

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

5:00 P.M. Public Comments Prior to Closed Session	BOARDROOM
5:05 P.M. Closed Session – Conference with Labor Negotiators and Employee Discipline/Dismissal/Release	ROOM 502
5:30 P.M. Study Session – 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
Presentations
Staff: - Kelly McAmis, Assistant Superintendent of Secondary Education and High School Principals – Athletic Recognition
- Abby Milone, Public Information Officer – Certificated and Classified Employee of the Month
4. ADMINISTRATION
- no items
5. PROGRAMS AND INSTRUCTION
 - A. AVID Elementary Program
 - B. Amendment to the Agreement Between the Rancho Santiago Community College District and Garden Grove Unified School District for Adult Education Block Grant Data and Accountability Funding
 - C. Out-of-District Events
6. BUSINESS
 - A. Acceptance of Annual Audit
 - B. Accept Measure A Financial and Performance Audits
 - C. Accept Measure P Financial and Performance Audits
 - D. Accept Completion of Garden Grove High School Stadium Renovation
 - E. Accept Completion of Heating/Ventilation/Air-Conditioning, Roofing, Building Alterations, and Ancillary Improvements Garden Grove High School
 - F. Accept Completion of Heating/Ventilation/Air-Conditioning and Ancillary Improvements at Heritage Elementary School
 - G. Accept Completion of Heating/Ventilation/Air-Conditioning at Various Sites
 - H. Accept Completion of Modernization Project at Stanley Elementary School, Irvine Intermediate School, and Garden Grove High School
 - I. Use of One District Bus and Bus Driver in the Vietnamese American Federation of Southern California's 2018 Tet Parade
 - J. Uniform Complaint Report Summary
 - K. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 01/16/18-1
Employ
Employee Contracts
Extra Duty
Independent Contractors: Art Masters; J. Benitez; Boys and Girls Clubs of Garden Grove; Brainstorm STEM Education

Substitutes
Temporary
Leaves
Requests

Resignations/Retirements

Resignation

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 01/16/18-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Deceased

Other

Probationary Release

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

D. Closed Session to: 1) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Suzy Seymour, Director of Classified Personnel (CSEA); and Roxanne Linss, Director of Business Services (Government Code Section 54957.6); and 2) Discuss Employee Discipline/Dismissal/Release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957).

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
January 16, 2018

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Bob Harden, President	_____	_____	_____
Lan Q. Nguyen, Vice President	_____	_____	_____
Walter Muneton	_____	_____	_____
Dina Nguyen	_____	_____	_____
Teri Rocco	_____	_____	_____
<u>Student Representative to the Board</u>			
Jesus Gonzalez	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting,
December 19, 2017

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, December 19, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of December 19, 2017, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentation

- Staff: - Kelly McAmis, Assistant Superintendent of Secondary Education and High School Principals – Athletic Recognition
- Abby Milone, Public Information Officer – Certificated and Classified Employee of the Month

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

5. PROGRAMS AND INSTRUCTION

A. AVID Elementary Program

B. Amendment to the Agreement Between the Rancho Santiago Community College District and Garden Grove Unified School District for Adult Education Block Grant Data and Accountability Funding

C. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: AVID Elementary Program

The Garden Grove Unified School District will pilot the Advancement Via Individual Determination (AVID) Elementary program at select elementary schools for the 2017-18 school year, beginning in January 2018. The AVID Elementary program is a foundational component of the AVID College Readiness System and supports AVID's mission of preparing all students for college readiness and success in a global society. The district will contract with the AVID Center for training, support, membership, and materials. The AVID strategies embedded within the program are aligned to district Goal 1, scholarly habits, and district Goal 2, motivation. Selected elementary schools will implement AVID Elementary strategies within afterschool programming. The 2017-18 school year is the first year implementing AVID at elementary school sites.

It is recommended that the Board authorize the contract with AVID Center and the AVID Elementary pilot program for the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the contract with AVID Center and the AVID Elementary pilot program for the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Amendment to the Agreement Between the Rancho Santiago Community College District and Garden Grove Unified School District for Adult Education Block Grant Data and Accountability Funding

The Garden Grove Unified School District, a voting and collaborative member of the Rancho Santiago Community College District since April 2017, has received an amendment to the agreement with the Rancho Santiago Adult Education Consortium – Data and Accountability Plan. The amendment extends the date of the agreement, originally dated April 13, 2017, through November 30, 2017, to December 31, 2018, in order to continue collecting college and career readiness data through AERIES to monitor the progress and needs of the program and the reporting requirements for the state.

