

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

5:00 P.M. Public Comments Prior to Closed Session	ROOM 502
5:05 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

A. Presentation

Staff: Rick Rodriguez, Director of Information Systems; Chris Ash, Director of Evaluation and Research; Amy Stevens, Office of Public Information - Technology Update

4. ADMINISTRATION

- No items

5. PROGRAMS AND INSTRUCTION

A. Education for Homeless Children and Youth Grant Program

B. Girls Incorporated of Orange County

C. Out-of-District Event

6. BUSINESS

A. Accept Completion of Modernization Project at Hazard Elementary School

B. Accept Completion of Modernization Project at Lawrence Elementary School

C. Accept Completion of Modernization Project at Warren Elementary School

D. Authorization to Use the Los Angeles Unified School District Bid No. C-1070 for the Purchase of Wall Fold Tables and Benches

E. Extend Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473S)

F. Extend Authorization to Use the Western States Contracting Alliance for the Purchase of Mailing Equipment, Supplies, and Maintenance (Contract No. 7-12-70-25)

G. Disposal of Obsolete and Surplus Equipment and Supplies

H. Williams Settlement Legislation Annual Report

I. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 11/04/14-1

Employ

Employee Contractors

Independent Contractors: A. Ramon; Stability Healthcare, Inc.; C. J. Stika

Substitutes

Temporary

Leaves

Requests

Miscellaneous

Change in Assignment

University Contract

Conference Attendance

- continued

B. Classified Personnel Report No. 11/04/14-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Miscellaneous

Disciplines

Other

Probationary Release

- C. Closed Session with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) to Conference with Labor Negotiators (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
November 4, 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, October 21, 2014

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of October 21, 2014.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of October 21, 2014, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Staff: Rick Rodriguez, Director of Information Systems; Chris Ash, Director of Evaluation and Research; Amy Stevens, Office of Public Information - Technology Update

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

5. PROGRAMS AND INSTRUCTION

- A. Education for Homeless Children and Youth Grant Program
- B. Girls Incorporated of Orange County
- C. Out of District Event

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

5. ADMINISTRATION

Agenda Item 5 - A: Education for Homeless Children and Youth Grant Program

The No Child Left Behind Act of 2001 reauthorized the McKinney-Vento Homeless Assistance Act's Education for Homeless Children and Youth Grant program. The McKinney-Vento Act's grant program provides provisions designed to improve educational stability, access, and support for the academic achievement of children who are homeless. The local education agencies may use these funds for supplemental activities to carry out the purpose of the law. These activities may include: referrals for homeless children and youth for health services, mental health services, transportation, school supplies, and other assistance needed to enable homeless children and youth to attend school.

The Education for Homeless Children and Youth Grant program is a competitive grant, first awarded to the district in 2009 through 2011, that will provide three years of funding between 2015 to 2018 to support district homeless children. The district may receive up to \$125,000 per year to support the program during the three-year period.

It is recommended that the Board grant permission to apply and participate in the Education for Homeless Children and Youth Grant program for 2015-18.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to apply and participate in the Education for Homeless Children and Youth Grant program for 2015-18.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

5. ADMINISTRATION

Agenda Item 5 – B: Girls Incorporated of Orange County

Girls Incorporated of Orange County has the opportunity to provide the “Mind+Body” program which focuses on stress management, nutrition, fitness, and body image for identified female students at Alamitos and Doig intermediate schools. Girls Incorporated will provide after school sessions for one hour and 15 minutes for two days a week for ten weeks beginning in January 2015. The “Mind+Body” program is at no cost to the school district and parent permission will be required for student participation. The district has participated in this program since 2013.

