

GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 15, 2015

5:00 P.M. Public Comments Prior to Closed Session	ROOM 502
5:05 P.M. Closed Session – Conference with Legal Counsel: Anticipated Litigation	ROOM 502
7:00 P.M. Regular and Organizational Board Meeting	BOARDROOM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNUAL ORGANIZATIONAL ACTION:

- A. Election of Officers
- B. Establishment of Date, Time, and Place of Regular Meetings
- C. Approval of Committee Assignment
- D. Delegate Assembly Appointment

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentation

50th Anniversary of the Garden Grove Unified School District - Unification, President of the Board of Education, Dr. George West

4. ADMINISTRATION

- A. Memorandum of Understanding - Kids Vision for Life Orange County, Essilor Vision Foundation
- B. Receipt of Magnolia Science Academy-Garden Grove Charter Petition

5. PROGRAMS AND INSTRUCTION

- A. Out-of-District Event

6. BUSINESS

- A. Accept Completion of Modernization and Heating/Ventilation/Air-Conditioning Upgrade at Anthony Elementary School
- B. Lease/Leaseback – New Contracts at Twelve School Sites
- C. Lease/Leaseback – La Quinta and Pacifica High Schools: Seismic Building Replacement
- D. Acceptance of Gifts
- E. Purchase Orders and Checks

7. PERSONNEL

- A. Certificated Personnel Report No. 12/15/15-1

Employ

Extra Duty

Independent Contractors: EcoMotion, Inc.; Key Data Systems; Lentz Morrissey Architecture, Inc.; Pure Game-STAR Leadership; The Imagination Machine

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Retirement

Miscellaneous

University Contract

Conference Attendance

Credential Assignment Options

B. Classified Personnel Report No. 12/15/15-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Other

C. Closed Session to Conference with Legal Counsel on Anticipated Litigation with Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Margaret Brown, Director of Facilities; and Sukhi Ahluwalia, Counsel (Government Code Section 54956.9)

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent's Office by noon on the Friday before the scheduled regular meeting. Requests shall be made by calling (714) 663-6111 or by fax to (714) 663-6100. Materials related to this agenda submitted to the Board of Education less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office (10331 Stanford Ave., Garden Grove, CA 92840) during normal business hours.

Any person who wishes to publicly address the Board on matters under consideration or within the Board's jurisdiction may complete a "Request to Address the Board" card available from the guest registration desk at each Board meeting and submit the card to the Superintendent, or designee, prior to the meeting. Any person may state in writing to the Board of Education or the Superintendent in advance of a scheduled meeting a wish to address comments to the Board. The letter should indicate the subject or the remarks. A member of the audience may seek recognition to make an unwritten request to address the Board on an agenda item under consideration by standing and waiting to be recognized. Recognition of such requests is at the discretion of the Chair. Upon recognition, the person should state his or her name and home address, and then direct comments to the Chair. Three (3) minutes will be allowed for each presentation with a total of fifteen (15) minutes per item. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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December 15, 2015

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Bob Harden	_____	_____	_____
Lan Q. Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
Teri Rocco	_____	_____	_____
George West	_____	_____	_____
<u>Student Representative to the Board</u>			
Jesse Villaverde	_____	_____	_____

PLEDGE OF ALLEGIANCE

ANNUAL ORGANIZATIONAL ACTION:

- A. Election of Officers
- B. Establishment of Date, Time, and Place of Regular Meetings
- C. Approval of Committee Assignments
- D. Delegate Assembly Appointment

ANNUAL ORGANIZATIONAL ACTION

A. ELECTION OF OFFICERS

(1) President

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education elected Trustee _____ to serve as President of the Board of Education, effective this date.

(2) Vice-President/Clerk

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education elected Trustee _____ to serve as Vice-President/Clerk of the Board of Education, effective this date.

B. ESTABLISHMENT OF DATE, TIME, AND PLACE OF REGULAR MEETINGS

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education established that regular meetings of the governing board will be held on the _____ of each month, at _____ p.m. except as noted, in the Boardroom of the Education Center, 10331 Stanford Avenue, Garden Grove, effective this date. There shall be only one meeting in July and one in August to be held on the third Tuesday of the month.

C. APPROVAL OF COMMITTEE APPOINTMENTS

(1) In accordance with Education Code Section 35023, each governing board must select a representative for the purpose of nominating members to the County Committee on School District Organization. Elections are held annually.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education selected Trustee _____ to serve in nominating members to the County Committee on School District Organization, and Trustee _____ as the alternate, in accordance with Education Code Section 35023, effective this date.

