

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 21, 2015

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| 5:30 P.M. Public Comments Prior to Closed Session | ROOM 502 |
| 5:35 P.M. Closed Session – Conference with Labor Negotiators, Potential Litigation, Administrative Appointment, and Employee Discipline/Dismissal/Release | ROOM 502 |
| 7:00 P.M. Regular Board Meeting | BOARDROOM |

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES

PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Appointment of Bernice Flatebo to the Personnel Commission for the Remainder of a Three-Year Term

B. Presentation

Staff - Sara Wescott, Assistant Superintendent of Elementary Education and Kelly McAmis, Assistant Superintendent of Secondary Education – District Spelling Bee Winners

- Steffanie Belasco, President of Garden Grove Pupil Personnel Services – Recognition of Student and Artwork for New Logo

4. ADMINISTRATION

- A. Proposed Board Policies New, Revised, and Deletion of – First Reading

5. PROGRAMS AND INSTRUCTION

- A. Local Educational Agency Plan
- B. Out-of-District Event

6. BUSINESS

- A. Resolution No. 24 – Amending Bylaws Governing the Citizen’s Bond Oversight Committee for Measure A Bonds
- B. Accept Completion of Electrical Work at Peters 4-6 Elementary School
- C. Accept Completion of Modernization Project at Crosby Elementary School
- D. Accept Completion of Modernization Project at Murdy Elementary School
- E. Accept Completion of Modernization Project at Violette Elementary School
- F. Accept Completion of Garden Grove High School Interim Housing General Construction Project (CUPCCAA Informal Bid No. 14-129)
- G. Accept Completion of La Quinta High School Interim Housing General Construction Project (CUPCCAA Informal Bid No. 14-134)
- H. Accept Completion of Rancho Alamitos High School Interim Housing General Construction Project (CUPCCAA Informal Bid No. 14-121)
- I. Accept Completion of Wide Area Network Installation at Four Schools and Edgar Meeting Center
- J. Lease/Leaseback – Group V, Group 5, Amendment 1 for Alamitos, Ralston, and Walton Intermediate Schools
- K. Authorization to Use Colton Joint Unified School District Playground Equipment, Safety Surfacing, Outdoor Site Furnishings, and Department of State Architect Approved Shade Shelters (Bid No. 15-04)
- L. Extend Authorization to Participate in the California Multiple Award Schedules – Purchase of Information Technology Products and Services (Contract No. 3-10-70-2473L)
- M. Renewal of Wide Area Network License Agreement
- N. Citizen’s Bond Oversight Committee – Member Appointments
- O. Disposal of Obsolete and Surplus Equipment and Supplies
- P. Student Insurance
- Q. Acceptance of Gifts

- R. Uniform Complaint Report Summary
- S. Use of One District Bus and Bus Driver for the 2015 Strawberry Festival Parade
- T. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 04/21/15-1

Employ

Extra Duty

Independent Contractors: City of Santa Ana; G. Flores; N. Frey; D. Ghoogasian; E. Gritzewsky

Substitutes

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

University Contracts

Conference Attendance

B. Classified Personnel Report No. 04/21/15-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Disciplines

Probationary Release

Separation

Terminations

C. Personnel Commission Appointment Recommendation

- D. Closed Session to: 1) Conference with Labor Negotiators 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); 2) Discuss Potential Litigation with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel; 3) Discuss Administrative Appointment with the Superintendent and Joli Armitage, Assistant Superintendent, Personnel Services; and 4) Discuss Public Employee Discipline/Dismissal/Release with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Suzy Seymour, Director of Classified Personnel.

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 will be 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.

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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 | _____ | _____ | _____ |
| Linda Reed | _____ | _____ | _____ |
| Teri Rocco | _____ | _____ | _____ |

| <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, March 17, 2015

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of March 17, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of March 17, 2015, were approved as submitted.

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

Appointment of Bernice Flatebo to the Personnel Commission for the remainder of a three-year term which ends on November 30, 2017.

B. Presentations

Staff - Sara Wescott, Assistant Superintendent of Elementary Education and Kelly McAmis, Assistant Superintendent of Secondary Education – District Spelling Bee Winners

- Steffanie Belasco, President of Garden Grove Pupil Personnel Services – Recognition of Student and Artwork for New Logo

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - A: Proposed Board Policies New, Revised, and Deletion of –
First Reading

The following new, revised, and deletion of Board Policies are submitted for first reading. They represent aligning district Board Policy with the new Strategic Plan as well as the Superintendent's new evaluation process. Additionally, included are the annual Uniform Complaint Procedures revisions.

