

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 20, 2014

5:00 P.M. Public Comments Prior to Closed Session	ROOM 502
5:05 P.M. Closed Session – Conference with Labor Negotiators	ROOM 502
6:00 P.M. Study Session – Strategic Plan Update	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. Presentations

Staff – Kelly McAmis, Assistant Superintendent of Secondary Education, and PK Diffenbaugh, Director of 7-12 Instructional Services - Presentation of 2014 Valedictorians

Staff – Joli Armitage, Assistant Superintendent of Personnel Services, and Suzy Seymour, Director of Classified Personnel – California Day of the Teacher and Classified Employee Week
4. ADMINISTRATION
  - A. Use of Nonpublic Schools and Agencies for Handicapped Students
5. PROGRAMS AND INSTRUCTION
  - A. Out-of-District Events
6. BUSINESS
  - A. Resolution No. 32 – Emergency Roof Repairs
  - B. Class-Size Penalty (Grades 1 through 3) – Waiver Request for 2013-14 School Year
  - C. Final Settlement Agreement and Mutual General Release
  - D. Lease-Leaseback – Group V, Contract 5: Alamitos, Ralston, and Walton Intermediate Schools
  - E. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-14-70-2715C)
  - F. Authorization to Participate in the State of California Contract No. 1-14-23-20 A and F to Purchase Vehicles
  - G. Purchase Orders and Checks
7. PERSONNEL
  - A. Certificated Personnel Report No. 05/20/14-1
    - Employ

Independent Contractors: Bureau of Lectures; Entrepid Shakespear Company; M. Malouf, M.D.; Meet the Masters

Temporary
    - Leaves

Requests
    - Resignations/Retirements

Resignations

Retirements
    - Miscellaneous

Change in Assignment

Conference Attendance

- B. Classified Personnel Report No. 05/20/14-2
  - Employ
    - Noon Duty Supervisors
    - Regular
    - Substitutes
    - Temporary
  - Leaves
    - Requests
  - Resignations/Retirements
    - Resignations
    - Retirements
  - Change in Assignment
    - Demotions
    - Increase/Decrease
    - Promotions
    - Working Out of Class
- C. Closed Session to Conference with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; and Labor Negotiators: Joli Armitage, Assistant Superintendent of Personnel Services; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957.6).
- D. Declaration of Need for Fully Qualified Educators
- 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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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, May 6, 2014

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of May 6, 2014.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Board Meeting of May 6, 2014, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 20, 2014

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Staff – Kelly McAmis, Assistant Superintendent of Secondary Education, and PK Diffenbaugh, Director of 7-12 Instructional Services - Presentation of 2014 Valedictorians

Staff – Joli Armitage, Assistant Superintendent of Personnel Services, and Suzy Seymour, Director of Classified Personnel – California Day of the Teacher and Classified Employee Week

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

Agenda Item 4 - A: Use of Nonpublic Schools and Agencies for Handicapped Students

Authorization is requested to enter into a contractual agreement with the nonpublic school(s) and/or agency(ies) listed, certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The school(s) and/or agency(ies) listed below is for the 2013-14 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

Nonpublic agencies:

Neuro-Educational Clinic  
1260 N. Hancock St., Suite  
Anaheim Hills, CA 92807  
Phone: (714) 625-8808  
Fax: (714) 625-8820

Dr. Russell Storrie Griffiths  
104-F28570 Marguerite Pkwy., Suite L2  
Mission Viejo, CA 92692  
Phone: (949) 525-0686

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic school(s) and/or agency(ies) listed which have been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2013-14 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education granted  
authorization to enter into a contractual agreement with the nonpublic school(s) and/or  
agency(ies) listed which have been certified by the California State Department of  
Education for the education of the handicapped students for whom this district does not  
have appropriate programs for the 2013-14 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Jordan Intermediate School
Participants:	16 Students
Event:	Washington, D.C. Tour
Location:	Washington, D.C.
Date(s):	June 23-27, 2014
Chaperones:	C. Donnelly, J. Stanley, B. Wislocki
Costs:	\$1786 per student; all costs will be paid by parent donations and fundraisers.
Transportation:	Commercial airlines and charter buses
Housing:	Hampton Inn, Silver Spring, MD
Purpose:	Students will learn first-hand the history of the United States and how government works.
Comments:	No school days missed (summer break).

It is recommended that the Board approve the listed out-of-district events.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved participation by (1) 16 Jordan students in Washington, D.C. tour at Washington, D.C. on June 23-27; (2) 14 Pacifica boys basketball team members in Palm Springs High School Summer Basketball at Palm Springs on June 27-29, 2014; (3) 200 Bell music department student members in Music in the Parks at San Diego on April 24-25, 2015.

Out-of-District Events, cont.

