

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
September 1, 2015

7:00 P.M. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentations:

Staff: Sara Wescott, Assistant Superintendent of Elementary Education; Kelly McAmis, Assistant Superintendent of Secondary Education; and Lorraine Rae, Assistant Superintendent of Special Education/Student Services - New Administrators

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

4. ADMINISTRATION

A. License to Use Agreement Between Orange County Headstart, Inc. and Garden Grove Unified School District

5. PROGRAMS AND INSTRUCTION

A. College Board's Early Participation Program PSAT/NMSQT

B. AVID Implementation Agreement for 2015-16

6. BUSINESS

A. Annual Statement of Receipts and Expenditures 2014-15

B. Resolution No. 9 – Appropriation of New Income

C. Resolution No. 10 – Budget Transfers

D. Resolution No. 11 – Establishment of Gann Appropriations Limit

E. Accept Completion of Cabling of Interim Portables at Rancho Alamitos High School

F. Authorization to Use the Capistrano Unified School District Bid No. 1415-05 for the Purchase of Fresh Bakery and Bread Products

G. Authorization to Use the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the Purchase of Furniture: Systems and Stand Alone

H. Extend Authorization to Participate in Western States Contracting Alliance - Purchase of Information Technology Products and Services (Contract No. B27160)

I. Extend Authorization to Use the Desert Sands Unified School District Bid No. 14-15-003 for the Purchase of Chromebooks and Chrome Software

J. Renewal of Agreement of Liability Claims Administrator

K. Renewal of Agreement for Pharmacy Benefits Services

L. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 09/01/15-1

Employ

Employee Contractor

Extra Duty

Independent Contractors: A. Del Foss; Document Tracking Service; Fiscal Crisis & Management Assistance Team

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 09/01/15-2

Employ

Employee Contractors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

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

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
September 1, 2015

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	_____	_____	_____
Linda Reed	_____	_____	_____
Teri Rocco	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS

2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, August 18, 2015

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of August 18, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Board Meeting of August 18, 2015, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentation

Staff: Sara Wescott, Assistant Superintendent of Elementary Education; Kelly McAmis, Assistant Superintendent of Secondary Education; and Lorraine Rae, Assistant Superintendent of Special Education/Student Services - New Administrators

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

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

Agenda Item 4 - A: License to Use Agreement Between Orange County Headstart, Inc. and Garden Grove Unified School District

Carver Elementary School will become Carver Early Childhood Education Center (ECEC) housing special education preschool, Headstart, and state preschool programs. The Headstart and state preschool programs will help create a campus of typical peers to meet the requirements for Local Education Agency. Carver ECEC campus will house thirteen (13) special education classrooms, one state preschool (typical peers), and one Headstart (typical peers) classroom. All classes will be offered in the morning and afternoon. This will create a campus environment allowing special education preschool age children access to typical peers for socialization and modeling.

A License to Use Agreement between Orange County Headstart, Inc. (OCHS) and the Garden Grove Unified School District has been established for one calendar year to provide services to preschool age low-income and special education students of the district. The OCHS shall operate an Early Childhood Education Center Program on the property located at Carver ECEC and will have use of one classroom on the property. This will create a classroom environment allowing preschool age children an opportunity to attend programs with typical peers.

Having Headstart on the campus brings another opportunity for district parents having limited income access to early childhood education.

It is recommended that the Board approve the License to Use Agreement between Orange County Headstart, Inc. and the Garden Grove Unified School District to provide services to preschool age low-income and special education students of the district. The term of the Agreement is for the period beginning August 19, 2015, through June 30, 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the License to Use Agreement between Orange County Headstart, Inc. and the Garden Grove Unified School District to provide services to preschool age low-income and special education students of the district. The term of the Agreement is for the period beginning August 19, 2015, through June 30, 2016.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

- A. College Board's Early Participation Program PSAT/NMSQT
- B. AVID Implementation Agreement for 2015-16

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: College Board's Early Participation Program  
PSAT/NMSQT

The College Board Early Participation Program is an initiative to support the involvement of all students in the process of preparing for college at an earlier age. Students' earlier involvement in the PSAT/NMSQT program will also expose them to a wealth of college planning and preparation tools.