- New Board Policy No. 1112.2 Annual Evaluation Tool - Superintendent
- Revised Board Policy No. 1112 Superintendent, Functions and Responsibilities of
- Revised Board Policy No. 3119 Uniform Complaint Procedures
- Revised Board Policy No. 7110 Framework for Board of Education Responsibilities
- Revised Board Policy No. 7112 Vision and Mission Statement
- Revised Board Policy No. 7112.1 Implementation of Vision and Mission Statement
- Deletion of Board Policy No. 7111 District Education Philosophy

It is recommended that the Board approve new Board Policy No. 1112.2 Annual Evaluation Tool – Superintendent; revised Board Policies No. 1112 Superintendent, Functions and Responsibilities of, No. 3119 Uniform Complaint Procedures, No. 7110 Framework for Board of Education Responsibilities, No. 7112 Vision and Mission Statement, No 7112.1 Implementation of Vision and Mission Statement; and deletion of Board Policy No. 7111 District Education Philosophy.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved new Board Policy No. 1112.2 Annual Evaluation Tool – Superintendent; revised Board Policies No. 1112 Superintendent, Functions and Responsibilities of, No. 3119 Uniform Complaint Procedures, No. 7110 Framework for Board of Education Responsibilities, No. 7112 Vision and Mission Statement, No 7112.1 Implementation of Vision and Mission Statement; and deletion of Board Policy No. 7111 District Education Philosophy.

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- 5. PROGRAMS AND INSTRUCTION
 - A. Local Educational Agency Plan
 - B. 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: Local Educational Agency Plan

The Local Educational Agency (LEA) Plan is required as part of No Child Left Behind. The district is required to revise the plan annually and update goals and objectives as appropriate. In addition, LEAs identified for Program Improvement are to revise the LEA Plan in consultation with parents, school staff, and others. Revisions to the plan are based on analysis of district and school site API, AYP, and district goals data.

The No Child Left Behind Act requires LEAs identified for Program Improvement to develop a plan that includes the following items:

- Implementation of a standards-based/standards-aligned core and intervention curriculum in reading/English-language arts and mathematics for all students
- Providing professional development in research-based strategies and materials that strengthen the core academic program
- Targeted instructional support for all students not meeting proficiency targets, especially English learners, students with disabilities, and any high priority students not meeting standards
- Use of data to inform decisions about programs and practices, and specific objectives that address teaching and learning needs of low achieving schools and students
- Inclusion of strategies to promote effective parental involvement

The district's Local Educational Agency Plan has been developed and updated based on multiple forms of data including the English Learner Subgroup Self-Assessment report, Local Control Accountability Plan, and District Strategic Plan.

It is recommended that the Board approve the revised Local Educational Agency Plan and the submission of the Plan to the California Department of Education for state approval.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the revised Local Educational Agency Plan and the submission of the Plan to the California Department of Education for state approval.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

| | |
|-----------------|--|
| School: | La Quinta High School |
| Participants: | 10 Girls' Varsity Basketball Team Members |
| Event: | Palm Springs Summer Girls' Basketball Tournament |
| Location: | Palm Springs, CA |
| Date(s): | June 19-21, 2015 |
| Chaperones: | B. Funai, D. Funai, E. Funai, J. Nadeau |
| Costs: | \$75 per student; all costs to be paid by parent donations and club funds. |
| Transportation: | Private vehicles |
| Housing: | Marriott Courtyard, Palm Springs |
| Purpose: | Participate in the varsity girls' basketball tournament |
| 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 10 La Quinta girls' varsity basketball team members in Palm Springs Summer Girls' Basketball Tournament at Palm Springs on June 19-21, 2015.

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6. BUSINESS

- A. Resolution No. 24 – Amending Bylaws Governing the Citizen’s Bond Oversight Committee for Measure A Bonds
- B. Accept Completion of Electrical Work at Peters 4-6 Elementary School
- C. Accept Completion of Modernization Project at Crosby Elementary School
- D. Accept Completion of Modernization Project at Murdy Elementary School
- E. Accept Completion of Modernization Project at Violette Elementary School
- F. Accept Completion of Garden Grove High School Interim Housing General Construction Project (CUPCCAA Information Bid No. 14-129)
- G. Accept Completion of La Quinta High School Interim Housing General Construction Project (CUPCCAA Informal Bid No. 14-134)
- H. Accept Completion of Rancho Alamitos High School Interim Housing General Construction Project (CUPCCAA Informal Bid No. 14-121)
- I. Accept Completion of Wide Area Network Installation at Four Schools and Edgar Meeting Center
- J. Lease/Leaseback – Group V, Group 5, Amendment 1 for Alamitos, Ralston, and Walton Intermediate Schools
- K. Authorization to Use Colton Joint Unified School District Playground Equipment, Safety Surfacing, Outdoor Site Furnishings, and Department of State Architect Approved Shade Shelters (Bid No. 15-04)
- L. Extend Authorization to Participate in the California Multiple Award Schedules – Purchase of Information Technology Products and Services (Contract No. 3-10-70-2473L)
- M. Renewal of Wide Area Network License Agreement
- N. Citizen’s Bond Oversight Committee – Member Appointments
- O. Disposal of Obsolete and Surplus Equipment and Supplies
- P. Student Insurance
- Q. Acceptance of Gifts
- R. Uniform Complaint Report Summary
- S. Use of One District Bus and Bus Driver for the 2015 Strawberry Festival Parade
- T. 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. 24 – Amending Bylaws Governing the Citizen’s Bond Oversight Committee for Measure A Bonds