(2)

School: Pacifica High School  
Participants: 14 Boys Basketball Team Members  
Event: Palm Springs High School Summer Basketball  
Tournament  
Location: Palm Springs, CA  
Date(s): June 27-29, 2014  
Chaperones: D. Friedman, R. Hickmon, D. Liora, W. Pickett  
Costs: \$75 per student; costs will be paid by parent donations and club funds.  
Transportation: Private vehicles  
Housing: Courtyard Marriott, Palm Springs  
Purpose: Participate in basketball tournament  
Comments: No school days missed.

(3)

School: Bell Intermediate School  
Participants: 200 Music Department Student Members  
Event: Music in the Parks  
Location: San Diego, CA  
Date(s): April 24-25, 2015  
Chaperones: B. Allison, C Allison, C. Chew, M. Chew, F. Mackay, M. Scott, R. Scott, B. Simpson, G. Simpson, S. Valencia, L. VanVoris  
Costs: \$180 per student; all costs will be paid by parent donations and fundraisers.  
Transportation: District approved charter bus  
Housing: Sheraton Four Points Hotel, San Diego  
Purpose: To participate in a music competition  
Comments: Students will miss two periods of school.

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6. BUSINESS

- A. Resolution No. 32 – Emergency Roof Repairs
- B. Class-Size Penalty (Grades 1 through 3) – Waiver Request for 2013-14 School Year
- C. Final Settlement Agreement and Mutual General Release
- D. Lease-Leaseback – Group V, Contract 5: Alamitos, Ralston, and Walton Intermediate Schools
- E. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-14-70-2715C)
- F. Authorization to Participate in the State of California Contract No. 1-14-23-20 A and F to Purchase Vehicles
- G. 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. 32 – Emergency Roof Repairs

Public Contract Code Section 20113 authorizes emergency contracts for services without advertising or inviting bids when the cost exceeds the bid limitations. A unanimous vote by the Board of Education is required, along with the approval of the county superintendent of schools which has been secured.

Due to severe roof damage caused by high winds on April 28 and 29, 2014, emergency measures were needed to repair hazardous conditions that needed immediate attention at Anthony, Heritage, Paine, Parkview, Russell, and Violette elementary schools and Mark Twain School.

It is recommended that the Board adopt Resolution No. 32 which authorizes emergency roof repairs for Anthony Elementary School (Building B), Heritage Elementary School (Room 31), Paine Elementary School (Buildings C & G), Parkview Elementary School (Building C), Russell Elementary School (MP Building), Violette Elementary School (Building A), and Mark Twain School (Building D).

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 32 which authorizes emergency roof repairs for Anthony Elementary School (Building B), Heritage Elementary School (Room 31), Paine Elementary School (Buildings C & G), Parkview Elementary School (Building C), Russell Elementary School (MP Building), Violette Elementary School (Building A), and Mark Twain School (Building D).

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – B: Class-Size Penalty (Grades 1 through 3) – Waiver Request for 2013-14 School Year

Education Code Section 41382 allows the State Board of Education specific waiver authority. Through Local Control Funding Formula (LCFF), class size reduction (now called Grade Span Adjustment) was resumed in California and the district reached agreement with the Garden Grove Education Association on maintaining a school wide average of 28 maximum in grades 1 through 3. In addition to LCFF, Education Code 41376(a)(c) and (d) provide maximum student enrollment in any given class.

This year, one third-grade classroom in the district had 33 students enrolled; one student over the state Education Code of 32 for that grade level. Due to the time of year in which the student enrolled and the class configurations at the site, it was determined that reconfiguring classrooms was not feasible and a waiver would be necessary. Therefore, it is recommended that the district file a specific waiver application for class-size penalty (grades 1 through 3) for the 2013-14 school year.

It is recommended that the Board approve submission of the Specific Waiver Request to waive the class-size penalty for grades 1 through 3 for the 2013-14 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved submission of the Specific Waiver Request to waive the class-size penalty for grades 1 through 3 for the 2013-14 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – C: Final Settlement Agreement and Mutual General Release

On or about November 21, 2013, LHA Group, Inc. (LHA), a sub-consultant of Y'Deen Associates/Architects (Y'Deen), filed a complaint in United States District Court for breach of contract, copyright infringement, inverse condemnation, reverse palming off, unfair competition, and fraud against Y'Deen, the district, and the replacement architects and contractors. On May 5, 2014, LHA, Y'Deen, and the district participated in mediation. Without admitting any liability and solely to avoid the expense and inconvenience of litigation, LHA, Y'Deen, and the district sought to settle disputes and claims arising from the alleged disputes and disagreement regarding the district's school modernization program which included 65 schools.

