

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

5:00 P.M. Study Session - Board of Education Appointment and Student 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

Public Hearings

Initial Proposal Presentations: GGUSD (GGEA)
GGUSD (GGPPSA)

Presentations

Staff: Initial Proposal Presentations – GGUSD (CSEA)
GGUSD (Supervisory)

Staff: Kelly McAmis, Assistant Superintendent of Secondary Education; Mayra Clark, Director of ROP/CTE – Rancho Alamitos High School Auto Tech Teacher and Students

4. ADMINISTRATION

- No items

5. PROGRAMS AND INSTRUCTION

A. Out-of-District Events

6. BUSINESS

A. Acceptance of Annual Audit

B. Acceptance of Measure A Financial and Performance Audits

C. Accept Completion of Modernization Project at Heritage Elementary School

D. Accept Completion of Modernization Project at Peters K-3 Elementary School

E. Application for Drought Response Outreach Program for Schools Grant

F. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

G. Disposal of Obsolete and Surplus Equipment and Supplies

H. Use of One District Bus for the Vietnamese Community of Southern California's Tet Parade

I. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 01/06/15-1

Employ

Independent Contractors: A. Rozenberg; J. Talberg

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirement

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 01/06/15-2

Employ

- Noon Duty Supervisors
- Regular
- Temporary

Leaves

- Requests

Resignations/Retirements

- Resignations
- Retirements

Change in Assignment

- Increase/Decrease
- Promotions
- Reclassifications
- Working Out of Class

Miscellaneous

- Disciplines

- C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the CSEA
- D. Consideration of Salary Increases for Certain Employee Groups (Excluded from Bargaining Units)
- E. Consideration to Repeal the Mileage Allowance for the Superintendent, Associate Superintendent, Assistant Superintendent, and Chief Business Official and Increase the Annual Salary by the Same Amount

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
January 6, 2015

CALL TO ORDER _____ P.M.

BOARDROOM

Governing Board Members

Arrived

Absent

Left

George West, President

Lan Q. Nguyen, Vice President

Bob Harden

Linda Reed

Student Representative to the Board

Steven Pomeroy

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting,
December 16, 2014

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of December 16, 2014.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Board Meeting of December 16, 2014, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

Initial Proposal Presentations: GGUSD (GGEA)
GGUSD (GGPPSA)

B. Presentations

Staff: Initial Proposal Presentations – GGUSD (CSEA)
GGUSD (Supervisory)

Staff: Kelly McAmis, Assistant Superintendent of Secondary Education; Mayra Clark, Director of ROP/CTE – Rancho Alamitos High School Auto Tech Students and Teacher

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

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:	Bolsa Grande High School
Participants:	15 Wilderness Adventures Club Members
Event:	Camping in Coastal Ecosystems
Location:	Crystal Cove State Park, Newport Beach
Date(s):	January 17-19, 2015
Chaperones:	R. Bradley, D. Fujiyama, J. Lamb, R. Schroer
Costs:	All costs will be paid by the Sierra Club Inner City Outings
Transportation:	Private vehicles
Housing:	Moro Campground, Crystal Cove
Purpose:	1) Community Service/Stewardship – habitat restoration; 2) Environmental Science – study of human impact on chaparral/coastal sage scrub ecosystem; 3) Biology – study of coastal sage scrub species; and 4) Physical Fitness – backpacking to Lower El Moro Campground
Comments:	No school days missed.

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) 15 Bolsa Grande Wilderness Adventures club members in Camping in Coastal Ecosystems at Crystal Cove State Park on January 17-19; 2) 40 Rancho Alamitos eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (CSU Eastbay, CSU Monterey Bay, CSU Stanislaus, Santa Clara University, UC Berkeley, UC Merced) on February 5-8; 3) 30 Santiago cheerleaders in national High School Cheerleading Competition at Orlando, Florida on February 5-9; 4) 18 Pacifica varsity softball team members in Mojave Tournament of Champions at Bullhead City, Arizona on March 12-14; 5) 45 La Quinta eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (Cal Polytechnic State University, CSU East Bay, CSU Fresno, CSU Monterey Bay, CSU Stanislaus, San Francisco State, San Jose State, St. Mary's College, UC Merced, UC Santa Cruz, UC Santa Barbara) on April 11-14, 2015.

