

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
December 2, 2014

5:30 P.M. Public Comments Prior to Closed Session	ROOM 502
5:35 P.M. Closed Session – Conference with Labor Negotiators, Pending Litigation, and Public Employee Discipline	ROOM 502
6:05 P.M. Study Session – Follow-Up on Transfers	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
4. ADMINISTRATION
 - A. Annual Organizational Meeting
 - B. Consideration of Process to Fill Vacancy on Board of Education Due to the Resignation of Mr. Bao Nguyen
5. PROGRAMS AND INSTRUCTION
 - No items
6. BUSINESS
 - A. Acceptance of First Interim Report
 - B. Resolution No. 14 - Appropriation of New Income
 - C. Resolution No. 15 – Budget Transfers
 - D. Accept Completion of Roof Repairs at Santiago High School – Bid No. 1307
 - E. E-RATE Telecommunications and Internet Access Funding
 - F. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 12/02/14-1
 - Employ
 - Employee Contractor
 - Independent Contractors: V. Bello; Discovery Science Center; M. Taylor
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Miscellaneous
 - Change in Assignment
 - Conference Attendance
 - B. Classified Personnel Report No. 12/02/14-2
 - Employ
 - Noon Duty Supervisors
 - Regular
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Change in Assignment
 - Demotions
 - Increase/Decrease
 - Promotions
 - Working Out of Class
 - Miscellaneous
 - Disciplines

- continued

- C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGPPSA
 - D. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Classified Supervisory Bargaining Unit
 - E. Closed Session to (1) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6); (2) Discuss Public Employee Discipline with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957); and (3) Discuss Pending Litigation with Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Sal Sanchez, Director of Business Services; and Margie Brown, Director of Facilities (Government Code Section 54356.9)
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. 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
December 2, 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,
November 18, 2014

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of November 18, 2014.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Board Meeting of November 18, 2014, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
December 2, 2014

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
December 2, 2014

4. ADMINISTRATION

A. Annual Organizational Meeting

B. Consideration of Process to Fill Vacancy on Board of Education Due to the Resignation of Mr. Bao Nguyen

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
December 2, 2014

4. ADMINISTRATION

Agenda Item 4 - A: Annual Organizational Meeting

The provisions of Education Code Sections 35143 and 72000 require the governing board of each school district to hold an annual organizational meeting within a prescribed 15 day period. For 2014, this 15 day period is from Friday, December 5 through Friday, December 19. The code section further requires that, unless otherwise provided by rule of the governing board, the day and time of the annual organizational meeting shall be selected by the board at its regular meeting held immediately prior to the first day of the 15 day period.

It is recommended that the Board schedule its Annual Organizational meeting to be held on Tuesday, December 16, 2014, at 7:00 p.m.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education scheduled its
Annual Organizational meeting to be held on Tuesday, December 16, 2014, at 7:00 p.m.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
December 2, 2014

4. ADMINISTRATION

Agenda Item 4 - B: Consideration of Process to Fill Vacancy on Board of Education Due to the Resignation of Mr. Bao Nguyen

Mr. Bao Nguyen has announced his intention to resign his position effective December 9, 2014, to accept a public office position with the City of Garden Grove, California.

The Board of Education may fill the above described vacancy by making an appointment or by calling for an election and directing the superintendent to initiate the steps to activate such action. In the event the Board chooses to make an appointment, the appointment will be termed "provisional" and must be made within 60 days from date of resignation.

Action to be determined.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
December 2, 2014

6. BUSINESS

- A. Acceptance of First Interim Report
- B. Resolution No. 14 – Appropriation of New Income
- C. Resolution No. 15 – Budget Transfers
- D. Accept Completion of Roof Repairs at Santiago High School – Bid No. 1307
- E. E-RATE Telecommunications and Internet Access Funding
- F. 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
December 2, 2014

6. BUSINESS

Agenda Item 6 – A: Acceptance of First Interim Report

Education Code Sections 42130 and 42131 (a)(1) require that a report covering the financial and budgetary status of the district be submitted to the governing board for the period ending October 31. The report must be approved by the governing board no later than 45 days after the close of the period. The governing board must certify whether or not the school district is able to meet its financial obligations for the remainder of the fiscal year and two subsequent years.

