

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

5:00 P.M. Study Session – Inter/Intra District Transfers Update	ROOM 502
5:45 P.M. Public Comments Prior to Closed Session	ROOM 502
5:50 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

Presentation

Public: Larry Ferchaw (Consultant, Dolinka Group) – Board Trustee Areas Update

Staff: Kelly McAmis (Assistant Superintendent, Secondary Education), Sara Wescott (Assistant Superintendent, Elementary Education), Lorraine Rae (Assistant Superintendent, Special Education/Student Services), and Joli Armitage (Assistant Superintendent, Personnel Services) – Introduction of New Administrators

4. ADMINISTRATION
 - A. Memorandum of Understanding Between the Irvine Unified School District and the Garden Grove Unified School District
 - B. Memorandum of Understanding Between the Santa Ana Unified School District and the Garden Grove Unified School District
5. PROGRAMS AND INSTRUCTION
 - No items
6. BUSINESS
 - A. Agreement for Life Insurance Coverage
 - B. Agreement for Self-Insured Health Plan and Claims Processing
 - C. Approval of Agreement for Administration of Tax Exempt Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement
 - D. Accept Completion of Roof Repairs at Two Schools – Bid No. 1307
 - E. Authorization to Award Request for Proposal No. 02-15 – Contract for the Purchase of Frozen, Refrigerated, and Dry Food Products and Services
 - F. Authorization to Use Los Angeles Unified School District Bid No. C-565 for Personal Computer Systems and Related Equipment and Services
 - G. Authorization to Use Placentia-Yorba Linda Unified School District Bid No. 214-04 for Instructional Supplies
 - H. Authorization to Use Santa Ana Unified School District and Fontana Unified School District Bid No. 11-13 for the Purchase of Bread Products
 - I. Rejection of all Bids for Bid No. 1401 – Audio/Visual Technology
 - J. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 09/16/14-1

Employ

Independent Contractors: The Listening Connection, LLC; S. Valdez, Ph.D.; J. Vogel, M.A. Consulting, Inc.

Regular
Substitutes
Temporary

Leaves

Requests

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 09/16/14-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Reclassifications

C. Personnel Commission Appointment Recommendation

D. Closed Session to Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); Nancy Mefford, Executive Director, Business Services; and Suzy Seymour, Director, 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. 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.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

CALL TO ORDER _____ P.M.

BOARDROOM

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

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting,
September 2, 2014

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of September 2, 2014.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Board Meeting of September 2, 2014, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public: Larry Ferchaw (Consultant, Dolinka Group) - Board Trustee Areas Update

Staff: Kelly McAmis (Assistant Superintendent, Secondary Education), Sara Wescott (Assistant Superintendent, Elementary Education), Lorraine Rae (Assistant Superintendent, Special Education/Student Services), and Joli Armitage (Assistant Superintendent, Personnel Services) – Introduction of New Administrators

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

4. ADMINISTRATION

- A. Memorandum of Understanding Between the Irvine Unified School District and the Garden Grove Unified School District
- B. Memorandum of Understanding Between the Santa Ana Unified School District and the Garden Grove Unified School District

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

4. ADMINISTRATION

Agenda Item 4 - A: Memorandum of Understanding Between the Irvine Unified School District and the Garden Grove Unified School District

Authorization is requested to enter into a Memorandum of Understanding between the Irvine Unified School District and the Garden Grove Unified School District for the purpose of implementing the California PROMISE (Promoting Readiness of Minors in Supplemental Security Income) Initiative. PROMISE is a joint initiative of the U.S. Social Security Administration and the U.S. Departments of Education, Health, and Human Services. The goal of PROMISE is to improve the provision and coordination of services for youth who receive Supplemental Security Income to promote education and employment outcomes resulting in long-term reduction in the reliance of youth on these funds. Five states, including California, were awarded grants to establish PROMISE programs. In California, 21 school districts, including Garden Grove Unified School District, will be participating with Irvine Unified School District serving as the educational agency lead. The MOU is for a five-year term and this project is at no cost to the district.