Out-of-District Events, cont.

(2)

School: Rancho Alamitos High School
Participants: 40 Eleventh Grade AVID Students
Event: AVID Northern California University Visit
Location: Various Northern California Universities (CSU Eastbay, CSU Monterey Bay, CSU Stanislaus, Santa Clara University, UC Berkeley, UC Merced)
Date(s): February 5-8, 2015
Chaperones: H. Ayala, J. Banuelos, M. Bermudez, S. Blandford, J. Doles, J. Morales
Costs: All costs will be paid by AVID club and Title I funds.
Transportation: District approved charter bus
Housing: Fairfield Inn & Suites, Turlock; Plaza Suites, Monterey
Purpose: Expose AVID student to northern California universities
Comments: Students will miss two days of school.

(3)

School: Santiago High School
Participants: 30 Cheerleaders
Event: National High School Cheerleading Competition
Location: Orlando, Florida
Date(s): February 5-9, 2015
Chaperones: D. Baker, H. Diep, C. Garcia, L. Garcia, J. Serna
Costs: \$1300 per students; fees will be paid by parent donations, club funds, and fundraisers
Transportation: Airline – to be determined
Housing: To be determined
Purpose: High level cheerleading competition
Comments: Students will miss three days of school.

(4)

School: Pacifica High School
Participants: 18 Varsity Softball Team Members
Event: Mojave "Tournament of Champions"
Location: Mojave High School, Bullhead City, Arizona
Date(s): March 12-14, 2015
Chaperones: M. Cambell, J. Jordan, M. Patterson, J. Rooney
Costs: All costs will be paid by parent donations and Softball Boosters.
Transportation: Parents will transport their own student.
Housing: The Aquarius Hotel, Laughlin, Nevada
Purpose: The Pacifica softball team has been invited to play in the "by invitation only" National Prep Girls' Softball Tournament of Champions. The tournament is only for softball teams that are recognized as important competitors nationally. This tournament will benefit their student athletes by providing them with exposure to nationally ranked teams and possible collegiate recruitment interest.
Comments: Students will miss two days of school.

Out-of-District Events, cont.

(5)

School: La Quinta High School
Participants: 45 Eleventh Grade AVID Students
Event: AVID Northern California University Visit
Location: Various Northern California Universities (Cal Polytechnic State University, CSU East Bay, CSU Fresno, CSU Monterey Bay, CSU Stanislaus, San Francisco State, San Jose State, St. Mary's College, UC Merced, UC Santa Cruz, UC Santa Barbara)
Date(s): April 11-14, 2015
Chaperones: L. Dang, A. Givens, A. Nguyen, to be determined
Costs: All costs will be paid by AVID club and Title I funds.
Transportation: District approved charter bus
Housing: To be determined
Purpose: Expose AVID student to northern California universities
Comments: Students will miss two days of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
January 6, 2015

6. BUSINESS

- A. Acceptance of Annual Audit
- B. Acceptance of Measure A Financial and Performance Audits
- C. Accept Completion of Modernization Project at Heritage Elementary School
- D. Accept Completion of Modernization Project at Peters K-3 Elementary School
- E. Application for Drought Response Outreach Program for Schools Grant
- F. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- G. Disposal of Obsolete and Surplus Equipment and Supplies
- H. Use of One District Bus for the Vietnamese Community of Southern California's Tet Parade
- I. 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
January 6, 2015

6. BUSINESS

Agenda Item 6 – A: Acceptance of Annual Audit

Each year the school district is required to provide for an audit of its books and accounts. All funds of the district, including student body and cafeteria accounts and any other funds under the control or jurisdiction of the district, are to be audited. The audit also includes an examination for compliance with laws, rules, and regulations in specific program areas.

The financial and compliance audit for the period of July 1, 2013, through June 30, 2014, has been completed by Christy White Accountancy Corporation and has been submitted for acceptance.

