

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 13, 2016

5:00 P.M. Study Session – Facilities and Maintenance, Operations, and Transportation Update	ROOM 502
7:00 P.M. Regular and Organizational Board Meeting	BOARDROOM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

ANNUAL ORGANIZATIONAL ACTION:

- A. Election of Officers
- B. Establishment of Date, Time, and Place of Regular Meetings
- C. Approval of Committee Assignment
- D. Delegate Assembly Appointment

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentations

Staff: Kelly McAmis, Assistant Superintendent of Secondary Education; Michael Kennedy, Principal of Santiago High School; and Sheri Zoratti, Recipient of Carlston Family Foundation Outstanding Teachers of America Award

4. ADMINISTRATION

- A. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- A. 2017-18 State Preschool Program Application for Continued Funding
- B. 21st Century Community Learning Centers – Elementary and Intermediate School Program Grants
- C. Quality Stars Quality Rating and Improvement System Grant Application for 2016-17 Orange County Local Block Grant
- D. Orange County Arts Education Grant

6. BUSINESS

- A. Acceptance of First Interim Report
- B. Resolution No. 13 – Appropriation of New Income
- C. Resolution No. 14 – Budget Transfers
- D. Resolution No. 15 – Intent to Dedicate an Easement at Pacifica High School Campus to the City of Garden Grove for Right Turn Pocket Improvement on Knott Street
- E. Authorization to Use Irvine Unified School District Bid No. 13/14-01FA for Furniture and Equipment
- F. Revisions to Bid No. 1505 – Kitchen Equipment for Food Services
- G. Renewal of Agreement for Pharmacy Benefits Services
- H. Acceptance of Gifts
- I. Rejection of Claim
- J. Purchase Orders and Checks

-continued

7. PERSONNEL

A. Certificated Personnel Report No. 12/13/16-1

Employ

Extra Duty

Independent Contractors: Autism Diagnostic and Intervention Connections; J. Bahn; Discovery Cube; M. Gould; M. Graf; M. R. Hass; S. Lamb; Lindamood-Bell Learning Processes; J. Ngo; P. Passaro; G. Quackenbush; K. Schnee; Brainstorm STEM Education; Sunbelt Staffing

Substitutes

Leaves

Requests

Resignations/Retirements

Resignation

Retirement

Miscellaneous

University Contracts

Conference Attendance

B. Classified Personnel Report No. 12/13/16-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Probationary Release

C. California Classified School Employee Teacher Credentialing Program

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.

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CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Bob Harden	_____	_____	_____
Walter Muneton	_____	_____	_____
Dina L. Nguyen	_____	_____	_____
Lan Q. Nguyen	_____	_____	_____
Teri Rocco	_____	_____	_____
<u>Student Representative to the Board</u>			
Orbelin Portillo	_____	_____	_____

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

The Oath of Office will be administered to newly-elected and re-elected Board Members.

ANNUAL ORGANIZATIONAL ACTION:

- A. Election of Officers
- B. Establishment of Date, Time, and Place of Regular Meetings
- C. Approval of Committee Assignments
- D. Delegate Assembly Appointment

ANNUAL ORGANIZATIONAL ACTION

A. ELECTION OF OFFICERS

(1) President

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education elected Trustee _____ to serve as President of the Board of Education, effective this date.

(2) Vice-President/Clerk

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education elected Trustee _____ to serve as Vice-President/Clerk of the Board of Education, effective this date.

B. ESTABLISHMENT OF DATE, TIME, AND PLACE OF REGULAR MEETINGS

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education established that regular meetings of the governing board will be held on the _____ of each month, at _____ p.m. except as noted, in the Boardroom of the Education Center, 10331 Stanford Avenue, Garden Grove, effective this date. There shall be only one meeting in July and one in August to be held on the third Tuesday of the month.

C. APPROVAL OF COMMITTEE APPOINTMENTS

(1) In accordance with Education Code Section 35023, each governing board must select a representative for the purpose of nominating members to the County Committee on School District Organization. Elections are held annually.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education selected Trustee _____ to serve in nominating members to the County Committee on School District Organization, and Trustee _____ as the alternate, in accordance with Education Code Section 35023, effective this date.

