

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 17, 2016

5:30 P.M. Study Session – Local Control Accountability Plan	ROOM 502
6:00 P.M. Public Comments Prior to Closed Session	ROOM 502
6:05 P.M. Closed Session – Conference with Labor Negotiators	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 High School Valedictorians

4. ADMINISTRATION

A. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

A. Out-of-District Events

6. BUSINESS

A. Resolution No. 25 – Emergency Roof Repairs

B. Accept Bid No. 1513 – Special/Education Transportation

C. Accept Bid No. 1515 – Electrical Supplies

D. Authorization to Participate in the California Multiple Award Schedule – Purchase of Technology Products and Services (Contract No. 3-14-36-0098A)

E. Automated Teller Machine Services Agreement Addendum No. 3

F. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

G. School Accountability Report Card Services Agreement

H. Rejection of Claims

I. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 05/17/16-1

Employ

Extra Duty

Independent Contractors: Atkinson, Adelson, Loya, Ruud and Romo; D. Brandin; California Science Center; Christy Lane Enterprises; M. Malouf, M.D.; J. Nassir, M.D.; Orrick, Herrington & Surcliffe, LLP; One World Rhythm; S. Piper-Johnson; W. Rapp; Stradling, Yocca, Carolson, and Rauth; M. Tau

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

Change in Assignment

Conference Attendance

B. Classified Personnel Report No. 05/17/16-2

Employ

- Regular
- Reinstate/Reemploy
- Substitutes
- Temporary

Leaves

- Requests

Resignations/Retirements

- Resignations
- Retirements

Change in Assignment

- Promotions

Miscellaneous

- Discipline

- C. Closed Session to Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Nancy Mefford, Executive Director of Business Services; and Jennell Sympson, Director of Business Services (Government Code Section 54957.6).

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>
George West, President	_____	_____	_____
Teri Rocco, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Lan Q. Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
 <u>Student Representative to the Board</u>			
Jesse Villaverde	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, May 3, 2016

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of May 3, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of May 3, 2016, were approved as submitted.

Agenda Items 1 and 2

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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentations

Staff - Kelly McAmis, Assistant Superintendent of Secondary Education –
Introduction of High School Valedictorians

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 April 7, 21, and 25, 2016, to recommend the expulsion of five Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of this matter 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 one student for the balance of the 2015-16 school year and the first semester of the 2016-17 school year, and 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 No. _____ for the balance of the 2015-16 school year and the first semester of the 2016-17 school year, and Student Nos. _____, _____, _____, and _____ for one calendar year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Bolsa Grande High School
Participants:	14 Girls' Varsity Basketball Team Members
Event:	San Diego State Women's Team Camp/Tournament
Location:	San Diego, CA
Date(s):	June 24 – 26, 2016
Chaperones:	M. Duran, C. Myers, L. Wu, R. Young
Costs:	\$136.65 per students; all costs will be paid by fundraisers.
Transportation:	Private Vehicles
Housing:	San Diego State Dormitories
Purpose:	To participate in a basketball tournament
Comments:	No school days missed (summer recess).

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) 14 Bolsa Grande girls' varsity basketball team members in San Diego State Women's Team Camp/Tournament at San Diego on June 24-26; 2) approximately 20 Ralston eighth grade students in Washington, D.C. trip at Washington D.C. on June 24-29; 3) 12 Pacifica girls' varsity basketball team members in Las Vegas Classic Basketball Tournament at Las Vegas on July 20-24; and 4) 4 Pacifica yearbook editors in Jostens Yearbook Camp at San Diego on July 25-28: and 5) 40 Pacifica cheer and dance members in USA Cheer and Dance Camp in Buena Park on August 8-11, 2016.

Out-of-District Events, cont.

(2)

School: Ralston Intermediate School
Participants: 20 Eighth Grade Students
Event: Washington, D.C. Trip
Location: Washington, D.C.
Date(s): June 24 – 29, 2016
Chaperones: D. Galazyn, D. Lara, K. Parker
Costs: \$1924 per student; all costs will be paid by parent donations and fundraiser
Transportation: Commercial airlines and charter buses
Housing: Arlington Court Suites, Arlington, Virginia
Purpose: To enhance student's knowledge of American history
Comments: No school days missed (summer recess).

