

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 17, 2014

7:00 P.M. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
  - A. Public Hearings

Pursuant to Education Code 56205(b)(2) Special Education Annual Service Plan and Annual Budget Plan. The proposed Special Education Annual Service Plan and Annual Budget Plan have been available for public inspection from May 26 through June 17, 2014, from 8:00 a.m. to 5:00 p.m. in the Office of Special Education.
4. ADMINISTRATION
  - A. Resolutions Nos. 1 and 2 - Routine Operational Items 2014-15
  - B. Approval of Local Control and Accountability Plan for 2014-15
  - C. Special Education Annual Service Plan and Special Education Budget Plan
  - D. Agreement for Provision of Educationally Related Mental Health Services Between the County of Orange Mental Health Care Agency and the Garden Grove Unified School District
  - E. Use of Nonpublic Schools and Agencies for Handicapped Students
  - F. Ratification of High School Athletic Representatives for CIF Voting Privileges
  - G. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
  - A. Amendment to Memorandum of Understanding Between the University of Southern California and the Garden Grove Unified School District for the Southern California College Advising Corps Program
  - B. Out-of-District Events
6. BUSINESS
  - A. Annual Budget Report 2014-15
  - B. Resolution No. 3 – 2014-15 Education Protection Account
  - C. Accept Request for Relief of Bid from Fisher Contractor, Inc. for Bid No. 1307 – Roof Repairs at Five School Sites
  - D. Accept Bid No. 1307 – Roof Repairs at Five School Sites
  - E. Accept Completion of Modernization Project at Rosita Elementary School
  - F. Accept Completion of Modernization Project at Russell Elementary School
  - G. Accept Completion of Modernization Project at Zeyen Elementary School
  - H. Authorization to Use Franklin-McKinley Unified School District Bid No. 1467 for Rental and/or Purchase of Modular Classroom Buildings and Modular Toilet Room
  - I. Lease-Leaseback – Group V, Contract 2, Bolsa Grande and Rancho Alamitos High Schools
  - J. Lease-Leaseback – Group V, Contract 3, Garden Grove High School
  - K. Settlement Agreement – Williams Scotsman, Inc. for Purchase of Portable Buildings for Interim Housing at Northcutt Elementary School
  - L. Annual Insurance Report – Property, Casualty, and Excess Insurance
  - M. Destruction of Obsolete Records
  - N. Food Services Prices 2014-15
  - O. Wellness Policy Progress Report
  - P. Purchase Orders and Checks

- continued

7. PERSONNEL

A. Certificated Personnel Report No. 06/17/14-1

Employ

Extra Duty

Independent Contractors: Boys and Girls Clubs; J. Brown and K. Bechler; California School Management Group, Inc.; E. Fujii; D. Ghoogasian; R. S. Griffiths; J. Nassir, M.D.; C.J. Stika; Straight Talk, Inc.

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Extension of Contract

University Contracts

Conference Attendance

B. Classified Personnel Report No. 06/17/14-2

Employ

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Miscellaneous

Separation

C. Consideration of Salary Increases for Limited-Term Employees (Excluded from Bargaining Units)

D. Consideration of Salary Increases for High School Student Workers Due to Minimum Wage Increase

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. Five minutes are normally allowed for each presentation. 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  
June 17, 2014

CALL TO ORDER \_\_\_\_\_ P.M.

BOARDROOM

Governing Board Members

Arrived

Absent

Left

George West, President

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Lan Q. Nguyen, Vice President

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Bob Harden

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Bao Nguyen

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Linda Reed

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Student Representative to the Board

Frank Valenzuela

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\_\_\_\_\_

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, June 3, 2014

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of June 3, 2014.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular Board Meeting of June 3, 2014, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 17, 2014

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

Pursuant to Education Code 56205(b)(2) Special Education Annual Service Plan and Annual Budget Plan. The proposed Special Education Annual Service Plan and Annual Budget Plan have been available for public inspection from May 26 through June 17, 2014, from 8:00 a.m. to 5:00 p.m. in the Office of Special Education.