It is recommended that the Board approve the Agreement allowing Girls Incorporated of Orange County to provide the “Mind+Body” program at no cost to the district to selected female students at Alamitos and Doig intermediate schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Agreement allowing Girls Incorporated of Orange County to provide the “Mind+Body” program at no cost to the district to selected female students at Alamitos and Doig intermediate schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Santiago High School
Participants:	30 JROTC Students
Event:	JROTC Summer Camp
Location:	Forest Lawn Scout Reservation, Cedar Glen, CA
Date(s):	July 6-10, 2015
Chaperones:	Maj. Matias, Sgt. Richardson, 1 female parent - TBD
Costs:	\$300 per student; all costs will be paid by JROTC
Transportation:	Charter bus approved by Transportation
Housing:	Forest Lawn Scout Reservation at Big Horn
Purpose:	To attend summer camp
Comments:	No school days 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
30 JROTC students in JROTC Summer Camp at Cedar Glen on July 6-10, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
November 4, 2014

6. BUSINESS

- A. Accept Completion of Modernization Project at Hazard Elementary School
- B. Accept Completion of Modernization Project at Lawrence Elementary School
- C. Accept Completion of Modernization Project at Warren Elementary School
- D. Authorization to Use the Los Angeles Unified School District Bid No. C-1070 for the Purchase of Wall Fold Tables and Benches
- E. Extend Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473S)
- F. Extend Authorization to Use the Western States Contracting Alliance for the Purchase of Mailing Equipment, Supplies, and Maintenance (Contract No. 7-12-70-25)
- G. Disposal of Obsolete and Surplus Equipment and Supplies
- H. Williams Settlement Legislation Annual Report
- I. 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
November 4, 2014

6. BUSINESS

Agenda Item 6 – A: Accept Completion of Modernization Project at Hazard Elementary School

The Modernization Project at Hazard Elementary School has been completed by Neff Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$3,294,373.88. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Hazard Elementary School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Hazard Elementary School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

6. BUSINESS

Agenda Item 6 – B: Accept Completion of Modernization Project at Lawrence Elementary School

The Modernization Project at Lawrence Elementary School has been completed by Neff Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$3,808,809.13. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Lawrence Elementary School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Lawrence Elementary School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

6. BUSINESS

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

The Modernization Project at Warren Elementary School has been completed by Neff Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$3,778,504.41. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Warren Elementary School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Warren Elementary School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

6. BUSINESS

Agenda Item 6 – D: Authorization to Use the Los Angeles Unified School District Bid No. C-1070 for the Purchase of Wall Fold Tables and Benches

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 Los Angeles Unified School District has awarded Bid No. C-1070 for the purchase of wall fold tables and benches from Nelson Adams Naco. The tables and benches are installed in the multi-purpose rooms of elementary and intermediate schools for use during meal service. The contract is in effect from October 1, 2013, to September 30, 2016, with two optional one-year extensions. This contract would provide the district with a means to purchase wall fold tables and benches.

It is recommended that the Board authorize the use of the Los Angeles Unified School District Bid No. C-1070 for the means to purchase wall fold tables and benches from Nelson Adams Naco.

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-1070 for the means to purchase wall fold tables and benches from Nelson Adams Naco.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

6. BUSINESS

Agenda Item 6 – E: Extend Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473S)

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

Public Contract Code Sections 10298, 10299, and 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 has authorized school districts to purchase network based video surveillance and security products from NIC Partners on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS Contract No. 3-11-70-2473S with NIC Partners has been extended and is valid through December 31, 2014.

It is recommended that the Board authorize the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-11-70-2473S to purchase network based video surveillance and security products.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract No. 3-11-70-2473S to purchase network based video surveillance and security products.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

6. BUSINESS

Agenda Item 6 – F: Extend Authorization to Use the Western States Contracting Alliance for the Purchase of Mailing Equipment, Supplies, and Maintenance (Contract No. 7-12-70-25)

Public Contracts Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases.

The Western States Contracting Alliance has extended Contract No. 7-12-70-25 with Neopost USA, Inc. for the purchase of mailing equipment, supplies and maintenance. The contract is valid through October 11, 2016. This contract would provide the district a purchasing vehicle for mailing equipment, supplies and maintenance.

