

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 16, 2014

7:00 p.m.

BOARDROOM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

ANNUAL ORGANIZATIONAL ACTION:

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

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Public Hearing

Authorizing Request for Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a "By-Trustee Area" Election Process be Submitted to the Electors as Set Forth in Education Code 5019, 5020, 5021, 5030.

Presentations

Staff: Initial Proposal Presentations - GGUSD (GGEA)
GGUSD (GGPPSA)

Staff: Rick Nakano, Assistant Superintendent of Business Services; Kelly McAmis, Assistant Superintendent of Secondary Education - Update on Bolsa Fire

4. ADMINISTRATION

- A. Resolution No. 16 – Authorization Request for Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a "By-Trustee Area" Election Process be Submitted to the Electors
- B. Consideration of Process to Fill Vacancy on Board of Education
- C. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- A. Participation with Rancho Santiago Community College District and California Career Pathways Trust Grant from the California Department of Education
- B. Out-of-District Event

6. BUSINESS

- A. Resolution No. 17 – Emergency Clean Up and Repairs Due to Fire at Bolsa Grande High School
- B. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Productions (Contract No. 4-13-73-0024A)
- C. Authorization to Use the Santa Ana Unified School District Bid No. 03-15 for the Purchase of Kitchen Equipment for Food Services
- D. Disposal of Obsolete and Surplus Equipment and Supplies
- E. Acceptance of Gifts
- F. Purchase Orders and Checks

7. PERSONNEL

- A. Certificated Personnel Report No. 12/16/14-1

Employ

Extra Duty

Independent Contractor: AVID Center; Educational Testing and Assessment; SKC Company; Wakely Broker Consulting Services; J. Wojtecki, Jr.

Substitutes

Temporary

-continued

Leaves

Requests

Resignations/Retirements

Resignation

Miscellaneous

University Contracts

Change in Assignment

Credential Assignment Options

Conference Attendance

B. Classified Personnel Report No. 12/16/14-2

Employ

Noon Duty Supervisors

Regular

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

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

D. Consideration of Salary Increase for Management and Confidential Employees (Excluded from Bargaining Units)

E. Consideration of 5 Percent Salary Increase for Board of Education Members

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
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 BOARD MEETING AGENDA
 December 16, 2014

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Bob Harden	_____	_____	_____
Lan Q. Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
George West	_____	_____	_____
<u>Student Representative to the Board</u>			
Steven Pomeroy	_____	_____	_____

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

The Oath of Office will be administered to re-elected Board Members.

ANNUAL ORGANIZATIONAL ACTION:

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

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 APPOINTMENT

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.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
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December 16, 2014

1. PUBLIC COMMENTS
2. MINUTES

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

Each Board Member has been given copies of the Minutes of the Regular Board
Meeting of December 2, 2014.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Board Meeting
of December 2, 2014, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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BOARD MEETING AGENDA
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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

Authorizing Request for Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a "By-Trustee Area" Election Process be Submitted to the Electors as Set Forth in Education Code 5019, 5020, 5021, 5030.

B. Presentations

Public:

Staff: Initial Proposal Presentations - GGUSD (GGEA)
GGUSD (GGPPSA)

Staff: Rick Nakano, Assistant Superintendent of Business Services; Kelly McAmis, Assistant Superintendent of Secondary Education - Update on Bolsa Fire

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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December 16, 2014

4. ADMINISTRATION

- A. Resolution No. 16 – Authorization Request for Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a “By-Trustee Area” Election Process be Submitted to the Electors
- B. Consideration of Process to Fill Vacancy on Board of Education
- C. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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December 16, 2014

4. ADMINISTRATION

Agenda Item 4 – A: Resolution No. 16 – Authorization Request for Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a “By-Trustee Area” Election Process be Submitted to the Electors

The California Voting Rights Act (CVRA) was enacted in 2001, and took effect in 2002. The CVRA generally provides that “an at-large method of election may not be imposed or applied in a manner that impairs the ability of a protected class to elect candidates of its choice or its ability to influence the outcome of an election, as a result of the dilution or the abridgment of the rights of voters who are members of a protected class. . .” Since the district currently has no trustee areas, and an “at large” election system (i.e. all members of the Board are elected by all residents of the district), it is vulnerable to a legal challenge under the CVRA. This proposed action is one of a series of actions designed to ensure compliance with the CVRA or, at minimum, to avoid costly litigation alleging a violation of the CVRA.