(3)

School: Pacifica High School
Participants: 12 Girls' Varsity Basketball Team Members
Event: Las Vegas Classic Basketball Tournament
Location: Las Vegas, NV
Date(s): July 20-24, 2016
Chaperones: G. Beall, M. Beall, S. Townson
Costs: \$100 per student; all costs will be paid for by club funds, fundraisers, and parent donations.
Transportation: Private Vehicles
Housing: Westin Hotel, Las Vegas
Purpose: To participate in a basketball tournament
Comments: No school days missed (summer recess).

(4)

School: Pacifica High School
Participants: 4 Yearbook Editors
Event: Jostens Yearbook Camp
Location: San Diego, CA
Date(s): July 25-28, 2016
Chaperones: S. Housepian, male chaperone - TBD
Costs: \$100 per students; all costs will be paid by club funds, parent donations, and fundraisers.
Transportation: Parents will drive their own student
Housing: University of San Diego dormitories
Purpose: Training of editors in yearbook layout and design
Comments: No school days missed (summer recess).

(5)

School: Pacifica High School
Participants: 40 Cheer and Dance Members
Event: USA Cheer and Dance Camp
Location: Buena Park, CA
Date(s): August 8-11, 2016
Chaperones: J. Granade, M. Monzon, E. Tunaya, B. Velton
Costs: \$400 per students; all costs will be paid by club funds, parent donations, and fundraisers.
Transportation: Parents will drive their own student
Housing: Knott's Resort Hotel, Buena Park
Purpose: To participate in cheer camp and team building
Comments: No school days missed (summer recess).

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6. BUSINESS

- A. Resolution No. 25 – Emergency Roof Repairs
- B. Accept Bid No. 1513 – Special/Education Transportation
- C. Accept Bid No. 1515 – Electrical Supplies
- D. Authorization to Participate in the California Multiple Award Schedule – Purchase of Technology Products and Services (Contract No. 3-14-36-0098A)
- E. Automated Teller Machine Services Agreement Addendum No. 3
- F. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- G. School Accountability Report Card Services Agreement
- H. Rejection of Claims
- I. 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: Resolution No. 25 – Emergency Roof Repairs

Public Contract Code Section 20113 authorizes emergency contracts for services without advertising or inviting bids when the cost exceeds the bid limitations. A unanimous vote by the Board of Education is required, along with the approval of the county superintendent of schools. The County Superintendent of Schools has approved.

Due to severe roof damage caused by high winds on March 11, 2016, emergency measures were taken to repair hazardous conditions at Cook Elementary School. The emergency repairs totaled \$86,920 and were completed by Thompson Roof Co., Inc.

It is recommended that the Board adopt Resolution No. 25 which authorizes the emergency roof repairs for Cook (Building C) by Thompson Roof Co., Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 25 which authorizes the emergency roof repairs for Cook (Building C) by Thompson Roof Co., Inc.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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May 17, 2016

6. BUSINESS

Agenda Item 6 – B: Accept Bid No. 1513 – Special Education Transportation Service

Requests for bids were sent to vendors for the transportation of the district's special education students. Bids were evaluated based on cost per bus per day, cost of extra hours, price structure, and pricing methodology for projected annual cost of service. The bid instructions and conditions contain provisions for awarding and renewing the contract in accordance with Education Code Sections 39802 and 39803.

The district received one bid packet submitted by Durham School Services. The bid offers a one-year term option with four one-year options to extend. Annual price increases are not to exceed the percentage change increase of the consumer price index (CPI). The projected annual cost of transporting special education students is approximately \$4.1 million based on current services. Funds are budgeted in the General Fund. The bid is on file in the Purchasing Department.

It is recommended that the Board accept the bid for transportation services for special education students from Durham School Services, with a one-year term option with annual price increases not to exceed CPI, for the amount of \$382.53 per day for 50+ passenger buses; \$310.64 per day for 20+ passenger buses; \$344.04 per day for 6 passenger buses, two of which may be wheelchair bound; and additional hourly charges over the 4-hour base of \$41.86 per hour, as the qualifying bid meeting specifications, terms, and conditions of Bid No. 1513.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bid for transportation services for special education students from Durham School Services, with a one-year term option with annual price increases not to exceed CPI, for the amount of \$382.53 per day for 50+ passenger buses; \$310.64 per day for 20+ passenger buses; \$344.04 per day for 6 passenger buses, two of which may be wheelchair bound; and additional hourly charges over the 4-hour base of \$41.86 per hour, as the qualifying bid meeting specifications, terms, and conditions of Bid No. 1513.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – C: Accept Bid No. 1515 – Electrical Supplies

Bids were received for electrical supplies from two vendors. The term of the contract will be from June 1, 2016, through May 31, 2017. The bid specifications and conditions contain provisions to extend the contract annually for up to two additional years. The final results are listed below.