The Garden Grove Unified School District was successful at the election conducted on June 8, 2010, in obtaining authorization from at least 55 percent of district voters to issue up to \$250 million aggregate principal amount of general obligation bonds for the purpose of financing the specific school facilities projects set forth in Measure A. The election was conducted under the provisions of Proposition 39 (Prop 39), the Smaller Classes, Safer Schools and Financial Accountability Act, approved by California voters on November 7, 2000. Pursuant to Prop 39, Measure A, and specifically Section 15278 of the Education Code, the Board of Education established a Citizen’s Bond Oversight Committee (Committee) to satisfy the accountability requirements of Prop 39 and approved bylaws to govern the activities of the Committee.

Education Code Section 15282 has since been amended to change the maximum number of consecutive terms members of the Committee may serve from two to three. The Board of Education is required to approve amendments to the Bylaws of the Committee.

It is recommended that the Board adopt Resolution No. 24 amending Section 5.4 of the Bylaws of the Committee to provide for a maximum of three consecutive terms of service by committee members as allowed in Education Code Section 15282.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 24 amending Section 5.4 of the Bylaws of the Committee to provide for a maximum of three consecutive terms of service by committee members as allowed in Education Code Section 15282.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Accept Completion of Electrical Work at Peters 4-6 Elementary School

The electrical work at Peters 4-6 Elementary School has been completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of On Target Voice and Data quote #PETERS46_NON_PWR dated August 4, 2014, and purchase order I72R0967.

The completed work has been inspected and accepted by the Director of Information Systems. The total cost to the district for the electrical work at Peters 4-6 Elementary School is \$7,519.29. Funds are budgeted in the Capital Facilities Fund.

It is recommended that the Board approve acceptance of the electrical work at Peters 4-6 Elementary School as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions and that the Notice of Completion be signed and filed, and the invoice processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the electrical work at Peters 4-6 Elementary School as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions and that the Notice of Completion be signed and filed, and the invoice processed for payment.

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

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

The modernization project at Crosby 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 \$3,542,104.76. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of Crosby 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 Crosby 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
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6. BUSINESS

Agenda Item 6 – D: Accept Completion of Modernization Project at Murdy Elementary School

The modernization project at Murdy Elementary School has been completed by Paul C. Miller Construction Co. 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 \$3,301,325.56. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of Murdy Elementary School modernization project as completed by Paul C. Miller Construction Co. 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 Murdy Elementary School modernization project as completed by Paul C. Miller Construction Co. 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
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6. BUSINESS

Agenda Item 6 – E: Accept Completion of Violette Elementary School

The Modernization Project at Violette 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 \$2,891,145.28. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Violette 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 Violette 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
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6. BUSINESS

Agenda Item 6 – F: Accept Completion of Garden Grove High School Interim Housing General Construction Project (CUPCCAA Informal Bid No. 14-129)

The Garden Grove High School Interim Housing General Construction Project has been completed by J.L. Cobb Painting & Construction in accordance with the specifications, terms, and conditions of California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal Bid No. 14-129.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$132,000. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of the Garden Grove High School interim housing general construction project as completed by J.L. Cobb Painting & Construction, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-129; 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 the Garden Grove High School interim housing general construction project as completed by J.L. Cobb Painting & Construction, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-129; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – G: Accept Completion of La Quinta High School Interim Housing General Construction Project (CUPCCAA Informal Bid No. 14-134)

The La Quinta High School Interim Housing General Construction Project has been completed by J.L. Cobb Painting & Construction in accordance with the specifications, terms, and conditions of California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal Bid No. 14-134.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$112,200. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of the La Quinta High School interim housing general construction project as completed by J.L. Cobb Painting & Construction, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-134; 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 the La Quinta High School interim housing general construction project as completed by J.L. Cobb Painting & Construction, in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-134; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – H: Accept Completion of Rancho Alamitos High School Interim Housing General Construction Project (CUPCCAA Informal Bid No. 14-121)

The Rancho Alamitos High School Interim Housing Electrical Project has been completed by Rancho Pacific Electric, Inc. in accordance with the specifications, terms, and conditions of California Uniform Public Construction Cost Accounting Act (CUPCCAA) Informal Bid No. 14-121.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$158,840. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of the Rancho Alamitos High School interim housing electrical project as completed by Rancho Pacific Electric, Inc., in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-121; 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 the Rancho Alamitos High School interim housing electrical project as completed by Rancho Pacific Electric, Inc., in accordance with specifications, terms, and conditions of CUPCCAA Informal Bid No. 14-121; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

Agenda Item 6 - H

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – I: Accept Completion of Wide Area Network Installation at Four Schools and Edgar Meeting Center

The installation of the Wide Area Network (WAN) cabling at Bolsa Grande, Garden Grove, La Quinta, and Rancho Alamitos high schools and Edgar Meeting Center has been completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS contracts No. 3-11-70-2628C and No. 3-08-70-2628A.