At its regular meeting held on May 6, 2014, the Board adopted Resolution No. 28, authorizing and directing the superintendent to immediately initiate the legal and regulatory process to establish trustee areas within the district and to change the method of electing members of the Board in sufficient time for the new method of electing members of the Board be in place for the November 2016 election.

District staff, along with legal counsel and the Dolinka Group, implemented the initial steps of this transition by developing three (3) conceptual trustee area map scenarios for the Board to consider. At its regular meeting on August 19, 2014, the Board took action to send two of the trustee area scenarios out for public review and input. Information was available and input was received at community meetings on September 8, 10, 23, and 25, 2014, at a Regular Board Meeting on September 16, 2014, and online at the district’s website. All input received has been provided to the Board.

At its meeting on October 21, 2014, the Board Adopted Resolution No. 11 initiating the process for changing election methodology to a by-trustee area method, adopting Scenario 2 as the trustee area map for the district, and recommending that the Orange County Committee on School District Organization approve and establish trustee areas from which district Board members will be elected in a by-trustee area election process.

In early 2015, the Orange County Committee on School District Organization will conduct a meeting within the Garden Grove Unified School District’s boundaries and consider approval of the district’s plan to transition to by-trustee area elections and established trustee areas from which district Board members will

Agenda Item 4 - A: Resolution No. 16 (cont.)

be elected in a by-trustee area election process. Under law this action by the Orange County Committee on School District Organization would trigger an election to take place on the questions of the establishment of trustee areas and the election of Board members using a by-trustee area method of election, as required by Education Code sections 5019, 5020, 5021, and 5030.

This item is for the Board to consider, discuss, and adopt a resolution authorizing the district to seek a waiver from the California State Board of Education of the above-referenced election requirement to avoid the cost and uncertainty of an election on the questions and to complete the transition in a timely manner in order to guarantee that the new by-trustee area process will be in place in time to elect new board members at the Board's next regularly-scheduled election in 2016.

It is recommended that the Board approve Resolution No. 16 authorizing request for waiver of the requirement that the establishment of trustee areas and adoption of a "by-trustee area" election process be submitted to the electors as set forth in Education Code Sections 5019, 5020, 5021, and 5030.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Resolution No. 16 authorizing request for waiver of the requirement that the establishment of trustee areas and adoption of a "by-trustee area" election process be submitted to the electors as set forth in Education Code Sections 5019, 5020, 5021, and 5030.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - B: Consideration of Process to Fill Vacancy on Board of Education

Action taken at the Regular Board Meeting of December 2, 2014, set forth the decision to fill by appointment the vacancy on the Board of Education created by the resignation of Mr. Bao Nguyen.

The Board must establish the process that will be used to make this appointment and direct the superintendent to take the necessary steps to move the process forward.

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 16, 2014

4. ADMINISTRATION

Agenda Item 4 – C: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on November 13 and November 20, 2014, to recommend the expulsion of three 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 two students for one calendar year and one student for the balance 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 No. _____ for the balance of the 2014-15 school year (student numbers to be included in the official Board Minutes).

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5. PROGRAMS AND INSTRUCTION

- A. Participation with Rancho Santiago Community College District and California Career Pathways Trust Grant from the California Department of Education
- B. Out-of-District Event

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

_____.

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December 16, 2014

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 - A: Participation with Rancho Santiago Community College District and California Career Pathways Trust Grant from the California Department of Education

Rancho Santiago Community College District (RSCCD) has received a California Department of Education grant award entitled *California Career Pathways Trust*. This grant is designed to develop and provide articulated Careers in Education pathway aligned with local colleges and universities. These career pathway programs will connect K-12 schools and community colleges to better prepare students for the 21st Century workplace as well as provide real-world experience. The focus of the pathway will be math and science (STEM) with support and training provided by California State University, Fullerton to establish a teacher education pathway at Santiago High School. The term of the grant is July 1, 2014, through June 30, 2015.