The College Board supports this initiative by providing districts with access to additional savings when districts pay to engage at least one grade of pre-junior students in taking the PSAT/NMSQT. The district has been participating in the program since 2007. The College Board Early Participation Program will serve up to 3,588 10<sup>th</sup> grade students and 3,788 11<sup>th</sup> grade students at a rate of \$11.25 per student. This rate is reduced by 14 percent for all students enrolled in 10<sup>th</sup> and 11<sup>th</sup> grade. If approved, the district would offer this Early Participation Program to 10<sup>th</sup> and 11<sup>th</sup> grade students in the 2015-16 school year.

It is recommended that the Board grant permission to offer the College Board's Early Participation Program PSAT/NMSQT to district 10<sup>th</sup> and 11<sup>th</sup> grade students for the 2015-16 school year, at a cost of \$82,980.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education granted  
permission to offer the College Board's Early Participation Program PSAT/NMSQT to  
district 10<sup>th</sup> and 11<sup>th</sup> grade students for the 2015-16 school year, at a cost of \$82,980.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: AVID Implementation Agreement for 2015-16

Advancement Via Individual Determination (AVID) is a secondary college readiness system that targets students who may be the first in their families to attend college of whom many are from low-income or minority families. The AVID program places students in rigorous courses and puts them on the college track.

The Garden Grove Unified School District has worked collaboratively with the AVID Center since 2003. The AVID Center would like to continue to provide support to the district which includes access to training for the AVID site team(s) and AVID elective teacher(s) through AVID Summer Institute; AVID District Leadership training and access to other quality continuing professional development trainings or services such as AVID Path Trainings; AVID Weekly; AVID Test Prep; and others. They will aide in the analysis of data for our AVID school sites and review the quality of the implementation through the certification process. The cost of this support for our seventeen secondary sites is \$56,015.

It is recommended that the Board grant permission to accept the AVID Implementation Agreement from the AVID Center for continued development and refinement of AVID standards, performance objectives, and 7-12 articulation process for the 2015-16 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted permission to accept the AVID Implementation Agreement from the AVID Center for continued development and refinement of AVID standards, performance objectives, and 7-12 articulation process for the 2015-16 school year.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

- A. Annual Statement of Receipts and Expenditures 2014-15
- B. Resolution No. 9 – Appropriation of New Income
- C. Resolution No. 10 – Budget Transfers
- D. Resolution No. 11 – Establishment of Gann Appropriations Limit
- E. Accept Completion of Cabling of Interim Portables at Rancho Alamitos High School
- F. Authorization to Use the Capistrano Unified School District Bid No. 1415-05 for the Purchase of Fresh Bakery and Bread Products
- G. Authorization to Use the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the Purchase of Furniture: Systems and Stand Alone
- H. Extend Authorization to Participate in Western States Contracting Alliance - Purchase of Information Technology Products and Services (Contract No. B27160)
- I. Extend Authorization to Use the Desert Sands Unified School District Bid No. 14-15-003 for the Purchase of Chromebooks and Chrome Software
- J. Renewal of Agreement of Liability Claims Administrator
- K. Renewal of Agreement for Pharmacy Benefits Services
- L. 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  
September 1, 2015

6. BUSINESS

Agenda Item 6 – A: Annual Statement of Receipts and Expenditures 2014-15

Education Code Section 42100(a) requires each school district to approve an annual statement of all receipts and expenditures of the district for the preceding fiscal year and file with the county superintendent of schools on or before September 15th of each year.

Under the district's former dual adoption status, Education Code Section 42127(a) included reporting both the Annual Statement of All Receipts and Expenditures in addition to a revised Adopted Budget. Under the district's single adoption status, the adopted budget is no longer revised.