Item #	Type of Equipment	Curley Wholesale Electric	Graybar Electric Company
1	Canopy light w/emergency battery back up	327.00	308.39*
2	Canopy light	194.00	183.86*
3	Classroom 2x4 T-bar light	121.00*	121.55
4	Classroom 2x4 T-bar light w/emergency back up	349.00	325.84*
5	Office light 1x4	193.00	182.84*
6	Classroom 1x4 light (surface or pendant)	133.00*	86.823 (a) for LA lighting
7	Classroom 1x4 light (surface or pendant) w/emergency back up	290.00*	323.71 (a) 252.295 LA lighting
8	Parking lot lights	1187.00	1144.94*
9	Wall mounted light	135.00*	142.00
10	Wall mounted light w/emergency back up	312.00*	325.00
11	Gym light	119.00*	121.65 LA lighting
12	Classroom or office 2x4 surface mounted finished fixture	92.00*	86.99 (a) LA lighting
13	Classroom or office 2x4 surface mounted finished fixture w/emergency back up	272.00	252.29*

* Denotes lowest bid

(a) Does not meet specifications

It is recommended that the Board accept the bid for electrical supplies from Curley Wholesale Electric for item numbers 3, 6, 7, 9-12 and Graybar Electric Company for item numbers 1, 2, 4, 5, 8, 13 as the low qualifying bid meeting specifications, terms and conditions of Bid No. 1515.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bid for electrical supplies from Curley Wholesale Electric for item numbers 3, 6, 7, 9-12 and Graybar Electric Company for item numbers 1, 2, 4, 5, 8, 13 as the low qualifying bid meeting specifications, terms and conditions of Bid No. 1515.

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6. BUSINESS

Agenda Item 6 – D: Authorization to Participate in the California Multiple Award Schedule – Purchase of Technology Products and Services (Contract No. 3-14-36-0098A)

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 product and services from GRM Information Management Services of California, LLC (CMAS Contract No. 3-14-36-0098A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with GRM Information Management Services of California, LLC is valid from January 17, 2014, through November 30, 2016.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with GRM Information Management Services of California, LLC (CMAS Contract No. 3-14-36-0098A) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with GRM Information Management Services of California, LLC (CMAS Contract No. 3-14-36-0098A) to purchase information technology products and services.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – E: Automated Teller Machine Service Agreement Addendum
No. 3

The district entered into an agreement with the Orange County Teachers Federal Credit Union (now known as SchoolsFirst Federal Credit Union - SFFCU) in 2001 for the provision of automated teller machine (ATM) services. The agreement provided for an initial term of five years, with extensions subject to mutual approval after the first five-year term. The SFFCU desires to extend the agreement for another five-year period from May 31, 2016, through May 31, 2021. The district will receive a \$25 increase to \$125 per month to cover the monthly utilities. The ATM is a self-standing kiosk located on the southwestern portion of the district's education center. It has provided improved credit union financial services to the district's employees and local community.

It is recommended that the Board approve the Automated Teller Machine Service Agreement Addendum No. 3 with SchoolsFirst Federal Credit Union for the time period of May 31, 2016, through May 31, 2021.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the Automated Teller Machine Service Agreement Addendum No. 3 with
SchoolsFirst Federal Credit Union for the time period of May 31, 2016, through May 31,
2021.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 May 17, 2016

6. BUSINESS

Agenda Item 6 – F: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

In accordance with Resolution No. 19, dated December 17, 2013, which adopted the Informal Bidding process for Public Works and Maintenance projects with a value between \$15,000 and \$175,000, the Superintendent's designee has approved and executed contracts for the projects as per attached list. All contracts approved by Superintendent's designee require ratification by the Board of Education.