The completed work has been inspected and accepted by the Director of Information Systems. The total costs to the district for the WAN cabling projects at the four schools and Edgar Meeting Center are listed below. Funds for the following cabling projects are budgeted in the General Fund: Bolsa Grande High School, Edgar Meeting Center, and Rancho Alamitos High School; funds for the Garden Grove High School cabling project are budgeted in the GO Bond Series B Fund; and funds for the La Quinta High School cabling project are budgeted in the GO Bond Series A fund.

| | |
|-----------------------------|-------------|
| Bolsa Grande High School | \$14,223.46 |
| Garden Grove High School | \$11,692.27 |
| Garden Grove High School | \$24,623.80 |
| La Quinta High School | \$10,036.83 |
| Rancho Alamitos High School | \$ 9,274.86 |
| Edgar Meeting Center | \$ 9,446.20 |

It is recommended that the Board approve acceptance of the installation of the WAN cabling at Bolsa Grande, Garden Grove, La Quinta, and Rancho Alamitos high schools and Edgar Meeting Center as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contracts No. 3-11-70-2628C and No. 3-08-70-2628A, and that the Notice of Completion for each be signed and filed, and the invoice processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the installation of the WAN cabling at Bolsa Grande, Garden Grove, La Quinta, and Rancho Alamitos high schools and Edgar Meeting Center as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contracts No. 3-11-70-2628C and No. 3-08-70-2628A, and that the Notice of Completion for each be signed and filed, and the invoice processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – J: Lease/Leaseback – Group V, Group 5, Amendment 1 for Alamos, Ralston, and Walton Intermediate Schools

Governing board action is required for the District to amend the award of a Lease-Leaseback contract. Amendment 1 consists of the addition of HVAC, dual pane glass, insulation, new ceilings, LED lighting, and ancillary improvements at one site, Walton Intermediate School.

The plans and specifications for this amendment are scheduled for back check by the California Division of the State Architect on May 8, 2015 (A #114007).

| Group V, Contract 5 Alamos, Ralston and Walton Intermediate Schools Contractor – GB Construction, Inc. | | | |
|---|-----------------------|-------------|---------------------|
| Base Proposal | Increased Contingency | Amendment 1 | REVISED TOTAL AWARD |
| \$13,700,000 | \$2,500,000 | \$3,330,151 | \$19,530,151 |

It is recommended that the Board approve Amendment 1 of the Lease-Leaseback contract to GB Construction, Inc. for Group V, Contract 5 and direct the Superintendent or designee to: (1) enter into Amendment 1 to the Lease-Leaseback contract after approval by DSA and pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement Amendment 1 to the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Amendment 1 of the Lease-Leaseback contract to GB Construction, Inc. for Group V, Contract 5 and direct the Superintendent or designee to: (1) enter into Amendment 1 to the Lease-Leaseback contract after approval by DSA and pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement Amendment 1 to the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – K: Authorization to Use Colton Joint Unified School District Playground Equipment, Safety Surfacing, Outdoor Site Furnishings, and Department of State Architect Approved Shade Shelters (Bid No. 15-04)

California 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 Colton Joint Unified School District has awarded Bid No. 15-04 to Dave Bang Associates for the purchase of playground equipment, safety surfacing, outdoor site furnishings, and Department of State Architect approved shade shelters. The terms and conditions of the bid are effective March 12, 2015, through March 11, 2017.

The agreement between Dave Bang Associates and the Colton Joint Unified School District includes competitive pricing that provides the district with a purchasing vehicle for playground equipment, safety surfacing, outdoor site furnishings, and Department of State Architect approved shade shelters.

It is recommended that the Board authorize the use of the Colton Joint Unified School District Bid No. 15-04 for the means to purchase playground equipment, safety surfacing, outdoor site furnishings, and Department of State Architect approved shade shelters from Dave Bang Associates.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Colton Joint Unified School District Bid No. 15-04 for the means to purchase playground equipment, safety surfacing, outdoor site furnishings, and Department of State Architect approved shade shelters from Dave Bang Associates.

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REGULAR BOARD MEETING AGENDA
April 21, 2015

6. BUSINESS

Agenda Item 6 – L: Extend Authorization to Participate in the California Multiple Award Schedules – Purchase of Information Technology Products and Services (Contract No. 3-10-70-2473L)

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 services in the installation of the Wide Area Network project.

Public Contracts 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 services 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. 3-10-70-2473L with NIC Partners has been extended and is valid from December 23, 2014, through November 30, 2019.