B. Presentations

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 17, 2014

4. ADMINISTRATION

- A. Resolutions Nos. 1 and 2 – Routine Operational Items 2014-15
- B. Approval of Local Control and Accountability Plan for 2014-15
- C. Special Education Annual Service Plan and Special Education Budget Plan
- D. Agreement for Provision of Educationally Related Mental Health Services Between the County of Orange Mental Health Care Agency and the Garden Grove Unified School District
- E. Use of Nonpublic Schools and Agencies for Handicapped Students
- F. Ratification of High School Athletic Representatives for CIF Voting Privileges
- G. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
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4. ADMINISTRATION

Agenda Item 4 - A: Resolution Nos. 1 and 2 – Routine Operational Items  
2014-15

Resolutions Nos. 1 and 2, Routine Operational Items for 2014-15, 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.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 17, 2014

4. ADMINISTRATION

Agenda Item 4 - B: Approval of Local Control and Accountability Plan for 2014-15

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 3, 2014. 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 the LCAP Year 2014-15.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education approved the  
adoption of the Local Control and Accountability Plan for the LCAP Year 2014-15.

Agenda Item 4 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 17, 2014

4. ADMINISTRATION

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

In accordance with federal and state laws and regulations, an 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.

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

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the Annual Service Delivery Plan and Annual Budget Plan for Special Education.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
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4. ADMINISTRATION

Agenda Item 4 - D: Agreement for Provision of Educationally Related Mental Health Services Between the County of Orange Mental Health Care Agency and the Garden Grove Unified School District

An Agreement for Provision of Educationally Related Mental Health Services between the County of Orange Health Care Agency and the Garden Grove Unified School District has been established to provide for educationally-related mental health services for individual special education students who require services as determined by their Individualized Education Program (IEP).

It is recommended that the Board approve the Agreement between the County of Orange Health Care Agency and the Garden Grove Unified School District which has been established to provide continuation of educationally-related mental health services to special education students who require services as determined by their IEP through June 30, 2015.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the Agreement between the County of Orange Health Care Agency and the Garden Grove Unified School District which has been established to provide continuation of educationally-related mental health services to special education students who require services as determined by their IEP through June 30, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

Agenda Item 4 - E: Use of Nonpublic Schools and Agencies for Handicapped Students

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 handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The schools and/or agencies listed are for the 2014-15 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 handicapped students for whom this district does not have appropriate programs for the 2014-15 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 handicapped students for whom this district does not have appropriate programs for the 2014-15 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

Agenda Item 4 - F: Ratification of High School Athletic Representatives for  
CIF Voting Privileges

The State CIF constitution requires each local district school board to annually ratify the appointment of all district representatives who represent member high schools in a CIF athletic league organization. Failure to designate such representatives by July 1 will result in the suspension of voting privileges for those affected schools.

The administration submits the following names to the Board for review and ratification as the athletic representatives for the six member high schools of the Garden Grove League (Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Rancho Alamitos, and Santiago high schools). Pacifica High School is a member of the Empire League.

Garden Grove League

Denise Halstead - Principal, La Quinta High School  
Steve Osborne, Alternate - Principal, Garden Grove High School

It is recommended that the Board approve the submission of those persons listed above as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2014-15 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education approved the  
submission of those persons listed above as the official representatives from the six  
member high schools of the Garden Grove League to all CIF sanctioned league  
organizations for the 2014-15 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

Agenda Item 4 – G: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on May 15, 19, 22, and 29, 2014, to recommend the expulsion of six 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 calls for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel two students for one calendar year and four students for the balance of the 2013-14 school year and first semester of the 2014-15 school year (student numbers to be included in the official Board minutes).

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. \_\_\_\_\_ and \_\_\_\_\_ for one calendar year and Student Nos. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ for the balance of the 2013-14 school year and the first semester of the 2014-15 school year and (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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5. PROGRAMS AND INSTRUCTION

- A. Amendment to Memorandum of Understanding Between the University of Southern California and the Garden Grove Unified School District for the Southern California College Advising Corps Program
- B. 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  
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Amendment to Memorandum of Understanding Between the University of Southern California and the Garden Grove Unified School District for the Southern California College Advising Corps Program

The Southern California College Advising Corps pilot program, administered by the Center for Enrollment Research, Policy, and Practice at the Rossier School of Education at the University of Southern California (USC), will place recent graduates of USC whose backgrounds are similar to the high school students they will serve in the role of college advisers. Three high schools in the district, Garden Grove, Los Amigos, and Santiago, were selected to participate based on their high rates of students who qualify for free/reduced lunch program, are at risk of not meeting a-g requirements, and have high student enrollment numbers. The program's advisers will work in collaboration with district school counselors, teachers, and administrators to increase college-going rates in the schools they serve. Advisers provide admissions and financial-aid advising to students and their families through one-on-one and group sessions. The program aims to increase the number of low-income, first-generation, and underrepresented students entering and completing higher education. There is no cost to the district.

