

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 7, 2017

5:00 P.M. Study Session – Resolution: Potential Board Agenda Item	ROOM 502
5:25 P.M. Public Comments Prior to Closed Session	BOARDROOM
5:30 P.M. Closed Session – Conference with Labor Negotiators	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
4. ADMINISTRATION
 - A. Proposed Board Policy Revision – Second Reading
 - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Amendment to Agreement No. CSPP-6321 Resolution No. 4 – State Preschool Program
 - B. English Learner Master Plan
 - C. Quality Stars Quality Rating and Improvement System Block Grant Funding
 - D. Memorandum of Understanding Between the Garden Grove Unified School District and the Center for Educational Partnerships at the University of California, Merced for Program Evaluation Services
 - E. 2017 Pacific Symphony *arts-X-press*
 - F. Out-of-District Event
6. BUSINESS
 - A. Resolution No. 18 – Providing for the Issuance and Sales of General Obligation Bonds, Election of 2016, Series 2017, in the Aggregate Principal Amount of Not to Exceed \$90 Million Dollars
 - B. Selection of Auditor for 2016-17 Financial Compliance Audits
 - C. Accept Bid No. 1601 – Pool Supplies
 - D. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-17-36-0098B)
 - E. Bond Oversight Committee Annual Report
 - F. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 02/07/17-1
 - Employ
 - Employee Contractors
 - Extra Duty
 - Independent Contractors: Augmentation Communication Leadership Academy; Boys and Girls Clubs of Garden Grove; Brain Learning Psychological Corporation; Q.D.C. Bui; Fieldman, Rolapp & Associates, Inc.; Imagine Learning; OCDE; A. Rozenberg; School Services of California
 - Regular
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignation
 - Retirements
 - Miscellaneous
 - Conference Attendance

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B. Classified Personnel Report No. 02/07/17-2

Employ

- Noon Duty Supervisors
- Regular
- Reinstate/Reemploy
- Substitutes
- Temporary

Leaves

- Requests

Resignations/Retirements

- Resignations

Change in Assignment

- Demotions
- Increase/Decrease
- Promotions
- Reclassifications
- Working Out of Class

Miscellaneous

- Disciplines
- Probationary Release

C. Closed Session to Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Jennell Sympson, Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (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. 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.

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CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Lan Q. Nguyen, President	_____	_____	_____
Bob Harden, Vice President	_____	_____	_____
Walter Muneton	_____	_____	_____
Dina Nguyen	_____	_____	_____
Teri Rocco	_____	_____	_____
<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, January 17, 2017

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, January 17, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Meeting of January 17, 2017, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentation

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

- A. Proposed Board Policy Revision – Second Reading
- B. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – A: Proposed Board Policy Revision – Second Reading

The following revised Board Policy is submitted for second reading.

- Revised Board Policy No. 2113 Investment of Funds

It is recommended that the Board adopt revised Board Policy No. 2113 Investment of Funds as submitted for second reading.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
revised Board Policy No. 2113 Investment of Funds as submitted for second reading.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on December 16, 2016, and January 9, 2017, to recommend the expulsion of four Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of these matters indicates that the severity of these acts calls for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel four students for the balance of the 2016-17 school 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 2016-17 school year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Amendment to Agreement No. CSPP-6321 Resolution No. 4 – State Preschool Program
- B. English Learner Master Plan
- C. Quality Stars Quality Rating and Improvement System Block Grant Funding
- D. Memorandum of Understanding Between the Garden Grove Unified School District and the Center for Educational Partnerships at the University of California, Merced for Program Evaluation Services
- E. 2017 Pacific Symphony *arts-X-press*
- F. Out-of-District Event

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: Amendment to Agreement No. CSPP-6321 Resolution No. 4 – State Preschool Program

State preschool classes are available for children living within district boundaries who have an eligible birthdate and whose family gross income does not exceed the income ceilings established by the California Department of Education. The curriculum and strategies utilized in the preschool classroom are aligned with the California Preschool Learning Foundations. Parent involvement and education are key components of the preschool program, including classes that teach parents how to develop early literacy at home. State preschool classes have been in place for over 22 years in the Garden Grove Unified School District.