It is recommended that the Board authorize the extension of the State of California Multiple Award Schedule with NIC Partners CMAS Contract No. 3-10-70-2473L to purchase information technology services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorize the extension of the State of California Multiple Award Schedule with NIC Partners CMAS Contract No. 3-10-70-2473L to purchase information technology services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 April 21, 2015

6. BUSINESS

Agenda Item 6 – M: Renewal of Wide Area Network License Agreement

The Board granted permission on February 20, 2007, to participate in the federal E-rate program to install or improve network/internet access connectivity to eligible schools. The district entered into a five-year licensing agreement with renewal options to use a multimedia fiber wide area network (WAN) offered by Sunesys, a provider of data/media lines approved by the federal E-rate administrator, Schools and Libraries Division. Sunesys is a telecommunications service provider owned and operated by InfraSource Services, a leading provider of infrastructure services for electric, gas, and telecommunications subject to FCC regulations.

Sunesys built the managed gigabit fiber optic network that gave the district access to broadband and expandability into other options to deliver educational programs more effectively. The agreement allowed the district to upgrade the district's entire WAN to a Metropolitan Area Network (MAN) connecting the district office to each of its schools, and also included an addendum for a fiber connection from the district to Orange County Department of Education. The initial term was five years with renewal options up to twenty years, and may be adjusted for the consumer price index. The district's monthly costs for the network services are one-third the amount bid by the former provider (AT&T) after the federal E-rate and California teleconnect fund (CTF) discounts have been applied. The agreement is contingent upon E-rate approval, and also subject to California Public Utility Commission review and approval.

On February 9, 2010, the district signed an agreement with Sunesys for a 10 gigabit connection to the Level 3 data center in Tustin. After work was completed, services started on January 1, 2011. The term of this agreement is sixty (60) months from the acceptance date. The agreement states that it will automatically renew for additional terms of sixty (60) months as noted below.

| Fiscal Year(s) | Sites | Monthly Cost | After E-Rate (82%) | After CTF |
|-----------------------|-------|--------------|--------------------|-----------|
| Jan. 2011* - Dec 2015 | 70 | \$9,200.00 | \$1,748.00 | \$874.00 |
| Jan. 2016 - Dec. 2020 | 70 | \$2,500.00 | \$475.00 | \$237.50 |

*Service started 1/1/2011

It is recommended that the Board approve the renewal of the wide area network license agreement with Sunesys, LLC for our connection to the Level 3 data center for additional sixty (60) terms.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the renewal of the wide area network license agreement with Sunesys, LLC for our connection to the Level 3 data center for additional sixty (60) terms.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 21, 2015

6. BUSINESS

Agenda Item 6 – N: Citizen’s Bond Oversight Committee – Member Appointments

The mandatory functions of the Bond Oversight Committee (BOC) set forth in Education Code are to: 1) actively review and report on the proper expenditures of taxpayers’ money for school construction; 2) advise the public as to whether the district is in compliance with Section 1(b)(3) of Article XIII of the California Constitution; and 3) provide oversight to ensure that bond revenues are expended for the purposes described, and that no funds are used for any teacher or administrative salaries or other school operating expenses.

Bond Oversight Committee members serve staggered two-year terms with some terms expiring May 9, 2015. The invitation to apply for the BOC and application form to identify qualified replacement members have been available since February 27, 2015, and have been announced in several local media, including the district’s website. The deadline for the receipt of applications was March 20, 2015. Four members reapplied and one new individual applied. It is recommended that all five applicants be approved for appointment to the BOC to serve a two-year term, May 2015 through May 2017.

It is recommended that the Board approve the appointment of five members to the Measure A Citizen’s Bond Oversight Committee in connection with the general obligation bond election of June 8, 2010.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the appointment of five members to the Measure A citizen’s Bond Oversight Committee in connection with the general obligation bond election of June 8, 2010.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 21, 2015

6. BUSINESS

Agenda Item 6 – O: 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.