It is recommended that the Board authorize the extension of the Western States Contracting Alliance Contract No. 7-12-70-25 with Neopost USA, Inc. for the means to purchase mailing equipment, supplies and maintenance.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the extension of the Western States Contracting Alliance Contract No. 7-12-70-25 with Neopost USA, Inc. for the means to purchase mailing equipment, supplies and maintenance.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

6. BUSINESS

Agenda Item 6 – G: Disposal of Obsolete and Surplus Equipment and Supplies

The Board of Education recognizes that the district may own personal property which is unusable, obsolete, or no longer needed by the district. The Superintendent's designee shall arrange for the sale or disposal of district personal property in accordance with the Board policy and the requirements of Education Code 17545.

It is recommended that the Board grant permission for the disposal of obsolete and surplus equipment and supplies as specified in the attached list.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
permission for the disposal of obsolete and surplus equipment and supplies as specified
in the attached list.

Disposal of Obsolete and Surplus Equipment and Supplies

GARDEN GROVE UNIFIED SCHOOL DISTRICT - MAINTENANCE AND OPERATIONS
8211 LAMPSON AVE, GARDEN GROVE, CA 92841

Agenda Item 6-G

SURPLUS VEHICLES LIST

MAKE/MODEL	YEAR	VEHICLE #	LICENSE #	VIN #	LOCATION
FORD / F 250 Service Red with Lumber Rack	1980	736	E747743	F37GRHDL772	M & O
FORD / E 250 Van	1982	722	E473973	237J033R1CK1742L9	M & O
FORD / Ranger	1985	609	F170276	1TTR1047FJ620893	M & O
FORD / (Broken Frame)	1980	615	1711161	F37GRIIG3B15	M & O
DODGE D250	1985	731	F483384	1K3J071T9T5517013	M & O
Crafts Melder/Applicator	n/a	n/a	n/a	scrib# 8971197JEP	M & O
FORD TRACTOR 545A	1986	563	E478930	C/40246	M & O
FORD TRACTOR	1990	564	E109747	A403861	M & O

GARDEN GROVE UNIFIED SCHOOL DISTRICT - MAINTENANCE AND OPERATIONS
8211 LAMPSON AVE, GARDEN GROVE, CA 92841

SURPLUS GOODS LIST

ITEM/DESCRIPTION	BRAND	QUANTITY	UNIT	S/N	ASSET #	LOCATION
TOPPER SPREADER	TUFF CO	1		N/A	N/A	M & O
SWEEPER	TENNENT	1		N/A	N/A	M & O
RIDING MOWERS	SCAG	8		N/A	N/A	M & O
WFOE BATTER	SHIMADAIWA	2		N/A	N/A	M & O
PUSH MOWER	TORO	5		N/A	N/A	M & O
EDGEH	POWER TRIM	2		N/A	N/A	M & O
BACK PACK BLOWER	STIHL	2		N/A	N/A	M & O

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

6. BUSINESS

Agenda Item 6 – H: Williams Settlement Legislation Annual Report

Education Code 1240 specifies that the County Superintendent of Schools annually inspect schools scoring in the deciles 1 – 3 on the 2009 Academic Performance Index (API). The purpose of the inspection is to ensure sufficiency of textbooks/instructional materials, compliance with facilities maintenance with respect to safety, cleanliness, adequacy of facilities, reporting accuracy of the School Accountability Report Card, appropriateness of teacher assignments. The County Superintendent of Schools is required to submit an annual report at a regularly scheduled board meeting in November. The annual report describes the results of the reviews conducted in the 2013-14 school year by the County Superintendent of Schools.