It is recommended that the Board accept the financial statement and report of examination prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2014.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the financial statement and report of examination prepared by Christy White
Accountancy Corporation for the fiscal year ending June 30, 2014.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

6. BUSINESS

Agenda Item 6 – B: Acceptance of Measure A Financial and Performance Audits

The district was successful at the election conducted on June 8, 2010, General Obligation Bond of 2010 (or Measure A), for the purpose of issuing bonds in order to provide local financing for the district's facilities modernization program. The election was conducted under the accountability requirements of Proposition 39. Annual independent performance and financial audits are required to ensure that bond proceeds have been expended only on the school facilities projects listed within the measure.

The performance and financial audits for the period of July 1, 2013, through June 30, 2014, have been completed by Christy White Accountancy Corporation and have been submitted for acceptance.

It is recommended that the Board accept the performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2014.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2014.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

6. BUSINESS

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

The Modernization Project at Heritage Elementary School has been completed by GB Construction Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$2,797,496. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Heritage Elementary School modernization project as completed by GB Construction Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Heritage Elementary School modernization project as completed by GB Construction Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

6. BUSINESS

Agenda Item 6 – D: Accept Completion of Modernization Project at Peters K-3 Elementary School

The Modernization Project at Peters K-3 Elementary School has been completed by Neff Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$5,256,609.49. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Peters K-3 Elementary School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved acceptance of the completion of Peters K-3 Elementary School modernization project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

6. BUSINESS

Agenda Item 6 – E: Application for Drought Response Outreach Program for Schools Grant

Governing board action is required for the district to submit an application to the State Water Resources Control Board (State Water Board) for projects that reduce storm water pollution and provide multiple benefits including water conservation, water supply augmentation, energy savings, increased awareness of water resource sustainability, and reduced dry weather runoff. All projects must include an education/outreach component that is designed to increase student and public understanding of the project's environmental benefits and the sustainability of California's water resources directly related to the project.

The district is submitting Drought Response Outreach Program for Schools (DROPS) grant applications in the amount of approximately \$2 million dollars for Bolsa Grande, Los Amigos, and Santiago high schools. If awarded one or more grants, this funding will be used to capture water run-off into drought tolerant gardens at the entrance to schools and in the court yards. This will not only make our schools more welcoming and beautiful, these gardens will allow water to percolate back into the water table. The closing date for DROPS grant applications to be received is January 15, 2015.

It is recommended that the Board approve the submission of applications for approximately \$2 million dollars in grants for the Drought Response Outreach Program for Schools and direct the superintendent or designee to submit and execute all necessary documents for the grants.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the submission of applications for approximately \$2 million dollars in grants for the Drought Response Outreach Program for Schools and directed the superintendent or designee to submit and execute all necessary documents for the grants.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

6. BUSINESS

Agenda Item 6 – F: Ratification of California Uniform Public Construction Cost Accounting Act Information Bid Awards

In accordance with Resolution No. 19, dated December 17, 2013, which adopted the Informal Bidding process for Public Works and Maintenance projects with a value between \$15,000 and \$175,000, the superintendent's designee has approved and executed contracts for the projects as listed below.

All contracts approved by superintendent's designee require ratification by the Board of Education.

IB NO.	CONTRACTOR	SCOPE OF WORK	VALUE
14-138	SKC Company	Relocation of two portables from Peters to La Quinta	\$19,050
14-139	Interior Management	Install carpet in six portable classrooms at La Quinta	\$16,542
14-140	Paul C. Miller	General construction for permanent housing at La Quinta	\$137,000
14-141	JLM Installation	Installation and retrofit of 15 existing doors at the district office	\$19,870
14-142	Quiel Bros. Sign Co.	Double-sided marquee at ARC	\$24,515
14-143	Quiel Bros Sign Co.	Illuminate marquee at Clinton	\$15,516

It is recommended that the Board approve awarding informal bids #14-138 through 14-143 under California Uniform Public Construction Cost Accounting Act to SKC Company, Interior Management, Paul C. Miller, JLM Installation, and Quiel Bros. Sign Company.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved awarding informal bids #14-138 through 14-143 under California Uniform Public Construction Cost Accounting Act to SKC Company, Interior Management, Paul C. Miller, JLM Installation, and Quiel Bros. Sign Company.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

6. BUSINESS

Agenda Item 6 – G: Disposal of Obsolete and Surplus Equipment and Supplies

The Board of Education recognizes that the district may own personal property which is unusable, obsolete, or no longer needed by the district. The superintendent's designee shall arrange for the sale or disposal of district personal property in accordance with the Board policy and the requirements of Education Code 17545.