D. DELEGATE ASSEMBLY APPOINTMENT

The California School Boards Association bylaws state that districts with 35,000-99,999 ADA shall be provided two delegate seats on the CSBA Delegate Assembly. Bob Harden and Lan Q. Nguyen are currently serving in these two positions, with Mr. Lan Q. Nguyen's term of office expiring on March 31, 2016. It is necessary to send a letter to CSBA prior to January 7, 2016, designating who will represent this district in this delegate position during the 2016 -18 term of office.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the appointment/re-appointment of Trustee _____ to serve as this district's representative in the CSBA Delegate Assembly during the 2016-18 term of office.

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1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of
December 1, 2015

Each Board Member has been given copies of the Minutes of the Regular Board
Meeting of December 1, 2015.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Board Meeting
of December 1, 2015, were approved as submitted.

Agenda Items 1 and 2

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

50th Anniversary of the Garden Grove Unified School District - Unification,
President of the Board of Education, Dr. George West

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

- A. Memorandum of Understanding - Kids Vision for Life Orange County, Essilor Vision Foundation
- B. Receipt of Magnolia Science Academy – Garden Grove Charter Petition

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - A: Memorandum of Understanding - Kids Vision for Life Orange County, Essilor Vision Foundation

Funding from Kids Vision for Life-Orange County, Essilor Vision Foundation in the amount of \$500,000 over 24 months would provide services to improve the vision of low-income children through screening, examination, and dispensing of corrective eyeglasses and to identify potential eye disease. Kids Vision for Life would collaborate with other local organizations to directly serve over 25,000 students ages 5-18 within Orange County with vision care, and also provide awareness and outreach services to school districts, nurses, teachers, and parents on the importance of good eye health.

Elementary and intermediate school students in the Garden Grove Unified School District will be screened over the next two years, beginning January 1, 2016, and ending January 1, 2018. Students who fail the vision screening will receive a comprehensive vision examination by an optometrist at the school site. Those students who need glasses will be able to pick out the frames and opticians will return to fit the finished glasses. All students are eligible to participate with parent consent and will receive glasses even if they already have vision insurance or Medi-Cal. Also included in the funding is an educational component which will encourage students to continue with optimal vision care.

It is recommended that the Board approve the Memorandum of Understanding between Kids Vision for Life-Orange County, Essilor Vision Foundation and the Garden Grove Unified School District to provide vision screenings to district students, kindergarten through eighth grade, beginning January 1, 2016, through January 1, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approve the Memorandum of Understanding between Kids Vision for Life-Orange County, Essilor Vision Foundation and the Garden Grove Unified School District to provide vision screenings to district students, kindergarten through eighth grade, beginning January 1, 2016, through January 1, 2018.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. ADMINISTRATION

Agenda Item 4 - B: Receipt of Magnolia Science Academy – Garden Grove Charter Petition

A charter petition (“Petition”) for the proposed Magnolia Science Academy-Garden Grove has been received by the district. The Petition requesting to establish a charter school was submitted by the Magnolia Education and Research Foundation doing business as Magnolia Public Schools, a California non-profit public benefit corporation, on November 19, 2015.

Pursuant to the Charter Schools Act of 1992 (Education Code Section 47600 et seq.) a charter school petition proposing to operate a single charter school that will operate within the geographic boundaries of the Garden Grove Unified School District may be submitted to the district's governing board after meeting specified signature requirements. The Board is required to hold a public hearing and either grant or deny the charter petition within specified timelines after receipt by the Board of the charter petition.

To commence the statutory timelines and facilitate the scheduling of the required public hearing and action on the petition, the Petition is submitted for receipt by the Board at this regular public meeting.

Recorded action taken at a Board meeting establishes the date of receipt of the Petition by the Board of Education and commences statutory timelines for consideration and action on the proposed Petition.

It is recommended that the Board accept receipt of Magnolia Science Academy-Garden Grove Charter School petition.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted receipt of Magnolia Science Academy-Garden Grove Charter School petition.

Agenda Item 4 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	La Quinta High School
Participants:	14 Business/Entrepreneurship/Marketing Students
Event:	DECA (Distributive Education Clubs of America) Southern California District Career Development Conference
Location:	Wyndham Hotel, Anaheim
Date(s):	January 9-10, 2016
Chaperones:	J. Rumble, N. Ruzzi
Costs:	\$145 per student; all costs will be covered by fundraisers, parent donations, and CTE/ROP general funds.
Transportation:	Parent will drive their student
Housing:	Wyndham Hotel, Anaheim
Purpose:	Attend the district convention workshops which will provide a unique opportunity to extend classroom learning, and will also connect corporate professionals with students to engage in learning industry-related trends and content
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 14 La Quinta Business/Entrepreneurship/Marketing students in the DECA Southern California District Career Development Conference at Anaheim on January 9-10, 2016.

