

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 19, 2018

5:30 P.M. Public Comments Prior to Closed Session	BOARDROOM
5:35 P.M. Closed Session – Conference with Labor Negotiators and Superintendent’s Evaluation	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 – Introduction of 2018-19 Student Representative to the Board of Education
 - Staff – Joli Armitage, Assistant Superintendent of Personnel Services – Certificated and Classified Employee of the Month
4. ADMINISTRATION
 - A. Resolutions Nos. 1 and 2 – Routine Operational Items 2018-19
 - B. Resolution No. 3 – Election for District’s Governing Board Members
 - C. Special Education Annual Service Plan and Special Education Budget for 2018-19
 - D. Use of Nonpublic Schools and Agencies for Students with Exceptional Needs Master Contracts and Individual Services Agreement 2018-19
 - E. Use of Nonpublic Schools and Agencies for Students with Exceptional Needs 2018-19
5. PROGRAMS AND INSTRUCTION
 - A. Resolution No. 4 – State Preschool Program: Prekindergarten and Family Literacy Support Contract and Authorization of Signatures
 - B. Resolution No. 5 – State Preschool Program Application for Continued Funding and Authorization of Signatures 2018-19
 - C. Local Control and Accountability Plan for 2018-19
 - D. Quality Stars Quality Rating and Improvement System Grant Funding
 - E. AVID Implementation Agreement for 2018-19
 - F. Boys and Girls Clubs of Garden Grove Child Care Programs Agreement Amendment
 - G. Big Brothers Big Sisters of Orange County Contract for After School and Partnership Program
 - H. “To and Through” Advising Challenge Grant
 - I. UCI EyeMobile for Children – Vision Services for Children in Transitional Kindergarten and Preschool
 - J. Out-of-District Event
6. BUSINESS
 - A. Annual Budget Report 2018-19
 - B. Resolution No. 6 – 2018-19 Education Protection Account
 - C. Accept Completion of Projects at Various Sites
 - D. Annual Insurance Report – Property, Casualty, and Excess Insurance
 - E. Approval of Joint Use and Lease Agreements for Wireless Telecommunications at Jordan Intermediate School, Bolsa Grande High School and Chapman-Hettinga Center
 - F. Authorization to Extend the Simi Valley School District Request for Proposal Project No. 034-14M.1 – Microsoft Volume Licensing District Wide

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- G. Destruction of Obsolete Records
- H. Disposal of Obsolete and Surplus Equipment and Supplies
- I. 2018-19 Food Service Meal Prices for Students and Adults
- J. Renew Agreement for Trash Collection Services
- K. Wellness Policy Progress Report
- L. Rejection of Claim
- M. Purchase Orders and Checks
- 7. PERSONNEL
 - A. Certificated Personnel Report No. 06/19/18-1
 - Employ
 - Employee Contractor
 - Extra Duty
 - Independent Contractors: Atkinson, Andelson, Loya, Ruud & Romo; AED Institute; Best, Best & Krueger, LLP; Caramedix; CORE Districts; Free Speech, Inc.; Interface Rehab, Inc.; Kite Connection; M. Lerner, M.D.; Mover Services, Inc.; One Kid Healthy; Ro Health, Inc.
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Miscellaneous
 - Extension of Contract
 - University Contract
 - Conference Attendance
 - B. Classified Personnel Report No. 06/19/18-2
 - Employ
 - Employee Contractor
 - Regular
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Change in Assignment
 - Increase/Decrease
 - Promotions
 - Working Out of Class
 - Miscellaneous
 - Other
 - Separation
 - C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the CSEA
 - D. Provisions for Classified and Certificated Retroactive Pay/Benefits
 - E. 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); Roxanne Linss, Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6); and 2) Discuss the Superintendent's Evaluation with the Superintendent (Government Code Section 54957)

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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, 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, June 5, 2018

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, June 5, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of June 5, 2018, were approved as submitted.

Agenda Items 1 and 2

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentation

Staff – Kelly McAmis, Assistant Superintendent of Secondary Education –
Introduction of 2018-19 Student Representative to the Board of Education

Staff – Joli Armitage, Assistant Superintendent of Personnel Services –
Certificated and Classified Employee of the Month

C. Reports and Information Items

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4. ADMINISTRATION

- A. Resolutions Nos. 1 and 2 – Routine Operational Items 2018-19
- B. Resolution No. 3 – Election for District’s Governing Board Members
- C. Special Education Annual Service Plan and Special Education Budget for 2018-19
- D. Use of Nonpublic Schools and Agencies for Students with Exceptional Needs Master Contracts and Individual Services Agreement 2018-19
- E. Use of Nonpublic Schools and Agencies for Students with Exceptional Needs 2018-19

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - A: Resolutions Nos. 1 and 2 – Routine Operational Items
2018-19

Resolution Nos. 1 and 2, routine operations items for 2018-19, are submitted for approval.