It is recommended that the Board grant permission to amend the Memorandum of Understanding with USC effective October 28, 2013, so they may provide Advising Corps services to Garden Grove, Los Amigos, and Santiago high schools for the 2014-15 school year.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education granted permission to amend the Memorandum of Understanding with USC effective October 28, 2013, so they may provide Advising Corps services to Garden Grove, Los Amigos, and Santiago high schools for the 2014-15 school year.

Agenda Item 5 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
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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:	Pacifica High School
Participants:	15 Cross Country Team Members
Event:	Cross Country Big Bear Camp
Location:	Big Bear, CA
Date(s):	July 30 – August 2, 2014
Chaperones:	M. Canas, M. Garcia, T. Nishimi
Costs:	\$200 per student; all fees will be paid by parent donations, boosters, and fundraisers.
Transportation:	Private Vehicles
Housing:	Snow Summit Townhouses, Big Bear
Purpose:	Cross country training
Comments:	No school days missed (summer break).

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) 15 Pacifica Cross Country team members in Cross Country Big Bear Camp at Big Bear on July 30-August 2; and (2) 15 Pacifica Cross Country team members in Run Through the Redwoods at Henry Cowell State Park on August 14-17, 2014.

Agenda Item 5 – B

Out-of-District Events, cont.

(2)

School: Pacifica High School  
Participants: 15 Cross Country Team Members  
Event: Run Through the Redwoods  
Location: Henry Cowell State Park, Santa Cruz County  
Date(s): August 14-17, 2014  
Chaperones: M. Canas, C. Garcia, M. Garcia  
Costs: \$120 per student; all fees will be paid by parent donations, boosters, and fundraisers.  
Transportation: Private Vehicles  
Housing: Santa Cruz Redwoods RV Resort, Santa Cruz  
Purpose: Cross country training  
Comments: No school days missed (summer break).

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 17, 2014

6. BUSINESS

- A. Annual Budget Report 2014-15
- B. Resolution No. 3 – 2014-15 Education Protection Account
- C. Accept Request for Relief of Bid from Fisher Contractor, Inc. for Bid No. 1307 – Roof Repairs at Five School Sites
- D. Accept Bid No. 1307 – Roof Repairs at Five School Sites
- E. Accept Completion of Modernization Project at Rosita Elementary School
- F. Accept Completion of Modernization Project at Russell Elementary School
- G. Accept Completion of Modernization Project at Zeyen Elementary School
- H. Authorization to Use Franklin-McKinley Unified School District Bid No. 1467 for Rental and/or Purchase of Modular Classroom Buildings and Modular Toilet Room
- I. Lease-Leaseback – Group V, Contract 2, Bolsa Grande and Rancho Alamitos High Schools
- J. Lease-Leaseback – Group V, Contract 3, Garden Grove High School
- K. Settlement Agreement – Williams Scotsman, Inc. for Purchase of Portable Buildings for Interim Housing at Northcutt Elementary School
- L. Annual Insurance Report – Property, Casualty, and Excess Insurance
- M. Destruction of Obsolete Records
- N. Food Services Prices 2014-15
- O. Wellness Policy Progress Report.
- P. Purchase Orders and Checks

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

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GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
June 17, 2014

6. BUSINESS

Agenda Item 6 – A: Annual Budget Report 2014-15

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

The 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. Full implementation is expected by 2020-21. Components of the LCFF include:

- Base grant amount that varies by grade level
- 10.4 percent on the base grant amount for kindergarten through grade three for an average class size of 24 pupils in K-3
- 2.6 percent adjustment on the base grant amount for grades nine through twelve
- 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 2014-15 unduplicated count for the district is estimated to be 81.31percent
- Concentration grant equal to 50 percent of the adjusted base grant for targeted students exceeding 55 percent of an LEA's enrollment

The proposed budget has been available for public inspection from May 27 - June 3, 2014.

