

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 6, 2016

7:00 P.M. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - Presentations:
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 Rick Nakano, Assistant Superintendent of Business Services - New Administrators
4. ADMINISTRATION
 - none
5. PROGRAMS AND INSTRUCTION
 - A. Memorandum of Understanding Between the Foundation for Community Colleges and the Garden Grove Unified School District for the College Guidance Initiative Project
 - B. Assembly, Field, and Overnight Outdoor Science Camp Programs Sponsored by the Orange County Department of Education and Other District-Approved Organizations
 - C. Out-of-District Events
6. BUSINESS
 - A. Annual Statement of Receipts and Expenditures 2015-16
 - B. Resolution No. 10 – Appropriation of New Income
 - C. Resolution No. 11 – Budget Transfers
 - D. Resolution No. 12 – Establishment of Gann Appropriations Limit
 - E. Accept Completion of McGarvin Modernization and Heating/Ventilation/Air Conditioning Project
 - F. Agreement for Self-Insured Health Plan and Claims Processing
 - G. Agreement for Administration of the Tax Exempt Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement
 - H. Renewal of Agreement for Liability Claims Administrator
 - I. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
 - J. Rejection of Claim
 - K. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 09/06/16-1
 - Employ
 - Extra Duty
 - Independent Contractors: J. Anthony; Augmentative Communication Therapies; California Association for Bilingual Education, PDS; Caramedix; Child Shuttle; Free Speech, Inc.; M. Haas; D. Kramer; Pure Game; STEM Education; G. Streefer, Imperative Pictures, LLC
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Miscellaneous
 - University Contracts
 - Conference Attendance

- continued

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B. Classified Personnel Report No. 09/06/16-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Disciplines

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
September 6, 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>			
Orbelin Portillo	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, August 9, 2016

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of August 9, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of August 9, 2016, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 6, 2016

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentations

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 Rick Nakano, Assistant Superintendent of Business Services - New Administrators

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Memorandum of Understanding Between the Foundation for Community Colleges and the Garden Grove Unified School District for the College Guidance Initiative Project
- B. Assembly, Field, and Overnight Outdoor Science Camp Programs Sponsored by the Orange County Department of Education and Other District-Approved Organizations
- C. Out-of-District Events

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: Memorandum of Understanding Between the Foundation for Community Colleges and the Garden Grove Unified School District for the California College Guidance Initiative Project

The California College Guidance Initiative project will provide to each student in seventh through twelfth grades college and career guidance units by working with district and site counselors in delivering lessons which will develop awareness and provide for utilization of online planning tools with systematic baseline guidance and support as students plan and prepare for college. This is the first year the district will participate in this project. The cost of the project for the 2016-17 school year will be funded by a grant through our Career and Technical Education partnerships.

It is recommended that the Board approve the Memorandum of Understanding between Garden Grove Unified School District and the Foundation for Community Colleges, a nonprofit organization which supports the California College Guidance Initiative project.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Memorandum of Understanding between Garden Grove Unified School District and the Foundation for Community Colleges, a nonprofit organization which supports the California College Guidance Initiative project.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Assembly, Field, and Overnight Outdoor Science Camp Programs Sponsored by the Orange County Department of Education and Other District-Approved Organizations

The Orange County Department of Education (OCDE) and other district-approved organizations sponsor assembly and field programs and overnight outdoor science camp program experiences for elementary school students on varying dates throughout the school year. The assembly programs offer age-appropriate assembly presentations. Participation fees will be paid by categorical funds, grants, and/or by parent groups. The field trip programs offered are one and two-day trips to local venues. Participation fees and transportation costs will be paid by categorical funds, grants, and/or parent groups. The overnight outdoor science camp programs offer three, four, or five-day camp experiences for sixth grade students. Camp fees and transportation costs will be paid by parent and/or parent group donations, sponsorships, and fund-raising.

Although there is no direct cost to the district general fund, the OCDE and other district-approved organizations require approval by the district Board of Education to enter into a contract. This carries with it the agreement to guarantee payment of the student fees. The administration and parents of the participating schools have designed plans to confirm prepayment which would relieve the district of that liability. Specific guidelines for the handling of fund-raising projects and the limitations of use of school time for this project have been agreed upon by parents and staff. Funds will be available for students with financial need.