It is recommended that the Board adopt Resolution Nos. 1 and 2 as routine operational items.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
Resolution Nos. 1 and 2 as routine operational items.

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4. ADMINISTRATION

Agenda Item 4 - B: Resolution No. 3 – Election for District’s Governing Board Members

An election for Garden Grove Unified School District’s Governing Board members will be held November 6, 2018. The Education Code provides that, at least 123 days prior to the election, the governing board of the school district shall by resolution serve the county superintendent of schools an order calling the election, and shall specify the date of the election and its purpose. The county superintendent shall consolidate the election in accordance with Education Code Sections 5340 and 5342.

It is recommended that the Board adopt Resolution No. 3, which calls for an election of members of the Board of Education on November 6, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 3, which calls for an election of members of the Board of Education on November 6, 2018.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - C: Special Education Annual Service Plan and Special Education Budget for 2018-19

In accordance with federal and state laws and regulations, the annual service plan and annual budget plan was developed according to the Garden Grove Unified School District's (SELPA) local plan governance and policy making process. The annual service plan includes a description of services provided by the district, the nature of the service, and the physical location, including alternative schools, charter schools, opportunity schools and classes, community day schools operated by the school district, community schools operated by county offices of education, and juvenile court schools, regardless of whether the district or county office of education is participating in the local plan. The description demonstrates that all individuals, age's birth to 22 years, with exceptional needs, shall have access to services and instruction appropriate to meet their needs as specified in their individualized education programs. The annual budget identifies expected expenditures from funds received in accordance with Chapter 7.2 (commencing with California Education Code [EC] Section 56836.

The Board of Education annually reviews the Service and Budget Plans.

It is recommended that the Board approve the 2018-19 Annual Service Plan and Annual Budget Plan for Special Education.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the 2018-19 Annual Service Plan and Annual Budget Plan for Special Education.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - D: Use of Nonpublic Schools and Agencies for Students with Exceptional Needs Master Contracts and Individual Services Agreement 2018-19

Authorization is requested to approve the Master Contracts and Individual Services Agreement For Use of Non-Public Schools and Agencies for Students with exceptional needs for nonpublic, nonsectarian school(s), and/or agency(ies) certified by the California State Department of Education, for the education of students with exceptional needs for whom this district does not have appropriate programs. These contracts are written under the authorization of California Education Code Sections 56157, 56361, and 56365 et seq., and Title 5 of the California Code of Regulations Section 3000 et seq., AB490 (Chapter 862, Statutes of 2003) and AB 1858 (Chapter 914, Statutes of 2004). The contracts cover agreements entered during the 2018-19 school year. The contract forms have been recommended by the state and county departments of education.

It is recommended that the Board approve for the Master Contracts and Individual Services Agreement For Use of Non-Public Schools and Agencies for Students with exceptional needs to contract with nonpublic, nonsectarian school(s), and/or agency(ies) certified by the California State Department of Education, for the education of students with exceptional needs for whom this district does not have appropriate programs during the 2018-19 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved for the Master Contracts and Individual Services Agreement For Use of Non-Public Schools and Agencies for Students with exceptional needs to contract with nonpublic, nonsectarian school(s), and/or agency(ies) certified by the California State Department of Education, for the education of students with exceptional needs for whom this district does not have appropriate programs during the 2018-19 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - E: Use of Nonpublic Schools and Agencies for Students with Exceptional Needs 2018-19

Authorization is requested to enter into a contractual agreement with the nonpublic school(s) and/or agency(ies) listed, certified by the California State Department of Education, for the education of students with exceptional needs for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56361 and 56365 et seq. The schools and/or agencies listed are for the 2018-19 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic schools and agencies listed which have been certified by the California State Department of Education for the education of the students with exceptional needs for whom this district does not have appropriate programs for the 2018-19 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic schools and agencies listed which have been certified by the California State Department of Education for the education of the students with exceptional needs for whom this district does not have appropriate programs for the 2018-19 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Resolution No. 4 – State Preschool Program: Prekindergarten and Family Literacy Support Contract and Authorization of Signatures
- B. Resolution No. 5 – State Preschool Program Application for Continued Funding and Authorization of Signatures 2018-19
- C. Local Control and Accountability Plan for 2018-19
- D. Quality Stars Quality Rating and Improvement System Grant Funding
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- F. Boys and Girls Clubs of Garden Grove Child Care Programs Agreement Amendment
- G. Big Brothers Big Sisters of Orange County Contract for After School and Partnership Program
- H. “To and Through” Advising Challenge Grant
- I. UCI EyeMobile for Children – Vision Services for Children in Transitional Kindergarten and Preschool
- J. Out-of-District Event

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: Resolution No. 4 – State Preschool Program: Prekindergarten and Family Literacy Support Contract and Authorization of Signatures

The Prekindergarten and Family Literacy program support contract funds are supplemental state funds used to promote and support interactive literacy activities since 2007 for children and families enrolled in the prekindergarten and family literacy classes. The prekindergarten and family literacy classes include the following: *Latino Family Literacy Project*, Literacy Book Bags, Back Pack Club, and parent participation. Additionally, preschool teachers and staff use appropriate outreach strategies and methods of communication that assure that all diverse groups are actively engaged and involved in the prekindergarten community. The approximate amount of funding to support these efforts is \$30,000.