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 Project (#40)
Deferred Maintenance Fund (#14)	Self Insurance Fund (#67)

It is recommended that the Board adopt the Annual Budget Report for 2014-15 (Board Report 6/17/14-3) 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 2014-15 (Board Report 6/17/14-3) and authorized its filing with the Orange County Superintendent of Schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – B: Resolution No. 3 – 2014-15 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). Before 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 2014-15 EPA funds is \$44,213,546, and is intended to be spent on instructional 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. 3 which authorizes that monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and 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. 3 which authorizes that monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and the spending determinations be made in open session of a public meeting of the governing board.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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June 17, 2014

6. BUSINESS

Agenda Item 6 – C: Accept Request for Relief of Bid from Fisher Contractor, Inc. for Bid No. 1307 – Roof Repairs at Five School Sites

On May 30, 2014, the following contractors' bids were opened and read aloud for the summer roofing projects at Clinton, Excelsior, and Patton elementary schools; Fitz Intermediate School; and Santiago High School: Fisher Contractor, Inc., Best Contracting Services, Inc., Chapman Coast Roof, Letner Roofing Co., and Thompson Roof Co., Inc. After initial tabulations were complete, Fisher Contractor, Inc. was shown to be the lowest bidder for the Clinton and Excelsior elementary schools, and Santiago High School projects. However, on June 2, 2014, the district received notification from Fisher Contractor, Inc. requesting withdrawal of its bids due to clerical errors.

District staff has reviewed the circumstances of the withdrawal and feels it is in the best interest of the district to accept the withdrawal of the Fisher Contractor, Inc. bids. After Board approval, district staff will contact the next lowest responsive and responsible bidders for the repairs to the roofs at Clinton and Excelsior elementary schools, and Santiago High School.

It is recommended that the Board accept the request from Fisher Contractor, Inc. to be relieved from Bid No. 1307 and award the contract to the next lowest responsive and responsible bidder for the roof repairs at Clinton and Excelsior elementary schools, and Santiago High School.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education accepted the request from Fisher Contractor, Inc. to be relieved from Bid No. 1307 and award the contract to the next lowest responsive and responsible bidder for the roof repairs at Clinton and Excelsior elementary schools, and Santiago High School.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – D: Accept Bid No. 1307 – Roof Repairs at Five Schools

Bids were received from five responsive bidders for repairs to the roofs at five school sites. The schools are: Clinton, Excelsior, and Patton elementary schools, Fitz Intermediate School, and Santiago High School. Five bids were received on the attached bid summary. Due to the site modernization plans the district must reject all bids on the Excelsior Elementary School project. Funds are budgeted in the Deferred Maintenance Fund. Bids are on file in the purchasing department.

It is recommended that the Board accept the bid to make repairs to the roofs at Patton Elementary School from Best Contracting Services Inc. in the amount of \$87,260.00 with the understanding that the project at Patton Elementary School will be completed on or before July 6, 2014, and Santiago High School in the amount of \$61,500.00; and Clinton Elementary School and Fitz Intermediate School from Thompson Roof Co., Inc. in the amount of \$142,816.00, as the low qualifying bids meeting the specifications, terms, and conditions of Bid No. 1307.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education accepted the bid to make repairs to the roofs at Patton Elementary School from Best Contracting Services Inc. in the amount of \$87,260.00 with the understanding that the project at Patton Elementary School will be completed on or before July 6, 2014, and Santiago High School in the amount of \$61,500.00; and Clinton Elementary School and Fitz Intermediate School from Thompson Roof Co., Inc. in the amount of \$142,816.00, as the low qualifying bids meeting the specifications, terms, and conditions of Bid No. 1307.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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June 17, 2014

6. BUSINESS

Agenda Item 6 – E: Accept Completion of Modernization Project at Rosita Elementary School

The Modernization Project at Rosita Elementary School has been completed by Paul C. Miller Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$3,892,811.90. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Rosita Elementary School modernization project as completed by Paul C. Miller Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back 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 Rosita Elementary School modernization project as completed by Paul C. Miller Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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June 17, 2014

6. BUSINESS

Agenda Item 6 – F: Accept Completion of Modernization Project at Russell Elementary School

The Modernization Project at Russell Elementary School has been completed by Paul C. Miller Construction, Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$4,368,056.18. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Russell Elementary School modernization project as completed by Paul C. Miller Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back 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 Russell Elementary School modernization project as completed by Paul C. Miller Construction, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – G: Accept Completion of Modernization Project at Zeyen Elementary School

The Modernization Project at Zeyen Elementary School has been completed by Construct 1, Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$4,405,387.16. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Zeyen Elementary School modernization project as completed by Construct 1, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back 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 Zeyen Elementary School modernization project as completed by Construct 1, Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – H: Authorization to Use Franklin-McKinley Unified School District Bid No. 1467 for Rental and/or Purchase of Modular Classroom Buildings and Modular Toilet Room

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment for its use in the manner in which the public agency is authorized by law to make such purchases.