It is recommended that the Board approve participation by various district elementary schools in Assembly, Field, and Overnight Outdoor Science Camp programs sponsored by OCDE and other district-approved organizations.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by various district elementary schools in Assembly, Field, and Overnight Outdoor Science Camp programs sponsored by OCDE and other district-approved organizations.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Out-of-District Events

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

(1)

School: Pacifica High School
Participants: 10 NJROTC Cadets
Event: NJROTC Basic Leadership Training
Location: Troy High School, Fullerton
Date(s): September 16-18, 2016
Chaperones: LT. C. Cecil, T. Cecil, L. Lanham, four Troy High School instructors
Costs: \$35 per student; paid by parent donations.
Transportation: Parents will drive their own student.
Housing: Troy High School Gym
Purpose: To teach cadets basic leadership and teamwork
Comments: No school days missed.

(2)

School: Pacifica High School
Participants: 35 NJROTC Cadets
Event: NJROTC Basic Leadership Training
Location: Santa Ana High School
Date(s): September 30 – October 2, 2016
Chaperones: LT. C. Cecil, K. Cecil, T. Cecil, L. Lanham, three Santa Ana High School instructors
Costs: \$35 per student; paid by parent donations.
Transportation: Parents will drive their own student.
Housing: Santa Ana High School Gym
Purpose: To teach cadets basic leadership and teamwork
Comments: No school days missed.

It is recommended that the Board approve the listed out-of-district events.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by 1) 10 Pacifica NJROTC cadets in NJROTC Basic Leadership Training at Fullerton on September 16-18; and 2) 35 Pacifica NJROTC cadets in NJROTC Basic Leadership Training at Santa Ana on September 30 – October 2, 2016.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Annual Statement of Receipts and Expenditures 2015-16
- B. Resolution No. 10 – Appropriation of New Income
- C. Resolution No. 11 – Budget Transfers
- D. Resolution No. 12 – Establishment of Gann Appropriations Limit
- E. Accept Completion of McGarvin Modernization and Heating/Ventilation/Air Conditioning Project
- F. Agreement for Self-Insured Health Plan and Claims Processing
- G. Agreement for Administration of the Tax Exempt Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement
- H. Renewal of Agreement for Liability Claims Administrator
- I. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- J. Rejection of Claim
- K. 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
September 6, 2016

6. BUSINESS

Agenda Item 6 – A: Annual Statement of Receipts and Expenditures – 2015-16

Education Code Section 42100(a) requires each school district to approve an annual statement of all receipts and expenditures of the district for the preceding fiscal year and file with the county superintendent of schools on or before September 15th of each year.

Under the district's former Dual Adoption status, Education Code Section 42127(a) included reporting both the Annual Statement of All Receipts and Expenditures in addition to a revised Adopted Budget. Under the district's single adoption status, the adopted budget is no longer revised.

The Annual Statement contains unaudited actual amounts of revenue, expenditure, and ending balances in the following funds:

General Fund (#01)	Building Fund (#21)
Adult Education Fund (#11)	Capital Facilities Fund (#25)
Child Development Fund (#12)	School Facilities Fund (#35)
Cafeteria Account (#13)	Special Reserve Fund-Capital Projects (#40)
Deferred Maintenance Fund (#14)	Self Insurance Fund (#67)

It is recommended that the Board approve the Annual Statement of Receipts and Expenditures for 2015-16 (Board Report 9/6/16-3) and authorize its filing with the Orange County Superintendent of Schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Annual Statement of Receipts and Expenditures for 2015-16 (Board Report 9/6/16-3) and authorized its filing with the Orange County Superintendent of Schools.

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

Agenda Item 6 – B: Resolution No. 10 – Appropriation of New Income

Education Code Section 42602 permits the budgeting and use of new income to finance expenditures for the 2015-16 fiscal year. Budget increases are necessary to account for differences between the district's actual expenditures for 2015-16 and the approved budget for that year.

It is recommended that the Board adopt Resolution No. 10 which authorizes increases to reflect additional income received and expended in the 2015-16 year in excess of the amount in the Board-approved operating budget for that year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 10 which authorizes increases to reflect additional income received and expended in the 2015-16 year in excess of the amount in the Board-approved operating budget for that year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 6, 2016

6. BUSINESS

Agenda Item 6 – C: Resolution No. 11 – Budget Transfers

Education Code Section 42600 requires that budget expenditures not exceed the amounts appropriated in each major classification. These transfers are necessary to account for changes that reconcile differences between the district's actual expenditure for 2015-16 and the approved operating budget for that year.