It is recommended that the Board adopt Resolution No. 4, authorizing the submission of the application and acceptance of funding for 2018-19 for the State Preschool Prekindergarten and Family Literacy program support.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 4, authorizing the submission of the application and acceptance of funding for 2018-19 for the State Preschool Prekindergarten and Family Literacy program support.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Resolution No. 5 - State Preschool Program Application for Continued Funding and Authorization of Signatures 2018-19

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 \$5,112,523 to support preschool programs in 23 classrooms at the following 11 schools: Brookhurst, Bryant, Carver, Clinton Corner, Heritage, Lawrence, Murdy, Peters K-3, Rosita, Russell, and Violette, the same sites as in 2017. The district has been participating in the State Preschool Program since 1998.

It is recommended that the Board adopt Resolution No. 5, authorizing submission of the 2018-19 application and acceptance of funding for the State Preschool Program at 11 district schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 5, authorizing submission of the 2018-19 application and acceptance of funding for the State Preschool Program at 11 district schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Local Control and Accountability Plan for 2018-19

The Local Control and Accountability Plan (LCAP) supports the district's implementation of the Local Control Funding Formula (LCFF). Pursuant to Education Code Section 52060, the LCAP is a three-year plan describing the district's annual goals and specific actions to address state and local priorities to support student outcomes and overall performance. The Garden Grove Unified School District has consulted with parents, students, teachers, principals, administrators, other school personnel, and local bargaining units of the school district in the development of the LCAP. A public hearing on the LCAP was held on June 5, 2018. The district has complied with all LCAP requirements.

Education Code Section 52060 states that the adoption of the Local Control and Accountability Plan by the governing board of the school district will be effective for three years and be updated on or before July 1 of each year. Not later than five days after the adoption of the LCAP, the district will file the LCAP with the county superintendent.

It is recommended that the Board approve the adoption of the Local Control and Accountability Plan for 2018-19 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 adoption of the Local Control and Accountability Plan for 2018-19 and
authorized its filing with the Orange County Superintendent of Schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: Quality Stars Quality Rating and Improvement System Grant Funding

Since 2014-15, the Garden Grove Unified School District has participated in the Quality Stars Quality Rating and Improvement System (QRIS). The QRIS is a system for identifying, measuring, and supporting quality in early care and education. In partnership with the Orange County Department of Education the district is eligible for QRIS funding.

The Garden Grove Unified School District has been awarded \$116,000 for the QRIS grant for the 2017-18 school year.

It is recommended that the Board grant approval for the district to accept the total amount of the QRIS block grant funding of \$116,000 for rendered services in district preschool programs pursuant to the Memorandum of Understanding with Orange County Department of Education for the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval for the district to accept the total amount of the QRIS block grant funding of \$116,000 for rendered services in district preschool programs pursuant to the Memorandum of Understanding with Orange County Department of Education for the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – E: AVID Implementation Agreement for 2018-19

Advancement Via Individual Determination (AVID) provides scaffolded support that educators and students need to encourage college and career readiness and success. The AVID Elementary program builds the academic foundation students need to be on a path for college and career success. Students develop the scholarly habits they will need to be successful in school, including organization, study skills, communication, and self-advocacy. The AVID Secondary program is a college readiness system in grades 7-12 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.

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. Program support includes access to training for 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. The AVID Center 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 forty-five elementary schools and seventeen secondary schools is \$232,468. This will be the first year in which all elementary schools will have an opportunity to access AVID training and materials.

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 the K-12 articulation process for the 2018-19 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 the K-12 articulation process for the 2018-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – F: Boys and Girls Clubs of Garden Grove Child Care Programs Agreement Amendment

The Boys and Girls Clubs of Garden Grove (BGCGG) currently operate child care programs (Kids Club) at Clinton, Patton, and Stanford elementary schools. These three child care programs are before school whereas the other BGCGG programs in the district are after school. The BGCGG use ground and playground space to house relocatable/portable classrooms at each site. Education Code section 17406 allows the use of school property for such purposes. The annual consideration for this ground space is \$1 for each relocatable classroom. The term of each lease is for five years unless terminated by either party with 90-days' notice.