The annual statement contains unaudited actual amounts of revenue, expenditure, and ending balances in the following funds:

General Fund (#01)	Building Fund (#21)
Adult Education Fund (#11)	Capital Facilities Fund (#25)
Child Development Fund (#12)	School Facilities Fund (#35)
Cafeteria Account (#13)	Special Reserve Fund – Capital Projects (#40)
Deferred Maintenance Fund (#14)	Self-Insurance Fund (#67)

It is recommended that the Board approve the Annual Statement of Receipts and Expenditures for 2014-15 (Board Report 9/1/15-3) and authorize its filing with the Orange County Superintendent of Schools.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the Annual Statement of Receipts and Expenditures for 2014-15 (Board Report 9/1/15-3) and authorized its filing with the Orange County Superintendent of Schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – B: Resolution No. 9 – Adoption of New Income

Education Code Section 42602 permits the budgeting and use of new income to finance expenditures for the 2014-15 fiscal year. Budget increases are necessary to account for differences between the district's actual expenditures for 2014-15 and the approved budget for that year.

It is recommended that the Board adopt Resolution No. 9 which authorizes increases to reflect additional income received and expended in the 2014-15 year in excess of the amount in the Board-approved operating budget for that year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 9 which authorizes increases to reflect additional income received and expended in the 2014-15 year in excess of the amount in the Board-approved operating budget for that year.

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – C: Resolution No. 10 – Budget Transfers

Education Code Section 42600 requires that budget expenditures not exceed the amounts appropriated in each major classification. These transfers are necessary to account for changes that reconcile differences between the district's actual expenditure for 2014-15 and the approved operating budget for that year.

It is recommended that the Board adopt Resolution No. 10 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. 10 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – D: Resolution No. 11 – Establishment of Gann Appropriations Limit

Article XIII B of the California Constitution places various limitations on the fiscal powers of the state and each local government.

Government Code Section 7910 requires that the governing body of each local jurisdiction annually adopt a resolution establishing its estimated appropriations limit for the current year and the actual appropriations limit for the preceding year.

The calculations of the actual 2014-15 and estimated 2015-16 appropriations limits have been made based on formulas provided by the Superintendent of Public Instruction. Documentation used in the determination of the appropriations limit is attached to the resolution and has been available to the public in the Office of Business Services, in accordance with Education Code Section 42132.

It is recommended that the Board adopt Resolution No. 11 which recalculates the district's 2014-15 appropriations limit and establishes the 2015-16 appropriations limit.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 11 which recalculates the district's 2014-15 appropriations limit and establishes the 2015-16 appropriations limit.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – E: Accept Completion of Cabling of Interim Portables at Rancho Alamitos High School

The installation of the Wide Area Network (WAN) cabling of interim portables at Rancho Alamitos High School has been completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of California Multiple Award Schedule (CMAS) Contract 3-11-70-2628C and 3-08-70-2628A.

The completed work has been inspected and accepted by the Director of Information Systems. The total cost to the district for this project is \$40,125.74. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the installation of the WAN cabling of interim portables at Rancho Alamitos High School as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contract 3-11-70-2628C and 3-08-70-2628A, and that the Notice of Completion be signed and filed, and the invoice processed for payment.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved acceptance of the installation of the WAN cabling of interim portables at Rancho Alamitos High School as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contract 3-11-70-2628C and 3-08-70-2628A, and that the Notice of Completion be signed and filed, and the invoice processed for payment.

Agenda Item 6 - E

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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September 1, 2015

6. BUSINESS

Agenda Item 6 – F: Authorization to Use the Capistrano Unified School District Bid No. 1415-05 for the Purchase of Fresh Bakery and Bread Products

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interest of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Capistrano Unified School District has extended Bid No. 1415-05 for the purchase of fresh bakery and bread products from Galasso's Bakery. The contract is in effect from July 1, 2015, to June 30, 2016, with two optional one-year extensions. This contract would provide the district with a means to purchase fresh bakery and bread products.

It is recommended that the Board authorize the use of the Capistrano Unified School District Bid No. 1415-05 for the means to purchase fresh bakery and bread products from Galasso's Bakery.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the Capistrano Unified School District Bid No. 1415-05 for the means to purchase fresh bakery and bread products from Galasso's Bakery.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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September 1, 2015

6. BUSINESS

Agenda Item 6 – G: Authorization to Use the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the Purchase of Furniture: Systems and Stand Alone

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interest of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The San Bernardino County Superintendent of Schools has awarded Bid No. 14/15-0909 for the purchase of school and office furnishings from School Outfitters. The contract is in effect from May 4, 2015, to May 3, 2016, with two optional one-year extensions. This contract would provide the district with a means to purchase school furnishings, office furnishings and accessories.