D. DELEGATE ASSEMBLY APPOINTMENT

The California School Boards Association bylaws state that districts with 35,000-99,999 ADA shall be provided two delegate seats on the CSBA Delegate Assembly. Bob Harden and Lan Q. Nguyen are currently serving in these two positions, with Mr. Bob Harden's term of office expiring on March 31, 2017. It is necessary to send a letter to CSBA prior to March 15, 2017, designating who will represent this district in this delegate position during the 2017-19 term of office.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the appointment/re-appointment of Trustee _____ to serve as this district's representative in the CSBA Delegate Assembly during the 2017-19 term of office.

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1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of
November 15, 2016

Each Board Member has been given copies of the Minutes of the Regular Board
Meeting of November 15, 2016.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Board Meeting
of November 15, 2016, were approved as submitted.

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Staff: Kelly McAmis, Assistant Superintendent of Secondary Education;
Michael Kennedy, Principal of Santiago High School; and Sheri
Zoratti, Recipient of Carlston Family Foundation Outstanding
Teachers of America Award

C. Reports and Information Items

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4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on November 7, 2016, to recommend the expulsion of two Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of these matters indicates that the severity of these acts call for the above recommendations to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendations of the District Discipline Committee to expel two students for the balance of the 2016-17 school year (student numbers to be included in the official Board Minutes).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. _____ and _____ for the balance of the 2016-17 school year (student numbers to be included in the official Board Minutes).

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5. PROGRAMS AND INSTRUCTION

- A. 2017-18 State Preschool Program Application for Continued Funding
- B. 21st Century Community Learning Centers – Elementary and Intermediate School Program Grants
- C. Quality Stars Quality Rating and Improvement System Grant Application for 2016-17 Orange County Local Block Grant
- D. Orange County Arts Education Grant

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

_____.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 - A: 2017-18 State Preschool Program Application for Continued Funding

State preschool classes are available for children living within district boundaries who have an eligible birth date and whose family gross income does not exceed the income ceilings established by the California Department of Education. The curriculum and strategies utilized in the preschool classroom are aligned with the California Preschool Learning Foundations. Parent involvement and education is a key component of the preschool program, including classes that teach parents how to develop early literacy at home. The district is eligible for approximately \$4,446,497 to support preschool programs in 23 classrooms in the 2017-18 school year at the following 11 elementary schools: Brookhurst, Bryant, Carver, Clinton Corner, Heritage, Lawrence, Murdy, Peters K-3, Rosita, Russell, and Violette. The district has received funding for State Preschool Programs for over 22 years.

It is recommended that the Board authorize submission of the 2017-18 application for the State Preschool Program continued funding at 11 district elementary schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized submission of the 2017-18 application for the State Preschool Program continued funding at 11 district elementary schools.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 - B: 21st Century Community Learning Centers – Elementary and Intermediate School Program Grants

The 21st Century Community Learning Centers - Elementary and Intermediate School After School Safety Program grants were authorized under Title I, Part I of the federal Elementary and Secondary Education Act and amended by the passage of the No Child Left Behind (NCLB) Act of 2001. The purpose of these programs is to establish or expand community-learning centers that provide safe and educationally enriching alternatives for children and youth during non-school hours. Under the 21st Century programs, the district has partnered with the Boys and Girls Clubs of Garden Grove since 2009.

The Garden Grove Unified School District and the Boys and Girls Clubs of Garden Grove have the opportunity to jointly reapply for 21st Century Community Learning Centers grants for elementary and intermediate schools with existing programs: Bryant, Clinton, Excelsior, Faylane, Peters, Russell, Simmons, Warren, and Woodbury elementary schools and Alamitos, Fitz, Irvine, Jordan, and Lake intermediate schools. The current five-year grant will expire in spring of 2017. The grant is competitive and if received, would provide up to \$1,762,500 in additional funding each year for a five-year period for the 2017-18 through 2022-23 school years.