It is recommended that the Board approve Amendment No. 3 to the agreement with the Boys and Girls Club of Garden Grove for the lease of ground space in the operation of child care programs.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Amendment No. 3 to the agreement with the Boys and Girls Clubs of Garden Grove for the lease of ground space in the operation of child care programs.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – G: Big Brothers Big Sisters of Orange County Contract for After School and Partnership Program

The City of Stanton received a Gang Reduction Intervention Partnership (GRIP) grant which provides services to students residing in Garden Grove and Stanton at various elementary and intermediate schools. As part of the GRIP program, Big Brothers Big Sisters of Orange County was contracted by GRIP to support two district elementary schools: Lawrence and Wakeham. Rancho Alamitos, Garden Grove, and Pacifica high school students were identified to participate as big brothers and big sisters as a part of the GRIP programs at Lawrence and Wakeham elementary schools. The high school students participate outside of their school day as a volunteer opportunity.

A Big Brothers Big Sisters professional program specialist will supervise students in the GRIP program. The goal is to pair a maximum of 60 at-risk students from the elementary schools with 60 positive, caring, screened and trained high school mentors, in a one-on-one mentoring relationship that provides positive modeling that leads to school success. High school students will provide academic assistance, foster self-esteem, and facilitate educational activities. The Garden Grove Unified School District has been participating in the After School and Partnership Program since 2014.

It is recommended that the Board approve a request for Big Brothers Big Sisters of Orange County and Garden Grove Unified School District to enter into a partnership to operate after school one-on-one mentoring at Lawrence and Wakeham elementary schools as a part of the GRIP program.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved a request for Big Brothers Big Sisters of Orange County and Garden Grove Unified School District to enter into a partnership to operate after school one-on-one mentoring at Lawrence and Wakeham elementary schools as a part of the GRIP program

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – H: “To and Through” Advising Challenge Grant

The “To and Through” Advising Challenge grant opportunity supports school systems to enact the conditions needed to meaningfully impact students’ transition to and through post-secondary institutions. Awardees of this grant from the Bill and Melinda Gates Foundation would participate in a year-long community of practice, receive individualized coaching and technical assistance, and benefit from access to effective models, tools, and practices that support the work in three key leverage areas: 1) advising students to apply to and enroll at institutions that support student success; 2) supporting students to successfully navigate financial aid and affordability issues; and 3) avoiding summer melt. If awarded, the district would receive \$75,000 in grant funds during the 2018-19 school year, and an additional \$15,000 to support continued measurement and improvement practices in school year 2019-20, and be eligible to apply for future implementation funds for school years 2019-20 and beyond. There is no additional cost to participate, nor requirement for matching funds.

It is recommended that the Board approve the request to apply for the “To and Through” Advising Challenge grant and if approved, to accept funding to participate in grant activities for the period of July 1, 2018, through June 30, 2020.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the request to apply for the “To and Through” Advising Challenge grant and if approved, to accept funding to participate in grant activities for the period of July 1, 2018, through June 30, 2020.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – I: Memorandum of Understanding Between UCI EyeMobile for Children and the Garden Grove Unified School District

The University of California, Irvine offers low-income children three to five years of age free vision care through UCI EyeMobile for Children. Through a Memorandum of Understanding with the Garden Grove Unified School District, UCI EyeMobile for Children would provide support for district students in transitional kindergarten and preschool who need vision care based on school screening results. The district has been working in partnership with UCI EyeMobile for Children since January 2016.

The mission of UCI EyeMobile for Children is to give low-income children three to five years of age the vision they need to succeed in school and life by identifying, treating, and preventing vision disorders by means of vision screening, vision exams on the EyeMobile for Children, outreach and education, and early child development research.

It is recommended that the Board grant permission to enter into a Memorandum of Understanding between UCI EyeMobile for Children and Garden Grove Unified School District to provide vision services for children in transitional kindergarten and preschool effective April 10, 2018, through June 30, 2019.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to enter into a Memorandum of Understanding between UCI EyeMobile for Children and Garden Grove Unified School District to provide vision services for children in transitional kindergarten and preschool effective April 10, 2018, through June 30, 2019.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – J: Out-of-District Event

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

(1)

School:	Bolsa Grande High School
Participants:	Approximately 16 Wilderness Adventures Club Members
Event:	Stewardship and Environmental Education and Camping
Location:	Borrego Springs, CA
Date(s):	November 10-12, 2018
Chaperones:	D. Gutierrez, J. Lamb, D. Schroer
Costs:	All costs will be paid by the Orange County Sierra Club.
Transportation:	Private vehicles
Housing:	Borrego Palm Canyon Campground
Purpose:	To participate in community service/stewardship, environmental science, biology, and physical fitness
Comments:	No days of school missed.

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by approximately 16 Bolsa Grande Wilderness Adventures Club members in stewardship and environmental education and camping at Borrego Springs, CA on November 10-12, 2018.