It is recommended that the Board approve the amendment to the agreement between the Rancho Santiago Community College District and the Garden Grove Unified School District to extend the dates of the Adult Education Block Grant Data and Accountability Funding Plan.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the amendment to the agreement between the Rancho Santiago Community College District and the Garden Grove Unified School District to extend the dates of the Adult Education Block Grant Data and Accountability Funding Plan.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School: Rancho Alamitos High Schools
Participants: 40 Eleventh Grade AVID Students
Event: AVID Northern California University Visit
Location: Various Northern California Universities (CSU Stanislaus, San Francisco State University, Sonoma State University, Stanford, UC Berkeley, UC Merced)
Date(s): February 15-18, 2018
Chaperones: M. Bermudez, S. Blandford, S. Macias, K. Reyes
Costs: All costs paid by AVID club and Title I funds
Transportation: District approved charter bus
Housing: Holiday Inn, Turlock; Plaza Suites, Santa Clara
Purpose: To expose AVID students to Northern California universities
Comments: Two days of school 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) 40 Rancho Alamitos eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (CSU Stanislaus, San Francisco State University, Sonoma State University, Stanford, UC Berkeley, UC Merced) on February 15-18; and 2) 60 Forward 1 and 2 Class students in Forward Leadership Camp at Irvine on May 5-7, 2018.

Out-of-District Events, cont.

(2)
School: Santiago High School
Participants: 60 Forward 1 and 2 Class Students
Event: Forward Leadership Camp
Location: Irvine Regional Park, Irvine
Date(s): May 5-7, 2018
Chaperones: T. Hegberg, D. Johnson, H. Johnson, M. Lee, L. Rice, T. Rice
Costs: \$162 per student; all costs will be paid by Extended Learning Opportunities and LCFF school budget.
Transportation: Bus arranged through transportation.
Housing: Irvine Ranch Outdoor Center, Orange
Purpose: To build leadership skills and build GRIT, courage, and growth mindset
Comments: No school days missed.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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January 16, 2018

6. BUSINESS

- A. Acceptance of Annual Audit
- B. Accept Measure A Financial and Performance Audits
- C. Accept Measure P Financial and Performance Audits
- D. Accept Completion of Garden Grove High School Stadium Renovation
- E. Accept Completion of Heating/Ventilation/Air-Conditioning, Roofing, Building Alterations, and Ancillary Improvements Garden Grove High School
- F. Accept Completion of Heating/Ventilation/Air-Conditioning and Ancillary Improvements at Heritage Elementary School
- G. Accept Completion of Heating/Ventilation/Air-Conditioning at Various Sites
- H. Accept Completion of Modernization Project at Stanley Elementary School, Irvine Intermediate School, and Garden Grove High School
- I. Use of One District Bus and Bus Driver in the Vietnamese American Federation of Southern California's 2018 Tet Parade
- J. Uniform Complaint Report Summary
- K. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

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, 2016, through June 30, 2017, has been completed by Christy White Accountancy Corporation (CWAC) 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, 2017.

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, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

6. BUSINESS

Agenda Item 6 – B: Accept 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, 2016, through June 30, 2017, have been completed by Christy White Accountancy Corporation (CWAC) 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, 2017.

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, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

6. BUSINESS

Agenda Item 6 – C: Accept Measure P Financial and Performance Audits

The district was successful at the election conducted on November 8, 2016, General Obligation Bond of 2016, with a voter approval of 76.3 percent in favor of Measure P, 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, 2016, through June 30, 2017, have been completed by Christy White Accountancy Corporation (CWAC) and have been submitted for acceptance.

It is recommended that the Board accept the performance and financial audit reports for Measure P prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the performance and financial audit reports for Measure P prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

6. BUSINESS

Agenda Item 6 – D: Accept Completion of Garden Grove High School Stadium
Renovation

The stadium renovation project at Garden Grove High School has been completed by Neff Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$9,072,501.49. Funds are budgeted in the Building Fund.

It is recommended that the Board approve acceptance of the completion of the Garden Grove High School stadium renovation project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 the Garden Grove High School stadium
renovation project as completed by Neff Construction, Inc., in accordance with
specifications, terms, and conditions of Lease/Leaseback 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 16, 2018

6. BUSINESS

Agenda Item 6 – E: Accept Completion of Heating/Ventilation/Air-Conditioning, Roofing, Building Alterations, and Ancillary Improvements at Garden Grove High School

The heating/ventilation/air-conditioning, roofing, building alterations, and ancillary improvements project at Garden Grove High School has been completed by Neff Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$4,526,677. Funds are budgeted in the Building Fund.