It is recommended that the Board grant permission for the Garden Grove Unified School District to jointly apply with the Boys and Girls Clubs of Garden Grove for the 21st Century Community Learning Centers - Elementary and Intermediate School Program grants.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission for the Garden Grove Unified School District to jointly apply with the Boys and Girls Clubs of Garden Grove for the 21st Century Community Learning Centers - Elementary and Intermediate School Program grants.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 - C: Quality Stars Quality Rating and Improvement System Grant Application for 2016-17 Orange County Local Block Grant

The Quality Stars Quality Rating and Improvement System (QRIS) is a system for identifying, measuring, and supporting quality in early care and education. In partnership with the Orange County Department of Education (OCDE) the Quality Rating and Improvement System funds are intended to support high quality instruction and environment in preschool programs.

Since 2014-15, the Garden Grove Unified School District has participated in the QRIS. During our first year of ratings, 2015-16, all district state preschool sites received a rating of four stars. Four and five stars indicate a high quality preschool program. Our 2015-16 grant of \$211,200 was based on the four star ratings. For the 2016-17 school year, four of our sites received a five star rating, all others received a four star rating. Our grant eligibility of \$213,600 for the 2016-17 school year is based on these ratings.

Garden Grove Unified School District state preschool sites are committed to providing services exceeding expectations pursuant to the Memorandum of Understanding with OCDE to support quality improvement and high quality instruction and environment.

It is recommended that the Board authorize submission of the 2016-17 application for the Quality Stars Quality Rating and Improvement System Grant.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized submission of the 2016-17 application for the Quality Stars Quality Rating and Improvement System Grant.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 - D: Orange County Arts Education Grant

The Orange County Department of Education (OCDE) and the California Arts Project, which serves to facilitate the district's expanding and improving arts education for all students, have partnered with the Garden Grove Unified School District. Through this partnership, the district is eligible to receive Orange County Arts Education Collaborative Grant funding, as board approved on July 21, 2015. Grant funding will support professional development, professional conferences, and K-6 music expansion as described in the Garden Grove Unified School District's Visual and Performing Arts plan.

As a result of the Visual and Performing Arts plan and proposal, the Garden Grove Unified School District has been selected to receive \$20,000.

It is recommended that the Board grant approval to accept the Orange County Arts Education Collaborative Grant funding in the total amount of \$20,000 to further support professional development, professional conferences, and K-6 music expansion as described in the Garden Grove Unified School District's Visual and Performing Arts plan.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval to accept the Orange County Arts Education Collaborative Grant funding in the total amount of \$20,000 to further support professional development, professional conferences, and K-6 music expansion as described in the Garden Grove Unified School District's Visual and Performing Arts plan.

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6. BUSINESS

- A. Acceptance of First Interim Report
- B. Resolution No. 13 – Appropriation of New Income
- C. Resolution No. 14 – Budget Transfers
- D. Resolution No. 15 – Intent to Dedicate an Easement for Public Street Purposes to the City of Garden Grove
- E. Authorization to Use Irvine Unified School District Bid No. 13/14-01FA for Furniture and Equipment
- F. Revisions to Bid No. 1505 – Kitchen Equipment for Food Services
- G. Renewal of Agreement for Pharmacy Benefits Services
- H. Acceptance of Gifts
- I. Rejection of Claim
- J. 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: Acceptance of First Interim Report

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

The First Interim Report for Revenues, Expenditures, and Changes in Fund Balances is submitted for the period ending October 31, 2016. This report uses the 2016-17 Adopted Budget Report as the base and provides a comparison of the actual and projected revenues and expenditures.

Based on available financial information, the governor's proposed budget and current forecasts, the district will be able to meet its financial obligations for the balance of the fiscal year and two subsequent fiscal years, therefore, assigning a positive certification to its First Interim Budget. In submitting the 2016-17 First Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

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

It is recommended that the Board accept the First Interim Report and certify that the district will be able to meet its financial obligations for the 2016-17 fiscal year and for two subsequent fiscal years.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the First Interim Report and certified that the district will be able to meet its financial obligations for the 2016-17 fiscal year and for two subsequent fiscal years.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – B: Resolution No. 13 – Appropriation of New Income

Education Code Section 42602 permits the governing board to budget and use any unbudgeted income required to finance expenditures for the current fiscal year. Resolution No. 13 will permit the district to revise income and budget expenses as reflected in the district's First Interim Report as of October 31, 2016.

