) – Latinos Unidos Student Club

- 4. ADMINISTRATION
 - No items
- 5. PROGRAMS AND INSTRUCTION
 - A. Application for Federal Funds Under Section 231 of the Adult Education and Family Literacy Act, Public Law 105-220
 - B. Out-of-District Events
- 6. BUSINESS
 - A. Acceptance of Annual Audit
 - B. Acceptance of Measure A Financial and Performance Audits
 - C. Accept Completion of Modernization Project at Simmons Elementary School
 - D. Authorization to Use Los Alamitos Unified School District Bid No. 2010-0002 Lease, Relocation, Dismantle, and Removal of Department of State Architect Approved Portable Classrooms and California Department of Housing Portable Buildings District-Wide
 - E. Extend Authorization to Participate in the California Multiple Award Schedule Purchase of Information Technology Products and Services (Contract No. 3-10-70-2473N)
 - F. Authorization to Participate in the California Multiple Award Schedule Purchase of Information Technology Products and Services (Contract No. 4-12-56-0045A)
 - G. Authorization to Participate in the California Multiple Award Schedule Purchase of Information Technology Products and Services (Contract No. 3-12-70-2473T)
 - H. Purchase Orders and Checks

Agenda for the January 7, 2014, Regular Board Meeting-page 2

7. PERSONNEL

A. Certificated Personnel Report No. 01/07/14-1

Employ

Independent Contractors: Chris Rubio Productions; Christy Lane Entertainment; John R. Byerly,

Inc.; Koppel & Gruber Public Finance

Substitutes

Leaves

Requests

Resignations/Retirements

Retirement

<u>Miscellaneous</u>

Conference Attendance

B. Classified Personnel Report No. 01/07/14-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

<u>Leaves</u>

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Disciplines

C. Closed Session to Discuss Potential Litigation with the Superintendent and Assistant Superintendent of Personnel Services (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. 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.

CALL	TO ORDER	_P.M.			BOARDROOM
Georg	guyen	t	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
	nt Representative to the Valenzuela	<u>Board</u>			
PLED	GE OF ALLEGIANCE				
1.	PUBLIC COMMENTS				
2.	MINUTES				
	Agenda Item 2: Appro Board		Minutes of the ember 17, 20		d Organizational
	Each Board Member h Organizational Board N				the Regular and
On mo	otion of Trusteeizational Board Meeting	of December	, seconded , the M 17, 2013, we	by Trustee inutes of the re approved as	, e Regular and submitted.

3.	PU	IBLIC H	EARINGS, PRESENTATIONS, AND REPORTS
	A.	<u>Public</u>	<u>Hearings</u>
	В.	Preser Public	ntations :
		Staff:	Eimi Garcia (Assistant Director, K-12 Educational Services) – Latinos Unidos Student Club
	C.	Report	ts and Information Items

5	PRC	GRAMS	AND	INSTR	LICT	NOI
J.						

A.	Application fo	r Federal	Funds	Under	Section	231	of	the	Adult	Education	and
	Family Literac	v Act. Pub	lic Law	105-22	20						

B.	Out-of-District	Events
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On motion of Trustee	, seconded by Trustee	,
and	, the Board of Education approved	Items

PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Application for Federal Funds Under Section 231 of the Adult Education and Family Literacy Act, Public Law 105-220

The California State Department of Education issued notification and guidelines to the district to apply for continued funding under the Adult Education and Family Literacy Act, Public Law 105-220, for the 2014-15 school year. Anticipated funding is approximately \$1,051,498.

The federal funds will be used to augment standard state apportionment in supporting the following areas:

- 1. Supplementary instructional materials for English as a Second Language, Vocational English as a Second Language, EL Civics, EL Citizenship Preparation, and Adult Basic Education.
- 2.Instructional material for adult literacy skills essential in achieving a high school diploma or GED.

It is recommended that the Board approve the request to apply for federal funds under Section 231 of the Adult Education and Family Literacy Act, Public Law 105-220.

On motion of Trustee	, seconded by Trustee
and	the Board of Education
approved the request to apply for fed	ral funds under Section 231 of the Adult
Education and Family Literacy Act. Public	aw 105-220

PROGRAMS AND INSTRUCTION 5.

CA on August 3-7, 2014.

