

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 1, 2016

7:00 P.M. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Pursuant to Board Policy 3133, Administrative Regulation 3133 (C), the Garden Grove Unified School District will hold a required public hearing to consider comments from the public prior to Board approval in the renaming of the stadium at Garden Grove High School, located at 11271 Stanford Avenue, Garden Grove, CA to the Michael A. Monsoor Memorial Stadium.

B. Presentations

Public: Initial Proposal Presentations – CSEA  
GGPPSA  
Supervisory

4. ADMINISTRATION

A. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- no items

6. BUSINESS

A. Acceptance of Second Interim Report

B. Resolution No. 22 - Revision of Income

C. Resolution No. 23 – Budget Transfers

D. Rejection of Proposals for E-Rate 2016-18 (Previously Listed as Years 19-21)  
Eligible Software and Technical Support – Request for Proposals No. 1511

E. Wide Area Network License Agreement – Upgrade Elementary School Network  
Connectivity

F. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 03/01/16-1

Employ

Independent Contractors: Art Masters; J. Damont; My Therapy Co., LLC; The Imagination  
Machine; G. Wampler

Substitutes

Temporary

Leaves

Requests

Miscellaneous

Notices

Conference Attendance

B. Classified Personnel Report No. 03/01/16-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Other

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  
REGULAR BOARD MEETING AGENDA  
March 1, 2016

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

BOARDROOM

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

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, February 16, 2016

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of February 16, 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Board Meeting of February 16, 2016, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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March 1, 2016

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Pursuant to Board Policy 3133, Administrative Regulation 3133 (C), the Garden Grove Unified School District will hold a required public hearing to consider comments from the public prior to Board approval in the renaming of the stadium at Garden Grove High School, located at 11271 Stanford Avenue, Garden Grove, CA to the Michael A. Monsoor Memorial Stadium.

B. Presentations

Public: Initial Proposal Presentations – CSEA  
GGPPSA  
Supervisory

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on February 4, 8, and 11, 2016, 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 this matter 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 two students for the balance of the 2015-16 school year and one student 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 Nos. \_\_\_\_\_ and \_\_\_\_\_ for the balance of the 2015-16 school year and Student No. \_\_\_\_\_ for one calendar year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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March 1, 2016

6. BUSINESS

- A. Acceptance of Second Interim Report
- B. Resolution No. 22 - Revision of Income
- C. Resolution No. 23 – Budget Transfers
- D. Rejection of Proposals for E-Rate 2016-2018 (Previously Listed as Years 19-21)  
Eligible Software and Technical Support– Request for Proposals No. 1511
- E. Wide Area Network License Agreement – Upgrade Elementary School Network  
Connectivity
- F. 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  
March 1, 2016

6. BUSINESS

Agenda Item 6 – A: Acceptance of Second Interim Report

Education Code Sections 42130 and 42131(a)(1) require that a report covering the financial and budgetary status of the district be submitted to the governing board for the period ending January 31. The report must be approved by the governing board no later than 45 days after the close of the period. The governing board must certify whether or not the school district is able to meet its financial obligations for the remainder of the fiscal year and two subsequent years.

The Second Interim Report for Revenues, Expenditures, and Changes in Fund Balances is submitted for the period ending January 31, 2016. This report uses the 2015-16 First Interim Report as the base and provides a comparison of the actual and projected revenues and expenditures.

Based on available financial information, the governor's proposed budget, and current forecasts, the district will be able to meet its financial obligations for the balance of the fiscal year and two subsequent fiscal years, therefore, assigning a positive certification to its Second Interim Budget. In submitting the 2015-16 Second Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

The Standards and Criteria Summary Review is presented with the Second Interim Report.

It is recommended that the Board accept the Second Interim Report and certify that the district will be able to meet its financial obligations for the 2015-16 fiscal year and for two subsequent fiscal years.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education accepted the Second Interim Report and certified that the district will be able to meet its financial obligations for the 2015-16 fiscal year and for two subsequent fiscal years.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 1, 2016

6. BUSINESS

Agenda Item 6 – B: Resolution No. 22 – Revision of Income

Education Code Section 42602 permits the governing board to budget and use any unbudgeted income required to finance expenditures for the current fiscal year. Resolution No. 22 will permit the district to revise income and budget expenses as reflected in the district's Second Interim Report as of January 31, 2016.

It is recommended that the Board adopt Resolution No. 22 authorizing revisions to the income to be received and expended in the 2015-16 year, which differ from amounts in the final budget.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 22 authorizing revisions to the income to be received and expended in the 2015-16 year, which differ from amounts in the final budget.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 1 2016

6. BUSINESS

Agenda Item 6 – C: Resolution No. 23 – Budget Transfers

Education Code Section 42600 permits budget transfers between expenditures classifications. Budget transfers are necessary to account for changes shown in the district's Second Interim Report as of January 31, 2016.

It is recommended that the Board adopt Resolution No. 23 which authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 23 which authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 1 2016

6. BUSINESS

Agenda Item 6 – D: Rejection of Proposals for E-Rate 2016-18 (Previously Listed as Years 19-21) Eligible Software and Technical Support– Request for Proposals No. 1511

The district advertised for E-Rate 2016-18 (previously listed as Years 19-21) eligible software and technical support proposals in the local newspaper on December 18 and 25, 2015. Request for Proposal (RFP) No. 1511 was posted on the district's E-Rate 2016-18 (Years 19-21) web site. The one respondent's bid proposals were evaluated on the basis of completeness and compliance with specifications. The bid proposals were determined to be incomplete and not cost-effective. Proposals are on file in the Purchasing Department. The district has been participating in the E-Rate program since 1998.