The California State Preschool Program is increasing the Maximum Reimbursable Amount (MRA) payable to \$4,636,526 from \$4,410,006 and the Maximum Rate per child day enrollment payable to \$40.45 from \$38.53. The amendment will increase our current funding amount by \$226,520.

It is recommended that the Board grant permission to accept additional funding in the amount of \$226,520 from the California State Preschool Program as an amendment to the current funding agreement, No. CSPP-6321.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to accept additional funding in the amount of \$226,520 from the California State Preschool Program as an amendment to the current funding agreement, No. CSPP-6321.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: English Learner Master Plan

The district's English Learner Master Plan has been revised and provides an in-depth look at the policies and procedures related to the identification, instructional program, assessment, and reclassification of English learners. Representatives from the District English Learner Advisory Committee are regularly updated on various components of this master plan. Revisions have been made to the district's existing master plan based on recent changes to curriculum, materials, assessments, and reclassification criteria. Further revisions will be made in the 2017-18 school year based on new assessments such as the English Language Proficiency Assessment for California (ELPAC) and additional information on English learner supports. The existing plan is available for review in the Office of K-12 Educational Services. Approval is requested for the revised English Learner Master Plan.

It is recommended that the Board approve the revised *English Learner Master Plan*.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the revised *English Learner Master Plan*.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Quality Stars Quality Rating and Improvement System
Block Grant Funding

Since 2014-15, the Garden Grove Unified School District has participated in the Quality Stars Quality Rating and Improvement System (QRIS). The QRIS is a system for identifying, measuring, and supporting quality in early child care and education. In partnership with the Orange County Department of Education, the district is eligible for QRIS funding.

As board approved on December 13, 2016, the district submitted an application for the Quality Stars Quality Rating and Improvement System block grant. The district has been awarded \$213,600 for the QRIS grant.

It is recommended that the Board grant approval for Garden Grove Unified School District to accept the total amount of the QRIS block grant funding of \$213,600 for rendered services in district preschool programs pursuant to the Memorandum of Understanding with Orange County Department of Education.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval for Garden Grove Unified School District to accept the total amount of the QRIS block grant funding of \$213,600 for rendered services in district preschool programs pursuant to the Memorandum of Understanding with Orange County Department of Education.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: Memorandum of Understanding Between the Garden Grove Unified School District and the Center for Educational Partnerships at the University of California, Merced for Program Evaluation Services

The Garden Grove Unified School District began a partnership with University of California, Merced in the 2011-12 school year. The Center for Educational Partnerships at the University of California, Merced supports the development of college readiness and college success measurement systems for the Garden Grove Unified School District for the purpose of program evaluation, at no cost to the district. This partnership will allow the district to share student-level data for the sole purpose of research and program evaluation directly related to the improvement of a-g rates in the district. The Center for Educational Partnerships at UC Merced will adhere to all needed district approvals prior to gathering or receiving data. This agreement is effective for a term of three years, from spring 2017 through spring 2020.

It is recommended that the Board approve the Memorandum of Understanding between the Garden Grove Unified School District and the Center for Educational Partnerships at the University of California, Merced for program evaluation services, effective spring 2017 through spring 2020.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Memorandum of Understanding between the Garden Grove Unified School District and the Center for Educational Partnerships at the University of California, Merced for program evaluation services, effective spring 2017 through spring 2020.

Agenda Item 5 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – E: 2017 Pacific Symphony *arts-X-press*

For 16 years, Garden Grove Unified School District has partnered with Pacific Symphony in sending students to *arts-X-press*. The Pacific Symphony offers a summer arts immersion program *arts-X-press* to 150 sixth and seventh grade students throughout Orange County. Students experience many different art forms, including workshops and excursions exploring instrumental music, dance, vocal music, theatre, visual art, and creative writing.

Financial aid is available to all students, based on need, and Pacific Symphony is committed to making it possible for all accepted students to attend. The full tuition price for *arts-X-press* is \$725, but all district students will automatically receive a scholarship which reduces their cost to \$425. Families may also apply for additional financial aid to reduce the cost.