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6. BUSINESS

- A. Annual Budget Report 2018-19
- B. Resolution No. 6 – 2018-19 Education Protection Account
- C. Accept Completion of Projects at Various Sites
- D. Annual Insurance Report – Property, Casualty, and Excess Insurance
- E. Approval of Joint Use and Lease Agreements for Wireless Telecommunications at Jordan Intermediate School, Bolsa Grande High School and Chapman-Hettinga Center
- F. Authorization to Extend the Simi Valley School District Request for Proposal Project No. 034-14M.1 – Microsoft Volume Licensing District Wide
- G. Destruction of Obsolete Records
- H. Disposal of Obsolete and Surplus Equipment and Supplies
- I. 2018-19 Food Service Meal Prices for Students and Adults
- J. Renew Agreement for Trash Collection Services
- K. Wellness Policy Progress Report
- L. Rejection of Claim
- M. 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: Annual Budget Report 2018-19

Education Code Section 42127(a) requires each school district to adopt a budget and file with the county superintendent of schools on or before July 1 of each year.

Local Control Funding Formula (LCFF) has replaced the long-standing Revenue Limit Calculation beginning in 2013-14. The LCFF creates base, supplemental, and concentration grants in place of revenue limits and most state categorical programs. Until the LCFF is fully implemented, we will receive roughly the same amount of funding as 2012-13 plus an additional amount each year to bridge the gap between current funding levels and the new LCFF target levels. The governor has proposed to fully fund LCFF in 2018-19. Components of the LCFF include: 1) a base grant amount that varies by grade level; 2) 10.4 percent on the base grant amount for kindergarten through grade three for an average class size of 24 pupils in K-3; 3) 2.6 percent adjustment on the base grant amount for grades nine through twelve; 4) a supplemental grant equal to 20 percent of the adjusted base grant to targeted disadvantaged students. Targeted students are those classified as English Learners, eligible to receive free or reduced price meals, foster youth, or any combination of these factors (unduplicated count). The 2018-19 rolling average unduplicated count for the district is estimated to be 75.63 percent; and 5) a concentration grant equal to 50 percent of the adjusted base grant for targeted students exceeding 55 percent of an LEA's enrollment.

The Annual Budget contains statements of revenue, expenditure, and changes in 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)

The proposed budget has been available for public inspection from May 29 through June 5, 2018.

It is recommended that the Board adopt the Annual Budget Report for 2018-19 (Board Report 6/19/18-3) and authorize its filing with the Orange County Superintendent of Schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted the Annual Budget Report for 2018-19 (Board Report 6/19/18-3) and authorized its filing with the Orange County Superintendent of Schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 19, 2018

6. BUSINESS

Agenda Item 6 – B: Resolution No. 6 2018-19 Education Protection Account

On November 6, 2012, the voters approved Proposition 30. Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012, which creates in the state general fund an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f). Starting in the 2012-13 school year and by June 30 of each year, the State Director of Finance shall estimate the total amount of additional revenues that will be derived from the incremental increases that will be available for transfer into the EPA during the next fiscal year. The monies shall not be used to pay any costs incurred by the Legislature, the governor, any agency of state government, salaries or benefits for administrators or any other administrative cost. The allocation to the EPA funds reduces the district's state aid amount, and does not result in any new funding to the district. The district's estimated amount of 2018-19 EPA funds is \$49,991,219, and is intended to be spent on instruction function expenditures.

A resolution is required by the governing board to authorize that the monies received from the EPA shall be spent as required by the California Constitution, and the spending determinations shall be made in open session of a public meeting of the governing board. The district must also annually post an accounting of the amount received and spent from the EPA on its website.

It is recommended that the Board adopt Resolution No. 6 that authorizes the monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and that the spending determinations be made in open session of a public meeting of the governing board.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 6 that authorizes the monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and that the spending determinations be made in open session of a public meeting of the governing board.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 19, 2018

6. BUSINESS

Agenda Item 6 – C: Accept Completion of Projects at Various Sites

The projects mentioned in the attached table have been completed in accordance with the specifications, terms, and conditions of the purchasing vehicle listed. The completed work has been inspected and is accepted by the director listed with each project.

It is recommended that the Board approve acceptance of the completion of: 1) Lease/Leaseback agreement to GB Construction, Inc. at Ralston; and 2) CMAS contracts to Vector Resources, Inc. (Contract Nos. 3-15-84-0018B and 3-08-70-0876Y) at Hare; and that the Notice of Completions 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: 1) Lease/Leaseback agreement to GB Construction, Inc. at Ralston; and 2) CMAS contracts to Vector Resources, Inc. (Contract Nos. 3-15-84-0018B and 3-08-70-0876Y) at Hare; and that the Notice of Completions be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 19, 2018

6. BUSINESS

Agenda Item 6 – D: Annual Insurance Report – Property, Casualty, and Excess Insurance

The annual insurance report represents estimated rates for 2018-19. Rates are obtained from the district's joint powers authorities and insurance advisors. The joint powers authorities are: 1) Southern California Regional Liability Excess Fund (ReLiEF); 2) Schools Association for Excess Risk; and 3) Schools Alliance for Workers Compensation Excess-II (SAWCX-II). The governing board authorized participation in ReLiEF in 1986 with the purpose of securing the most economical property and liability coverage, and approved membership in SAWCX in 2007 for excess workers' compensation liability coverage.

