

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 1, 2014

5:00 P.M. Public Comments Prior to Closed Session	ROOM 502
5:05 P.M. Closed Session – Pending Litigation and Budget Related to Negotiations	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - A. Public Hearings
Initial Proposal Presentations: CSEA
Supervisory
 - B. Presentations
Staff: Presentation of Spelling Bee Winners – Monica Ibarra Acosta, Director of K-6 Instructional Programs and PK Diffenbaugh, Director of 7-12 Instructional Programs
Modernization Update – Margie Brown, Director of Facilities and Jerry Hills, Assistant Director of Facilities
4. ADMINISTRATION
 - A. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. Out-of-District Event
6. BUSINESS
 - A. Resolution No. 27 – Authorization of the Single Adoption Option for the 2014-15 Annual Budget and Each Year Thereafter
 - B. Selection of Auditor for 2013-14 Financial Compliance Audits
 - C. Agreement with the Orange County Superintendent of Schools for Student Transfers to the Community School Program and Special Schools and Services Program
 - D. Accept Bid No. 1301 – Audio Visual/Technology Price Increase
 - E. Accept Bid No. 1304 – As Needed Bus Transportation Service
 - F. Authorization to Use Kern High School District Bid No. 2423 Rental and/or Purchase of Relocatable Modular Classrooms
 - G. Citizen’s Bond Oversight Committee – Member Appointments
 - H. Purchasing Calendar for 2014-15
 - I. Student Insurance
 - J. Uniform Complaint Report Summary
 - K. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 04/01/14-1
 - Employ
Independent Contractors: V. Bello; Center for Risk Communications (CRC); C. Rubio Productions; Christy White Accountancy Corp.; A. Rozenberg; Speech and Language Premier Staffing, Inc.; Therapy West, Inc.

Substitutes
Temporary
 - Leaves
Requests
 - Resignations/Retirements
Retirements
 - Miscellaneous
Conference Attendance

Agenda for the April 1, 2014, Regular Board Meeting-page 2

B. Classified Personnel Report No. 04/01/14-2

Employ

- Noon Duty Supervisors
- Regular
- Substitutes
- Temporary

Leaves

- Requests

Resignations/Retirements

- Resignations
- Retirements

Change in Assignment

- Increase/Decrease
- Promotions
- Working Out of Class

Miscellaneous

- Disciplines
- Separation

C. Local Board Certification of Athletic Coaches

D. Closed Session to Discuss (1) Pending Litigation with Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Jonathan Vick, Counsel (Government Code Section 54956.9); and (2) Budget Related to Negotiations with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services; Nancy Mefford, Executive Director of Business Services; Barb Batson, Director of Certificated Personnel; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957.6).

8. CLOSING

- A. Discussion
- B. Future Meetings
- C. Adjournment

Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent's Office by noon on the Friday before the scheduled regular meeting. Requests shall be made by calling (714) 663-6111 or by fax to (714) 663-6100.

Materials related to this agenda submitted to the Board of Education less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office (10331 Stanford Ave., Garden Grove, CA 92840) during normal business hours.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 1, 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>			
Frank Valenzuela	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, March 18, 2014

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

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

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 1, 2014

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

Initial Proposal Presentations:

CSEA
Supervisory

B. Presentations

Staff: Presentation of Spelling Bee Winners – Monica Ibarra-Acosta, Director of K-6 Instructional Services and PK Diffenbaugh, Director of 7-12 Instructional Services

Modernization Update – Margie Brown, Director of Facilities and Jerry Hills, Assistant Director of Facilities

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on March 17, 2014, to recommend the expulsion of one Garden Grove Unified School District student for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of this matter indicates that the severity of this act calls for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel one student for the balance of the 2013-14 school year and the first semester of the 2014-15 school year (student number to be included in the official Board minutes).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. _____ for the balance of the 2013-14 school year and the first semester of the 2014-15 school year (student number to be included in the official Board minutes).

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 1, 2014

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:	Bolsa Grande High School
Participants:	12 Wilderness Adventures Club Members
Event:	Camping and Stewardship
Location:	Reds Meadow Campground, Mammoth Lakes, CA
Date(s):	June 22-28, 2014
Chaperones:	D. Gutierrez, J. Lamb, D. Shroer
Costs:	All costs paid by Sierra Club
Transportation:	Private vehicles
Housing:	Reds Meadow Campground
Purpose:	Outdoor recreation, stewardship, practice "Leave No Trace" principles, ecology studies
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 12 Bolsa Grande Wilderness Adventures Club members in camping and stewardship at Reds Meadow Campground on June 22-28, 2014.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 1, 2014