It is recommended that the Board authorize the use of the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the means to purchase school furnishings, office furnishings and accessories from School Outfitters.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the San Bernardino County Superintendent of Schools Bid No. 14/15-0909 for the means to purchase school furnishings, office furnishings and accessories from School Outfitters.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – H: Extend Authorization to Participate in Western States Contracting Alliance – Purchase of Information Technology Services (Contract No. B27160)

The State of California makes available the extension of the Western States Contracting Alliance (WSCA) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Dell Marketing L.P. (WSCA Contract No. B27160) is a qualified contractor with approved schedules. Using a WSCA contractor would be a cost-effective manner of procurement for information technology equipment and services in the installation of the Wide Area Network (WAN) project.

Public Contracts Code Sections 10298, 10299, and 12100 provide 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 products and services from vendors listed on the Western States Contracting Alliance in accordance with the same specifications, terms, and conditions. The State of California WSCA contract with Dell Marketing L.P. is valid through September 30, 2015.

It is recommended that the Board authorize the extension of the Western States Contracting Alliance with Dell Marketing L.P. (WSCA Contract No. B27160) for the purchase of information technology equipment and services.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the extension of the Western States Contracting Alliance with Dell Marketing L.P. (WSCA Contract No. B27160) for the purchase of information technology equipment and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – I: Extend Authorization to Use the Desert Sands Unified School District Bid No. 14/15-003 for the Purchase of Chromebooks and Chrome Software

Public Contract Code Section 20118 provide that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interest of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Desert Sands Unified School District has awarded Bid No. 14/15-003 for the purchase of Chromebooks and Chrome software from CDW Government LLC. The contract is in effect from September 3, 2015, to September 2, 2016, with two optional one-year extensions. This contract would provide the district with a means to purchase Chromebooks and Chrome software.

It is recommended that the Board authorize the use of the Desert Sands Unified School District Bid No. 14/15-003 for the means to purchase Chromebooks and Chrome software from CDW Government LLC.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the Desert Sands Unified School District Bid No. 14/15-003 for the means to purchase Chromebooks and Chrome software from CDW Government LLC.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – J: Renewal of Agreement of Liability Claims Administrator

AdminSure has served as the district's auto and general liability claims administrator since October 1, 1988. The company has been responsive to district needs and has satisfactorily dealt with claimants and their representatives. Coverage reviews have been timely, and claims have been resolved expeditiously and fairly. AdminSure is requesting to extend the current claims administration agreement for one additional year, from October 1, 2015, through September 30, 2016, under the same terms and conditions with the current rate at \$1,400 per month.

It is recommended that the Board approve the renewal of the agreement with AdminSure for auto and general liability claims administration for one year from October 1, 2015, through September 30, 2016, at a cost of \$16,800.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the renewal of the agreement with AdminSure for auto and general liability  
claims administration for one year from October 1, 2015, through September 30, 2016,  
at a cost of \$16,800.

Agenda Item 6 - J

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – K: Renewal of Agreement for Pharmacy Benefits Services

On September 20, 2011, the Board approved a three-year agreement with American Health Care (AHC) which has provided pharmacy benefits administration services since 1999. They also serve as an excellent pharmacy healthcare resource in clinical pharmacy management, plan design, and provision of educational workshops. American Health Care is requesting to renew the agreement for the 2015-16 plan year, October 1, 2015, through September 30, 2016. Pricing for the 2015-16 plan year will result in an estimated 14.86 percent annual savings in net plan costs compared to the 2014-15 plan year. All other terms and conditions remain the same.

It is recommended that the Board approve the renewal of the agreement with American Health Care for pharmacy benefit management and clinical pharmacy management services from October 1, 2015, through September 30, 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the renewal of the agreement with American Health Care for pharmacy benefit  
management and clinical pharmacy management services from October 1, 2015,  
through September 30, 2016.

