

GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 5, 2017

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
6:30 P.M. Study Session – Board Norms	ROOM 502
7:00 P.M. Regular and Organizational Board Meeting	BOARDROOM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNUAL ORGANIZATIONAL ACTION:

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

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentation

Staff: Lorena Sanchez, Executive Director of K-12 Educational Services, and Luisa Rogers, Director of English Language Programs – English Learners Update

4. ADMINISTRATION

A. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

A. Princeton Review: SAT and ACT Preparation

B. Out-of-District Events

6. BUSINESS

A. Acceptance of First Interim Report

B. Resolution No. 14 – Appropriation of New Income

C. Resolution No. 15 – Budget Transfers

D. Authorization to Participate in California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-17-36-0115A)

E. Authorization to Participate in California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-17-73-0034A)

F. E-Rate Telecommunications and Internet Access Funding

G. Revisions to Bid No. 1701 – Food Services Supplies

H. Disposal of Obsolete and Surplus Equipment and Supplies

I. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 12/05/17-1

Employ

Extra Duty

Independent Contractors: Camfel Productions; Healthy One OC

Substitutes

Leaves

Requests

Resignations/Retirements

Retirement

- cont.

Agenda for the December 5, 2017, Regular and Organizational Board Meeting-page 2

Miscellaneous

- Settlement
- University Contracts
- Conference Attendance

B. Classified Personnel Report No. 12/05/17-2

Employ

- Noon Duty Supervisors
- Regular
- Reinstate/Reemploy
- Substitutes
- Temporary

Leaves

- Requests

Resignations/Retirements

- Resignations
- Retirements

Change in Assignment

- Increase/Decrease
- Promotions
- Reclassifications

Miscellaneous

- Other
- Probationary Release

C. Minimum Wage Increase

- 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 Jennell Sympson, 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.

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CALL TO ORDER _____ P.M.

BOARDROOM

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

PLEDGE OF ALLEGIANCE

ANNUAL ORGANIZATIONAL ACTION:

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

ANNUAL ORGANIZATIONAL ACTION

A. ELECTION OF OFFICERS

(1) President

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

(2) Vice-President/Clerk

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

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

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

C. APPROVAL OF COMMITTEE APPOINTMENTS

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

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

D. DELEGATE ASSEMBLY APPOINTMENT

The California School Boards Association bylaws state that districts with 35,000-99,999 ADA shall be provided two delegate seats on the CSBA Delegate Assembly. Lan Q. Nguyen and Teri Rocco are currently serving in these two positions, with Mr. Lan Nguyen's term of office expiring on March 31, 2018. It is necessary to send a letter to CSBA prior to March 15, 2018, designating who will represent this district in this delegate position during the 2018-20 term of office.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the appointment/re-appointment of Trustee _____ to serve as this district's representative in the CSBA Delegate Assembly during the 2018-20 term of office.

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1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of
November 7, 2017

Each Board Member has been given copies of the Minutes of the Regular Board
Meeting of November 7, 2017.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Board Meeting
of November 7, 2017, were approved as submitted.

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Staff: Lorena Sanchez, Executive Director of K-12 Educational Services,
and Luisa Rogers, Director of English Language Programs – English
Learners Update

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on October 23 and 26 and November 2, 2017, to recommend the expulsion of four Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of these matters indicates that the severity of these acts call for the above recommendations to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendations of the District Discipline Committee to expel four students for one calendar year (student numbers to be included in the official Board Minutes).

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

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- 5. PROGRAMS AND INSTRUCTION
 - A. Princeton Review: SAT and ACT Preparation
 - B. Out-of-District Events

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

_____.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 - A: Princeton Review: SAT and ACT Preparation

The Garden Grove Unified School District has had an ongoing agreement with Princeton Review for the past eleven years to prepare for the SAT and ACT at all high schools. This agreement includes on-campus SAT and ACT preparation courses for 11th grade students that will prepare them for the March SAT and April ACT exams. School sites will also have the opportunity for a summer on-campus course to prepare students for the August administration of the SAT and the July administration of the ACT. Each course includes classroom lecture and several full-length practice exams. Students will also have access to online test preparation resources. For the 2017-18 school year, the cost will remain the same (\$118 per student of which the district will fund \$68 per student).

The district requests permission to enter into the agreement with Princeton Review for SAT and ACT preparation.