The First Interim Report for Revenues, Expenditures, and Changes in Fund Balances is submitted for the period ending October 31, 2014. This report uses the 2014-15 Adopted Budget Report as the base and provides a comparison of the actual and projected revenues and expenditures.

Based on available financial information, the governor's proposed budget, and current forecasts, the district will be able to meet its financial obligations for the balance of the fiscal year and two subsequent fiscal years, therefore, assigning a positive certification to its First Interim Budget. In submitting the 2014-15 First Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

The Standards and Criteria Summary Review is presented with the First Interim Report.

It is recommended that the Board accept the First Interim Report and certify that the district will be able to meet its financial obligations for the 2014-15 fiscal year and for two subsequent fiscal years.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the First Interim Report and certified that the district will be able to meet its
financial obligations for the 2014-2015 fiscal year and for two subsequent fiscal years.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
December 2, 2014

6. BUSINESS

Agenda Item 6 – B: Resolution No. 14 – Appropriation of New Income

Education Code Section 42602 permits the governing board to budget and use any unbudgeted income required to finance expenditures for the current fiscal year. Resolution No. 14 will permit the district to revise income and budget expenses as reflected in the district's First Interim Report as of October 31, 2014.

It is recommended that the Board adopt Resolution No. 14, which authorizes revisions to the income to be expended in the 2014-15 year that differ from amounts in the adopted budget.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
Resolution No. 14, which authorizes revisions to the income to be expended in the
2014-15 year that differ from amounts in the adopted budget.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
December 2, 2014

6. BUSINESS

Agenda Item 6 – C: Resolution No. 15 – Budget Transfers

Education Code Section 42600 permits budget transfers between expenditures classifications. Budget transfers are necessary to account for changes shown in the district's First Interim Report as of October 31, 2014.

It is recommended that the Board adopt Resolution No. 15 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 15 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
December 2, 2014

6. BUSINESS

Agenda Item 6 – D: Accept Completion of Roof Repairs at Santiago High School – Bid No. 1307

The repairs to the roof at Santiago High School have been completed by Best Contracting Services Inc. in accordance with the specifications, terms, and conditions of Bid No. 1307.

The completed work has been inspected and accepted by the Director of Maintenance, Operations, and Transportation. The total cost to the district for the roof repairs at Santiago High School is \$61,500. Funds are budgeted in the Deferred Maintenance Fund.

It is recommended that the Board approve acceptance of the completion of roof repairs at Santiago High School as completed by Best Contracting Services Inc. in accordance with specifications, terms, and conditions of Bid No. 1307; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of roof repairs at Santiago High School as completed by Best Contracting Services Inc. in accordance with specifications, terms, and conditions of Bid No. 1307; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
December 2, 2014

6. BUSINESS

Agenda Item 6 – E: E-RATE Telecommunications and Internet Access
Funding

The district is eligible for Federal Communications Commission (FCC) E-RATE Telecommunications discounts and funds to install or improve network/internet access or connections at eligible schools. The E-RATE program is administered by the Universal Service Administrative Company (USAC) in granting E-RATE funding from the Schools and Libraries Programs of the Universal Service Fund. Recipients of E-RATE funds must provide a funding match and additional resources including end-user equipment necessary to utilize the connectivity. The district has continuously participated in the program since inception in 1996. Permission is requested to continue to apply and accept funding for federal E-RATE Funding Year 2015 as it becomes available.

It is recommended that the Board authorize the application and acceptance of funding for federal E-RATE Funding Year 2015.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
authorized the application and acceptance of funding for federal E-RATE Funding Year
2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
December 2, 2014

6. BUSINESS

Agenda Item 6 – F: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,196,559.17