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6. BUSINESS

- A. Accept Completion of Modernization and Heating/Ventilation/Air-Conditioning Upgrade at Anthony Elementary School
- B. Lease/Leaseback – New Contracts at Twelve School Sites
- C. Lease/Leaseback – La Quinta and Pacifica High Schools: Seismic Building Replacement
- D. Acceptance of Gifts
- E. Purchase Orders and Checks

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

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6. BUSINESS

Agenda Item 6 – A: Accept Completion of Modernization and Heating/Ventilation/Air-Conditioning Upgrade at Anthony Elementary School

The modernization and heating/ventilation/air-conditioning (HVAC) upgrades project at Anthony Elementary School has been completed by Paul C. Miller Construction Co. Inc., in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$6,002,181.02. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of the Anthony Elementary School modernization and heating/ventilation/air-conditioning (HVAC) upgrades 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 the Anthony Elementary School modernization and heating/ventilation/air-conditioning (HVAC) upgrades 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 – B: Lease/Leaseback – New Contracts at Twelve School Sites

Education Code Section 17406 states that a school district, “without advertising for bids, may let ... real property that belongs to the district if the [lease] requires the lessee ... to construct ... a building or buildings for the use of the school district” (“Lease/Leaseback”). Governing board action is required for the district to award the 12 separate Lease/Leaseback contracts described herein (individually, a “Lease/Leaseback contract”, and collectively, the “Lease/Leaseback contracts”). Each respective Lease/Leaseback contract consists of its respective site lease and the facilities lease and all attachments thereto (the “Lease/Leaseback contract documents”).

It is recommended that the Board approve the award of the Lease/Leaseback contracts described in the attached tables numbers 1 through 12 to the contractors identified therein, and direct the Superintendent or designee to: 1) enter into the Lease/Leaseback contracts 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 the Lease/Leaseback contracts 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 the award of the Lease/Leaseback contracts described in the attached tables numbers 1 through 12 to the contractors identified therein, and directed the Superintendent or designee to: 1) enter into the Lease/Leaseback contracts 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 the Lease/Leaseback contracts and to take any actions deemed necessary to best protect the interests of the district.

Table 1 Carrillo Elementary School – HVAC Contractor – Paul C. Miller Construction Co., Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$2,860,843	\$339,500	\$600,000	\$3,800,343
The plans and specifications for Carrillo Elementary School - HVAC (DSA #04-114071) were approved by the California Division of the State Architect on May 5, 2015. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			

Table 2 Clinton Elementary School – HVAC Contractor – Paul C. Miller Construction Co., Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$3,378,855	\$394,062.50	\$500,000	\$4,272,917.50
The plans and specifications for Clinton Elementary School - HVAC (DSA #04-114096) were approved by the California Division of the State Architect on June 18, 2015. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			

Table 3 Eisenhower Elementary School – HVAC Contractor – Paul C. Miller Construction Co., Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$2,548,808	\$303,125	\$1,200,000	\$4,051,933
The plans and specifications for Eisenhower Elementary School – HVAC (DSA #04-114699) will be approved by the California Division of the State Architect. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			

Table 4 Fitz Intermediate School – HVAC Contractor – Paul C. Miller Construction Co., Inc			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$5,428,863	\$643,287.50	\$1,950,000	\$8,022,150.50
The plans and specifications for Fitz Intermediate School - HVAC (DSA #04-114286) were approved by the California Division of the State Architect on August 26, 2015. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			

Table 5 Irvine Intermediate School – HVAC Contractor – Neff Construction, Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$4,729,114	\$606,875	\$1,600,000	\$6,935,989
The plans and specifications for Irvine Intermediate School - HVAC (DSA #04-114285) were approved by the California Division of the State Architect on August 26, 2015. Staff is recommending that the Board award this contract to Neff Construction, Inc.			

Table 6 Lake Intermediate School – HVAC Contractor – Paul C. Miller Construction Co., Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$3,547,147	\$424,812.50	\$1,200,000	\$5,171,959.50
The plans and specifications for Lake Elementary School - HVAC (DSA #04-114695) will be approved by the California Division of the State Architect. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			

Table 7 Ralston Intermediate School – HVAC Contractor – G. B. Construction, Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$3,607,190	\$436,950	\$1,450,000	\$5,494,140
The plans and specifications for Ralston Intermediate School - HVAC (DSA 04-114038) were approved by the California Division of the State Architect on June 25, 2015. Staff is recommending that the Board award this contract to G. B. Construction, Inc.			