It is recommended that the Board adopt Resolution No. 11 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. 11 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 6, 2016

6. BUSINESS

Agenda Item 6 – D: Resolution No. 12 – Establishment of Gann Appropriations Limit

Article XIII B of the California Constitution places various limitations on the fiscal powers of the state and each local government.

Government Code Section 7910 requires that the governing body of each local jurisdiction annually adopt a resolution establishing its estimated appropriations limit for the current year and the actual appropriations limit for the preceding year.

The calculations of the actual 2015-16 and estimated 2016-17 appropriations limits have been made based on formulas provided by the Superintendent of Public Instruction. Documentation used in the determination of the appropriations limit is attached to the resolution and has been available to the public in the Office of Business Services, in accordance with Education Code Section 42132.

It is recommended that the Board adopt Resolution No. 12 which recalculates the district's 2015-16 appropriations limit and establishes the 2016-17 appropriations limit.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 12 which recalculates the district's 2015-16 appropriations limit and establishes the 2016-17 appropriations limit.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 6, 2016

6. BUSINESS

Agenda Item 6 – E: Accept Completion of McGarvin Modernization and Heating/Ventilation/Air Conditioning Project

The McGarvin Intermediate School modernization and heating/ventilation/air conditioning project has been completed by Paul C. Miller Construction Co. Inc. in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$8,188,139. Funds are budgeted in the School Facility Fund.

It is recommended that the Board approve acceptance of the completion of McGarvin Intermediate School modernization and heating/ventilation/air conditioning project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 the completion of McGarvin Intermediate School modernization and heating/ventilation/air conditioning project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 6, 2016

6. BUSINESS

Agenda Item 6 – F: 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 the 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 engages in an annual review of the services and performance provided by Employee Benefits Administration & Management (EBA&M) and Anthem-Blue Cross with the district consultant, Burnham and Associates as well as through analysis and input from the Office of Business Services and the Office of Personnel Services, individual employees, and the District Health and Safety Committee. Based on this comprehensive analysis, the district is requesting to continue the agreement with Anthem-Blue Cross Provider Network effective October 1, 2016, through December 31, 2017. Employee Benefits Administration & Management 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) and Exclusive Provider Organization (EPO) – Anthem Blue Cross Preferred, with a large network of physicians, ancillary providers, and hospitals at \$18.48 per subscriber per month
- Medical/Dental claims processing at \$20.85 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, 2016, through December 31, 2017.

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, 2016 through December 31, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 6, 2016

6. BUSINESS

Agenda Item 6 – G: Agreement for Administration of the 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 Reimbursement for all benefited employees, also known as a Flexible Spending Account (FSA). Since October 1, 2013, this plan has been 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 2017 plan (calendar) year.

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

Enrollment materials No charge
Monthly Administration Fee (employee) \$2.61 (no change)
Monthly Administration Fee (district) \$2.39 FSA; Dep. Care FSA or both
Medical FSA (10 mo. Payroll) \$50 per FSA/ plan year
and Dependent Care FSA (10 mo. Payroll)

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, January 1, 2017, through December 31, 2017.

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, January 1, 2017, through December 31, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 6, 2016

6. BUSINESS

Agenda Item 6 – H: Renewal of Agreement for Liability Claims Administrator

AdminSure has served as the district's auto and general liability claims administrator since October 1, 1988. The company has been responsive to district needs and has satisfactorily dealt with claimants and their representatives. Coverage reviews have been timely, and claims have been resolved expeditiously and fairly. AdminSure is requesting to extend the current claims administration agreement for one additional year, from October 1, 2016, through September 30, 2017, under the same terms and conditions with the current rate at \$1,400 per month.

It is recommended that the Board approve the renewal of the agreement with AdminSure for auto and general liability claims administration for one year from October 1, 2016, through September 30, 2017, at an annual cost of \$16,800.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the renewal of the agreement with AdminSure for auto and general liability claims administration for one year from October 1, 2016, through September 30, 2017, at an annual cost of \$16,800

Agenda Item 6 - H

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 6, 2016

6. BUSINESS

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

In accordance with Resolution No. 19, dated December 17, 2013, that 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 per attached list.