5.	PROGRAMS AND INSTRUCTION						
	Agenda Item 5 – B:	Out-of-District Events					
	Approval is requeste	d to participate in the following out-of-district events:					
	(1) School: Participants: Event:	Pacifica High School 30 Members of Drumline Winter Guard International (WGI) Percussion					
	Location: Date(s): Chaperones: Costs:	Championships Dayton, Ohio April 9-13, 2014 C. Doan, J. Fry, D. Gonzalez, E. Lanser, J. Miller, K. Neeld \$1,500 per student; all costs will be paid by parent					
	Transportation: Housing: Purpose:	donations, fundraisers, and Booster funds. Commercial airlines and rental van Homewood Suites, Dayton, Ohio Students, after qualifying through competition, have been invited to participate in the WGI competition.					
	Comments:	Students will miss three days of school.					
	It is recommended the	nat the Board approve the listed out-of-district events.					
On mo	otion of Trustee	, seconded by Trustee,, the Board of Education approved participation by embers in WGI Percussion Championships at Dayton Ohio					
(1) 30 on Ap	Pacifica Drumline moril 9-13; (2) 30 Santiag	embers in WGI Percussion Championships at Dayton Ohio go JROTC students in JROTC summer camp at Cedar Glen,					

Out-of-District Events, cont.

(2)

School: Santiago High School
Participants: 30 JROTC Students
Event: JROTC Summer Camp

Location: Forest Lawn Scout Reservation, Cedar Glen, CA

Date(s): August 3-7, 2014

Chaperones: Major Matias, Sergeant Richardson, and two female

parents - TBD

Costs: All fees will be paid by JROTC

Transportation: Bus arranged through Transportation

Housing: Forest Lawn Scout Reservation at Big Horn, Cedar Glen,

CA

Purpose: To attend summer camp Comments: No school days missed.

6. BUSINESS

- A. Acceptance of Annual Audit
- B. Acceptance of Measure A Financial and Performance Audits
- C. Accept Completion of Modernization Project at Simmons Elementary School
- D. Authorization to Use Los Alamitos Unified School District Bid No. 2010-0002 Lease, Relocation, Dismantle, and Removal of Department of State Architect Approved Portable Classrooms and California Department of Housing Portable Buildings District-Wide
- E. Extend Authorization to Participate in the California Multiple Award Schedule Purchase of Information Technology Products and Services (Contract No. 3-10-70-2473N)
- F. Authorization to Participate in the California Multiple Award Schedule Purchase of Information Technology Products and Services (Contract No. 4-12-56-0045A)
- G. Authorization to Participate in the California Multiple Award Schedule Purchase of Information Technology Products and Services (Contract No. 3-12-70-2473T)
- H. Purchase Orders and Checks

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

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Agenda Item 6 – A: Acceptance of Annual Audit

Each year the school district is required to provide for an audit of its books and accounts. All funds of the district, including student body and cafeteria accounts and any other funds under the control or jurisdiction of the district, are to be audited. The audit also includes an examination for compliance with laws, rules, and regulations in specific program areas.

The financial and compliance audit for the period of July 1, 2012, through June 30, 2013, has been completed by Christy White Accountancy Corporation and has been submitted for acceptance.

It is recommended that the Board accept the financial statement and report of examination prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2013.

On motion of Trustee	, seconded by	Truste	ee		
and		the	Board	of	Education
accepted the financial statement and	report of examinat	ion pro	epared b	y Ch	risty White
Accountancy Corporation for the fiscal	vear ending June 3	30. 201	۱ <u>غ</u>		

6.	ווסוום	NESS
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Agenda Item 6 – B: Acceptance of Measure A Financial and Performance Audits

The district was successful at the election conducted on June 8, 2010, General Obligation Bond of 2010 (or Measure A), for the purpose of issuing bonds in order to provide local financing for the district's facilities modernization program. The election was conducted under the accountability requirements of Proposition 39. Annual independent performance and financial audits are required to ensure that bond proceeds have been expended only on the school facilities projects listed within the measure.

The performance and financial audits for the period of July 1, 2012, through June 30, 2013, have been completed by Christy White Accountancy Corporation (CWAC) and have been submitted for acceptance.

It is recommended that the Board accept the performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2013.

On motion of Trustee	, seconded by	Truste	e		,
and	,	the	Board	of	Education
accepted the performance and financial aud	dit reports for M	1 easur	e A prep	ared	by Christy
White Accountancy Corporation for the fisca	al vear ending J	June 3	0. 2013.		

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

The Modernization Project at Simmons Elementary School has been completed by Paul C. Miller Construction Co. 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 \$2,943,183.70. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Simmons Elementary School modernization project as completed by Paul C. Miller Construction Co. 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	Truste	e		
and	,	the	Board	of	Education
approved acceptance of the completion	of Simmons Elen	nentar	y Schoo	l mo	dernization
project as completed by Paul C. Mille	r Construction (Co. In	c., in a	ccord	dance with
specifications, terms, and conditions of	Lease/Lease-Ba	ack Ag	greemen	t; ar	nd that the
Notice of Completion be signed and filed.	and the invoices	proce	ssed for	pavr	nent.