It is recommended that the Board grant permission for the disposal of obsolete and surplus equipment and supplies as specified in the attached list.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
permission for the disposal of obsolete and surplus equipment and supplies as specified
in the attached list.

Disposal of Obsolete and Surplus Equipment and Supplies (cont.)

Fine Arts Auction February 2015			
Case #	Instrument	Brand	Serial #
A 1477	Violin	None	None
B 008	Viola	Hershner	6-4162
E 060	Clarinet	Mixed Brands	None
E 180	Clarinet	Regent	51962
E 181	Clarinet	Vovo Tone	1246A
E 182	Clarinet	Cavalier	B11282
E 183	Clarinet	prof.rome dorsi	1874
E 184	Clarinet	American Pedler	11659
E 366	Clarinet	Valuetone	E1642
F 048	French Horn	Conn	N49211
H 076	Sousaphone	Conn	H77277
J 011	Flute	Bundy	127086
J 012	Flute	Bundy	68401
J 030	Flute	Bundy	136883
J 045	Flute	Bundy	128432
J 246	Flute	Star	0182
J 247	Flute	Star	0200
J 344	Flute	Mellotone	F-600S
J 441	Flute	Simba	63553505
N 066	Drum	Slingerland	215100
N 067	Drum	Slingerland	465013
N 261	Drum	Remo	76301
N 264	Drum	Slingerland	210962
N 347	Drum	Ludwig	3169887
N 348	Drum	Ludwig	3170630
N 349	Drum	Ludwig	3469884
N 350	Drum	Ludwig	3169863
N 366	Drum	None	None
N 371 b	Drum	Slingerland	152223
N 380	Drum	Pearl	952768
N 414	Drum	Pearl	986109
N 415	Drum	Pearl	998109
N 416	Drum	Pearl	996973
N 417	Drum	Pearl	998117
N 648	Drum	Remo	29402
W 162	Trumpet	Embassy	78-378536
W 449	Trumpet	Star	TK1006
X 042	Bells	Musser	Y1209
X 052	Keyboard	Musser (M66)	None
Z 026	Percussion	Wuhan	Z026A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

6. BUSINESS

Agenda Item 6 – H: Use of One District Bus for the Vietnamese Community of Southern California's Tet Parade

A request has been made by Board members to allow the use of a district bus and bus driver to participate in the Vietnamese Community of Southern California's Tet Parade on Saturday, February 21, 2015.

It is recommended that the Board approve the use of one district bus and bus driver in the Vietnamese Community of Southern California's Tet Parade on Saturday, February 21, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the use of one district bus and bus driver in the Vietnamese Community of Southern California's Tet Parade on Saturday, February 21, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

6. BUSINESS

Agenda Item 6 – I: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,611,033.79