It is recommended that the Board adopt Resolution No. 13, which authorizes revisions to the income to be expended in the 2016-17 fiscal year that differ from amounts in the adopted budget.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 13, which authorizes revisions to the income to be expended in the 2016-17 fiscal year that differ from amounts in the adopted budget.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – C: Resolution No. 14 – Budget Transfers

Education Code Section 42600 permits budget transfers between expenditures classifications. Budget transfers are necessary to account for changes shown in the district's First Interim Report as of October 31, 2016.

It is recommended that the Board adopt Resolution No. 14 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. 14 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. 15 – Intent to Dedicate an Easement for Public Street Purposes to the City of Garden Grove

Pursuant to Education Code Section 17556 et seq., the district may dedicate an easement at its Pacifica High School property which includes sidewalks abutting the campus to the city for public street and highway purposes. The district must follow a specific statutory process that involves: 1) the Board approving a resolution of intent to convey the easement at one meeting; 2) staff giving public notice for a hearing to be held at a second meeting; and 3) holding a public hearing at the second meeting and then approving a second resolution dedicating the easement. The governing board must in a regular open meeting by a two-thirds vote of all its members, adopt and sign a resolution declaring its intent to convey the easement.

On the Knott Street parking lot entryway at Pacifica High School an easement is needed to ease the flow of traffic for all vehicles. District facilities staff has confirmed that the easement is not needed for classroom buildings. The city would maintain the easement as a portion of Knott Street.

Below is the proposed timeline for the dedication of this easement:

December 13, 2016:	Resolution of Intent adoption by the Board
January 6, 2017:	Post notice and resolution at three places
January 10, 2017:	Notice to run in a newspaper publication
January 17, 2017:	Board holds hearing; and approves resolution dedicating easement
TBD:	City of Garden Grove accepts easement
TBD:	Record easement at County Recorder's Office

It is recommended that the Board approve Resolution 15 - Intent to Dedicate an Easement for Public Street Purposes to the City of Garden Grove.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Resolution 15 - Intent to Dedicate an Easement for Public Street Purposes to the City of Garden Grove.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – E: Authorization to Use Irvine Unified School District Bid No. 13/14-01FA for District Furniture and Equipment

California 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 interests 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 Irvine Unified School District has awarded Bid No. 13/14-01FA to Concepts School and Office Furnishings LLC for the purchase of furniture and equipment. The terms and conditions of the bid are effective April 15, 2016, through April 14, 2017.

The agreement between Concepts School and Office Furnishings LLC and the Irvine Unified School District includes competitive pricing that provides the district with a purchasing vehicle for furniture and equipment.

It is recommended that the Board authorize use of the Irvine Unified School District Bid No. 13/14-01FA for the means to purchase furniture and equipment from Concepts School and Office Furnishings LLC.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized use of the Irvine Unified School District Bid No. 13/14-01FA for the means to purchase furniture and equipment from Concepts School and Office Furnishings LLC.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – F: Revisions to Bid No. 1505 – Kitchen Equipment for Food Services

The Board previously awarded bids from seven vendors on February 16, 2016, for the purchase of 63 items of kitchen equipment. Myers Restaurant Supply was awarded 10 items; numbers 6-10, 30, 56-58, and 63. Myers Restaurant Supply is not able to proceed with the agreed bid terms and conditions. The awarded items will go to the next lowest bidder. Items 6-10 will be awarded to Arrow Restaurant Equipment Supplies, items 30, 56-58 will be awarded to Kamran and Company, Inc., and Item 63 will be awarded to Douglas Equipment as the next lowest bid. The bid included a percentage off catalog clause to the awarded bidders.