It is recommended that the Board approve the Memorandum of Understanding between the Irvine Unified School District and the Garden Grove Unified School District for the purpose of implementing the California PROMISE Initiative.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Memorandum of Understanding between the Irvine Unified School District and the Garden Grove Unified School District for the purpose of implementing the California PROMISE Initiative.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

4. ADMINISTRATION

Agenda Item 4 - B: Memorandum of Understanding Between the Santa Ana Unified School District and Garden Grove Unified School District

A Memorandum of Understanding (MOU) between the Santa Ana Unified School District and the Garden Grove Unified School District has been established to provide for the education of individual students in special education programs who reside within the Garden Grove Unified School District and attend programs for deaf and hard of hearing students. The Santa Ana Unified School District provides special education programs and services to individuals with exceptional needs requiring intensive educational services, specifically a deaf and hard of hearing program. The MOU is in effect for the 2014-15 school year.

It is recommended that the Board approve the Memorandum of Understanding between the Santa Ana Unified School District and the Garden Grove Unified School District for the provision of special education programs and services to individuals with exceptional needs requiring intensive educational services, specifically the deaf and hard of hearing program, during the 2014-15 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Memorandum of Understanding between the Santa Ana Unified School District and the Garden Grove Unified School District for the provision of special education programs and services to individuals with exceptional needs requiring intensive educational services, specifically the deaf and hard of hearing program, during the 2014-15 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
September 16, 2014

6. BUSINESS

- A. Agreement for Life Insurance Coverage
- B. Agreement for Self-Insured Health Plan and Claims Processing
- C. Approval of Agreement for Administration of Tax Exempt Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement
- D. Accept completion of Roof Repairs at Two Schools – Bid No. 1307
- E. Authorization to Award Request for Proposal No. 02-15 – Contract for the Purchase of Frozen, Refrigerated, and Dry Food Products and Services
- F. Authorization to Use Los Angeles Unified School District Bid No. C-565 for Personal Computer Systems and Related Equipment and Services
- G. Authorization to Use Placentia-Yorba Linda Unified School District Bid No. 214-04 for Instructional Supplies
- H. Authorization to Use Santa Ana Unified School District and Fontana Unified School District Bid No. 11-13 for Bread Products for the Food Services Department
- I. Rejection of all Bids for Bid No. 1401 – Audio/Visual Technology
- J. 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 16, 2014

6. BUSINESS

Agenda Item 6 – A: Agreement for Life Insurance Coverage

The district provides group term life insurance coverage for eligible employees. Lincoln Financial Group, a Standard and Poor's Double A++ (Superior) rated life insurance company, offers a competitive rate in the current marketplace. Lincoln Financial Group is offering a two-year rate guarantee with Lincoln National Life Insurance Company, with no increase from the prior year. The monthly rate is \$0.103 per \$1,000 of insurance. The proposed rate for Class I coverage is \$5.15 per month (for \$50,000 term life insurance policy); and the Class II coverage is \$7.21 per employee per month (for \$70,000 term life insurance policy).

It is recommended that the Board approve the Renewal to the Agreement with Lincoln National Life Insurance Company effective October 1, 2014, through October 31, 2016, at the same monthly life rate of \$0.103 per \$1,000 for life insurance coverage for eligible employees.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Renewal to the Agreement with Lincoln National Life Insurance Company effective October 1, 2014, through October 31, 2016, at the same monthly life rate of \$0.103 per \$1,000 for life insurance coverage for eligible employees.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

6. BUSINESS

Agenda Item 6 – B: 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 is requesting to continue the agreement with Anthem-Blue Cross Provider Network effective October 1, 2014, through September 30, 2015. Employee Benefits Administration & Management (EBA&M) will continue to serve as the third party administrator for claim processing services.

The agreements with Anthem Blue Cross and EBA&M reflect 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 \$17.65 per subscriber per month
- Medical/Dental claims processing at \$20.15 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, 2014, through September 30, 2015.

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, 2014, through September 30, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

6. BUSINESS

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

The district offers a tax exempt, Section 125 Flexible Benefits Plan for Dependent and Medical Reimbursement for all benefited employees. Beginning October 1, 2013, this plan will be managed by PayPro Administrators. This local company specializes in tax exempt Section 125 plan administration and has over 25 years of experience working with large public and private entities in the implementation and administration of flexible benefit plans. PayPro Administrators is proposing a one-year agreement for the 2014-15 plan 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)
Administration Fee (district)	\$2.39 Medical FSA; \$1.39 Dep. Care FSA
Medical FSA (9 mo. payroll)	\$45 per FSA/ plan year
Dependent Care FSA (9 mo. payroll)	\$36 per FSA/ plan year

The monthly administration fee applies only to participating employees.