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 |
|---|-------------------|------------|-----------|-------------------|--------------------|----------------|
| Can Lights | | 17 ea | | | | M&O - Lampson |
| Exit Sign Brackets | | 20 ea | | | | M&O - Lampson |
| Exit Sign Face Plates | | 27 ea | | | | M&O - Lampson |
| Auto-Matic Emergency Light | | 1 ea | | | | M&O - Lampson |
| Core & ballast Kit | | 1 ea | | | | M&O - Lampson |
| Mics Electrical Items | | 2 boxes | | | | M&O - Lampson |
| Panic Bars for Doors | | 20 ea | | | | M&O - Lampson |
| Pallet Jack | | 1 ea | | | | M&O - Lampson |
| Roller Tamper | | 1 ea | | | | M&O - Lampson |
| MPR Lunch Room Tables | | 19 ea | | | | M&O - Lampson |
| Circuit Boxes & transformers Used | | 42 ea | | | | M&O - Lampson |
| Under Ground Plastic PVC Fittings | | 3 boxes | | | | M&O - Lampson |
| Pool Pump Motor Style B123 | | 1 ea | | BW5-08 | | M&O - Lampson |
| MS2 Modular System Splicers | | 4 ea | | | | M&O - Lampson |
| Motors asst. sizes | | 52 ea | | | | M&O - Lampson |
| Blower Motors asst. sizes | | 4 ea | | | | M&O - Lampson |
| Conduit, Asst. sizes and lengths | | 15 bundles | | | | M&O - Lampson |
| Time Clocks | | 5 ea | | | | M&O - Lampson |
| Outside Lights | | 43 ea | | | | M&O - Lampson |
| Outside Light, 1920 | | 7 ea | | | | M&O - Lampson |
| Outside Light, FC 310 | | 2 ea | | | | M&O - Lampson |
| Darkroom Door | | 1 ea | | | | M&O - Lampson |
| Orange Electrical Plate | | 52 ea | | | | M&O - Lampson |
| Asst. Electrical Plate | | 54 ea | | | | M&O - Lampson |
| L.B. Conduit Body Kit | | 23 ea | | | | M&O - Lampson |
| Octagon Electrical Box | | 116 ea | | | | M&O - Lampson |
| Ballasts, Style we no longer use | | 31 ea | | | | M&O - Lampson |
| 2 Duplex Plastic cover | | 90 ea | | | | M&O - Lampson |
| Industrial Metal Band saw, Ramco, Model # RS-90 | | 1 ea | | V1453 | | M&O - Lampson |
| Steel Blaster Cabinet - Floor Model | Central Pneumatic | 1 ea | 39170 | | | M&O - Lampson |
| Copystar copiers | | 2 ea | | | | D/O - Stanford |
| Electric Typewriters | | 2 ea | | | | D/O - Stanford |
| Cassette Recorders | | 6 ea | | | | D/O - Stanford |
| "Brain Child" Items (e-waste?) | | 3 pallets | | | | D/O - Stanford |
| HP Deskjet D4360 | Hewlett Packard | 1 ea | | | | D/O - Stanford |
| Mobile PA Amplifier | Realistic | 1 ea | | | | D/O - Stanford |
| Copier | Dialta | 1 ea | | | | D/O - Stanford |
| 80 lb Commercial Washer | | 1 ea | | | | D/O - Stanford |
| Electric Pallet Jack | | 1 ea | | | | D/O - Stanford |
| Library Books | | 9 pallets | | | | D/O - Stanford |
| MAKE/MODEL | YEAR | VEHICLE # | LICENSE # | VIN # | LOCATION / MILEAGE | |
| FORD RANGER | 1985 | 782 | E470941 | 1B7JD24T9FS517013 | M&O | M&O - Lampson |

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 21, 2015

6. BUSINESS

Agenda Item 6 – P: Student Insurance

Each year the staff studies accident insurance plans and recommends a plan to be made available for purchase by district students. Based on a review of plans available, premium costs, and level of service, Myers-Stevens & Toohey & Company offers the best variety of coverage available. Myers-Stevens & Toohey has provided accident insurance to district students since the 1980-81 school year. The company also offers tackle football, health, and dental plans at reasonable costs. Their record of service has been excellent and their rates remain competitive.

Premiums are experience-rated reflecting levels of utilization and costs of plan administration. The 2015-16 plans are underwritten by the BCS Insurance Company. Insurance plans are available to all students, preschool through 12th grade.

| Level of Coverage | PPO Low-Option Premiums | PPO Mid-Option Premiums | PPO High-Option Premiums |
|------------------------|-------------------------|-------------------------|--------------------------|
| School Time | \$ 53.00 | \$ 68.00 | \$ 79.00 |
| Full Time (24 hour) | \$225.00 | \$276.00 | \$328.00 |
| Tackle Football (only) | \$235.00 | \$295.00 | \$339.00 |

It is recommended that the Board approve the plan to make the student accident and interscholastic football insurance package offered by Myers-Stevens & Toohey & Company available for purchase by district students for the 2015-16 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the plan to make the student accident and interscholastic football insurance package offered by Myers-Stevens & Toohey & Company available for purchase by district students for the 2015-16 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 21, 2015

6. BUSINESS

Agenda Item 6 – Q: Acceptance of Gifts

Gifts as listed in Board Report 04/21/15-3 have been donated to the district.

It is recommended that the Board accept with thanks the gifts listed in Board Report 04/21/15-3.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted with thanks the gifts listed in Board Report 04/21/15-3.

Agenda Item 6 - Q

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 21, 2015

6. BUSINESS

Agenda Item 6 – R: Uniform Complaint Report Summary

As a result of the Williams Litigation Settlement and the subsequent revisions to Education Code 35186(d), the district is required to publicly report on a quarterly basis at a regularly scheduled meeting summary information concerning the uniform complaint process. The approved quarterly report will be submitted to the Orange County Superintendent of Schools.

It is recommended that the Board accept the Uniform Complaint Report Summary for the period of January 1 through March 31, 2015.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the Uniform Complaint Report Summary for the period of January 1 through
March 31, 2015.