It is recommended that the Board accept Arrow Restaurant Supplies for items 6-10; Kamran and Company, Inc. items 30, 56-58; Douglas Equipment Inc. item 63; and the percentage off catalog clause as the next lowest qualifying bids meeting specifications, terms and conditions of Bid No. 1505.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted Arrow Restaurant Supplies for items 6-10; Kamran and Company, Inc. items 30, 56-58; Douglas Equipment Inc. item 63; and the percentage off catalog clause as the next lowest qualifying bids meeting specifications, terms and conditions of Bid No. 1505.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

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

On September 20, 2011, the Board approved a three-year agreement with American Health Care which has provided pharmacy benefits administration services to the district since 1998. The Board also approved multiple extensions covering the period of October 1, 2014, through December 31, 2016. American Health Care also serves as a pharmacy healthcare resource in clinical pharmacy management, plan design, and provision of educational workshops.

The district and American Health Care are requesting to renew the agreement for an additional three years from January 1, 2017, through December 31, 2019, in order to recognize savings; however, the district may terminate the contract with 90 days' notice. Pricing for the period will result in roughly an estimated 10.4 percent savings in net plan costs compared to the 2015-16 plan year. All other terms and conditions remain the same. On an annual basis, American Health Care's performance will be reviewed by the Board of Education, the district insurance department and the district insurance committee.

It is recommended that the Board approve the extension of the agreement with American Health Care for pharmacy benefit management and clinical pharmacy management services from January 1, 2017, through December 31, 2019.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of the agreement with American Health Care for pharmacy benefit management and clinical pharmacy management services from January 1, 2017, through December 31, 2019.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – H: Acceptance of Gifts

Gifts as listed in Board Report 12/13/16-3 have been donated to the district.

It is recommended that the Board accept with thanks the gifts listed in Board Report 12/13/16-3.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education accepted with thanks the
gifts listed in Board Report 12/13/16-3.

Agenda Item 6 - H

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – I: Rejection of Claim

The following claim has been received:

From Banner Attorneys on behalf of their client Esther Chu for alleged property damage to her vehicle and bodily injury sustained on September 28, 2016.

It is recommended that the Board reject the claim from Banner Attorneys on behalf of their client Esther Chu for alleged property damage to her vehicle and bodily injury sustained on September 28, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claim from Banner Attorneys on behalf of their client Esther Chu for alleged property damage to her vehicle and bodily injury sustained on September 28, 2016.

Agenda Item 6 - I

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6. BUSINESS

Agenda Item 6 – J: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$11,082,724.32

continued

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved New Purchase Order Numbers: K72C0346 through K72C0402, K72C0404, K72C0405, K72C0406, K72F0068 through K72F0078, K72L0013 through K72L0019, K72M0116 through K72M0121, K72M0123 through K72M0127, K72R2500, K72R2670, K72R2694, K72R2713, K72R2729, K72R2733 through K72R2759, K72R2761 through K72R2943, K72R2945 through K72R3036, K72R3038 through K72R3105, K72R3107 through K72R3118, K72R3120 through K72R3141, K72W0404 through K72W0421, K72X0413 through K72X0442; Changed Purchase Order Numbers: H72R4619, H72X0209, H72X0433, I72X0394, J72X0233, J72X0236, J72X0464, J72X0465, J72X0579, K72M0054, K72R0014, K72R1546, K72R2227, K72R2331, K72R2360, K72R2459, K72R2712, K72R2719, K72W0006, K72W0026, K72W0084, K72W0117, K72W0143, K72W0150, K72W0161, K72W0174, K72W0214, K72W0228, K72W0230, K72W0241, K72W0279, K72W0293, K72W0294, K72W0309, K72W0330, K72W0345, K72W0354, K72W0375, K72W0403, K72X0008, K72X0025, K72X0026, K72X0031, K72X0079, K72X0120, K72X0121, K72X0124, K72X0125, K72X0143, K72X0162, K72X0175, K72X0249, K72X0308, K72X0331, K72X0332, K72X0333, K72X0405; Canceled Purchase Order Numbers: K72C0233, K72F0067, K72R2760, K72W0164, totaling \$11,082,724.32.

Check Numbers: 324920 through 326146, totaling \$26,726,259.53.