It is recommended that the Board approve the agreement with PayPro Administrators to serve as the district's administrator of the Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement for one year, October 1, 2014, through September 30, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the agreement with PayPro Administrators to serve as the district's administrator of the Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement for one year, October 1, 2014, through September 30, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

6. BUSINESS

Agenda Item 6 – D: Accept Completion of Roof Repairs at Two Schools – Bid No. 1307

The repairs to the roofs at Clinton-Mendenhall Elementary School and Fitz Intermediate School have been completed by Thompson Roofing Co., Inc. in accordance with the specifications, terms, and conditions of Bid No. 1307.

The completed work has been inspected and accepted by the Director of Maintenance, Operations, and Transportation. The total cost to the district for the roof repairs at Clinton-Mendenhall Elementary School and Fitz Intermediate School is \$152,800.00. Funds are budgeted in the Deferred Maintenance Fund.

It is recommended that the Board approve acceptance of the completion of roof repairs at Clinton-Mendenhall Elementary School and Fitz Intermediate School as completed by Thompson Roofing Co., Inc. in accordance with specifications, terms, and conditions of Bid No. 1307; 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 roof repairs at Clinton-Mendenhall Elementary School and Fitz Intermediate School as completed by Thompson Roofing Co., Inc. in accordance with specifications, terms, and conditions of Bid No. 1307; 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 16, 2014

6. BUSINESS

Agenda Item 6 – E: Authorization to Award Request for Proposal No. 02-15 – Contract for the Purchase of Frozen, Refrigerated, and Dry Food Products and Services

Request for Proposal (RFP) No. 02-15 was co-authored by the Santa Ana Unified School District purchasing department and the Garden Grove Unified School District food services department. Advertisement for food service products and services were posted in the Orange County Register on July 22, 2014, and July 29, 2014. Copies were sent to eleven vendors; two vendors submitted complete proposal packets. A&R Food Service Distributors offered the best overall solution for the district and ranked highest in scoring by panel members. Vendor selection is in compliance with Board Policy and California Public Contract Code Section 20111. The proposal specifications and conditions contain provisions to renew yearly for a period not to exceed three years.

Qualified Submitters	RFP Ranking Frozen/Refrigerated Products	RFP Ranking Dry Products
A&R Food Distributors	198/205	198/205
Gold Star Foods	191.4/205	191.4/205

It is recommended that the Board accept the bid proposal for the purchase of frozen, refrigerated, and dry food products and services to A&R Food Distributors pursuant to RFP No. 02-15.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bid proposal for the purchase of frozen, refrigerated, and dry food products and services to A&R Food Distributors pursuant to RFP No. 02-15.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

6. BUSINESS

Agenda Item 6 – F: Authorization to Use Los Angeles Unified School District Bid No. C-565 for Personal Computer Systems and Related Equipment and Services

Public Contract Code Sections 10298, 10299, 12100, and 20118 provide that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Los Angeles Unified School District has extended its contract with Arey Jones Educational Solutions Bid No. C-565 for the purchase of Dell, Hewlett Packard, and Lenovo products. The terms and conditions of the bid are effective July 1, 2014, through June 30, 2015.

The agreement between Arey Jones Educational Solutions and the Los Angeles Unified School District includes competitive pricing that provides the district with a purchasing vehicle for Dell, Hewlett Packard, and Lenovo products.

It is recommended that the Board authorize the use of the Los Angeles Unified School District Bid No. C-565 to purchase Dell, Hewlett Packard, and Lenovo products.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Los Angeles Unified School District Bid No. C-565 to purchase Dell, Hewlett Packard, and Lenovo products.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

6. BUSINESS

Agenda Item 6 – G: Authorization to Use Placentia-Yorba Linda Unified School District Bid No. 2014-04 for Instructional Supplies

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Placentia-Yorba Linda Unified School District has awarded Bid No. 214-04 for the purchase of instructional supplies from Southwest School Supplies. The contract is in effect from July 1, 2014 to June 30, 2015 with two optional one-year extensions. This contract would provide the district with a means to purchase instructional supplies.