It is recommended that the Board accept the Williams Settlement Legislation Annual Report for fiscal year 2013-14 by the Orange County Superintendent of Schools.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the Williams Settlement Legislation Annual Report for fiscal year 2013-14 by
the Orange County Superintendent of Schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

6. BUSINESS

Agenda Item 6 – I: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$7,368,161.31

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: New Purchase Order Numbers: I72A0168, I72A0172 through I72A0178, I72C0205, I72C0207 through I72C0226, I72C0228 through I72C0257, I72F0016 through I72F0028, I72M0011, I72M0061, I72M0076, I72M0077, I72M0109, I72R1044, I72R1628, I72R1664, I72R1700, I72R1732, I72R1782 through I72R1944, I72R1946 through I72R1965, I72R1967 through I72R2039, I72R2041 through I72R2098, I72R2100 through I72R2107, I72W0008, I72W0013, I72W0014, I72W0019, I72W0028, I72W0032, I72W0033, I72W0038, I72W0056, I72W0061, I72W0065, I72W0075, I72W0085, I72W0091, I72W0098, I72W0107, I72W0108, I72W0109, I72W0120, I72W0124, I72W0129, I72W0130, I72W0131, I72W0135, I72W0142, I72W0146, I72W0150, I72W0156, I72W0157, I72W0162, I72W0164, I72W0165, I72W0173, I72W0175, I72W0181, I72W0182, I72W0192, I72W0196, I72W0200, I72W0202, I72W0207, I72W0208, I72W0211, I72W0212, I72W0220, I72W0222, I72W0226, I72W0228, I72W0229, I72W0232, I72W0233, I72W0234, I72W0236, I72W0238, I72W0239, I72W0240, I72W0245, I72W0247 through I72W0250, I72W0254, I72W0257, I72W0258, I72W0263, I72W0264, I72W0268, I72W0269, I72X0296 through I72X0321, I72Y0074, I72Y0075; Changed Purchase Order Numbers: G72X0422, G72X0581, G72X0583, G72X0585, G72X0587 through G72X0591, H72R1968, H72R2446, H72R2793, H72R3519, H72R3522, H72R4798, H72R5300, H72X0030, H72X0031, H72X0275, H72X0285, H72X0286, H72X0455, H72X0461, H72X0509, I72C0103, I72M0040, I72M0085, I72R0869, I72R1629, I72R1649, I72R1711, I72R1712, I72R1719, I72R1741, I72R1768, I72R1770, I72W0031, I72X0037, I72X0129, I72X0149, I72X0155, I72X0181, I72X0196, I72X0197, I72X0216, I72X0217, I72X0218, I72X0222, I72X0244, I72X0245, I72Y0007 totaling \$7,368,161.31.
Check Numbers: 297778 through 298372, totaling \$10,297,508.36.
Grand Total: \$17,665,669.67.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General Fund		
	Utilities	\$	1,027,756.59
	Contracts, Rents & Leases		60,132.45
	All Other		<u>2,095,075.18</u>
	Total General Fund	\$	3,182,964.22
Fund #11	Adult Education Fund	\$	5,545.10
Fund #12	Child Development Fund		484.00
Fund #13	Food Services Special Reserve		333,295.30
Fund #14	Deferred Maintenance		51,230.44
Fund #21	GO Bond - Series A		38,129.64
Fund #22	GO Bond - Series B		1,986,253.97
Fund #23	GO Bond - Series C		1,981,810.14
Fund #25	Capital Facilities		642.94
Fund #45	Community Redevelopment		131,562.91
Fund #68	Workers' Compensation Fund		2,288.75
Fund #69	Health & Welfare Fund		2,563,866.50
Fund #82	Comp. Liability		<u>19,434.45</u>
	Total Other Funds	\$	7,114,544.14
	Total Checks		\$ 10,297,508.36

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

7. PERSONNEL

A. Certificated Personnel Report No. 11/04/14-1

Employ

Employee Contractors

Independent Contractors: A. Ramon; Stability Healthcare, Inc.; C.J. Stika

Substitutes

Regular

Leaves

Requests

Miscellaneous

Change in Assignment

University Contract

Conference Attendance

B. Classified Personnel Report No. 11/04/14-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Miscellaneous

Disciplines

Other

Probationary Release

C. Closed Session with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) to Conference with Labor Negotiators (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
November 4, 2014

7. PERSONNEL

Agenda Item 7 - C: Closed Session – (held at 5:05 p.m.)

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

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 4, 2014

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: November 18, 2014
 December 2, 2014

C. Adjournment

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