IB NO.	CONTRACTOR	SCOPE OF WORK	VALUE
15-213	Paul C. Miller Construction, Inc.	Anthony – SMMI office	\$46,646
15-214	Paul C. Miller Construction, Inc.	Anthony – campus upgrades	\$110,602
16-107	Paul C. Miller Construction, Inc.	Rancho Alamitos – canopy demo	\$24,615
16-110	Custom Signs, Inc.	McGarvin – marquee installation	\$18,458
16-111	Quiel Bros. Electric Sign Service Co.	Monroe – marquee installation	\$15,516
16-112	Wallace Electric	Walton – power revamp	\$42,300
16-113	Ben's Asphalt	Walton – fill, seal, restripe play courts	\$16,321
16-114	JL Cobb Painting and Construction	Doig – interim classroom disconnect	\$22,110
16-115	Robertson Industries, Inc.	Allen – installation of playground surface	\$39,337
16-116	Thompson Roof Company, Inc.	Hazard - refurbish roof, buildings C,D,&E	\$82,246
16-117	Robertson Industries, Inc.	Evans – installation of playground surface	\$16,648
16-118	Ortco, Inc.	Anthony – installation of playground surface	\$16,506

It is recommended that the Board approve awarding the informal bid numbers 15-213, 15-214, 16-107, and 16-110 to 16-118 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Custom Signs, Inc., JL Cobb Painting and Construction, Ortco, Inc., Paul C. Miller Construction, Inc., Quiel Bros. Electric Sign Service Co., Robertson Industries, Inc., Thompson Roof Company, Inc., and Wallace Electric.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved awarding the informal bid numbers 15-213, 15-214, 16-107, and 16-110 to 16-118 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Custom Signs, Inc., JL Cobb Painting and Construction, Ortco, Inc., Paul C. Miller Construction, Inc., Quiel Bros. Electric Sign Service Co., Robertson Industries, Inc., Thompson Roof Company, Inc., and Wallace Electric.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – G: School Accountability Report Card Services Agreement

Education Code 35256 requires each school district to annually prepare and make available the School Accountability Report Card (SARC). The SARC includes reportable information items such as average salary information of teachers and administrators, expenditures per pupil, types of services offered at each school site, drop-out rates, progress toward reducing class sizes, and teaching credential information. Other reportable items are required such as graduation rate, number of advanced placement courses offered by subject, the school's Academic Performance Index, and participation in special programs or grants.

The district has retained the services of School Innovations & Achievement, Inc. to assist with data compilation, analysis, and development of the annual reports for the district and each school since the 2001-02 school year. School Innovations & Achievement, Inc. is proposing no increase to the current 2016-17 year annual fee of \$60,800 and may extend for two additional one-year periods. The maximum term of this Agreement shall be three fiscal years.

It is recommended that the Board authorize the contract with School Innovations & Achievement, Inc. to provide school accountability report card data collection and report services for 2016-17 and the extension for two additional one-year periods.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the contract with School Innovations & Achievement, Inc. to provide school accountability report card data collection and report services for 2016-17 and the extension for two additional one-year periods.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – H: Rejection of Claims

The following claims have been received:

From Gary E. Mastin, attorney-at-law on behalf of his client James Christopher Stults for alleged personal injury sustained on January 11, 2016, at Garden Grove High School.

From Ms. Aileen Alon-Alon, on behalf of her daughter, Kayla, an 11th grade student at Hare Continuation High School at the time of the incident, for alleged personal property loss sustained on February 3, 2016.

It is recommended that the Board reject the claim from Gary E. Mastin, attorney-at-law on behalf of his client James Christopher Stults for alleged personal injury sustained on January 11, 2016, at Garden Grove High School, and from Ms. Aileen Alon-Alon, on behalf of her daughter, Kayla, an 11th grade student at Hare Continuation High School at the time of the incident, for alleged personal property loss sustained on February 3, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claims from Gary E. Mastin, attorney-at-law on behalf of his client James Christopher Stults for alleged personal injury sustained on January 11, 2016, at Garden Grove High School, and from Ms. Aileen Alon-Alon, on behalf of her daughter, Kayla, an 11th grade student at Hare Continuation High School at the time of the incident, for alleged personal property loss sustained on February 3, 2016.