It is recommended that the Board authorize the use of the Placentia-Yorba Linda Unified School District Bid No. 214-04 for the means to purchase instructional supplies from Southwest School Supplies.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
authorized the use of the Placentia-Yorba Linda Unified School District Bid No. 214-04
for the means to purchase instructional supplies from Southwest School Supplies

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

6. BUSINESS

Agenda Item 6 – H: Authorization to Use Santa Ana Unified School District and Fontana Unified School District Bid No. 11-13 for the Purchase of Bread Products

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids and has determined it to be in the best interest of the district, may authorize by contract any public agency to purchase products for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Santa Ana and Fontana unified school districts awarded Bid No. 11-13 to Gold Star Foods for the purchase of bread products. The terms and conditions of the bid are effective from July 1, 2014, through June 30, 2015.

The agreement between Gold Star Foods and the Santa Ana and Fontana unified school districts includes competitive pricing that provides the district with a purchasing vehicle for bread products.

It is recommended that the Board authorize the use of Santa Ana Unified School District and Fontana Unified School District Bid No. 11-13 to purchase bread products.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of Santa Ana Unified School District and Fontana Unified School District Bid No. 11-13 to purchase bread products.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

6. BUSINESS

Agenda Item 6 – I: Rejection of All Bids for Bid No. 1401 – Audio/Visual Technology

The district advertised for audio/visual technology products on August 6 and 13, 2014, in the Orange County News. Bid No. 1401 was posted on the district's website and copies were mailed out to eight potential bidders. Eleven bids were received and opened on August 21, 2014.

After reviewing the submitted responses, it was determined that potential bidders did not receive the Addendum to adjust the bid specifications. It is recommended that all bids received should be rejected due to this omission.

Staff will reissue the audio/visual technology bid with clarification of bid specifications.

It is recommended that the Board reject all bids for audio/visual technology for Bid No. 1401 due to the omission of the Addendum to adjust the bid specifications.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected all bids for audio/visual technology for Bid No. 1401 due to the omission of the Addendum to adjust the bid specifications.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

6. BUSINESS

Agenda Item 6 – J: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$5,549,654.75

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: New Purchase Order Numbers: ase Order Number: I72A0108, I72A0113, I72A0129, I72A0137, I72A0143, I72A0145, I72C0064, I72C0074 through I72C0108, I72F0003, I72M0014, I72M0066, I72M0067, I72M0079, I72M0092, I72R0650, I72R0652, I72R0694, I72R0906, I72R0914, I72R0977, I72R0986, I72R0994, I72R1014, I72R1015, I72R1020, I72R1023, I72R1024, I72R1029, I72R1039, I72R1041, I72R1042, I72R1043, I72R1045 through I72R1051, I72R1053 through I72R1079, I72R1081 through I72R1084, I72R1086, I72R1088 through I72R1146, I72R1148 through I72R1174, I72R1176 through I72R1245, I72R1247 through I72R1260, I72R1262 through I72R1266, I72V0001, I72W0195, I72X0205, I72X0216 through I72X0239, I72X0241, I72X0242, I72X0243, I72Y0032, I72Y0047 through I72Y0052, I72Y0054; Changed Purchase Order Numbers: G72X0402, G72X0457, G72X0572, G72X0575, G72X0577, G72X0579, G72X0582, G72X0584, G72X0586, H72X0243, H72X0276, H72X0279, H72X0280, H72X0281, H72X0282, H72X0285 through H72X0288, H72X0296, H72X0363, H72X0489, I72R0052, I72R0064, I72R0172, I72R0296, I72R0613, I72R0630, I72R0689, I72R0789, I72R0858, I72R0869, I72R0926, I72R0943, I72R0981, I72X0027, I72X0155, I72X0156, I72Y0040; Canceled Purchase Order Number: I72R1087 totaling \$5,549,654.75.
Check Numbers: 296502 through 296793, totaling \$5,969,915.91.
Certificated Payroll: 02A totaling \$2,143,778.05.
Classified Payroll: 02B and 02M, totaling \$3,758,520.92.
Grand Total: \$17,421,869.63.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	134,354.27	
	Contracts, Rents & Leases		29,224.47	
	All Other		<u>968,074.28</u>	
	Total General Fund	\$	1,131,653.02	
Fund #11	Adult Education Fund	\$	2,493.73	
Fund #12	Child Development Fund		989.67	
Fund #13	Food Services Special Reserve		64,716.79	
Fund #14	Deferred Maintenance		84,055.30	
Fund #21	GO Bond - Series A		25,000.00	
Fund #22	GO Bond - Series B		1,641,461.52	
Fund #23	GO Bond - Series C		2,093,546.52	
Fund #25	Capital Facilities		6,254.27	
Fund #45	Community Redevelopment		359,169.65	
Fund #68	Workers' Compensation Fund		1,313.12	
Fund #69	Health & Welfare Fund		558,422.37	
Fund #70	Property Loss		0.00	
Fund #82	Comp. Liability		<u>839.95</u>	
	Total Other Funds	\$	4,838,262.89	
	Total Checks			\$ 5,969,915.91