Agenda Item 6 - K

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – L: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$9,845,129.82

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved New Purchase Order Numbers: J72A0114, J72A0132 through J72A0138, J72C0057 through J72C0084, J72C0086, J72C0087, J72F0007, J72F0008, J72M0001, J72M0002, J72M0007, J72M0012, J72M0016, J72M0036, J72M0061, J72M0072, J72M0078, J72M0080 through J72M0086, J72M0089, J72M0092, J72R0546, J72R0930, J72R1019, J72R1033, J72R1045, J72R1050, J72R1054 through J72R1186, J72R1188 through J72R1199, J72R1201 through J72R1215, J72R1217 through J72R1224, J72R1226 through J72R1243, J72R1246 through J72R1258, J72R1260 through J72R1264, J72R1266 through J72R1274, J72R1276, J72R1277, J72R1278, J72W0038 through J72W0041, J72W0043 through J72W0046, J72W0109, J72W0110, J72W0113, J72W0115 through J72W0120, J72W0124, J72W0159, J72W0166, J72W0176, J72W0194, J72W0205, J72W0206, J72W0213 through J72W0222, J72W0270, J72W0274, J72W0280, J72W0281, J72W0283, J72W0295, J72W0303, J72W0306, J72W0307, J72W0313, J72X0229 through J72X0254, J72Y0039, J72Y0062, J72Y0063, J72Y0065 through J72Y0076; Changed Purchase Order Numbers: H72L0009, H72X0031, I72M0038, I72M0063, I72M0078, I72M0079, I72M0088, I72M0094, I72M0099, I72M0101, I72M0102, I72M0138, I72M0142, I72M0163, I72M0168, I72R3363, I72R5435, I72W0013, I72W0015, I72W0027, I72W0032, I72W0037, I72W0042, I72W0043, I72W0048, I72W0050, I72W0064, I72W0085, I72W0094, I72W0120, I72W0121, I72W0137, I72W0156, I72W0161, I72W0170, I72W0181, I72W0185, I72W0192, I72W0193, I72W0229, I72W0235, I72W0252, I72W0254, I72W0255, I72W0256, I72W0280, I72W0287, I72W0295, I72W0313, I72W0317, I72W0319, I72W0321, I72W0349, I72W0352, I72X0017, I72X0033, I72X0352, I72X0393, J72M0059, J72R0278, J72R0357, J72R0361, J72R0491, J72R0572, J72R0713, J72R0815, J72R0827, J72R0928, J72W0017, J72W0103, J72W0240, J72W0286, J72X0155, J72X0208; Canceled Purchase Order Numbers: J72R0811, J72R1216, J72Y0064 totaling \$9,845,129.82.  
Check Numbers: 308167 through 308828, totaling \$7,013,130.32.  
Grand Total: \$16,858,260.14.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General Fund		
	Utilities	\$	652,476.28
	Contracts, Rents & Leases		93,812.05
	All Other		<u>2,914,328.90</u>
	Total General Fund	\$	3,660,617.23
Fund #12	Child Development Fund		1,264.42
Fund #13	Food Services Special Reserve		83,923.83
Fund #14	Deferred Maintenance		188,437.00
Fund #21	GO Bond - Series A		169,194.78
Fund #22	GO Bond - Series B		1,196,700.45
Fund #23	GO Bond - Series C		278,479.17
Fund #25	Capital Facilities		57,735.00
Fund #39	School Facilities - Prop 47		7,282.27
Fund #68	Workers' Compensation Fund		2,049.34
Fund #69	Health & Welfare Fund		1,365,663.30
Fund #82	Comp. Liability		<u>1,783.53</u>
	Total Other Funds	\$	3,352,513.09
	Total Checks		\$ 7,013,130.32

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
September 1, 2015

7. PERSONNEL

A. Certificated Personnel Report No. 09/01/15-1

Employ

Employee Contractor

Extra Duty

Independent Contractors: A. Del Foss; Document Tracking Service; Fiscal Crisis & Management Assistance Team

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 09/01/15-2

Employ

Employee Contractors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

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