It is recommended that the Board grant approval for the participation of sixth and seventh grade students in the 2017 Pacific Symphony *arts-X-press* program.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval for the participation of sixth and seventh grade students in the 2017 Pacific Symphony *arts-X-press* program.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – F: Out-of-District Event

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

(1)

School: La Quinta High School
Participants: 22 Business/Entrepreneurship/Marketing Students
Event: DECA (Distributive Education Clubs of America) State Career Development Conference
Location: Santa Clara, CA
Date(s): March 2-5, 2017
Chaperones: J. Rumble, N. Ruzzi, 1 - TBD
Costs: \$570 per student; costs will be paid by ROP funds, club funds, and parent donations.
Transportation: District bus to/from airport and commercial airlines to/from Santa Clara
Housing: Santa Clara Marriott
Purpose: To participate in a state level competition with other students from California, workshops, officer campaigns, and networking. State competition leaders may qualify to participate in the International Career Development Conference, Anaheim, April 2017.
Comments: Two days of school missed.

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by 22 La Quinta Business/Entrepreneurship/Marketing students in DECA (Distributive Education Clubs of America) State Career Development Conference at Santa Clara on March 2-5, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Resolution No. 18 – Providing for the Issuance and Sales of General Obligation Bonds, Election of 2016, Series 2017, in the Aggregate Principal Amount of Not to Exceed \$90 Million Dollars
- B. Selection of Auditor for 2016-17 Financial Compliance Audits
- C. Accept Bid No. 1601 – Pool Supplies
- D. Authorization to Participate in the California Multiple Award Schedules – Purchase of Information Technology Products and Services (Contract No. 3-17-36-0098B)
- E. Bond Oversight Committee Annual Report
- F. 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: Resolution No. 18 – Providing for the Issuance and Sales of General Obligation Bonds, Election of 2016, Series 2017, in the Aggregate Principal Amount of Not to Exceed \$90 Million Dollars

On November 8, 2016, the Bond Election for Measure P was duly held and passed with 76.3 percent (more than the required 55 percent) of the votes cast in favor of issuing general obligation bonds on behalf of the Garden Grove Unified School District in the amount of \$311 million for school facilities improvement purposes. The district is authorized to issue and sell bonds to provide finance for the school facilities projects authorized in the bond project list. The district is preparing to issue and sell a portion of the authorization not to exceed \$90 million, may elect to issue bonds in one or more series, and should approve this action through a resolution.

It is recommended that the Board adopt Resolution No. 18 to provide for the issuance and sale of General Obligation Bonds, Election of 2016, Series 2017, in the aggregate principal amount of not to exceed \$90 million, to be issued by the Garden Grove Unified School District.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 18 to provide for the issuance and sale of General Obligation Bonds, Election of 2016, Series 2017, in the aggregate principal amount of not to exceed \$90 million, to be issued by the Garden Grove Unified School District.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Selection of Auditor for 2016-17 Financial Compliance Audits

Education Code 41020 requires that, by April 1, the governing board of each school district shall provide for annual audit of all funds, books, records, accounts, and financial statements and for a compliance audit of federally assisted programs.

The firm of Christy White Accountancy Corporation (CWAC) has performed the financial audit since 2009-10. The CWAC currently has a three-year agreement with the district and is proposing to perform the 2016-17 financial audit of all funds and review of federal and state programs as year two of the contract at a fee of \$73,360.

The auditor will perform procedures necessary to render an opinion as to whether or not the district's financial statements are free from material misstatement, management has complied with laws and regulations, and a system of internal controls has been established and maintained.

The fee covers the compliance areas required in the state controller's audit guides for state programs, federal audit standards included in the Office of Management and Budget Circular A-133, and applicable Governmental Accounting Standards Board Statements requirements.

It is recommended that the Board approve year two of a three-year contract and the selection of Christy White Accountancy Corporation, as the auditing firm to provide the required financial and compliance audits for the 2016-17 year at a fee of \$73,360.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved year two of a three-year contract and the selection of Christy White Accountancy Corporation, as the auditing firm to provide the required financial and compliance audits for the 2016-17 year at a fee of \$73,360.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – C: Accept Bid No. 1601 – Pool Supplies

Bids were received from three vendors for the purchase of pool supplies. Below is a summary of the bids received.