With the agreed upon settlement, LHA releases all claims whether based in federal or state law, any and all claims included in the state action and the federal action, including claims for copyright infringement, breach of contract, or interference with contract, and any other costs, expenses, damages or claims arising from the district's school modernization program. LHA also agrees to dismiss, with prejudice, the appeal currently pending before the Ninth Circuit Court of Appeals and agrees to refrain from bringing any further action against any of the defendants in state court.

It is recommended that the Board approve the Final Settlement Agreement and Mutual General Release between LHA Group, Inc., Y'Deen Associates/Architects, and the Garden Grove Unified School District.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the Final Settlement Agreement and Mutual General Release between LHA Group, Inc., Y'Deen Associates/Architects, and the Garden Grove Unified School District.

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6. BUSINESS

Agenda Item 6 – D: Lease-Lease Back – Group V, Contract 5: Alamos, Ralston, and Walton Intermediate Schools

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 a Lease-Leaseback contract. The Lease-Leaseback contract consists of the Site Lease and the Facilities Lease and all attachments thereto (the “Lease-Leaseback Contract Documents”).

The district invited all interested contractors to prequalify to perform the work for the contract identified in the list below and then requested proposals from all prequalified contractors. Proposals were received from general contractors and staff is recommending that the Board award a contract to GB Construction, Inc. as shown below.

The plans and specifications for all of the contract(s) have been approved by the California Division of the State Architect for each project.

Group V, Contract 5 Alamos, Ralston, and Walton Intermediate Schools			
Contractor GB Construction, Inc			
Base Proposal	Guaranteed Project Cost (GMP)	District Contingency	TOTAL AWARD
\$13,007,000.00	\$13,007,000.00	\$1,900,000.00	\$14,907,000.00

It is recommended that the Board approve the award of the Lease-Leaseback contract to GB Construction, Inc. for Group V, Contract 5 and direct the Superintendent or designee to: (1) enter into the Lease-Leaseback contract 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 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 the award of the Lease-Leaseback contract to GB Construction, Inc. for Group V, Contract 5 and directed the Superintendent or designee to: (1) enter into the Lease-Leaseback contract 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 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 – E: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-14-70-2715C)

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

Public Contracts Code Section 10298, 10299, 12100 et al., provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase services from Epoch Universal, Inc. (CMAS Contract No. 3-14-70-2715C) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Epoch Universal, Inc. is valid April 2, 2014, through October 31, 2018.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Epoch Universal, Inc. (CMAS Contract No. 3-14-70-2715C) to purchase information technology services.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the State of California Multiple Award Schedule with Epoch Universal, Inc. (CMAS Contract No. 3-14-70-2715C) to purchase information technology services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 20, 2014

6. BUSINESS

Agenda Item 6 – F: Authorization to Participate in the State of California Contract No. 1-14-23-20 A and F to Purchase Vehicles

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

The State of California has awarded Contract No. 1-14-23-20 A and F with Downtown Ford Sales and Riverview International for the purchase of vehicles. The contract is in effect from February 3, 2014, through February 2, 2016. This contract would provide the district with a means to purchase vehicles.

It is recommended that the Board authorize the use of the State of California Contract No. 1-14-23-20 A and F to purchase vehicles.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the State of California Contract No. 1-14-23-20 A and F to purchase vehicles.

Agenda Item 6 - F

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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May 20, 2014

6. BUSINESS

Agenda Item 6 – G: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$2,417,153.05