The Franklin-McKinley Unified School District has awarded Bid No. 1467 for the rental and/or purchase of modular classroom buildings and modular toilet room. The terms and conditions of the bid are effective from September 25, 2013, through September 24, 2018.

The agreement between Mobile Modular and the Franklin-McKinley Unified School District includes competitive pricing that provides the district with a purchasing vehicle for rental and/or purchase of modular classroom buildings and modular toilet room.

It is recommended that the Board authorize the use of the Franklin-McKinley Unified School District Bid No. 1467 for rental and/or purchase of modular classroom buildings and modular toilet room.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the Franklin-McKinley Unified School District Bid No. 1467 for rental and/or purchase of modular classroom buildings and modular toilet room.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – I: Lease-Leaseback – Group V, Contract 2, Bolsa Grande and Rancho Alamitos High Schools

Education Code (EC) section 17406 states that a school district, “without advertising for bids, may let ... real property that belongs to the district if the [lease] requires the lessee ... to construct ... a building or buildings for the use of the school district.” (“Lease-Leaseback”). Governing board action is required for the district to award a Lease-Leaseback contract. The Lease-Leaseback contract consists of the Site Lease and the Facilities Lease and all attachments thereto (the “Lease-Leaseback Contract Documents”).

The district invited all interested contractors to prequalify to perform the work for the contract identified in the list below and then requested proposals from all prequalified contractors. Proposals were received from general contractors and staff is recommending that the Board award a contract to Neff Construction, Inc. as shown below.

The plans and specifications for all of the contract(s) have been approved by the California Division of the State Architect for each project.

Group V, Contract 2 – Bolsa Grande and Rancho Alamitos High Schools				
Contractor – Paul C. Miller Construction Company, Inc.				
Base Proposal	Add Alternate	Guaranteed Project Cost	District Contingency	Total Award
\$27,875,335.00	\$2,395,000.00	\$30,270,335.00	\$4,500,000.00	\$34,770,335.00

It is recommended that the Board approve the award of the Lease-Leaseback contract to Paul C. Miller Construction Co., Inc. for Group V, Contract 2 and direct the Superintendent or designee to: (1) enter into the Lease-Leaseback contract pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the award of the Lease-Leaseback contract to Paul C. Miller Construction Co., Inc. for Group V, Contract 2 and direct the Superintendent or designee to: (1) enter into the Lease-Leaseback contract pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – J: Lease-Leaseback – Group V, Contract 3, Garden Grove High School

Education Code (EC) section 17406 states that a school district, “without advertising for bids, may let ... real property that belongs to the district if the [lease] requires the lessee ... to construct ... a building or buildings for the use of the school district.” (“Lease-Leaseback”). Governing board action is required for the district to award a Lease-Leaseback contract. The Lease-Leaseback contract consists of the Site Lease and the Facilities Lease and all attachments thereto (the “Lease-Leaseback Contract Documents”).

The district invited all interested contractors to prequalify to perform the work for the contract identified in the list below and then requested proposals from all prequalified contractors. Proposals were received from general contractors and staff is recommending that the Board award a contract to Neff Construction, Inc. as shown below.

The plans and specifications for all of the contract(s) have been approved by the California Division of the State Architect for each project.

Group V, Contract 3 – Garden Grove High School				
Contractor – Neff Construction, Inc.				
Base Proposal	Add Alternate	Guaranteed Project Cost	District Contingency	Total Award
\$18,065,291.00	\$2,438,483.00	\$20,503,774.00	\$3,900,00.00	\$24,403,774.00

It is recommended that the Board approve the award of the Lease-Leaseback contract to Neff Construction, Inc. for Group V, Contract 3 and direct the Superintendent or designee to: (1) enter into the Lease-Leaseback contract pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the award of the Lease-Leaseback contract to Neff Construction, Inc. for Group V, Contract 3 and directed the Superintendent or designee to: (1) enter into the Lease-Leaseback contract pursuant to the terms as indicated in the forms of the Lease-Leaseback contract documents available in the Business Office, subject to minor revisions approved by staff and legal counsel; and (2) take all steps and perform all actions necessary to execute and implement the Lease-Leaseback contract and to take any actions deemed necessary to best protect the interests of the district.