6. BUSINESS

Agenda Item 6 – D: Authorization to Use Los Alamitos Unified School District Bid No. 2010-0002 Lease, Relocation, Dismantle, and Removal of Department of State Architect Approved Portable Classrooms and California Department of Housing Portable Buildings District-Wide

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to lease or purchase personal property for its use in the manner in which the public agency is authorized by law to make such leases.

The Los Alamitos Unified School District (LAUSD) has extended its contract with Williams Scotsman, Inc., Bid No. 2010-0002 for the Lease, Relocation, Dismantle, and Removal of Department of State Architect Approved Portable Classrooms and California Department of Housing Portable Buildings district-wide. The terms and conditions of the bid are effective through December 14, 2014.

The agreement between Williams Scotsman, Inc. and the LAUSD includes competitive pricing that provides the district with a purchasing vehicle for the lease of interim student housing during the facilities modernization program. The monthly rental amount ranges from \$225 (13 to 36 months) to \$750 (3 to 6 months). Installation, delivery/return, set, and dismantle is a cumulative one-time amount of \$4,900 per 24' x 40' relocatable classroom, plus optional services and materials are available.

It is recommended that the Board authorize the use of the extended agreement between Williams Scotsman, Inc. and Los Alamitos Unified School District, Bid No. 2010-0002 for the Lease, Relocation, Dismantle, and Removal of Department of State Architect Approved Portable Classrooms and California Department of Housing Portable Buildings district-wide.

On motion of Trustee	_, seconded by	Truste	e		
and	, , , , , , , , , , , , , , , , , , ,	the	Board	of	Education
authorized the use of the extended agree	ement between	Willia	ms Scot	sman	, Inc. and
Los Alamitos Unified School District, Bio	d No. 2010-000	02 for	the Lea	se, R	lelocation,
Dismantle, and Removal of Departme	ent of State	Archite	ct App	roved	Portable
Classrooms and California Department of	Housing Portab	le Build	linas dis	trict-w	ide.

6. BUSINESS

Agenda Item 6 – E: Extend Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-10-70-2473N)

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Using a CMAS contractor would be a cost-effective manner of procurement for information technology services in the installation of the Wide Area Network (WAN) project.

Public Contracts Code Section 10298, 10299, 12100 et al provides 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 services from Network Integration Company Partners, Inc. dba NIC Partners (CMAS Contract No. 3-10-70-2473N) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Network Integration Company Partners, Inc. dba NIC Partners has been extended and is valid through June 20, 2014.

It is recommended that the Board authorize the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners (CMAS Contract No. 3-10-70-2473N) to purchase information technology products and services.

On motion of Trustee	, seconded by Trustee
and	the Board of Education
authorized the extension of the State	e of California Multiple Award Schedule with
Network Integration Company Partners	Inc. dba NIC Partners (CMAS Contract No. 3
10-70-2473N) to purchase information to	chnology products and services.

6.	BUSINESS

Agenda Item 6 – F: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Services (Contract No. 4-12-56-0045A)

Effective June 20, 2012, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for non-information technology products. Using a CMAS contractor would be a cost-effective manner of procurement for information technology services in the installation of the Wide Area Network (WAN) project.

Public Contracts Code Section 10298, 10299, 12100 et al provides 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 services from NIC Partners (CMAS Contract No. 4-12-56-0045A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with NIC Partners is valid through September 30, 2016.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with NIC Partners (CMAS Contract No. 4-12-56-0045A) to purchase non-information technology products.

On motion of Trustee	, seconded by T	ruste	e		
and		the	Board	of	Education
authorized the use of the State of C	California Multiple Award	d Sch	edule wi	th N	IC Partners
(CMAS Contract No. 4-12-56-0045A	() to purchase non-infor-	matio	n techno	oloav	products.

IESS

Agenda Item 6 – G: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-12-70-2473T)

Effective June 21, 2012, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Using a CMAS contractor would be a cost-effective manner of procurement for information technology services in the installation of the Wide Area Network (WAN) project.

Public Contracts Code Section 10298, 10299, 12100 et al provides 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 NIC Partners (CMAS Contract No. 3-12-70-2473T) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with NIC Partners is valid through September 30, 2015.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with NIC Partners (CMAS Contract No. 3-12-70-2473T) to purchase information technology products and services.

On motion of Trustee	, seconded by	Truste	ee		
and		the	Board	of	Education
authorized the use of the State of Californ	nia Multiple Awa	rd Sch	nedule wi	th N	IC Partners
(CMAS Contract No. 3-12-70-2473T) to p	ourchase inform	ation t	echnolog	gy pr	oducts and
services.					