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: New Purchase Order Numbers: I72A0180, I72C0227, I72C0332 through I72C0376, I72C0378, I72C0379, I72C0381, I72F0036, I72M0028, I72M0074, I72M0075, I72M0110, I72M0117, I72M0119, I72M0121, I72M0122, I72R2197, I72R2608, I72R2630, I72R2686, I72R2713, I72R2740, I72R2768, I72R2770 through I72R2832, I72R2834 through I72R2875, I72R2877 through I72R3012, I72R3014 through I72R3055, I72R3058 through I72R3068, I72R3070 through I72R3073, I72W0072, I72W0073, I72W0095, I72W0104, I72W0152, I72W0174, I72W0235, I72W0255, I72W0265, I72W0281, I72W0282, I72W0284, I72W0285, I72W0287, I72W0290 through I72W0294, I72W0305, I72X0367 through I72X0373, I72Y0081; Changed Purchase Order Numbers: F72R4160, G72L0024, G72X0497, H72R2782, H72X0063, H72X0161, H72X0191, H72X0245, H72X0253, H72X0258, H72X0363, I72A0142, I72M0078, I72M0080, I72R1170, I72R1572, I72R1664, I72R1700, I72R1915, I72R2353, I72R2404, I72R2471, I72R2622, I72W0005, I72W0015, I72W0019, I72W0064, I72W0083, I72W0087, I72W0111, I72W0171, I72X0121, I72X0133, I72X0154, I72X0155, I72X0156, I72X0181, I72X0182, I72X0197, I72X0217, I72X0218, I72X0219, I72X0222, I72X0225, I72X0227, I72X0230, I72X0245, I72X0246, I72X0286, I72X0318, I72X0346; Canceled Purchase Order Numbers: I72R0056, I72R2833 totaling \$1,611,033.79. Check Numbers: 299405 through 299721, totaling \$10,304,272.29. Grand Total: \$11,915,306.08.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General Fund		
	Utilities	\$	232,092.51
	Contracts, Rents & Leases		158,834.89
	All Other		<u>1,809,414.13</u>
	Total General Fund	\$	2,200,341.53
Fund #11	Adult Education Fund	\$	560.00
Fund #12	Child Development Fund		1,696.11
Fund #13	Food Services Special Reserve		86,591.93
Fund #22	GO Bond - Series B		3,519,215.71
Fund #23	GO Bond - Series C		1,983,841.41
Fund #25	Capital Facilities		24,675.00
Fund #39	School Facilities - Prop 47		1,135,989.46
Fund #45	Community Redevelopment		23,764.47
Fund #68	Workers' Compensation Fund		1,521.27
Fund #69	Health & Welfare Fund		<u>1,326,075.40</u>
	Total Other Funds	\$	8,103,930.76
	Total Checks		\$ 10,304,272.29

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

7. PERSONNEL

A. Certificated Personnel Report No. 01/06/15-1

Employ

Independent Contractors: A. Rozenberg; J. Talberg

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirement

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 01/06/15-2

Employ

Noon Duty Supervisors

Regular

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Disciplines

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

D. Consideration of Salary Increases for Certain Employee Groups (Excluded from Bargaining Units)

E. Consideration to Repeal the Mileage Allowance for the Superintendent, Associate Superintendent, Assistant Superintendent, and Chief Business Official and Increase the Annual Salary by the Same Amount

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

7. PERSONNEL

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

Negotiations have been completed on a Tentative Agreement with the California School Employees 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 California School Employees 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 California School Employees Association with a 6 percent
salary increase on the 2014-15 base pay of each employee, effective July 1, 2014.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

7. PERSONNEL

Agenda Item 7 – D: Consideration of Salary Increases for Certain Employee Groups (Excluded from Bargaining Units)

Employees in the following groups are not included in recognized bargaining units:

1. Classified Substitutes
2. Temporary and Provisional Employees
3. Noon Duty Supervisors
4. Tutors and College Workers

It is recommended that the Board approve the following salary increases: Classified Substitutes, Temporary and Provisional Employees, and Noon Duty Supervisors, a 6 percent salary increase effective January 16, 2015; Tutors and College Workers salary increase by \$1 per hour effective January 16, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the following salary increases: Classified Substitutes, Temporary and Provisional Employees, and Noon Duty Supervisors, a 6 percent salary increase effective January 16, 2015; Tutors and College Workers salary increase by \$1 per hour effective January 16, 2015.

Agenda Item 7 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

7. PERSONNEL

Agenda Item 7 – E: Consideration to Repeal the Mileage Allowance for the Superintendent, Associate Superintendent, Assistant Superintendent, and Chief Business Official and Increase the Annual Salary by the Same Amount

On the salary schedule, the Superintendent, Associate Superintendent, Assistant Superintendent, and Chief Business Official have traditionally had their base salary delineated from mileage compensation with an annual allowance of \$4,400 payable in monthly installments of \$370.

However, due to upcoming changes in the California State Teachers' Retirement System (CalSTRS) statutes, county legal counsel has advised us that in order to maintain credit for the mileage allowance towards retirement, we should repeal the mileage allowance and increase the annual salaries by the same amount.

It is recommended that the Board approve to repeal the mileage allowance for the Superintendent, Associate Superintendent, Assistant Superintendent, and Chief Business Official and increase the annual salaries by the same amount.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved to repeal the mileage allowance for the Superintendent, Associate Superintendent, Assistant Superintendent, and Chief Business Official and increase the annual salaries by the same amount.

Agenda Item 7 - E

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 6, 2015

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: January 20, 2015
 February 3, 2015

C. Adjournment

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