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6. BUSINESS

Agenda Item 6 – K: Settlement Agreement – Williams Scotsman, Inc. for Purchase of Portable Buildings for Interim Housing at Northcutt Elementary School

On November 25, 2013, the district entered into a contract with Williams Scotsman, Inc. to purchase five portable classrooms at Northcutt Elementary School. The grand total for all five units was \$133,536.17. All five units had previously been installed and rented as interim housing during Northcutt's modernization project. As the purchasing vehicle, the district used Los Alamitos Unified School District (LAUSD) Bid No. 2010-0002 – Lease, Relocation, Dismantle and Removal of Department of State Architect Approved Portable Classrooms and California Department of Housing Portable Buildings.

On December 12, 2013, the district discovered that the purchase of these portable buildings should have been competitively bid since a purchase option was not included in LAUSD Bid No. 2010-0002, and the costs exceeded the competitive bidding limits set forth in Public Contract Code 20111. Williams Scotsman, Inc. has satisfactorily completed the sale of the five portable buildings at Northcutt Elementary school and has requested payment of \$133,536.17.

The Garden Grove Unified School District and Williams Scotsman, Inc. desire to resolve this matter without undue expense. A settlement agreement would fully release and discharge both parties from all future claims and liabilities.

It is recommended that the Board approve the Settlement Agreement for \$133,536.17 between Williams Scotsman, Inc. and the Garden Grove Unified School District.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the Settlement Agreement for \$133,536.17 between Williams Scotsman, Inc. and the Garden Grove Unified School District.

Agenda Item 6 - K

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

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

The annual insurance report represents estimated rates for 2014-15. 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 (SAFER); and (3) Schools Alliance for Workers Compensation Excess-II (SAWCX-II). The 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 2014-15 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 coverage's.

It is recommended that the Board approve the Annual Insurance Report and the attached recommendation for property, casualty and excess insurance for 2014-15.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the Annual Insurance Report and the attached recommendation for property, casualty and excess insurance for 2014-15.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 –M: 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 referenced list.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education granted  
permission for the destruction of obsolete records as specified in the referenced list.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – N: Food Services Prices 2014-15

The Garden Grove Unified School District participates in the National School Lunch and Breakfast Programs and the After-School Snack Program. The Lunch Program is available at all schools, the Breakfast Program at 56 schools, and the After-School Snack Program at 51 schools.

School meal prices for students will be maintained through the 2014-15 school year for the sixth consecutive year. The program offers self-serve fruit/vegetable food bars at all elementary schools and for the third year at the intermediate and high schools. Three lunch price categories are offered at the intermediate and high schools with a variety of choices and a la carte menu selections each day.

It is recommended that the Board approve the price structure for breakfast, lunch, and a la carte items for the 2014-15 school year effective September 1, 2014.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the price structure for breakfast, lunch and a la carte items for the 2014-15  
school year effective September 1, 2014.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – O: 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 (WIC) 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 Wellness Policy progress report reflects the district activities conducted toward achieving the goals.

It is recommended that the Board receive the Wellness Policy progress report.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education received  
the Wellness Policy progress report.

Agenda Item 6 - O

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – P: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,704,207.42