Table 8 Bolsa Grande High School – HVAC, Building Alterations & Roofing Contractor - Paul C. Miller Construction Co., Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$4,044,782	\$509,775	\$600,000	\$5,154,557
The plans and specifications for Bolsa Grande HS HVAC, Building Alterations and Roofing (DSA #04-113328) were approved by the California Division of the State Architect on July 15, 2014. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			

Table 9 Garden Grove High School – HVAC, Building Alterations, & Roofing Contractor – Neff Construction, Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$2,686,222	\$ 364,125	\$1,880,455	\$4,930,802
The plans and specifications for Garden Grove HS HVAC, Building Alterations, and Roofing (DSA #04-113523) were approved by the California Division of the State Architect on August 6, 2014. Staff is recommending that the Board award this contract to Neff Construction, Inc.			

Table 10 Hare Continuation High School – Building Alterations & HVAC Contractor – Paul C. Miller Construction Co., Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$618,358	\$108,562.50	\$200,000	\$926,920.50
The plans and specifications for Hare Continuation High School – Building Alterations & HVAC (DSA # 04-114655) were approved by the California Division of the State Architect on December 8, 2015. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			

Table 11 Los Amigos High School – HVAC, Building Alterations, & Roofing Contractor – Paul C. Miller Construction Co., Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$7,355,237	\$910,312.50	\$5,800,000	\$14,065,549.50
The plans and specifications for [Site Project Name] (DSA #04-111170) were approved by the California Division of the State Architect on June 23, 2011. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			

Table 12 Rancho Alamitos High School – HVAC, Building Alterations & Roofing Contractor – Paul C. Miller Construction Co., Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$2,545,115	\$303,437.50	\$300,000	\$3,148,552.50
The plans and specifications for Rancho Alamitos High School HVAC, Building Alterations, and Roofing (DSA #04-111179) were approved by the California Division of the State Architect on August 9, 2011. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – C: Lease/Leaseback – La Quinta and Pacifica High Schools:
Seismic Building Replacement

Education Code Section 17406 states that a school district, “without advertising for bids, may let ... real property that belongs to the district if the [lease] requires the lessee ... to construct ... a building or buildings for the use of the school district” (“Lease/Leaseback”). Governing board action is required for the district to award the two separate Lease/Leaseback contracts described herein (individually, a “Lease/Leaseback contract”, and collectively, the “Lease/Leaseback contracts”). Each respective Lease/Leaseback contract consists of its respective site lease and the facilities lease and all attachments thereto (the “Lease/Leaseback contract documents”).

Table 1 La Quinta High School – Seismic Building Replacement Neff Construction, Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$42,394,502	\$3,203,150	2,000,000	\$47,597,652
The plans and specifications for La Quinta High School Seismic Replacement Buildings (DSA #04-113690) were approved by the California Division of the State Architect on February 5, 2015. Staff is recommending that the Board award this contract to Neff Construction, Inc.			

Table 2 Pacifica High School – Seismic Building Replacement Neff Construction, Inc.			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$41,715,289	\$3,203,150	2,000,000	\$46,918,439
The plans and specifications for Pacifica High School Seismic Replacement Buildings (DSA #04-113691) were approved by the California Division of the State Architect on February 5, 2015. Staff is recommending that the Board award this contract to Neff Construction, Inc.			

It is recommended that the Board approve the award of the Lease/Leaseback contracts for seismic replacement buildings described in Tables 1 and 2 above to Neff Construction, Inc., and direct the Superintendent or designee to: 1) enter into the Lease/Leaseback contracts 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 the Lease/Leaseback contracts 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 the award of the Lease/Leaseback contracts for seismic replacement buildings described in Tables 1 and 2 above to Neff Construction, Inc., and directed the Superintendent or designee to: 1) enter into the Lease/Leaseback contracts 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 the Lease/Leaseback contracts 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 – D: Acceptance of Gifts

Gifts as listed in Board Report 12/15/15-3 have been donated to the district.