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) \$7,591,392.52

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: J72C0837, J72C0865 through J72C0898, J72C0901, J72C0903 through J72C0912, J72F0079, J72F0080, J72L0026, J72L0027, J72M0233 through J72M0248, J72R5768, J72R5886, J72R5893, J72R5997, J72R6062, J72R6072, J72R6075, J72R6082 through J72R6150, J72R6153 through J72R6174, J72R6176 through J72R6198, J72R6200 through J72R6228, J72R6232, J72R6233, J72R6235 through J72R6277, J72R6279 through J72R6318, J72R6320, J72R6321, J72R6322, J72R6324 through J72R6331, J72R6334, J72R6335, J72W0357, J72X0573 through J72X0599; Changed Purchase Order Numbers: I72R0267, I72X0263, I72X0440, J72C0859, J72F0076, J72M0031, J72M0037, J72M0191, J72M0205, J72R1294, J72R3976, J72R5016, J72R5659, J72R5894, J72R5901, J72R5904, J72R6007, J72R6056, J72R6057, J72W0028, J72W0074, J72W0080, J72W0112, J72W0118, J72W0124, J72W0128, J72W0179, J72W0205, J72W0275, J72W0277, J72W0288, J72W0298, J72W0316, J72W0336, J72X0152, J72X0155, J72X0163, J72X0182, J72X0197, J72X0213, J72X0214, J72X0229, J72X0230, J72X0232, J72X0243 through J72X0246, J72X0249, J72X0268, J72X0269, J72X0305, J72X0307, J72X0343, J72X0346; Canceled Purchase Order Numbers: J72R6230, J72R6231, totaling \$7,591,392.52.

Check Numbers: 317679 through 318309, totaling \$11,138,735.02.

Certificated Payroll: 10A totaling \$23,303,598.00.

Classified Payroll: 10B and 10M, totaling \$8,426,970.47.

Grand Total: \$50,460,696.01.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	287,550.11	
	Contracts, Rents & Leases		44,309.54	
	All Other		<u>1,888,372.33</u>	
	Total General Fund	\$	2,220,231.98	
Fund #11	Adult Education Fund	\$	340.23	
Fund #12	Child Development Fund		41,365.53	
Fund #13	Food Services Special Reserve		351,664.30	
Fund #14	Deferred Maintenance		13,862.92	
Fund #21	GO Bond - Series A		84,550.11	
Fund #22	GO Bond - Series B		693,793.91	
Fund #23	GO Bond - Series C		2,775,929.93	
Fund #25	Capital Facilities		5,035.00	
Fund #39	School Facilities - Prop 47		2,440,905.56	
Fund #40	Special Reserve		32,881.56	
Fund #68	Workers' Compensation Fund		156,960.50	
Fund #69	Health & Welfare Fund		<u>2,321,213.49</u>	
	Total Other Funds	\$	8,918,503.04	
	Total Checks			\$ 11,138,735.02

Certificated Payroll 10A (4/29/2016)

Fund #01	General Fund	\$	22,957,642.79
Fund #11	Adult Education Fund		142,868.56
Fund #12	Child Development Fund		183,080.95
Fund #68	Workers' Compensation Fund		9,025.31
Fund #69	Health & Welfare Fund		<u>10,980.39</u>
		\$	23,303,598.00

Classified Payroll 10B (5/10/2016) and 10M (4/25/2016)

Fund #01	General Fund	\$	7,279,445.88
Fund #11	Adult Education Fund		23,363.37
Fund #12	Child Development Fund		133,484.55
Fund #13	Food Services Special Reserve		844,091.04
Fund #22	GO Bond - Series B		67,936.59
Fund #68	Workers' Compensation Fund		58,775.54
Fund #69	Health & Welfare Fund		<u>19,873.50</u>
		\$	8,426,970.47

Total Payroll \$ 31,730,568.47

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 17, 2016

7. PERSONNEL

A. Certificated Personnel Report No. 05/17/16-1

Employ

Extra Duty

Independent Contractors: Atkinson, Adelson, Loya, Ruud and Romo; D. Brandin; California Science Center; Christy Lane Enterprises; M. Malouf, M.D.; J. Nassir, M.D.; Orrick, Herrington & Surcliffe, LLP; One World Rhythm; S. Piper-Johnson; W. Rapp; Stradling, Yocca, Carlson, and Rauth; M. Tau

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

Change in Assignment

Conference Attendance

B. Classified Personnel Report No. 05/17/16-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

Miscellaneous

Discipline

C. Session to Conference with Labor Negotiators with the Superintendent, Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Nancy Mefford, Executive Director of Business Services; and Jennell Sympson, Director of Business Services (Government Code Section 54957.6).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 17, 2016

7. PERSONNEL

Agenda Item 7 - C: Closed Session – (held at 6:05 p.m.)

Closed Session to conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Nancy Mefford, Executive Director of Business Services; and Jennell Sympson, Director of Business Services (Government Code Section 54957.6).

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: June 7, 2016
 June 21, 2016

C. Adjournment

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