Agenda Item 6 - R

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 21, 2015

6. BUSINESS

Agenda Item 6 – S: Use of One District Bus and Bus Driver for the 2015 Strawberry Festival Parade

A request has been made by the Board of Education to allow the use of a district bus and bus driver for transportation of students, staff, and Board members to and participation in the Strawberry Festival Parade on Saturday, May 23, 2015.

It is recommended that the Board approve the use of one district bus and bus driver for transportation to and participation in the Strawberry Festival Parade on Saturday, May 23, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the use of one district bus and bus driver for transportation to and participation in the Strawberry Festival Parade on Saturday, May 23, 2015.

Agenda Item 6 - S

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 21, 2015

6. BUSINESS

Agenda Item 6 – T: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$13,411,266.67

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: I72A0194, I72A0195, I72C0594 through I72C0600, I72C0602, I72C0604 through I72C0644, I72C0646 through I72C0650, I72C0652 through I72C0686, I72F0055 through I72F0061, I72M0115, I72M0125, I72M0127 through I72M0130, I72M0134, I72M0137, I72M0138, I72M0141, I72M0142, I72M0144 through I72M0147, I72M0150, I72M0151, I72M0152, I72R3651, I72R4345, I72R4349, I72R4360, I72R4371, I72R4407 through I72R4430, I72R4432 through I72R4466, I72R4468 through I72R4560, I72R4562 through I72R4653, I72R4655 through I72R4893, I72R4895 through I72R4943, I72R4945 through I72R4959, I72R4961 through I72R4964, I72R4966 through I72R5018, I72R5020 through I72R5025, I72R5027 through I72R5051, I72R5053 through I72R5084, I72R5087, I72R5088, I72R5090, I72R5091, I72R5092, I72R5094 through I72R5099, I72R5102 through I72R5107, I72R5109, I72R5111 through I72R5120, I72W0076, I72W0117, I72W0134, I72W0224, I72W0230, I72W0275, I72W0299, I72W0300, I72W0302, I72W0303, I72W0306, I72W0312, I72W0314, I72W0315, I72W0317, I72W0318, I72W0319, I72W0321, I72W0322, I72W0323, I72W0325, I72W0326, I72W0327, I72W0329, I72W0330, I72W0332 through I72W0335, I72W0337, I72W0338, I72W0340, I72W0343, I72W0344, I72W0346, I72W0348 through I72W0351, I72X0427 through I72X0471, I72Y0091, I72Y0093, I72Y0094; Changed Purchase Order Numbers: G72R3928, H72X0274, H72X0277, H72X0287, H72X0291, H72X0433, I72A0020, I72C0559, I72L0009, I72M0009, I72M0032, I72M0038, I72M0093, I72M0099, I72M0110, I72M0112, I72M0113, I72R0858, I72R1766, I72R1882, I72R2490, I72R2750, I72R2761, I72R3287, I72R3297, I72R3313, I72R3443, I72R3532, I72R3551, I72R3563, I72R3979, I72R3985, I72R4053, I72R4186, I72R4235, I72R4260, I72R4267, I72R4307, I72R4351, I72R4354, I72R4375, I72R4376, I72R4406, I72W0010, I72W0011, I72W0013, I72W0015, I72W0022, I72W0029, I72W0030, I72W0032, I72W0034, I72W0037 through I72W0040, I72W0045, I72W0050, I72W0057, I72W0064, I72W0067, I72W0070, I72W0083, I72W0085, I72W0086, I72W0101, I72W0103, I72W0111, I72W0116, I72W0119, I72W0121, I72W0123, I72W0126, I72W0136, I72W0139, I72W0149, I72W0150, I72W0151, I72W0154, I72W0166, I72W0169, I72W0170, I72W0172, I72W0176, I72W0187, I72W0190, I72W0193, I72W0214, I72W0215, I72W0225, I72W0231, I72W0235, I72W0238, I72W0247, I72W0253, I72W0256, I72W0257, I72W0263, I72W0267, I72W0270, I72W0273, I72W0280, I72W0291, I72W0292, I72W0295, I72W0297, I72W0307, I72W0331, I72W0339, I72X0033, I72X0036, I72X0038, I72X0089, I72X0090, I72X0112, I72X0125, I72X0127, I72X0151, I72X0154, I72X0155, I72X0156, I72X0160, I72X0163, I72X0181, I72X0182, I72X0199, I72X0211, I72X0212, I72X0217, I72X0218, I72X0222, I72X0227, I72X0229, I72X0232, I72X0243, I72X0244, I72X0245, I72X0318, I72X0335, I72X0363, I72X0372, I72Y0016, I72Y0031, I72Y0060, I72Y0061, I72Y0062; Canceled Purchase Order Numbers: I72A0196, I72C0603, I72Y0087, I72Y0095 totaling \$13,411,266.67.

Check Numbers: 302472 through 303865, totaling \$22,502,289.63.

Certificated Payroll: 09A, totaling \$20,696,694.54.

Classified Payroll: 09B and 09M, totaling \$7,229,558.79.