6. BUSINESS

- A. Resolution No. 27 – Authorization of the Single Adoption Option for the 2014-15 Annual Budget and Each Year Thereafter
- B. Selection of Auditor for 2013-14 Financial Compliance Audits
- C. Agreement with the Orange County Superintendent of Schools for Student Transfers to the Community School Program and Special Schools and Services Program
- D. Accept Bid No. 1301 – Audio Visual/Technology Price Increase
- E. Accept Bid No. 1304 – As Needed Bus Transportation Service
- F. Authorization to Use Kern High School District Bid No. 2423 Rental and/or Purchase of Relocatable Modular Classrooms
- G. Citizen’s Bond Oversight Committee – Member Appointments
- H. Purchasing Calendar for 2014-15
- I. Student Insurance
- J. Uniform Complaint Report Summary
- K. 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
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6. BUSINESS

Agenda Item 6 – A: Resolution No. 27 – Authorization of the Single Adoption Option for the 2014-15 Annual Budget and Each Year Thereafter

Education Code section 42103 requires the governing board of each school district to hold a public hearing on a proposed budget. Education Code section 42127(a) requires the governing board of each school district on or before July 1 of each year, to hold a public hearing on the budget to be adopted for the subsequent fiscal year. The Garden Grove Unified School District has employed the dual adoption option for its budget pursuant to Education Code section 42127(e) and wishes to change to the single adoption option for its annual budget pursuant to Education Code section 42127(i) and each year thereafter as required by the California Department of Education and the Orange County Department of Education in order to align to the new LCFF/LCAP time line.

A resolution is required by the governing board to authorize the single adoption option for its annual budget.

It is recommended that the Board adopt Resolution No. 27 which authorizes the single adoption option pursuant to Education Code section 42127(i).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 27 which authorizes the single adoption option pursuant to Education Code section 42127(i).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Selection of Auditor for 2013-14 Financial Compliance Audits

Education Code 41020 requires that by April 1, the governing board of each school district shall provide for annual audit of all funds, books, records, accounts, and financial statements and for a compliance audit of federally assisted programs.

The firm Christy White Accountancy Corporation (CWAC) has performed the audit for several years, and formerly as Nigro, Nigro White since 2001-02. Christy White Accountancy Corporation currently has a three-year agreement with the district and is proposing to perform the 2013-14 financial audit of all funds and review of federal and state programs as year two of the contract at a fee of \$69,403, with an option to renew the next year of the contract (year three) with a fixed two percent increase.

The auditor will perform procedures necessary to render an opinion as to whether or not the district's financial statements are free from material misstatement, management has complied with laws and regulations, and a system of internal controls has been established and maintained.

The fee covers the compliance areas required in the state controller's audit guides for state programs, federal audit standards included in the Office of Management and Budget Circular A-133, and applicable Governmental Accounting Standards Board Statements requirements.

It is recommended that the Board approve year two of the three-year agreement and the selection of Christy White Accountancy Corporation, as the auditing firm to provide the required financial and compliance audits for the 2013-14 year at a fee of \$69,403, with an option to renew next year with a fixed two percent increase.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved year two of the three-year agreement and the selection of Christy White Accountancy Corporation, as the auditing firm to provide the required financial and compliance audits for the 2013-14 year at a fee of \$69,403, with an option to renew next year with a fixed two percent increase.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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April 1, 2014

6. BUSINESS

Agenda Item 6 – C: Agreement with the Orange County Superintendent of Schools for Student Transfers to the Community School Program and Special Schools and Services Program

The California Department of Education (CDE) has historically provided a mechanism to automatically transfer ADA revenue generated by county transfer students from the district to the county office through the Revenue Limit and Principal Apportionment process. This automatic transfer was eliminated with the implementation of the Local Control Funding Formula (LCFF) beginning with the 2013-14 fiscal year. It is anticipated that at the earliest, the CDE will implement an automatic transfer by the 2014-15 First Principal Apportionment. County programs receiving transfer students include special education, community schools, and homeless education. In order to continue providing services to students for the remainder of the 2013-14 school year, the Orange County Department of Education (OCDE) has developed an agreement for student transfers that includes an alternative funding approach in collaboration with a subcommittee of Chief Business Officials (CBO) and vetted at the CBO and District Advisory Committee meetings. The OCDE plans to transfer funding from the district to the county through journal entry transactions in July 2014. This funding methodology will continue until such time as the CDE implements an automatic transfer process.

It is recommended that the Board approve the agreement with the OCDE to transfer students enrolled in community school program services and the special schools and services program, to include the transfer of funding from the district to the county until the CDE implements an automatic transfer process.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the agreement with the OCDE to transfer students enrolled in community school program services and the special schools and services program, to include the transfer of funding from the district to the county until the CDE implements an automatic transfer process.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – D: Accept Bid No. 1301 - Audio Visual/Technology Price Increase

On August 20, 2013, the Board accepted Audio Visual Bid No. 1301. The specifications contained a price escalation clause for price adjustments. The contract for the Bretford Netbook Storage Cart (Netbooks 36-CT) item #26 for \$1,675.90 was awarded to Troxell Communication Inc. Troxell Communication Inc. is requesting a price increase on this item from \$1,675.90 to \$1,718.00. The price remains lower than the next responsible bidder on Bid No. 1301. Permission is requested to accept this increase in price.