Certificated Payroll 02A (08/31/2014)

Fund #01	General Fund	\$	2,125,347.59
Fund #12	Child Development Fund		7,083.52
Fund #68	Workers' Compensation Fund		7,686.67
Fund #69	Health & Welfare Fund		<u>3,660.27</u>
		\$	2,143,778.05

Classified Payroll 02B (09/10/2014) & 02M (8/25/2014)

Fund #01	General Fund	\$	3,530,009.99
Fund #11	Adult Education Fund		2,101.23
Fund #12	Child Development Fund		11,117.72
Fund #13	Food Services Special Reserve		127,119.29
Fund #22	GO Bond - Series B		34,458.27
Fund #68	Workers' Compensation Fund		39,787.81
Fund #69	Health & Welfare Fund		<u>13,926.61</u>
		\$	3,758,520.92

Total Payroll \$ 5,902,298.97

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

7. PERSONNEL

A. Certificated Personnel Report No. 09/16/14-1

Employ

Independent Contractors: The Listening Connection, LLC; S. Valdez, Ph.D.; J. Vogel, M.A.
Consulting, Inc.

Regular
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Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 09/16/14-2

Employ

Noon Duty Supervisors
Regular
Substitutes
Temporary

Leaves

Requests

Resignations/Retirements

Resignations
Retirements

Change in Assignment

Demotions
Increase/Decrease
Promotions
Reclassifications

C. Personnel Commission Appointment Recommendation

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

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

7. PERSONNEL

Agenda Item 7 – C: Personnel Commission Appointment Recommendation

The Education Code specifically requires that, when a vacancy will exist on December 1, the Board of Education announce the name of the person it will recommend for appointment to the Personnel Commission. The code further provides that the Board, at a meeting to be held after thirty (30) and within forty-five (45) days of the announcement, “shall provide the public and employees and employee organizations the opportunity to express their views on the qualifications of those persons recommended for appointment”.

Three people serve on the Personnel Commission. One is appointed by CSEA; another is appointed by the Board of Education; the third is appointed by the other two commissioners.

Mrs. Diane Donovan has been the Board appointee since 1966. She has successfully and faithfully served the commission during these years, and has decided not to seek reappointment when her term ends on November 30, 2014.

The Board intends to appoint Theresa Rocco to fill the vacant position. Ms. Rocco is a retired employee of the district. She served as both a classified and certificated employee during her career. Her work as a district employee and a community volunteer has earned her the recognition and support of our community.

Under provisions of the law and based on the board meetings scheduled, the meeting of October 21, 2014, is designated as the time when the public and employees can express their views on the qualifications of the proposed appointee.

It is recommended that the Board announce the name of Theresa Rocco as the person recommended by the Board of Education for appointment to the Personnel Commission for a three-year term beginning December 1, 2014. In addition, the Board designate October 21, 2014, as the date when a public hearing would be held to allow the public and employees the opportunity to express their views on the qualifications of this person.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education announced the name of Theresa Rocco as the person recommended by the Board of Education for appointment to the Personnel Commission for a three-year term beginning December 1, 2014. In addition, the Board designated October 21, 2014, as the date when a public hearing would be held to allow the public and employees the opportunity to express their views on the qualifications of this person.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

7. PERSONNEL

Agenda Item 7 - D: Closed Session – (held at 5:50 p.m.)

Closed Session to Conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); Nancy Mefford, Executive Director, Business Services; and Suzy Seymour, Director, Classified Personnel (CSEA) (Government Code Section 54957.6).

Action to be determined.

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

_____.

Agenda Item 7 – D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 16, 2014

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: October 7, 2014
 October 21, 2014

C. Adjournment

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