It is recommended that the Board accept with thanks the gifts listed in Board Report 12/15/15-3.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education accepted with thanks the
gifts listed in Board Report 12/15/15-3.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – E: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$5,899,461.12

continued

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved New Purchase Order Numbers: J72C0370 through J72C0411, J72F0039 through J72F0044, J72M0139 through J72M0155, J72R2551, J72R2563, J72R2576, J72R2610, J72R2632, J72R2683, J72R2698, J72R2711, J72R2758 through J72R2769, J72R2771 through J72R2847, J72R2849 through J72R2915, J72R2917 through J72R2936, J72R2938 through J72R2970, J72R2972 through J72R3008, J72R3010, J72R3011, J72R3013 through J72R3023, J72R3025 through J72R3042, J72R3045 through J72R3060, J72R3062 through J72R3070, J72R3072 through J72R3115, J72R3118 through J72R3147, J72R3149 through J72R3153, J72W0333, J72X0356 through J72X0373; Changed Purchase Order Numbers: H72L0010, H72X0027, H72X0244, H72X0276, H72X0288, H72X0291, H72X0340, I72R4667, I72R5221, I72R6275, I72X0271, I72X0352, I72X0393, I72X0440, J72L003, J72R2061, J72R2166, J72R2275, J72R2430, J72R2556, J72R2661, J72R2735, J72R2754, J72W0014, J72W0019, J72W0048, J72W0087, J72W0126, J72W0129, J72W0132, J72W0137, J72W0161, J72X0152, J72X0153, J72X0155, J72X0156, J72X0214, J72X0215, J72X0238, J72X0244, J72X0260, J72X0276, J72X0324, J72Y0053; Canceled Purchase Order Numbers: J72R1951, J72R1952, J72R1953, totaling \$5,899,461.12.
Check Numbers: 311688 through 312160, totaling \$7,975,442.15.
Certificated Payroll: 05A, totaling \$21,809,384.75.
Classified Payroll: 05B and 05M, totaling \$7,588,157.38.
Grand Total: \$43,272,445.40.

Purchase Orders and Checks – continued

<u>Checks:</u>			
Fund #01	General Fund		
	Utilities	\$	118,503.96
	Contracts, Rents & Leases		16,388.90
	All Other		<u>2,269,629.67</u>
	Total General Fund	\$	2,404,522.53
Fund #11	Adult Education Fund	\$	9,865.72
Fund #12	Child Development Fund		1,867.30
Fund #13	Food Services Special Reserve		332,234.75
Fund #14	Deferred Maintenance		8,973.77
Fund #21	GO Bond - Series A		91,547.43
Fund #22	GO Bond - Series B		639,595.27
Fund #23	GO Bond - Series C		199,354.10
Fund #39	School Facilities - Prop 47		1,528,022.35
Fund #68	Workers' Compensation Fund		158,102.22
Fund #69	Health & Welfare Fund		2,601,231.71
Fund #82	Comp. Liability		<u>125.00</u>
	Total Other Funds	\$	5,570,919.62
	Total Checks		\$ 7,975,442.15

Certificated Payroll 05A (11/30/2015)

Fund #01	General Fund	\$	21,514,276.29
Fund #11	Adult Education Fund		112,315.92
Fund #12	Child Development Fund		162,785.63
Fund #68	Workers' Compensation Fund		8,990.63
Fund #69	Health & Welfare Fund		<u>11,016.28</u>
		\$	21,809,384.75

Classified Payroll 05B (12/10/2015) and 05M (11/25/2015)

Fund #01	General Fund	\$	6,612,676.45
Fund #11	Adult Education Fund		20,790.27
Fund #12	Child Development Fund		115,486.50
Fund #13	Food Services Special Reserve		738,682.05
Fund #22	GO Bond - Series B		46,381.61
Fund #68	Workers' Compensation Fund		36,731.13
Fund #69	Health & Welfare Fund		<u>17,409.37</u>
		\$	7,588,157.38

Total Payroll \$ 29,397,542.13

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 15, 2015

7. PERSONNEL

A. Certificated Personnel Report No. 12/15/15-1

Employ

Extra Duty

Independent Contractors: EcoMotion, Inc.; Key Data Systems; Lentz Morrissey Architecture, Inc.; Pure Game-STAR Leadership; The Imagination Machine

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Retirement

Miscellaneous

University Contract

Conference Attendance

Credential Assignment Options

B. Classified Personnel Report No. 12/15/15-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Other

C. Closed Session to Conference with Legal Counsel on Anticipated Litigation with Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Margaret Brown, Director of Facilities; and Sukhi Ahluwalia, Counsel (Government Code Section 54956.9)

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 15, 2015

7. PERSONNEL

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

Closed session to conference with legal counsel on anticipated litigation with Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Margaret Brown, Director of Facilities; and [Sukhi Ahluwalia](#), Counsel (Government Code Section 54956.9)

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 15, 2015

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: January 19, 2016
 February 2, 2016

C. Adjournment

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