It is recommended that the Board approve acceptance of the completion of Garden Grove High School heating/ventilation/air-conditioning, roofing, building alterations, and ancillary improvements project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 Garden Grove High School heating/ventilation/air-conditioning, roofing, building alterations, and ancillary improvements project as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 16, 2018

6. BUSINESS

Agenda Item 6 – F: Accept Completion of Heating/Ventilation/Air-Conditioning and Ancillary Improvements at Heritage Elementary School

The heating/ventilation/air-conditioning and ancillary improvements project at Heritage Elementary School has been completed by Paul C Miller Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$4,946,131. Funds are budgeted in the Building Fund.

It is recommended that the Board approve acceptance of the completion of Heritage Elementary School heating/ventilation/air-conditioning and ancillary improvements project as completed by Paul C Miller Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 heating/ventilation/air-conditioning and ancillary improvements project as completed by Paul C Miller Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 16, 2018

6. BUSINESS

Agenda Item 6 – G: Accept Completion of Heating/Ventilation/Air-Conditioning
at Various Sites

The heating/ventilation/air-conditioning projects have been completed at various schools and contractors as listed on the attached page in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total costs to the heating/ventilation/air-conditioning projects as per the attached list.

It is recommended that the Board approve acceptance of the completion of heating/ventilation/air-conditioning projects by Golden Bear Construction, Inc. at Wakeham Elementary School, Neff Construction, Inc. at Faylane and Stanley elementary schools, and Paul C Miller Construction, Inc. at Hazard, Rosita, and Zeyen elementary schools in accordance with specifications, terms, and conditions of Lease/Leaseback Agreement; and that the Notices 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 heating/ventilation/air-conditioning projects by
Golden Bear Construction, Inc. at Wakeham Elementary School, Neff Construction, Inc.
at Faylane and Stanley elementary schools, and Paul C Miller Construction, Inc. at
Hazard, Rosita, and Zeyen elementary schools in accordance with specifications, terms,
and conditions of Lease/Leaseback Agreement; and that the Notices of Completion be
signed and filed, and the invoices processed for payment.

Accept Completion of Heating/Ventilation/Air-Conditioning at Various Sites				
Site	PO #	Contractor	Amount	Fund
Faylane	J72L0004	Neff Construction, Inc.	\$ 2,663,022.51	Building Fund
Hazard	K72L0034	Paul C Miller Construction, Inc.	\$ 3,548,157.06	Building Fund
Rosita	K72L0031	Paul C miller Construction, Inc.	\$4,231,366.14	Building Fund
Stanley	K72L0017 K72L0019	Neff Construction, Inc.	\$2,421,377.86	Special Reserve Building Fund
Wakeham	K72L0026 K72L0027	Golden Bear Construction, Inc.	\$4,579,605.24	Building Fund
Zeyen	K72L0028	Paul C Miller Construction, Inc.	\$4,532,592.98	Building Fund

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

6. BUSINESS

Agenda Item 6 – H: Accept Completion of Modernization Project at Stanley Elementary School, Irvine Intermediate School, and Garden Grove High School

The modernization projects at Stanley Elementary School, Irvine Intermediate School, and Garden Grove High School have been completed by Neff Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total costs to the district are listed below. Funds for Stanley Elementary School are budgeted in the Building Fund and Irvine Intermediate School and Garden Grove High School in the School Facility Fund.

Stanley Elementary School	\$ 3,276,824.91
Irvine Intermediate School	\$ 6,572,434.14
Garden Grove High School	\$24,403,774.00

It is recommended that the Board approve acceptance of the completion of Stanley Elementary School, Irvine Intermediate School and Garden Grove High School modernization projects as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 Stanley Elementary School, Irvine Intermediate School, and Garden Grove High School modernization projects as completed by Neff Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Leaseback 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 16, 2018

6. BUSINESS

Agenda Item 6 – I: Use of One District Bus and Bus Driver in the Vietnamese American Federation of Southern California's 2018 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 American Federation of Southern California's Tet Parade on Saturday, February 17, 2018.

It is recommended that the Board approve the use of one district bus and bus driver in the Vietnamese American Federation of Southern California's Tet Parade on Saturday, February 17, 2018.

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 American Federation of Southern California's Tet Parade on Saturday, February 17, 2018.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

6. BUSINESS

Agenda Item 6 – J: Uniform Complaint Report Summary

As a result of the Williams Litigation Settlement and the subsequent revisions to Education Code 35186(d), the district is required to publicly report on a quarterly basis at a regularly scheduled meeting summary information concerning the uniform complaint process. The approved quarterly report will be submitted to the Orange County Superintendent of Schools.