It is recommended that the Board accept the price increase from Troxell Communication Inc. for the Bretford Netbook Storage Cart from \$1,675.90 to \$1,718.00.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the price increase from Troxell Communication Inc. for the Bretford Netbook Storage Cart from \$1,675.90 to \$1,718.00.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – E: Accept Bid No. 1304 – As Needed Bus Transportation Service

Requests for bids were sent to fourteen transportation contractors for the district's as needed bus transportation service. Four bids were received; three bids as shown and one bid deemed non-responsive. The term of the contract will be from July 1, 2014, through June 30, 2015. The bid specifications and conditions contain provisions to extend the contract annually for up to four additional years.

Three bids were received as follows:

Bid No.	Certified Transportation Services, Inc.	First Student, Inc.	Transportation Charter Services, Inc.
Bid 1 – 78 or more passenger-school buses – Base Rate	\$434.00	*\$365.00	\$435.00
Bid 2 - 41 to 77 passenger-school buses – Base Rate	\$429.00	*\$365.00	\$425.00
Bid 3 - 20 to 40 passenger-school buses – Base Rate	\$429.00	*\$350.00	No Bid
Bid 4 - 6/2 Wheelchair/Ambulatory-school buses – Base Rate	\$464.00	*\$365.00	No Bid
Bid 5 - 49 or less passenger – S.P.A.B. Recliner Coaches – Base Rate	*\$555.00	No Bid	\$610.00
Bid 6 - 50 or more passenger – S.P.A.B. Recliner Coaches – Base Rate	*\$610.00	No Bid	\$640.00

* Denotes low bid

It is recommended that the Board accept the bid for as needed bus transportation service for the period of July 1, 2014 through June 30, 2015, from First Student Inc., Bids 1 – 4, and Certified Transportation Service, Inc., Bids 5 - 6 with an option to renew, as the low qualifying bid meeting specifications, terms, and conditions of Bid No. 1304.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bid for as needed bus transportation service for the period of July 1, 2014, through June 30, 2015, from First Student Inc., Bids 1 – 4, and Certified Transportation Service, Inc., Bids 5 - 6 with an option to renew, as the low qualifying bid meeting specifications, terms, and conditions of Bid No. 1304.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – F: Authorization to Use Kern High School District Bid No. 2423 - Rental and/or Purchase of Relocatable Modular Classrooms

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to rent and/or purchase personal property for its use in the manner in which the public agency is authorized by law to make such rental and/or purchases.

Kern High School District has extended its contract with Mobile Modular Bid No. 2423 for the rental and/or purchase of relocatable modular classrooms. The terms and conditions of the bid are effective March 16, 2014, through March 15, 2015.

The agreement between Mobile Modular and Kern High School District includes competitive pricing that provides the district with a purchasing vehicle for student interim housing during the facilities modernization program. The monthly rental amount is \$285.00. Installation, delivery/return freight, and knockdown price is a cumulative one-time amount of \$7,804 per 24' x 40' relocatable classroom.

It is recommended that the Board authorize the use of Kern High School District Bid No. 2423 for the rental and/or purchase of relocatable modular classrooms from Mobile Modular.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of Kern High School District Bid No. 2423 for the rental and/or purchase of relocatable modular classrooms from Mobile Modular.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 1, 2014

6. BUSINESS

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

The mandatory functions of the Bond Oversight Committee 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, 2014. The invitation to apply and application form to identify qualified replacement members have been available since February 4, 2014, and have been announced in several local media, including the district’s website. The deadline for the receipt of applications was February 21, 2014. Six members reapplied and two new individuals applied. It is recommended that all eight applicants be approved for appointment to the BOC to serve a two-year term, May 2014 through May 2016.

It is recommended that the Board approve the appointment of eight 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 eight 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 1, 2014

6. BUSINESS

Agenda Item 6 – H: Purchasing Calendar 2014-15

Board Policy 2115 states that a Purchasing Calendar will be established. Each year at this time the calendar for the following fiscal year is presented for adoption and permission is requested to receive bids or quotes for items listed.

It is recommended that the Board adopt the 2014-15 Purchasing Calendar and authorize receiving bids or quotes for the items listed.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted the 2014-15 Purchasing Calendar and authorized receiving bids or quotes for the items listed.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 April 1, 2014

6. BUSINESS

Agenda Item 6 – I: 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 (MST) & Company offers the best variety of coverage available. MST 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 2014-15 plans are underwritten by 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 2014-15 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 2014-15 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – J: Uniform Complaint 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, 2014.