Certificated Payroll: 05A totaling \$23,795,245.87.

Classified Payroll: 05B and 05M, totaling \$8,756,677.48.

Grand Total: \$70,360,907.20.

Purchase Orders and Checks – continued

<u>Checks:</u>			
Fund #01	General Fund		
	Utilities	\$	580,602.87
	Contracts, Rents & Leases		107,919.66
	All Other		<u>8,169,083.64</u>
	Total General Fund	\$	8,857,606.17
Fund #11	Adult Education Fund	\$	6,027.35
Fund #12	Child Development Fund		3,681.85
Fund #13	Food Services Special Reserve		1,044,070.85
Fund #14	Deferred Maintenance		17,575.02
Fund #21	GO Bond - Series A		138,172.42
Fund #22	GO Bond - Series B		940,410.73
Fund #23	GO Bond - Series C		5,875,010.34
Fund #25	Capital Facilities		95,743.70
Fund #39	School Facilities - Prop 47		3,149,601.18
Fund #40	Special Reserve		718,700.81
Fund #45	Community Redevelopment		236.49
Fund #68	Workers' Compensation Fund		5,045.32
Fund #69	Health & Welfare Fund		5,864,248.90
Fund #70	Property Loss		3,638.56
Fund #82	Comp. Liability		<u>6,489.84</u>
	Total Other Funds	\$	17,868,653.36
	Total Checks		\$ 26,726,259.53

Certificated Payroll 05A (11/30/2016)

Fund #01	General Fund	\$	23,434,284.87
Fund #11	Adult Education Fund		163,998.23
Fund #12	Child Development Fund		176,621.43
Fund #68	Workers' Compensation Fund		9,208.99
Fund #69	Health & Welfare Fund		<u>11,132.35</u>
		\$	23,795,245.87

Classified Payroll 05B (12/10/2016) AND 05M (11/25/2016)

Fund #01	General Fund	\$	7,625,026.08
Fund #11	Adult Education Fund		61,551.89
Fund #12	Child Development Fund		135,282.53
Fund #13	Food Services Special Reserve		833,939.41
Fund #22	GO Bond - Series B		45,426.94
Fund #68	Workers' Compensation Fund		36,059.05
Fund #69	Health & Welfare Fund		<u>19,391.58</u>
		\$	8,756,677.48

Total Payroll \$ 32,551,923.35

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 13, 2016

7. PERSONNEL

A. Certificated Personnel Report No. 12/13/16-1

Employ

Extra Duty

Independent Contractors: Autism Diagnostic and Intervention Connections; J. Bahn; Discovery Cube; M. Gould; M. Graf; M. R. Hass; S. Lamb; Lindamood-Bell Learning Processes; J. Ngo; P. Passaro; G. Quackenbush; K. Schnee; Brainstorm STEM Education; Sunbelt Staffing

Substitutes

Leaves

Requests

Resignations/Retirements

Resignation

Retirement

Miscellaneous

University Contracts

Conference Attendance

B. Classified Personnel Report No. 12/13/16-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Probationary Release

C. California Classified School Employee Teacher Credentialing Program

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 13, 2016

7. PERSONNEL

Agenda Item 7 - C: California Classified School Employee Teacher
Credentialing Program Grant

The Garden Grove Unified School District has developed many pathways for teachers in anticipation of the upcoming teacher shortage. The California Commission on Teacher Credentialing has developed the California Classified School Employee Teacher Credentialing Program grant to address the demand for teachers in shortage areas. The five-year grant funded program would allow the district to recruit classified school employees to participate in a program designed to support the completion of a baccalaureate degree and teacher preparation program.

Eligible classified school employees who are selected to participate would be reimbursed up to \$4,000 per year for tuition, fees, and books while enrolled in the program. The district would provide in-kind training, support, and advisement to participants through collaboration under articulated agreements with local area institutions of higher education. The district has been awarded 40 program positions for classified employees.

It is recommended that the Board grant permission to accept funding for the California Classified School Employee Teacher Credentialing Program grant.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted permission to
accept funding for the California Classified School Employee Teacher Credentialing
Program grant.