The estimated contribution rates for 2018-19 reflect adjustments in average daily attendance, property and equipment values, loss experience modification factors for both property and liability during previous years, and historical loss experience from the workers' compensation program. Based on level of coverage and overall cost, continued participation in joint powers authorities is recommended for excess liability coverages.

It is recommended that the Board approve the Annual Insurance Report and the recommendation for property, casualty and excess insurance for 2018-19.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Annual Insurance Report and the recommendation for property, casualty and excess insurance for 2018-19.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 June 19, 2018

6. BUSINESS

Agenda Item 6 – E: Approval of Joint Use and Lease Agreements for Wireless Telecommunications at Jordan Intermediate School, Bolsa Grande High School, and Chapman-Hettinga Center

The Garden Grove Unified School District entered into agreements for the purpose of constructing, maintaining, and operating telecommunications facilities at the Jordan site, the Bolsa Grande site, and the Chapman Hettinga Center site. The table below shows the site, original lessee, new lessee, previous lease amount, and new lease amount.

Site	Original Lease Date	Original Lessee	New Lessee	Previous Lease Amount	New Lease Amount
Jordan	Sept. 19, 2000	Cox PCS Assets, LLC	Sprint PCS Assets, LLC	\$2,086.13	\$5,300
Bolsa Grande	Aug. 17, 1988	Los Angeles Cellular Telephone Co.	NCWPS MPL 20-Year Sites Tower Holdings, LLC	\$1,005.68	\$5,300
Chapman-Hettinga Center	Aug. 17, 1988	Los Angeles Cellular Telephone Co.	Sprint PCS Assets, LLC	\$2,086.13	\$5,300

These original lease agreements have either expired or will soon be expiring and all parties wish to enter into new agreements. These new agreements will allow for the continued maintenance and operation of wireless telecommunications facilities at the three sites. The term of each agreement will be five years with the option for four renewals for a total of five five-year terms, or a total of 25 years. In consideration for use of the sites, the company's lease amounts will increase from the amount listed above to each paying \$5,000 per month rent to the district. The rental amount shall be increased by three percent each year. In addition, the companies will each pay the district a utility service fee of \$300 per month.

It is recommended that the Board approve the joint use and lease agreements between the district and Cox PCS Assets, LLC for the Jordan Intermediate site; and Los Angeles Cellular Telephone Co. for the Bolsa Grande High School and Chapman-Hettinga Center sites, for the maintenance and operation of wireless telecommunications facilities.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approve the joint use and lease agreements between the district and Cox PCS Assets, LLC for the Jordan Intermediate site; and Los Angeles Cellular Telephone Co. for the Bolsa Grande High School and Chapman-Hettinga Center sites, for the maintenance and operation of wireless telecommunications facilities.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 19, 2018

6. BUSINESS

Agenda Item 6 – F: Authorization to Extend the Simi Valley School District Request for Proposal Project No. 034-14M.1 – Microsoft Volume Licensing District Wide

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 Simi Valley School District has extended Request for Proposal (RFP) Project No. 034-14M.1 for the purchase of Microsoft Enrollment for Education Volume Licensing from SHI International Corp. The contract is in effect from December 8, 2017, through December 9, 2018. This contract would provide the district with a means to purchase Microsoft Volume Licensing.

It is recommended that the Board authorize the use of the Simi Valley School District RFP Project No. 034-14M.1 for the means to purchase Microsoft Enrollment for Education Volume Licensing from SHI International Corp.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorize the use of the Simi Valley School District RFP Project No. 034-14M.1 for the means to purchase Microsoft Enrollment for Education Volume Licensing from SHI International Corp.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 19, 2018

6. BUSINESS

Agenda Item 6 – G: Destruction of Obsolete Records

In order to legally destroy obsolete records, it is necessary that the Board of Education grant permission for the destruction of such records.

It is recommended that the Board grant permission for the destruction of obsolete records as specified in the list available in the Office of Business Services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission for the destruction of obsolete records as specified in the list available in the Office of Business Services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 19, 2018

6. BUSINESS

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

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

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

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

Agenda Item 6 - H

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 19, 2018

6. BUSINESS

Agenda Item 6 – I: 2018-19 Food Service Meal Prices for Students and Adults

Section 205 of the Healthy, Hunger-Free Kids Act of 2010 (HHFKA) requires school districts participating in the National School Lunch Program to gradually increase the price charged for paid school lunch. The weighted average price charged to full price students should eventually match the federal subsidy for free meals, currently at \$2.09 for breakfast and \$3.46 for lunch.

Student meal prices will remain the same for the 2018-19 school year. The last student meal price increase was in the 2017-18 school year.

It is recommended to increase the adult lunch meal prices for the 2018-19 school year. The adult elementary lunch price will increase from \$2.50 to \$3.00; the adult intermediate lunch price will increase from \$3.00 to \$3.50; and the adult high school lunch price will increase from \$3.50 to \$4.00. The last adult lunch meal price increase was in the 2009-10 school year.