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved: New Purchase Order Numbers: H72C0691 through H72C0719, H72C0721 through H72C0728, H72M0107, H72M0117, H72M0119, H72M0127, H72R4321, H72R4533, H72R4636, H72R4664, H72R4699, H72R4731, H72R4756, H72R4761, H72R4763, H72R4770, H72R4777 through H72R4823, H72R4825 through H72R4854, H72R4856 through H72R4884, H72R4886 through H72R4949, H72R4951 through H72R4973, H72R4975 through H72R4979, H72R4981 through H72R4998, H72R5000 through H72R5014, H72R5016, H72R5017, H72R5018, H72R5020 through H72R5024, H72R5026 through H72R5042, H72R5044 through H72R5054, H72R5056 through H72R5062, H72R5064, H72R5065, H72R5067 through H72R5074, H72R5076, H72R5077, H72R5078, H72R5081, H72R5083, H72R5085 through H72R5092, H72R5094 through H72R5112, H72R5114 through H72R5128, H72R5131 through H72R5139, H72R5141 through H72R5147, H72W0555, H72W0564, H72W0569, H72W0571, H72W0572, H72W0574, H72W0579, H72W0586, H72X0497 through H72X0506; Changed Purchase Order Numbers: G72R3023, G72R3413, H72M0099, H72R2334, H72R2794, H72R3186, H72R3656, H72R3813, H72R3997, H72R4125, H72R4273, H72R4294, H72R4404, H72R4445, H72R4633, H72R4638, H72R4639, H72R4667, H72R4732, H72R4766, H72W0141, H72W0345, H72W0346, H72W0400, H72W0461, H72W0491, H72W0536, H72W0544, H72X0034, H72X0123, H72X0134, H72X0162, H72X0173, H72X0174, H72X0185, H72X0187, H72X0200, H72X0201, H72X0203, H72X0213, H72X0214, H72X0217, H72X0226, H72X0236, H72X0257, H72X0260, H72X0264, H72X0276, H72X0298, H72X0299, H72X0322, H72X0329, H72X0331, H72X0374, H72X0379, H72X0394, H72X0395, H72X0432, H72X0485, H72X0492; New Food Services Purchase Order Numbers: C5325, C5344, C5346, C5347, C5349, C5350, C5351, C5354 through C5360, C5362 through C5366, C5377, C5378 totaling \$2,417,153.05.  
Check Numbers: 25642 through 25681, 292901 through 293663 totaling \$12,696,497.22.  
Certificated Payroll: 10A totaling \$18,923,770.67.  
Classified Payroll: 10B and 10M totaling \$6,678,060.16.  
Grand Total: \$40,715,481.10.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #01	General Fund		
	Utilities	\$	547,629.54
	Contracts, Rents & Leases		66,523.42
	All Other		<u>2,364,655.70</u>
	Total General Fund	\$	2,978,808.66
Fund #11	Adult Education Fund	\$	16,330.43
Fund #12	Child Development Fund		2,686.23
Fund #13	Food Services Special Reserve		900,037.09
Fund #14	Deferred Maintenance		4,174.67
Fund #22	GO Bond - Series B		3,128,673.52
Fund #23	GO Bond - Series C		1,509,009.35
Fund #25	Capital Facilities		3,761.43
Fund #68	Workers' Compensation Fund		168,406.30
Fund #69	Health & Welfare Fund		3,685,185.21
Fund #70	Property Loss		1,675.00
Fund #82	Comp. Liability		33,050.00
	Cafeteria Fund		<u>264,699.33</u>
	Total Other Funds	\$	9,717,688.56
Total Checks			\$ 12,696,497.22

Certificated Payroll 10A (04/30/2014)

Fund #01	General Fund	\$	18,688,737.22
Fund #11	Adult Education Fund		100,753.68
Fund #12	Child Development Fund		127,099.15
Fund #68	Workers' Compensation Fund		3,590.31
Fund #69	Health & Welfare Fund		<u>3,590.31</u>
		\$	18,923,770.67

Classified Payroll 10B (05/10/2014) & 10M (4/25/2014)

Fund #01	General Fund	\$	5,794,358.72
Fund #11	Adult Education Fund		16,944.80
Fund #12	Child Development Fund		119,115.22
Fund #13	Food Services Special Reserve		664,534.65
Fund #22	GO Bond - Series B		27,585.89
Fund #68	Workers' Compensation Fund		41,124.37
Fund #69	Health & Welfare Fund		<u>14,396.51</u>
		\$	6,678,060.16

Total Payroll \$ 25,601,830.83



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7. PERSONNEL

A. Certificated Personnel Report No. 05/20/14-1

Employ

Independent Contractors: Bureau of Lectures; Entrepid Shakespear Company; M. Malouf, M.D.;  
Meet the Masters

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Conference Attendance

B. Classified Personnel Report No. 05/20/14-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

C. Closed Session to Conference with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; and Labor Negotiators: Joli Armitage, Assistant Superintendent of Personnel Services; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957.6).

D. Declaration of Need for Fully Qualified Educators

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

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7. PERSONNEL

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

Closed Session to Conference with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; and Labor Negotiators: Joli Armitage, Assistant Superintendent of Personnel Services; 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  
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7. PERSONNEL

Agenda Item 7 – D: Declaration of Need for Fully Qualified Educators

The Commission on Teacher Credentialing has adopted Title 5 procedures that govern district requests for issuing and renewing emergency credentials. Education Code Section 80026 now requires that the Board adopt a Declaration of Need for Fully Qualified Educators no later than July 1 of each year. This declaration is valid for 12 months and is an estimate of the number of teachers with emergency credentials that may be needed during the 2014-15 school year. The estimate on the accompanying declaration is based on the number of emergency credentials requested by the district during the past several years. Many of the requests are for teachers being used as substitutes.

It is recommended that the Board adopt the Declaration of Need for Fully Qualified Educators for the 2014-15 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education adopted the  
Declaration of Need for Fully Qualified Educators for the 2014-15 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
May 20, 2014

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:            June 3, 2014  
   June 17, 2014

C. Adjournment

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