Line	Item Description	Container Size	Inter Valley Pool Supply	Knorr Systems	Lincoln Aquatics
1	Briquettes, Pulsar Plus Chlorinator, Per attached Specifications	100lb	\$251.50	\$236.00*	\$258.00
2	Acid Cleaner 50, Pulsar Plus	12 Qtrs./Case	\$102.75	\$98.40*	\$104.00
3	Shock/Algaecide, Pulsar Plus, 75% Available Chlorine	Pail	\$87.75	\$81.50*	\$91.00
4	Chlorine, Pulsar Plus Granular, 68% Available Chlorine	100lb	\$180.00	\$176.00*	\$183.00
5	Muriatic Acid, 32% Strength	4 Gal/Case	\$23.50	\$20.00*	\$27.00
6	Muriatic Acid, 32% Strength, Deposit on 4/1 Acid Case	15 Gallon	\$64.00	\$61.10*	\$69.00
7	Taylor Test Solution, R1003J-E, 12-0472	Pint	\$21.50	\$16.40*	\$19.33
8	Taylor Test Solution, R0001C, 12-0431	2 oz. Bottle	\$10.75	\$6.60*	\$8.79
9	Taylor Test Solution, R0002C, 12-0433	2 oz. Bottle	\$11.25	\$6.80*	\$9.06
10	Taylor Test Solution, R0003C, 12-0435	2 oz. Bottle	\$11.50	\$6.90*	\$9.61
11	Taylor Test Solution, R0009C, 12-0449	2 oz. Bottle	\$6.50	\$4.90*	\$5.43
12	Taylor Test Solution, R0010C, 12-0451	2 oz. Bottle	\$8.75	\$5.70*	\$7.09
13	Taylor Test Kit for Chlorine, pH Alkalinity and Hardness, #2005, 12-0076	Kit	\$80.00	\$72.60*	\$76.66
14	Taylor Test Kit for Chlorine, pH Commercial, #K1765, 12-0076	Kit	\$220.50	\$162.32*	\$213.00
15	Soda Ash, 50lb/Bag, FMC, Dense Only, 10-1413	Bag	\$25.50	\$21.90*	\$25.00
16	Calcium Chloride, 80lb, 10-1446	10	\$28.00	\$22.30*	\$27.00
17	Thermometer, Water, Plastic, 12-1006	Each	\$17.00	\$13.50*	\$16.25
18	Cyanuric Acid, Pulsar Plus, 40lb, Sunscreen	Drum	\$101.50	\$96.00*	\$103.00
19	Deposit, Muriatic Acid, (Case, 4-1 gal)		\$6.00	\$6.00	\$4.25 (a)
20	Deposit, Muriatic Acid, (15 gallon Carboy)		\$20.00	\$20.00	\$18.00 (a)

*Denotes lowest bid

(a) Deposit for items 5 and 6

It is recommended that the Board accept the bid for pool supplies from Knorr Systems, Inc. as the low qualifying bid meeting specifications, terms and conditions of Bid No. 1601.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bid for pool supplies from Knorr Systems, Inc. as the low qualifying bid meeting specifications, terms and conditions of Bid No. 1601.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – D: Authorization to Participate in the California Multiple Award Schedules – Purchase of Information Technology Products and Services (Contract No. 3-17-36-0098B)

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 contract would be a cost-effective manner of procurement for information technology products and services.

Public Contracts Code Sections 10298, 10299, 12100 provide that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase product and services from GRM Information Management Services of California, LLC (CMAS Contract No. 3-17-36-0098B) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with GRM Information Management Services of California, LLC is valid from January 17, 2017, through November 30, 2021.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with GRM Information Management Services of California, LLC (CMAS Contract No. 3-17-36-0098B) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with GRM Information Management Services of California, LLC (CMAS Contract No. 3-17-36-0098B) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – E: Bond Oversight Committee Annual Report

On October 10, 2010, the Board of Education established the Measure A Citizens' Bond Oversight Committee (BOC). The BOC is charged with verifying the lawful expenditure of bond funds authorized by Measure A approved by voters in June 2010. The BOC is comprised of members representing parents, business, senior citizens, school-parent organizations, and several at-large representatives. The committee is required to submit an annual written report to the Board, in public session, with a statement whether the district is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution, and a summary of the committee's proceedings and activities for the preceding year. The Annual Report reflects activity for the fiscal period of July 1, 2015, through June 30, 2016.