6. BUSINESS

Agenda Item 6 – H: Purchase Orders and Checks

Purchase Orders:

Grand Total: \$76,522,856.66.

Total All Funds (includes increases to existing Purchase Orders) \$70,556,422.92

On motion of Trustee	, seconded by Trustee
and	, the Board of Education approved New
Purchase Order Numbers: H72A0146	6, H72C0339 through H72C0366, H72C0368
through H72C0371, H72L0005 through	H72L0010, H72M0066, H72M0072, H72M0074,
H72M0076, H72M0077, H72R1938, H	172R2167, H72R2297, H72R2333, H72R2381,
H72R2389, H72R2390, H72R2392 thro	ugh H72R2483, H72R2485 through H72R2497,
H72R2499 through H72R2512, H72R	2514 through H72R2543, H72R2545 through
H72R2561, H72R2564 through H72	R2567, H72R2574, H72W0278, H72W0294,
H72W0312, H72W0319, H72W0332, H	72W0336, H72W0338, H72W0351, H72W0353,
H72W0357, H72W0358, H72W0359, H	72W0373, H72W0377, H72W0381, H72W0383,
H72W0395, H72W0396, H72W0401, H	72W0406, H72W0408, H72W0409, H72W0411,
H72W0412, H72W0415, H72W0416, H	72W0418, H72W0421, H72W0422, H72W0426,
H72W0429, H72W0441, H72W0443, H	72W0444, H72W0446, H72W0447, H72W0448,
	72W0457, H72W0461, H72W0462, H72W0467,
H72W0471, H72W0473, H72W0475, H	72W0480, H72W0482, H72W0486, H72W0489,
H72W0490, H72W0491, H72W0493,	H72X0391 through H72X0394, H72X0396,
H72X0397, H72X0398; Changed Purc	hase Order Numbers: H72M0054, H72R1273,
H72R1723, H72R2177, H72W0004, H7	72W0021, H72W0027, H72W0068, H72W0088,
	H72W0292, H72X0059, H72X0070, H72X0203,
	172X0260, H72X0264, H72X0298, H72X0299,
H72X0329, H72X0330, H72X0331; Ca	anceled Purchase Order Numbers: H72R1925,
H72W0436; New Food Services Purc	hase Order Numbers: C5274, C5280, C5288,
	98, C5301, C5302; Changed Food Services
Purchase Order Number: C5603 totalin	•
Check Numbers: 25277 through	25322, 289130 through 289518, totaling
\$5,966,433.74.	

Purchase Orders and Checks - continued

Fund #1	<u>Checks:</u> General		
	Utilities	\$	297,065.23
	Contracts, Rents & Leases		26,856.30
	All Other		<u>1,148,891.50</u>
	Total General Fund	\$	1,472,813.03
	–	•	
Fund #11	Adult Education	\$	21.10
Fund #12	Child Development		806.24
Fund #22	GO Bond - Series B		689,039.01
Fund #40	Special Reserve		445,000.00
Fund #68	Workers' Compensation		253,250.26
Fund #69	Health & Welfare Employee Benefits		2,559,452.47
Fund #82	Comp. Liability		9,211.09
	Cafeteria Fund		<u>536,840.54</u>
	Total Other Funds	\$	4,493,620.71

Total Checks \$ 5,966,433.74

7. PERSONNEL

٠.	' -	HIOONNEE	
	A.	Certificated Personnel Report Employ Independent Contractors:	t No. 01/07/14-1 Chris Rubio Productions; Christy Lane Entertainment; John R. Byerly
		Substitutes Leaves Requests Resignations/Retirements Retirement Miscellaneous Conference Attendance	Inc.; Koppel & Gruber Public Finance
	В.	Classified Personnel Report Employ Employee Contractors Noon Duty Supervisors Regular Reinstate/Reemploy Substitutes Temporary Leaves Requests Resignations/Retirements Resignations Change in Assignment Increase/Decrease Promotions Working Out of Class Miscellaneous Disciplines	No. 01/07/14-2
	C.		Potential Litigation with the Superintendent and Personnel Services (Government Code Section
On	mc	otion of Trustee	, seconded by Trustee, and of Education approved Items
		, the board (or ⊏uucation approved items

7. PERSONNEL

On motion of Trustee	, seconded by Trustee
On motion of Trusteeand	, seconded by Trustee, the Board of Education

8.	CLOSING					
	A.	<u>Discussion</u> (Board Mem	nbers)			
	B.	Future Meetings:	January 21, 2014 February 4, 2014			
	C.	<u>Adjournment</u>				
On and	mc d	otion of Trustee	, seconded by Trustee, the meeting was a	adjourned a		