The district will continue to offer the lowest meal pricing amongst Orange County school districts while remaining 100 percent self-funded with no impact on the district's general fund.

It is recommended that the Board approve the 2018-19 food service student meal prices with no increase, and the increase to the adult lunch meal prices.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approves the 2018-19 food service student meal prices with no increase, and the
increase to the adult lunch meal prices.

Agenda Item 6 - I

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 19, 2018

6. BUSINESS

Agenda Item 6 – J: Renew Agreement for Trash Collection Services

On April 21, 1987, the Board of Education adopted Resolution No. 29 authorizing the district to contract with Garden Grove Disposal for trash collection services without competitive bidding.

Republic Waste Services of Southern California, LLC dba Garden Grove Disposal, is able to service the entire school district and has provided trash collection services to the district for 30 years. Service has been satisfactory, and the company has been responsive to the district's needs.

The existing contract contains provisions that allow an increase or decrease in collection rates based on the Consumer Price Index for the metropolitan Los Angeles area. The monthly cost has been maintained through fiscal years 1997-98 to 2016-17. Republic Waste Services of Southern California, LLC has agreed to provide services for 2018-19 with an increase of 3.51 percent. The revised amount for a three-yard bin will be \$190.23 per month.

It is recommended that the Board approve renewal of the agreement with Republic Waste Services of Southern California, LLC dba Garden Grove Disposal, for trash collection services for one year from July 1, 2018, through June 30, 2019, under the terms and conditions of the existing contract.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved renewal of the agreement with Republic Waste Services of Southern California, LLC dba Garden Grove Disposal, for trash collection services for one year from July 1, 2018, through June 30, 2019, under the terms and conditions of the existing contract.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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6. BUSINESS

Agenda Item 6 – K: Wellness Policy Progress Report

The Board adopted a local Wellness Policy (BP 5123) on June 20, 2006, which was a requirement of Section 204 of Public Law 108-265, the Child Nutrition and Women, Infants, and Children Reauthorization Act of 2004. Local agencies participating in federal meal reimbursement programs were required to adopt a district wide school wellness policy that addressed goals to promote student wellness and reduce childhood obesity, and provide a progress report to the Board biennially.

The requirements for a local Wellness Policy has been reauthorized and expanded in the Healthy, Hunger-Free Kids Act of 2010. The updated Wellness Policy that was recommended by the district's Wellness Policy Committee was approved by the Board on September 5, 2017.

It is recommended that the Board receive the Wellness Policy progress report which includes the mandated components of compliance, nutrition promotion, partner engagement in implementation, and public education.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education received the Wellness Policy progress report which includes the mandated components of compliance, nutrition promotion, partner engagement in implementation, and public education.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 19, 2018

6. BUSINESS

Agenda Item 6 – L: Rejection of Claim

The following claim has been received:

From Justine Garcia for alleged property damage to his vehicle sustained on May 7, 2018.

It is recommended that the Board reject the claim from Justine Garcia for alleged property damage to his vehicle sustained on May 7, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claim from Justine Garcia for alleged property damage to his vehicle sustained on May 7, 2018.

Agenda Item 6 – L

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GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 19, 2018

6. BUSINESS

Agenda Item 6 – M: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$11,414,652.74

On motion of Trustee _____, seconded by _____ and _____, the Board of Education approved New Purchase Order Numbers: L72A0159, L72B0340 through L72B0350, L72C0927, L72C0929 through L72C0946, L72C0948, L72D0436 through L72D0440, L72D0442, L72D0443, L72F0232, L72F0233, L72F0234, L72L0016, L72L0017, L72L0020, L72L0021, L72M0332, L72M0333, L72R5618, L72R5755, L72R5756, L72R5774 through L72R5784, L72R5787 through L72R5868, L72R5870 through L72R5875, L72X0387, L72X0388, L72X0389; Changed Purchase Order Numbers: G72X0577, J72R0637, J72R0639, L72B0067, L72B0075, L72B0150, L72B0238, L72B0290, L72B0297, L72F0231, L72R3228, L72R3810, L72R4248, L72R5179, L72R5262, L72R5436, L72R5740, L72W0049, L72W0157, L72W0201, L72W0226, L72W0229, L72X0027, L72X0108, L72X0109, L72X0152, L72X0161, L72X0188, L72X0189, L72X0191, L72X0216, L72X0224, L72X0226, L72X0237, L72X0246, L72X0257, L72X0342; totaling \$11,414,652.74.

Check Numbers: 346580 through 347020 totaling \$5,537,365.10.

Certificated Payroll: 11A totaling \$25,137,778.23.

Classified Payroll: 11B and 11M, totaling \$9,504,691.46.

Grand Total: \$51,594,487.53

Agenda for the June 19, 2018, Regular Board Meeting-page 2
Purchase Orders and Checks (cont.)