Grand Total: \$63,839,809.63.

Purchase Orders and Checks – continued

| | | <u>Checks:</u> | | |
|----------|-------------------------------|----------------|---------------------|------------------|
| Fund #01 | General Fund | | | |
| | Utilities | \$ | 412,563.11 | |
| | Contracts, Rents & Leases | | 112,630.62 | |
| | All Other | | <u>5,743,123.81</u> | |
| | Total General Fund | \$ | 6,268,317.54 | |
| Fund #11 | Adult Education Fund | \$ | 30,490.05 | |
| Fund #12 | Child Development Fund | | 9,812.64 | |
| Fund #13 | Food Services Special Reserve | | 1,602,515.80 | |
| Fund #14 | Deferred Maintenance | | 3,375.06 | |
| Fund #21 | GO Bond - Series A | | 144,047.44 | |
| Fund #22 | GO Bond - Series B | | 2,404,808.55 | |
| Fund #23 | GO Bond - Series C | | 1,681,260.83 | |
| Fund #25 | Capital Facilities | | 7,295.61 | |
| Fund #39 | School Facilities - Prop 47 | | 5,952,789.94 | |
| Fund #45 | Community Redevelopment | | 173,739.35 | |
| Fund #68 | Workers' Compensation Fund | | 139,344.62 | |
| Fund #69 | Health & Welfare Fund | | 4,072,270.26 | |
| Fund #82 | Comp. Liability | | <u>12,221.94</u> | |
| | Total Other Funds | \$ | 16,233,972.09 | |
| | Total Checks | | | \$ 22,502,289.63 |

Certificated Payroll 09A (03/31/2015)

| | | | |
|----------|----------------------------|----|-----------------|
| Fund #01 | General Fund | \$ | 20,446,753.45 |
| Fund #11 | Adult Education Fund | | 107,027.26 |
| Fund #12 | Child Development Fund | | 130,897.17 |
| Fund #68 | Workers' Compensation Fund | | 8,142.33 |
| Fund #69 | Health & Welfare Fund | | <u>3,874.33</u> |
| | | \$ | 20,696,694.54 |

Classified Payroll 09B (04/10/2015) & 09M (03/25/2015)

| | | | |
|----------|-------------------------------|----|------------------|
| Fund #01 | General Fund | \$ | 6,277,260.20 |
| Fund #11 | Adult Education Fund | | 17,368.89 |
| Fund #12 | Child Development Fund | | 114,543.32 |
| Fund #13 | Food Services Special Reserve | | 722,695.98 |
| Fund #22 | GO Bond - Series B | | 42,353.57 |
| Fund #68 | Workers' Compensation Fund | | 39,452.74 |
| Fund #69 | Health & Welfare Fund | | <u>15,884.09</u> |
| | | \$ | 7,229,558.79 |

Total Payroll \$ 27,926,253.33

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 21, 2015

7. PERSONNEL

A. Certificated Personnel Report No. 04/21/15-1

Employ

Extra Duty

Independent Contractors: City of Santa Ana; G. Flores; N. Frey; d. Ghoogasian; E. Gritzewsky

Substitutes

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

University Contracts

Conference Attendance

B. Classified Personnel Report No. 04/21/15-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Disciplines

Probationary Release

Separation

Terminations

C. Personnel Commission Appointment Recommendation

- D. Closed Session to: 1) Conference with Labor Negotiators 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); 2) Discuss Potential Litigation with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel; 3) Discuss Administrative Appointment with the Superintendent and Joli Armitage, Assistant Superintendent, Personnel Services; and 4) Discuss Public Employee Discipline/Dismissal/Release with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Suzy Seymour, Director of Classified Personnel.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 21, 2015

7. PERSONNEL

Agenda Item 7 – C: Personnel Commission Appointment Recommendation

At the March 17, 2015, meeting, the Board of Education announced its intention to appoint Ms. Bernice Flatebo to the Personnel Commission for the remainder of a three-year term which ends on November 30, 2017.

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

Ms. Bernice Flatebo is a parent of three children who graduated from Garden Grove district schools. She has been an active member of the Garden Grove community for over 20 years, most recently serving as a member of the Measure A Bond Oversight Committee.

It is recommended that the Board appoint Bernice Flatebo to the Personnel Commission for the remainder of a three-year term which ends on November 30, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education appointed Bernice Flatebo to the Personnel Commission for the remainder of a three-year term which ends on November 30, 2017.

Agenda Item 7 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 21, 2015

7. PERSONNEL

Agenda Item 7 - D: Closed Session – (held at 5:35 p.m.)

Closed session to: 1) Conference with labor negotiators 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); 2) discuss potential litigation with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel; 3) discuss administrative appointment with the Superintendent and Joli Armitage, Assistant Superintendent, Personnel Services; and 4) discuss public employee discipline/dismissal/release with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Suzy Seymour, Director of Classified Personnel.

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
April 21, 2015

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: May 5, 2015
 May 19, 2015

C. Adjournment

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