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved: New Purchase Order Numbers: H72A0161, H72C0760 through H72C0793, H72C0795 through H72C0800, H72M0150, H72M0151, H72M0154, H72M0155, H72M0158, H72M0161, H72R0929, H72R5082, H72R5113, H72R5159, H72R5161, H72R5248, H72R5266 through H72R5279, H72R5281 through H72R5374, H72R5376 through H72R5388, H72W0576, H72W0577, H72W0580, H72X0508, H72X0509; Changed Purchase Order Numbers: H72M0124, H72R1498, H72R4119, H72R4311, H72R4663, H72R4689, H72R4701, H72R5078, H72R5169, H72R5187, H72R5208, H72R5228, H72W0032, H72W0049, H72W0175, H72W0459, H72W0505, H72W0531, H72W0569, H72X0023, H72X0034, H72X0035, H72X0044, H72X0094, H72X0134, H72X0193, H72X0195, H72X0198, H72X0203, H72X0213, H72X0214, H72X0217, H72X0236, H72X0257, H72X0260, H72X0264, H72X0297, H72X0299, H72X0329, H72X0330, H72X0336, H72X0400, H72X0429, H72X0431, H72X0433, H72X0455, H72X0492; New Food Services Purchase Order Numbers: C5367, C5368, C5369, C5374, C5375, C5379, C5385, C5386, C5388, C5389, C5390, C5392 through C5395, C5628; Changed Food Services Purchase Order Number: C5611 totaling \$1,704,207.42.  
Check Numbers: 25725 through 25751, 294120 through 294510, totaling \$5,358,201.54.  
Certificated Payroll: 11A and 11C totaling \$22,749,369.21.  
Classified Payroll: 11B and 11M, totaling \$7,964,012.07.  
Grand Total: \$37,775,790.24.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	109,083.78	
	Contracts, Rents & Leases		60,563.41	
	All Other		2,058,375.22	
	Total General Fund	\$	2,228,022.41	
Fund #11	Adult Education Fund	\$	676.17	
Fund #12	Child Development Fund		4,058.91	
Fund #13	Food Services Special Reserve		325,500.00	
Fund #14	Deferred Maintenance		3,006.34	
Fund #21	GO Bond - Series A		351.42	
Fund #22	GO Bond - Series B		977,771.09	
Fund #23	GO Bond - Series C		558,864.83	
Fund #25	Capital Facilities		415.80	
Fund #68	Workers' Compensation Fund		1,418.31	
Fund #69	Health & Welfare Fund		911,396.09	
	Cafeteria Fund		346,720.17	
	Total Other Funds	\$	3,130,179.13	
	Total Checks			\$ 5,358,201.54

Certificated Payroll 11A (05/31/2014) & 11C (06/10/2014)

Fund #01	General Fund	\$	22,492,259.22
Fund #11	Adult Education Fund		95,826.17
Fund #12	Child Development Fund		152,564.12
Fund #68	Workers' Compensation Fund		4,359.85
Fund #69	Health & Welfare Fund		4,359.85
		\$	22,749,369.21

Classified Payroll 11B (06/10/2014) & 11M (05/25/2014)

Fund #01	General Fund	\$	6,909,310.40
Fund #11	Adult Education Fund		19,993.69
Fund #12	Child Development Fund		137,652.19
Fund #13	Food Services Special Reserve		794,057.86
Fund #22	GO Bond - Series B		36,254.65
Fund #68	Workers' Compensation Fund		48,798.03
Fund #69	Health & Welfare Fund		17,945.25
		\$	7,964,012.07

Total Payroll \$ 30,713,381.28

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7. PERSONNEL

A. Certificated Personnel Report No. 06/17/14-1

Employ

Extra Duty

Independent Contractors: Boys and Girls Clubs; J. Brown and K. Bechler; California School Management Group, Inc.; E. Fujii; D. Ghoogasian; R. S. Griffiths; J. Nassir, M.D.; C.J. Stika; Straight Talk, Inc.

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Extension of Contract

Notices

University Contracts

Conference Attendance

B. Classified Personnel Report No. 06/17/14-2

Employ

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Change in Assignment

Increase/Decrease

Promotions

Miscellaneous

Separation

C. Consideration of Salary Increases for Limited-Term Employees (Excluded from Bargaining Units)

D. Consideration of Salary Increases for High School Student Workers Due to Minimum Wage Increase

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 Salary Increases for Limited-Term Employees (Excluded from Bargaining Units)

The district employs limited-term employees who work less than six months at a time. These employees receive the same salary as regular classified employees performing the same work. Currently, the district's limited term employees are restricted to the Auditorium Attendants.

It is recommended that the Board approve a 2 percent salary increase, effective July 1, 2014.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved a 2 percent salary increase, effective July 1, 2014.

Agenda Item 7 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

Agenda Item 7 – D: Consideration of Salary Increases for High School Student Workers Due to Minimum Wage Increase

On July 1, 2014, the minimum wage in California will increase to \$9.00 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 \$9.00 per hour. The Student Worker-Trainee rate (paid at 85 percent of minimum wage) should increase to \$7.65 per hour.

It is recommended that the Board approve the following salary increases: Student Worker to \$9.00 per hour, and Student Worker-Trainee to \$7.65 per hour, effective July 1, 2014.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the following salary increases: Student Worker to \$9.00 per hour, and Student Worker-Trainee to \$7.65 per hour, effective July 1, 2014.

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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:      June 28, 2014 (Special Closed Session - 10 a.m.-3 p.m.)  
   June 30, 2014 (Special Board Meeting – 5 p.m.)  
   July 22, 2014  
   August 19, 2014

C. Adjournment

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