It is recommended that the Board accept the Uniform Complaint Report Summary for the period of October 1 through December 31, 2017.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the Uniform Complaint Report Summary for the period of October 1 through
December 31, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

6. BUSINESS

Agenda Item 6 – K: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$4,339,617.51

(cont.)

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education Approved: New Purchase Order Numbers: L72A0138, L72B0181, L72B0182, L72B0184 through L72B0195, L72C0440 through L72C0485, L72D0213, L72D0218 through L72D0240, L72F0137 through L72F0151, L72M0129 through L72M0157, L72R2603, L72R2665, L72R2763, L72R2779, L72R2798, L72R2801 through L72R2913, L72R2915 through L72R2974, L72R2976 through L72R3011, L72R3014 through L72R3020, L72R3022 through L72R3025, L72W0316, L72W0317, L72W0318, L72X0309 through L72X0313, L72X0315, L72Y0079; Changed Purchase Order Numbers: I72X0458, I72X0459, I72X0460, J72L0026, J72X0308, L72B0066, L72B0079, L72B0130, L72B0135, L72C0398, L72R0249, L72R1312, L72R1866, L72R2082, L72R2124, L72R2551, L72W0001, L72W0022, L72W0031, L72W0036, L72W0043, L72W0089, L72W0094, L72W0117, L72W0132, L72W0179, L72W0194, L72W0224, L72W0269, L72W0292, L72W0297, L72X0005, L72X0073, L72X0128, L72X0151, L72X0152, L72X0184, L72X0185, L72X0188, L72X0191, L72X0197, L72X0199, L72X0234, L72X0251, L72X0252, L72Y0063; Canceled Purchase Order Numbers: L72B0156, L72B0196, L72R0589 totaling 4,339,617.51.
Check Numbers: 340121 through 340810 totaling \$8,848,893.58.

Grand Total: \$13,188,511.09

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Purchase Orders and Checks (cont.)

		<u>Checks:</u>	
Fund #01	General Fund		
	Utilities	\$	179,103.74
	Contracts, Rents & Leases		17,259.81
	All Other		<u>2,266,644.31</u>
	Total General Fund	\$	2,463,007.86
Fund #11	Adult Education Fund	\$	12,691.28
Fund #12	Child Development Fund		667.58
Fund #13	Food Services Special Reserve		607,708.52
Fund #14	Deferred Maintenance		26,615.21
Fund #22	GO Bond - Series B		295,395.48
Fund #23	GO Bond - Series C		886,629.84
Fund #25	Capital Facilities		12,060.96
Fund #26	GO Bond - Series 2017		467,311.92
Fund #39	School Facilities - Prop 47		1,083,782.78
Fund #45	Community Redevelopment		159,087.62
Fund #68	Workers' Compensation Fund		1,760.01
Fund #69	Health & Welfare Fund		2,828,495.08
Fund #82	Comp. Liability		<u>3,679.44</u>
	Total Other Funds	\$	6,385,885.72
	Total Checks		\$ 8,848,893.58
	GRAND TOTAL		\$ 13,188,511.09

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

7. PERSONNEL

A. Certificated Personnel Report No. 01/16/18-1

Employ

Employee Contracts

Extra Duty

Independent Contractors: Art Masters; J. Benitez; Boys and Girls Clubs of Garden Grove; Brainstorm STEM Education

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Miscellaneous

University Contract

Conference Attendance

B. Classified Personnel Report No. 01/16/18-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Deceased

Other

Probationary Release

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

D. Closed Session to: 1) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Suzy Seymour, Director of Classified Personnel (CSEA); and Roxanne Linss, Director of Business Services (Government Code Section 54957.6); and 2) Discuss Employee Discipline/Dismissal/Release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
January 16, 2018

7. PERSONNEL

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

Negotiations have been completed on a Tentative Agreement with the California School Employees Association (CSEA) and its Chapter #121. 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 CSEA Bargaining Unit with a 0.5 percent salary increase on the 2016-17 base pay of each employee and a 1.5 percent off schedule compensation effective July 1, 2016; and a 0.5 percent salary increase on the 2017-18 base pay of each employee, effective July 1, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education ratified the Tentative Agreement with the CSEA Bargaining Unit with a 0.5 percent salary increase on the 2016-17 base pay of each employee and a 1.5 percent off schedule compensation effective July 1, 2016; and a 0.5 percent salary increase on the 2017-18 base pay of each employee, effective July 1, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

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

Closed session to: 1) conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services; Suzy Seymour, Director of Classified Personnel; and Roxanne Linss, Director of Business Services (Government Code Section 54957.6); and 2) discuss employee discipline/dismissal/release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957).

Action to be determined.

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

_____.

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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: February 6, 2018
 February 20, 2018

C. Adjournment

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