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

It is recommended that the Board approve awarding the informal bid numbers 16-134, 16-137, 16-138, 16-142 to 16-145, 16-147, 16-148, 16-151 to 16-155, and 16-157 to 16-159 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Inc., GB Construction, Inc., JL Cobb Painting and Construction, Key Air Conditioning Contractors, Inc., Naranjo Landscape, Inc., Patriot Contracting and Engineering, Rancho Pacific Electric, Inc., Robertson Industries, Inc., Sean Khan Consulting Company, Inc., Southern California Landscape, Inc., Taylor Tennis Courts, Inc., Wallace Electric and Westgroup Designs, Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved awarding the informal bid numbers 16-134, 16-137, 16-138, 16-142 to 16-145, 16-147, 16-148, 16-151 to 16-155, and 16-157 to 16-159 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Inc., GB Construction, Inc., JL Cobb Painting and Construction, Key Air Conditioning Contractors, Inc., Naranjo Landscape, Inc., Patriot Contracting and Engineering, Rancho Pacific Electric, Inc., Robertson Industries, Inc., Sean Khan Consulting Company, Inc., Southern California Landscape, Inc., Taylor Tennis Courts, Inc., Wallace Electric and Westgroup Designs, Inc.

Regular Board of Education Meeting
September 6, 2016
Ratification of CUPCCAA Informal Bid Awards

IB NO.	CONTRACTOR	SCOPE OF WORK	VALUE
16-134	Westgroup Designs, Inc.	Irvine – freezer	\$18,460
16-137	GB Construction, Inc.	Doig – demolition of relocatable CR	\$64,055
16-138	JL Cobb Painting and Construction	Santiago – placement of permanent relocatable CR	\$89,650
16-142	Robertson Industries, Inc.	Mark Twain – installation of playground surface	\$44,481
16-143	JL Cobb Painting and Construction	McGarvin – placement of permanent relocatable CR	\$38,750
16-144	JL Cobb Painting and Construction	Rosita – demolition of relocatable CR	\$82,000
16-145	Sean Khan Consulting Company, Inc.	Clinton – demolition of four relocatable classrooms	\$53,620
16-147	Southern California Landscape, Inc.	Walton – drought tolerant landscape	\$122,000
16-148	JL Cobb Painting and Construction	Sunnyside – demolition of relocatable CR	\$16,900
16-151	Key Air Conditioning Contractors, Inc.	Monroe – repairs and upgrades to HVAC	\$44,823
16-152	Taylor Tennis Courts, Inc.	Jordan – resurface two tennis courts	\$20,000
16-153	Sean Khan Consulting Company, Inc.	Clinton – placement of four relocatable CR's	\$85,350
16-154	Patriot Contracting and Engineering	Post – placement of two relocatable CR's	\$108,000
16-155	Naranjo Landscape, Inc.	Mark Twain – trim and removal of trees	\$24,436
16-157	Rancho Pacific Electric, Inc.	Clinton – electrical to four relocatable CR's	\$126,700
16-158	Wallace Electric	Sunnyside – electrical to three relocatable CR's	\$39,700
16-159	Ben's Asphalt, Inc.	Doig – new paving, seal and stripe of parking lot	\$20,588

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – J: Rejection of Claim

The following claim has been received:

From The Cifarelli Law Firm LLP, attorney-at-law on behalf of his client [Jane Doe \(16-126381\)](#) for alleged personal injury sustained on March 18, 2016, at Heritage Elementary School.

It is recommended that the Board reject the claim from The Cifarelli Law Firm LLP, attorney-at-law on behalf of his client [Jane Doe \(16-126381\)](#) for alleged personal injury sustained on March 18, 2016, at Heritage Elementary School.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claim from The Cifarelli Law Firm LLP, attorney-at-law on behalf of his client [Jane Doe \(16-126381\)](#) for alleged personal injury sustained on March 18, 2016, at Heritage Elementary School.