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, 2014.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 1, 2014

6. BUSINESS

Agenda Item 6 – K: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$24,332,129.56

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: New Purchase Order Numbers: H72A0157, H72A0158, H72A0159, H72C0551, H72C0559 through H72C0577, H72C0579 through H72C0589, H72L0011, H72L0012, H72L0013, H72M0097, H72M0110, H72M0111, H72R3718, H72R3739, H72R3747, H72R3749 through H72R3762, H72R3764 through H72R3840, H72R3842 through H72R3916, H72R3918 through H72R4001, H72R4003 through H72R4012, H72R4014, H72R4015, H72R4017 through H72R4021, H72R4024 through H72R4027, H72R4029 through H72R4036, H72R4038, H72R4039, H72R4041 through H72R4057, H72R4060, H72V0004, H72W0534, H72W0536, H72W0543, H72W0556, H72X0448 through H72X0485; Changed Purchase Order Numbers: G72X0422, G72X0554, H72M0023, H72M0033, H72R2413, H72R2483, H72R3108, H72R3275, H72R3536, H72R3538, H72R3656, H72R3689, H72R3723, H72R3737, H72V0002, H72W0010, H72W0011, H72W0020, H72W0022, H72W0049, H72W0107, H72W0115, H72W0138, H72W0164, H72W0305, H72W0312, H72W0315, H72W0342, H72W0344, H72W0349, H72W0352, H72W0359, H72W0365, H72W0439, H72W0441, H72W0455, H72W0462, H72W0506, H72W0514, H72X0027, H72X0076, H72X0098, H72X0198, H72X0214, H72X0217, H72X0218, H72X0230, H72X0231, H72X0232, H72X0234, H72X0235, H72X0236, H72X0264, H72X0274 through H72X0277, H72X0282, H72X0287, H72X0288, H72X0290, H72X0298, H72X0299, H72X0322, H72X0329, H72X0379, H72X0381, H72X0392; Canceled Purchase Order Number: H72R3841 totaling \$24,332,129.56. Check Numbers: 25530 through 25569, 291469 through 291893, totaling \$13,004,815.39. Grand Total: \$37,336,944.95.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	504,232.88
	Contracts, Rents & Leases		23,563.70
	All Other		<u>2,594,843.45</u>
	Total General Fund	\$	3,122,640.03
Fund #11	Adult Education	\$	3,234.71
Fund #12	Child Development		376.31
Fund #13	Food Services Special Reserve		1,500,000.00
Fund #21	GO Bond - Series A		25,964.01
Fund #22	GO Bond - Series B		3,727,963.14
Fund #23	GO Bond - Series C		1,042,290.17
Fund #68	Workers' Compensation		9,319.13
Fund #69	Health & Welfare Employee Benefits		2,017,242.75
Fund #82	Comp. Liability		12,180.95
	Cafeteria Fund		<u>1,543,604.19</u>
	Total Other Funds	\$	9,882,175.36
	Total Checks		\$ 13,004,815.39

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 04/01/14-1

Employ

Independent Contractors: V. Bello; Center for Risk Communication (CRC); C. Rubio Productions; Christy White Accountancy Corporation; A. Rozenberg; Speech and Language Premier Staffing, Inc.; Therapy West, Inc.

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 04/01/14-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Disciplines

Separation

C. Local Board Certification of Athletic Coaches

D. Closed Session to Discuss (1) Pending Litigation with Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Jonathan Vick, Counsel (Government Code Section 54956.9); and (2) Budget Related to Negotiations with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services; Nancy Mefford, Executive Director of Business Services; Barb Batson, Director of Certificated Personnel; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957.6).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

Agenda Item 7 – C: Local Board Certification of Athletic Coaches

Title 5, California Code of Regulations, Section 5594, states the following:

"At the first regular board meeting or within 30 days after selection of temporary athletic team coaches, whichever is sooner, the district superintendent shall certify to the local board of trustees that the provisions in Section 5593 have been met. The board shall, by April 1 of each year, certify to the State Board of Education that the provisions of Section 5593 have been met. Said certification form shall be prescribed by the State Department of Education."

It is recommended that the Board approve certification to the State Board of Education that the provisions of Section 5593, Title 5, have been met for temporary athletic team coaches employed by the Garden Grove Unified School District.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education approved
certification to the State Board of Education that the provisions of Section 5593, Title 5,
have been met for temporary athletic team coaches employed by the Garden Grove
Unified School District.

Agenda Item 7 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

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

Closed session to discuss (1) pending litigation with Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Jonathan Vick, Counsel (Government Code Section 54956.9); and (2) discuss budget related to negotiations with Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Barb Batson, Director of Certificated Personnel; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957.6).

Action to be determined.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 1, 2014

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: May 6, 2014
 May 20, 2014

C. Adjournment

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