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	251,506.05	
	Contracts, Rents & Leases		47,293.74	
	All Other		<u>2,100,520.73</u>	
	Total General Fund	\$	2,399,320.52	
Fund #11	Adult Education Fund	\$	2,736.16	
Fund #12	Child Development Fund		7,363.49	
Fund #13	Food Services Special Reserve		61,779.53	
Fund #14	Deferred Maintenance		6,162.16	
Fund #22	GO Bond - Series B		69,534.86	
Fund #23	GO Bond - Series C		1,255,303.02	
Fund #25	Capital Facilities		6,818.12	
Fund #26	GO Bond - Series 2017		1,430,377.63	
Fund #40	Special Reserve		179,228.11	
Fund #45	Community Redevelopment		113,627.48	
Fund #68	Workers' Compensation Fund		1,194.48	
Fund #69	Health & Welfare Fund		1,182.54	
Fund #82	Comp. Liability		<u>2,737.00</u>	
	Total Other Funds	\$	3,138,044.58	
	Total Checks			\$ 5,537,365.10

Certificated Payroll 11A (5/31/2018)

Fund #01	General Fund	\$	24,783,491.91
Fund #11	Adult Education Fund		153,266.55
Fund #12	Child Development Fund		180,229.10
Fund #68	Workers' Compensation Fund		9,524.62
Fund #69	Health & Welfare Fund		<u>11,266.05</u>
		\$	25,137,778.23

Classified Payroll 11B (6/10/2018) and 11M (5/25/2018)

Fund #01	General Fund	\$	8,295,331.42	
Fund #11	Adult Education Fund		68,220.10	
Fund #12	Child Development Fund		170,155.11	
Fund #13	Food Services Special Reserve		856,938.79	
Fund #22	GO Bond - Series B		50,293.73	
Fund #26	GO Bond - Series 2017		5,293.00	
Fund #68	Workers' Compensation Fund		37,680.33	
Fund #69	Health & Welfare Fund		<u>20,778.98</u>	
		\$	9,504,691.46	
	Total Payroll			\$ 34,642,469.69
	GRAND TOTAL			\$ 51,594,487.53

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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7. PERSONNEL

A. Certificated Personnel Report No. 06/19/18-1

Employ

Employee Contractor

Extra Duty

Independent Contractors: Atkinson, Andelson, Loya, Ruud & Romo; AED Institute; Best, Best & Krueger, LLP; Caramedix; CORE Districts; Free Speech, Inc.; Interface Rehab, Inc.; Kite Connection; M. Lerner, M.D.; Mover Services, Inc.; One Kid Healthy; Ro Health, Inc.

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Extension of Contract

University Contract

Conference Attendance

B. Classified Personnel Report No. 06/19/18-2

Employ

Employee Contractor

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Other

Separation

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

D. Provisions for Classified and Certificated Retroactive Pay/Benefits

E. 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); Roxanne Linss, Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6); and 2) Discuss the Superintendent's Evaluation with the Superintendent (Government Code Section 54957)

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

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

Negotiations have been completed on a Tentative Agreement with the California School Employees Association. In accordance with Government Code 3547.5, the financial implications of this agreement were available for public review and have been submitted to the governing board.

Wages for 2017-18 were agreed to and ratified as part of the 2016-17 Agreement. Should any other bargaining unit receive a salary increase (on or off schedule) for the 2017-2018 year which exceeds the increases previously agreed to, the district will provide the same increase for the same period of time to CSEA bargaining unit members.

It is recommended that the Board ratify the Tentative Agreement with the California School Employees Association.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education ratified
the Tentative Agreement with the California School Employees Association.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

Agenda Item 7 – D: Provisions for Classified and Certificated Retroactive Pay/Benefits

The Education Code provides that retroactive salary and benefit payments may not be made unless the Board of Education reserves the right, prior to June 30 of the preceding year, to adopt such changed salaries and benefits during the following year.

It is recommended that the Board reserve the right to make retroactive salary and benefit changes (including appropriate reimbursements) for all employees, whether covered by negotiated agreements or not, pending the completion of negotiations and current studies of salary and the outcome of finance legislation.

All previously adopted salaries will remain in effect until/unless changed by the Board of Education, or through negotiated agreements. These changes would become effective on dates ordered by the Board.

It is recommended that the Board reserve the right to adopt retroactive changes in salaries and/or benefits during the 2018-19 school year for all employees, pending completion of negotiations and/or current studies of salaries and finance legislation.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education reserve the right to adopt retroactive changes in salaries and/or benefits during the 2018-19 school year for all employees, pending completion of negotiations and/or current studies of salaries and finance legislation.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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7. PERSONNEL

Agenda Item 7 - E: Closed Session – (held at 5:35 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 (GGEA); Roxanne Linss, Director of Business Services; Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6); and 2) discuss the superintendent's evaluation with the Superintendent (Government Code Section 54957).

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: July 17, 2018
 August 21, 2018

C. Adjournment

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