It is recommended that the Board reject all proposals for RFP No. 1511, E-Rate Eligible Software and Technical Support, due to incompleteness and cost ineffectiveness of the bid responses.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education rejected all proposals for RFP No. 1511, E-Rate Eligible Software and Technical Support, due to incompleteness and cost ineffectiveness of the bid responses.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
March 1, 2016

6. BUSINESS

Agenda Item 6 – E: Wide Area Network License Agreement – Upgrade  
Elementary School Network Connectivity

The Board granted permission on February 20, 2007, to participate in the federal E-Rate program to install or improve network/internet access connectivity to eligible schools. The district entered into a five-year licensing agreement with renewal options to use a multimedia fiber wide area network (WAN) offered by Sunesys, a telecommunications service provider of data/media lines approved by the federal E-Rate administrator, Schools & Libraries Division.

Sunesys built the managed gigabit fiber optic network that gave the district access to broadband and expandability into other options to deliver educational programs more effectively. The agreement allowed the district to upgrade the district's entire WAN to a Metropolitan Area Network (MAN) connecting the district office to each of its schools, and also included addendums for fiber connections from the district to Orange County Department of Education. As of July 22, 2014, all high schools have been upgraded to 10Gbps (Gigabits per second). On February 17, 2015, three additional 10Gbps connections to Level 3 Data Center were added (for a total capacity of 40Gbps), and all intermediate schools were upgraded to 10Gbps. The initial term was five years with renewal options up to twenty years, and may be adjusted for the consumer price index. The district plans to upgrade all elementary school network connections from 1Gbps to 10Gbps. The agreement is contingent upon E-Rate approval, and also subject to California Public Utility Commission review and approval.

It is recommended that the Board approve the wide area network license agreement with Sunesys, LLC to upgrade all elementary school network connections from 1Gbps to 10Gbps.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the wide area network license agreement with Sunesys, LLC to upgrade all  
elementary school network connections from 1Gbps to 10Gbps.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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March 1, 2016

6. BUSINESS

Agenda Item 6 – F: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$3,722,001.85

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved New Purchase Order Numbers: J72A0174, J72A0175, J72C0594, J72C0608 through J72C0622, J72C0624 through J72C0661, J72L0018, J72L0019, J72M0184, J72M0187 through J72M0190, J72R3984, J72R4196, J72R4258, J72R4277, J72R4301 through J72R4443, J72R4445 through J72R4453, J72R4455, J72R4456, J72R4457, J72R4459 through J72R4466, J72W0345, J72X0467 through J72X0481, J72Y0086, J72Y0087; Changed Purchase Order Numbers: G72R3928, H72R5300, H72X0244, H72X0276, H72X0423, H72X0424, I72X0352, I72X0519, I72X0520, J72M0105, J72M0151, J72M0175, J72R0789, J72R2707, J72R3091, J72R3092, J72R3151, J72R3291, J72R3314, J72R3500, J72R3625, J72R3650, J72R3651, J72R3675, J72R4008, J72R4049, J72W0018, J72W0027, J72W0028, J72W0031, J72W0037, J72W0061, J72W0066, J72W0071, J72W0072, J72W0075, J72W0076, J72W0080, J72W0090, J72W0093, J72W0095, J72W0099, J72W0100, J72W0103, J72W0105, J72W0106, J72W0108, J72W0110, J72W0116, J72W0118, J72W0124, J72W0147, J72W0168, J72W0273, J72W0303, J72X0191, J72X0232, J72X0234, J72X0265, J72X0343, J72Y0001, J72Y0041, J72Y0053, J72Y0056, J72Y0058; Canceled Purchase Order Numbers: J72C0623, J72R3320, J72R3770, J72R4281, totaling \$3,722,001.85.  
Check Numbers: 314512 through 315129, totaling \$9,399,075.73.  
Grand Total: \$13,121,077.58.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	310,466.95	
	Contracts, Rents & Leases		18,958.70	
	All Other		<u>1,205,531.58</u>	
	Total General Fund	\$	1,534,957.23	
Fund #11	Adult Education Fund	\$	4,064.12	
Fund #12	Child Development Fund		5,165.03	
Fund #13	Food Services Special Reserve		494,153.19	
Fund #14	Deferred Maintenance		64,141.56	
Fund #21	GO Bond - Series A		23,134.91	
Fund #22	GO Bond - Series B		1,317,345.85	
Fund #23	GO Bond - Series C		418,894.64	
Fund #39	School Facilities - Prop 47		321,527.19	
Fund #45	Community Redevelopment		180,804.86	
Fund #68	Workers' Compensation Fund		140,519.76	
Fund #69	Health & Welfare Fund		4,893,669.62	
Fund #82	Comp. Liability		<u>697.77</u>	
	Total Other Funds	\$	7,864,118.50	
	Total Checks			\$ 9,399,075.73

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7. PERSONNEL

A. Certificated Personnel Report No. 03/01/16-1

Employ

Independent Contractors: Art Masters; J. Damont; My Therapy Co., LLC; The Imagination Machine; G. Wampler

Substitutes

Temporary

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Conference Attendance

B. Classified Personnel Report No. 03/01/16-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Other

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:      March 15, 2016  
   April 5, 2016

C. Adjournment

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