It is recommended that the Board grant permission to enter into an agreement with Princeton Review for SAT and ACT preparation.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to enter into an agreement with Princeton Review for SAT and ACT preparation.

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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Bolsa Grande High School
Participants:	Approximately 16 Wilderness Adventures Club Members
Event:	Stewardship Project
Location:	Doheny State Park, Dana Point
Date(s):	January 13-15, 2018
Chaperones:	D. Gutierrez, J. Lamb, D.Schroer
Costs:	All costs will be paid by the Orange County Sierra Club
Transportation:	Private vehicles
Housing:	Tents and sleeping bags at Doheny State Park
Purpose:	Community service/stewardship, environmental science, biology and physical fitness
Comments:	No school days missed.

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by 1) approximately 16 Bolsa Grande Wilderness Adventure Club members in Stewardship Project at Doheny State Park on January 13-15; and 2) 52 La Quinta eleventh grade AVID students in AVID Northern and Southern California University Visit at various northern and southern California universities on March 29-31, 2018.

Out-of-District Events, continued

(2)

School: La Quinta High School
Participants: 52 Eleventh Grade AVID Students
Event: AVID Northern and Southern California University Visit
Location: Various Northern and Southern California Universities
(CSU East Bay, CSU Monterey Bay, CSU Sacramento,
San Francisco State University, UC Davis, UC Merced, UC
Santa Cruz)
Date(s): March 29-31, 2018
Chaperones: P. Espinoza, C. Golub, M. Lewis, S. Nguyen, 1 - TBD
Costs: All costs will be paid by AVID Club funds, fundraisers, and
district and site categorical funds.
Transportation: District approved charter bus
Housing: TBD
Purpose: To visit northern and southern California colleges
Comments: Two school days missed.

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6. BUSINESS

- A. Acceptance of First Interim Report
- B. Resolution No. 14 – Appropriation of New Income
- C. Resolution No. 15 – Budget Transfers
- D. Authorization to Participate in California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-17-36-0115A)
- E. Authorization to Participate in California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-17-73-0034A)
- F. E-Rate Telecommunications and Internet Access Funding
- G. Revisions to Bid No. 1701 – Food Services Supplies
- H. Disposal of Obsolete and Surplus Equipment and Supplies
- I. Purchase Orders and Checks

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

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6. BUSINESS

Agenda Item 6 – A: Acceptance of First Interim Report

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

The First Interim Report for Revenues, Expenditures, and Changes in Fund Balances is submitted for the period ending October 31, 2017. This report uses the 2017-18 Adopted Budget Report as the base and provides a comparison of the actual and projected revenues and expenditures.

Based on available financial information, the governor's proposed budget and current forecasts, the district will be able to meet its financial obligations for the balance of the fiscal year and two subsequent fiscal years; therefore, assigning a positive certification to its First Interim Budget. In submitting the 2017-18 First Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. If necessary, the school district plans to implement \$72,784,004 in ongoing budget reductions in 2018-19 and an additional \$46,452,830 in 2019-20 to maintain fiscal solvency.

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

It is recommended that the Board accept the First Interim Report and certify that the district will be able to meet its financial obligations for the 2017-18 fiscal year and for two subsequent fiscal years.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the First Interim Report and certified that the district will be able to meet its financial obligations for the 2017-18 fiscal year and for two subsequent fiscal years.

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6. BUSINESS

Agenda Item 6 – B: Resolution No. 14 – Appropriation of New Income

Education Code Section 42602 permits the governing board to budget and use any unbudgeted income required to finance expenditures for the current fiscal year. Resolution No. 14 will permit the district to revise income and budget expenses as reflected in the district's First Interim Report as of October 31, 2017.

It is recommended that the Board adopt Resolution No. 14, which authorizes revisions to the income to be expended in the 2017-18 fiscal year that differ from amounts in the adopted budget.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 14, which authorizes revisions to the income to be expended in the 2017-18 fiscal year that differ from amounts in the adopted budget.

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6. BUSINESS

Agenda Item 6 – C: Resolution No. 15 – Budget Transfers

Education Code Section 42600 permits budget transfers between expenditures classifications. Budget transfers are necessary to account for changes shown in the district's First Interim Report as of October 31, 2017.

It is recommended that the Board adopt Resolution No. 15 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 15 which authorizes budget transfers between expenditure classifications in accordance with Education Code Section 42600.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – D: Authorization to Participate in California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-17-36-0115A)

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Using a CMAS contract would be a cost-effective manner of procurement for information technology products and services.