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: New Purchase Order Numbers: I72C0277, I72C0281 through I72C0306, I72C2400, I72F0031, I72M0112, I72M0113, I72M0114, I72M0116, I72M0118, I72R1966, I72R2212, I72R2282, I72R2334 through I72R2344, I72R2346, I72R2348 through I72R2351, I72R2353 through I72R2372, I72R2374 through I72R2399, I72R2401 through I72R2446, I72R2448 through I72R2477, I72R2479 through I72R2486, I72R2488 through I72R2497, I72R2499 through I72R2517, I72R2519 through I72R2526, I72R2528 through I72R2555, I72W0127, I72W0266, I72W0270, I72W0271, I72W0274, I72W0276 through I72W0279, I72X0339, I72X0341 through I72X0346, I72Y0079; Changed Purchase Order Numbers: H72X0305, I72A0037, I72F0014, I72R2175, I72R2327, I72R2333, I72W0012, I72W0087, I72W0199, I72X0056, I72X0086, I72X0128, I72X0133, I72X0135, I72X0151, I72X0152, I72X0156, I72X0181, I72X0182, I72X0196, I72X0207, I72X0216, I72X0217, I72X0218, I72X0222, I72X0225, I72X0244, I72X0245, I72X0248, I72X0317, I72X0318, I72Y0050; Canceled Purchase Order Number: I72R1680 totaling \$1,196,559.17.
Check Numbers: 298663 through 298990, totaling \$7,441,901.54.
Grand Total: \$8,638,460.71.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General Fund		
	Utilities	\$	313,702.02
	Contracts, Rents & Leases		13,276.15
	All Other		<u>973,794.72</u>
	Total General Fund	\$	1,300,772.89
Fund #11	Adult Education Fund	\$	2,676.62
Fund #12	Child Development Fund		449.45
Fund #13	Food Services Special Reserve		127,909.05
Fund #14	Deferred Maintenance		11,479.60
Fund #21	GO Bond - Series A		783,779.40
Fund #22	GO Bond - Series B		1,693,544.09
Fund #23	GO Bond - Series C		997,504.44
Fund #39	School Facilities - Prop 47		176,678.10
Fund #68	Workers' Compensation Fund		143,676.63
Fund #69	Health & Welfare Fund		2,201,236.27
Fund #82	Comp. Liability		<u>2,195.00</u>
	Total Other Funds	\$	6,141,128.65
Total Checks			\$ 7,441,901.54

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
December 2, 2014

7. PERSONNEL

A. Certificated Personnel Report No. 12/02/14-1

Employ

Employee Contractor

Independent Contractors: V. Bello; Discovery Science Center; M. Taylor

Substitutes

Temporary

Leaves

Requests

Miscellaneous

Change in Assignment

Conference Attendance

B. Classified Personnel Report No. 12/02/14-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Disciplines

C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGPPSA

D. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Classified Supervisory Bargaining Unit

E. Closed Session to (1) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6); (2) Discuss Public Employee Discipline with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957); and (3) Discuss Pending Litigation with Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Sal Sanchez, Director of Business Services; and Margie Brown, Director of Facilities (Government Code Section 54356.9)

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
December 2, 2014

7. PERSONNEL

Agenda Item 7 – C: Consideration of Ratification of Tentative Agreement
Between the GGUSD and the Bargaining Unit of the
GGPPSA

Negotiations have been completed on a Tentative Agreement with the Garden Grove Pupil Personnel Services Association. In accordance with Government Code 3547.5, the financial implications of this agreement were available for public review and have been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the Garden Grove Pupil Personnel Services Association with a 6 percent salary increase on the 2014-15 base pay of each employee, effective July 1, 2014.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education ratified the
Tentative Agreement with the Garden Grove Pupil Personnel Services Association with
a 6 percent salary increase on the 2014-15 base pay of each employee, effective July 1,
2014.

Agenda Item 7 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
December 2, 2014

7. PERSONNEL

Agenda Item 7 – D: Consideration of Ratification of Tentative Agreement
Between the GGUSD and the Classified Supervisory
Bargaining Unit

Negotiations have been completed on a Tentative Agreement with the Classified
Supervisory Bargaining Unit. In accordance with Government Code 3547.5, the
financial implications of this agreement were available for public review and have
been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the Garden
Grove Unified School District and the Classified Supervisory Bargaining Unit with
a 6 percent salary increase on the 2014-15 base pay of each employee, effective
July 1, 2014.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education ratified the
Tentative Agreement with the Garden Grove Unified School District and the Classified
Supervisory Bargaining Unit with a 6 percent salary increase on the 2014-15 base pay
of each employee, effective July 1, 2014.

Agenda Item 7 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
December 2, 2014

7. PERSONNEL

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

Closed Session to (1) conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6); (2) discuss public employee discipline with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957); and (3) discuss pending litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Sal Sanchez, Director of Business Services; and Margie Brown, Director of Facilities (Government Code Section 54356.9).

Action to be determined.

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

_____.