The BOC advises the public that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution. Bond proceeds have been expended on projects set forth in the ballot measure. No proceeds have been used for teacher or administrative salaries or other school operating expenditures. Audits have been performed as prescribed by law.

It is recommended that the Board accept the Annual Report (July 1, 2015, through June 30, 2016) from the Measure A Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the Annual Report (July 1, 2015, through June 30, 2016) from the Measure A Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – F: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$9,089,876.58

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: K72A0133, K72A0134, K72C0505 through K72C0561, K72F0094 through K72F0106, K72L0020, K72M0169 through K72M0172, K72M0174 through K72M0194, K72R3415, K72R3483, K72R3486, K72R3511, K72R3581, K72R3633, K72R3657, K72R3661, K72R3663 through K72R3703, K72R3705 through K72R3751, K72R3753 through K72R3766, K72R3768 through K72R3785, K72R3787 through K72R3835, K72R3837 through K72R3863, K72R3869, K72W0431 through K72W0437, K72X0497 through K72X0518, Changed Purchase Order Numbers: F72R4160, H72X0027, I72X0273, J72L0030, J72L0031, J72X0581, K72L0009, K72L0011, K72R0167, K72R0436, K72R1076, K72R3090, K72R3128, K72R3318, K72R3362, K72R3497, K72R3594, K72W0122, K72W0163, K72W0165, K72W0180, K72W0322, K72W0394, K72W0407, K72X0025, K72X0079, K72X0092, K72X0106, K72X0129, K72X0162, K72X0169, K72X0172, K72X0174, K72X0206, K72X0232, K72X0263, K72X0264, K72X0268, K72X0342, K72X0378, K72Y0016, Canceled Purchase Order Number: K72M0173, totaling \$9,089,876.58.
Check Numbers: 327017 through 327931, totaling \$22,663,269.29.
Grand Total: \$31,753,145.87.

Purchase Orders and Checks – continued

Checks:

Fund #01	General Fund		
	Utilities	\$	379,080.41
	Contracts, Rents & Leases		134,577.08
	All Other		<u>4,811,375.33</u>
	Total General Fund	\$	5,325,032.82
Fund #11	Adult Education Fund	\$	4,590.02
Fund #12	Child Development Fund		3,516.66
Fund #13	Food Services Special Reserve		1,031,627.62
Fund #14	Deferred Maintenance		74,843.50
Fund #21	GO Bond - Series A		115,247.76
Fund #22	GO Bond - Series B		760,476.97
Fund #23	GO Bond - Series C		3,083,529.73
Fund #39	School Facilities - Prop 47		5,793,345.01
Fund #40	Special Reserve		1,660,492.03
Fund #45	Community Redevelopment		54,698.75
Fund #68	Workers' Compensation Fund		225,256.82
Fund #69	Health & Welfare Fund		4,524,908.75
Fund #82	Comp. Liability		<u>5,702.85</u>
	Total Other Funds	\$	17,338,236.47
	Total Checks		\$ 22,663,269.29

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 02/07/17-1

Employ

Employee Contractors

Extra Duty

Independent Contractors:

Augmentation Communication Leadership Academy; Boys and Girls Clubs of Garden Grove; Brain Learning Psychological Corporation; Q.D.C. Bui; Fieldman, Rolapp & Associates, Inc.; Imagine Learning; OCDE; A. Rozenberg; School Services of California

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Retirements

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 02/07/17-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Demotions

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Disciplines

Probationary Release

C. Closed Session to Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Jennell Sympson, Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6).

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

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7. PERSONNEL

Agenda Item 7 - C: Closed Session – (held at 5:30 p.m.)

Closed session to conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Jennell Sympson, Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6).

Action to be determined.

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

_____.

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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: February 21, 2017
March 7, 2017

C. Adjournment

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