Public Contract Code Sections 10298, 10299, and 12100 provide that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase products and services from Image 2000 (CMAS Contract No. 3-17-36-0115A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with Image 2000 for Risograph equipment and supplies is valid from October 26, 2017, through November 30, 2021.

It is recommended that the Board authorize the use of the California Multiple Award Schedule with Image 2000 (CMAS Contract No. 3-17-36-0115A) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the California Multiple Award Schedule with Image 2000 (CMAS Contract No. 3-17-36-0115A) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – E: Authorization to Participate in California Multiple Award Schedules – Purchase of Non-Information Technology Products and Services (Contract No. 4-17-73-0034A)

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for non-information technology products and services. Using a CMAS contract would be a cost-effective manner of procurement for non-information technology products and services.

Public Contract Code Section 20118 et al. provide that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase products and services from Empire Cleaning Supply (CMAS Contract No. 4-17-73-0034A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with Empire Cleaning Supply for custodial supplies is valid from August 11, 2017, through April 30, 2018.

It is recommended that the Board authorize the use of the California Multiple Award Schedule with Empire Cleaning Supply (CMAS Contract No. 4-17-73-0034A) to purchase non-information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the California Multiple Award Schedule with Empire Cleaning Supply (CMAS Contract No. 4-17-73-0034A) to purchase non-information technology products and services.

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6. BUSINESS

Agenda Item 6 – F: E-Rate Telecommunications and Internet Access Funding

The district is eligible for Federal Communications Commission (FCC) E-Rate Telecommunications discounts and funds to install or improve network/internet access or connections at eligible schools. The E-Rate program is administered by the Universal Service Administrative Company (USAC) in granting E-Rate funding from the Schools and Libraries Programs of the Universal Service Fund. Recipients of E-Rate funds must provide a funding match and additional resources including end-user equipment necessary to utilize the connectivity. The district has continuously participated in the program since inception in 1996. Permission is requested to continue to apply and accept funding for federal E-Rate Funding Year 2018 (E-Rate 21) as it becomes available.

It is recommended that the Board authorize the application and acceptance of funding for federal E-Rate Funding Year 2018 (E-Rate 21).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the application and acceptance of funding for federal E-Rate Funding Year 2018 (E-Rate 21).

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6. BUSINESS

Agenda Item 6 – G: Revisions to Bid No. 1701 – Food Services Supplies

On October 3, 2017, the Board accepted bids for Food Services Supplies. Southwest School and Office was awarded 14 items; numbers 1, 4-8, 12-16, 31, 87 and 94. Southwest School and Office is not able to proceed with the agreed bid terms and conditions on item 1; Office Trade Supplies Inc. was awarded 9 items; numbers 17, 28-30, 44, 69, 84-85 and 88. Office Trade Supplies Inc. is not able to proceed with the agreed bid terms and conditions on item number 29. The awarded items will go to the next lowest bidder. Items 1 and 29 will be awarded to P & R Paper Supply Company Inc. Bids and tabulations are on file and available in the Office of Business Services.

It is recommended that the Board accept P & R Paper Supply Company, Inc. for items 1 and 29 as qualifying bids meeting specifications, terms, and conditions of Bid No. 1701.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted P & R Paper Supply Company, Inc. for items 1 and 29 as qualifying bids meeting specifications, terms, and conditions of Bid No. 1701.

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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.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – I: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$2,610,364.24

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved New Purchase Order Numbers: L72A0129 through L72A0134, L72B0127, L72B0136 through L72B0161, L72C0224, L72C0327 through L72C0399, L72D0153 through L72D0196, L72F0129 through L72F0135, L72M0096 through L72M0116, L72R1899, L72R2110, L72R2111, L72R2113 through L72R2327, L72R2330 through L72R2504, L72W0304 through L72W0311, L72X0278 through L72X0289, L72Y0077, L72Y0078; Changed Purchase Order Numbers: H72R4619, H72X0286, J72X0308, K72L0026, K72L0027, K72R3645, K72R6786, K72W0370, K72X0007, K72X0118, K72X0660, L72B0134, L72C0003, L72D0049, L72R0871, L72R0892, L72R1145, L72R1240, L72R1400, L72R1565, L72R1699, L72R1778, L72R1829, L72R1846, L72R1847, L72R1856, L72R1914, L72R1957, L72R1965, L72R2106, L72W0001, L72W0015, L72W0016, L72W0036, L72W0047, L72W0099, L72W0116, L72W0152, L72W0189, L72W0219, L72W0284, L72X0188, L72X0189, L72X0191, L72X0195, L72X0216, L72X0224, L72X0226, L72X0246, L72Y0058; Canceled Purchase Order Numbers: L72M0043, L72W0312 totaling \$2,610,364.24.