Agenda Item 6 - J

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 6, 2016

6. BUSINESS

Agenda Item 6 – K: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$21,159,956.36

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: K72A0057, K72A0070 through K72A0087, K72A0089 through K72A0104, K72A0106 through K72A0114, K72C0007, K72C0050, K72C0052 through K72C0109, K72F0009 through K72F0018, K72L0012, K72M0013 through K72M0046, K72R0408, K72R0478, K72R0534, K72R0583, K72R0616 through K72R0758, K72R0760, K72R0762 through K72R0770, K72R0773 through K72R1072, K72R1074 through K72R1084, K72R1086 through K72R1099, K72R1103 through K72R1120, K72R1122 through K72R1147, K72R1149 through K72R1190, K72R1192 through K72R1259, K72R1262 through K72R1272, K72R1274, K72R1275, K72R1277, K72R1278, K72R1279, K72R1281 through K72R1305, K72R1307 through K72R1339, K72R1341 through K72R1344, K72W0322 through K72W0335, K72X0135 through K72X0220, K72X0222 through K72X0227, K72Y0053, K72Y0055 through K72Y0075; Changed Purchase Order Numbers: I72R0017, I72R1869, I72R3683, I72X0354, I72X0389, I72X0390, I72X0393, J72M0252, J72R6372, J72X0210, J72X0239, J72X0257, J72X0300, J72X0398, J72X0441, J72X0566, J72X0580, J72X0581, J72X0603, J72X0615, K72A0027, K72A0028, K72A0065, K72L0005, K72L0006, K72L0007, K72R0516, K72R0543, K72R0560, K72R0592, K72W0074, K72X0052, K72X0056, K72X0080, K72X0081, K72X0086, K72X0087, K72X0090, K72X0108; Canceled Purchase Order Numbers: K72R0224, K72R1073, K72R1085, K72R1100, K72R1101, K72R1102, K72R1121, K72X0133, totaling \$21,159,956.36.
Check Numbers: 321449 through 322148, totaling \$16,470,253.39.
Certificated Payroll: 01A totaling \$1,440,800.63.
Classified Payroll: 01B and 01M totaling \$3,994,353.76.
Grand Total: \$43,065,364.14.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	507,934.03	
	Contracts, Rents & Leases		258,789.65	
	All Other		<u>5,702,870.45</u>	
	Total General Fund	\$	6,469,594.13	
Fund #11	Adult Education Fund	\$	4,872.81	
Fund #12	Child Development Fund		964.68	
Fund #13	Food Services Special Reserve		488,379.97	
Fund #14	Deferred Maintenance		5,503.80	
Fund #21	GO Bond - Series A		47,379.97	
Fund #22	GO Bond - Series B		517,745.48	
Fund #23	GO Bond - Series C		592,145.46	
Fund #39	School Facilities - Prop 47		1,760,954.14	
Fund #40	Special Reserve		1,223,928.66	
Fund #45	Community Redevelopment		2,124,385.67	
Fund #68	Workers' Compensation Fund		155,771.35	
Fund #69	Health & Welfare Fund		3,057,406.83	
Fund #82	Comp. Liability		<u>21,220.44</u>	
	Total Other Funds	\$	10,000,659.26	
	Total Checks			\$ 16,470,253.39

Certificated Payroll 01A (7/31/2016)

Fund #01	General Fund	\$	1,419,429.49
Fund #11	Adult Education Fund		1,006.80
Fund #12	Child Development Fund		23.00
Fund #68	Workers' Compensation Fund		9,208.99
Fund #69	Health & Welfare Fund		<u>11,132.35</u>
		\$	1,440,800.63

Classified Payroll 01B (8/10/2016) and 01M (7/25/2016)

Fund #01	General Fund	\$	3,683,170.74
Fund #11	Adult Education Fund		37,529.30
Fund #12	Child Development Fund		3,459.57
Fund #13	Food Services Special Reserve		159,889.66
Fund #22	GO Bond - Series B		52,820.14
Fund #68	Workers' Compensation Fund		38,820.49
Fund #69	Health & Welfare Fund		<u>18,663.86</u>
		\$	3,994,353.76

Total Payroll \$ 5,435,154.39

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 6, 2016

7. PERSONNEL

A. Certificated Personnel Report No. 09/06/16-1

Employ

Extra Duty

Independent Contractors:

J. Anthony; Augmentative Communication Therapies; California Association for Bilingual Education, PDS; Caramedix; Child Shuttle; Free Speech, Inc.; M. Haas; D. Kramer; Pure Game; STEM Education; G. Streefer, Imperative Pictures, LLC

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Miscellaneous

University Contracts

Conference Attendance

B. Classified Personnel Report No. 09/06/16-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Disciplines

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 6, 2016

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: September 20, 2016
 October 4, 2016

C. Adjournment

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