Check Numbers: 338411 through 339331, totaling \$21,281,722.76.

Certificated Payroll: 04A totaling \$23,390,457.55.

Classified Payroll: 04B and 04M, totaling \$8,609,668.38.

Grand Total: \$55,892,212.93

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #01	General Fund		
	Utilities	\$	759,467.33
	Contracts, Rents & Leases		61,732.16
	All Other		<u>2,530,880.92</u>
	Total General Fund	\$	3,352,080.41
Fund #11	Adult Education Fund	\$	12,338.74
Fund #12	Child Development Fund		3,410.15
Fund #13	Food Services Special Reserve		1,001,386.48
Fund #14	Deferred Maintenance		174,591.40
Fund #22	GO Bond - Series B		178,740.89
Fund #23	GO Bond - Series C		7,514,808.19
Fund #26	GO Bond - Series 2017		4,222,376.80
Fund #39	School Facilities - Prop 47		2,258,454.12
Fund #40	Special Reserve		926.00
Fund #45	Community Redevelopment		187,245.00
Fund #68	Workers' Compensation Fund		4,152.33
Fund #69	Health & Welfare Fund		2,367,762.50
Fund #82	Comp. Liability		<u>3,449.75</u>
	Total Other Funds	\$	17,929,642.35
	Total Checks		\$ 21,281,722.76

Certificated Payroll 04A (10/31/2017)

Fund #01	General Fund	\$	23,020,526.14
Fund #11	Adult Education Fund		163,932.95
Fund #12	Child Development Fund		185,207.79
Fund #68	Workers' Compensation Fund		9,524.62
Fund #69	Health & Welfare Fund		<u>11,266.05</u>
		\$	23,390,457.55

Classified Payroll 04B (11/10/2017) AND 04M (10/25/2017)

Fund #01	General Fund	\$	7,456,383.21
Fund #11	Adult Education Fund		68,712.35
Fund #12	Child Development Fund		152,411.92
Fund #13	Food Services Special Reserve		819,847.17
Fund #22	GO Bond - Series B		50,365.03
Fund #26	GO Bond - Series 2017		5,241.00
Fund #68	Workers' Compensation Fund		36,560.67
Fund #69	Health & Welfare Fund		<u>20,147.03</u>
		\$	8,609,668.38
	Total Payroll		\$ 32,000,125.93
	GRAND TOTAL		\$ 55,892,212.93

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7. PERSONNEL

A. Certificated Personnel Report No. 12/05/17-1

Employ

Extra Duty

Independent Contractors: Camfel Productions; Healthy One OC

Substitutes

Leaves

Requests

Resignations/Retirements

Retirement

Miscellaneous

Settlement

University Contracts

Conference Attendance

B. Classified Personnel Report No. 12/05/17-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Miscellaneous

Other

Probationary Release

C. Minimum Wage Increase

- 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 Jennell Sympton, 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 _____.

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7. PERSONNEL

Agenda Item 7 – C: Minimum Wage Increase

On January 1, 2018, the minimum wage in California will increase to \$11 per hour. This increase will impact the hourly rate paid to high school student workers and student worker-trainees employed through the WorkAbility Program.

In order to comply with the change in state law, the district's high school Student Worker rate should increase to \$11 per hour. The Student Worker – Trainee rate (paid at 85 percent of minimum wage) should increase to \$9.35 per hour.

It is recommended that the Board approve the following salary increases: Student Worker to \$11 per hour, and Student Worker – Trainee to \$9.35 per hour, effective January 1, 2018.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education approved the following
salary increases: Student Worker to \$11 per hour, and Student Worker – Trainee to
\$9.35 per hour, effective January 1, 2018.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 5, 2017

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 (GGEA); Suzy Seymour, Director of Classified Personnel (CSEA); and Jennell Sympson, 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 _____, Board of Education _____

_____.