It is recommended that the Board approve participation with Rancho Santiago Community College District and California Career Pathways Trust Grant from California Department of Education.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation with Rancho Santiago Community College District and California Career Pathways Trust Grant from California Department of Education.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 16, 2014

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Los Amigos High School
Participants:	50 Eleventh Grade AVID Students
Event:	AVID Northern California University Visit
Location:	Various Northern California Universities (Chico State University, San Francisco State, San Jose State, UC Berkeley, UC Merced)
Date(s):	May 15-18, 2015
Chaperones:	C. Castillo, E. Chase, C. Fenner, J. Oberacker, C. Teliczan
Costs:	All expenses will be covered by fundraisers, club funds, AVID funds, and a donation from United Way Grant
Transportation:	District approved charter bus
Housing:	Residence Inn Marriott, San Mateo
Purpose:	Visit central and northern California universities
Comments:	Students will miss two days of school.

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by 50 Los Amigos eleventh grade AVID students in AVID Northern California University Visit at various California universities (Chico State University, San Francisco State, San Jose State, UC Berkeley, UC Merced) on May 15-18, 2015.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 16, 2014

6. BUSINESS

- A. Resolution No. 17 – Emergency Clean Up and Repairs Due to Fire at Bolsa Grande High School
- B. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Productions (Contract No. 4-13-73-0024A)
- C. Authorization to Use the Santa Ana Unified School District Bid No. 03-15 for the Purchase of Kitchen Equipment for Food Services
- D. Disposal of Obsolete and Surplus Equipment and Supplies
- E. Acceptance of Gifts
- F. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 16, 2014

6. BUSINESS

Agenda Item 6 – A: Resolution No. 17 – Emergency Clean Up and Repairs
Due to Fire at Bolsa Grande High School

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. Approval has been secured from the county superintendent of schools pending approval of the Board of Education.

Due to severe fire and water damage on December 7, 2014, emergency measures are needed to provide emergency clean up and repair to eight classrooms that require immediate attention at Bolsa Grande High School.

It is recommended that the Board adopt Resolution No. 17 which authorizes the emergency fire and water repairs for Bolsa Grande High School.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted Resolution No. 17
which authorizes the emergency fire and water repairs for Bolsa Grande High School.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 16, 2014

6. BUSINESS

Agenda Item 6 – B: Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products (Contract No. 4-13-73-0024A)

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 the purchase of non-information technology products. Using a CMAS contractor would be a cost-effective manner of procurement for janitorial supplies.

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 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 has authorized school districts to purchase products from Advantage West Government Product Solutions (CMAS Contract No. 4-13-73-0024A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS Contract No. 4-13-73-0024A with Advantage West Government Product Solutions is valid from September 9, 2013, through September 30, 2016.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Advantage West Government Product Solutions (CMAS Contract No. 4-13-73-0024A) to purchase janitorial supplies.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with Advantage West Government Product Solutions (CMAS Contract No. 4-13-73-0024A) to purchase janitorial supplies.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 16, 2014

6. BUSINESS

Agenda Item 6 – C: Authorization to Use the Santa Ana Unified School District Bid No. 03-15 for the Purpose of Kitchen Equipment for Food Services

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Santa Ana Unified School District has awarded Bid No. 03-15 for the purchase of kitchen equipment for Food Services from Action Sales and Arrow Restaurant Equipment and Supplies, Inc. The contract is in effect from October 29, 2014, to October 28, 2015, with two optional one-year extensions. This contract would provide the district with a means to purchase kitchen equipment.

It is recommended that the Board authorize the use of the Santa Ana Unified School District Bid No. 03-15 for the means to purchase kitchen equipment for Food Services from Action Sales and Arrow Restaurant Equipment and Supplies, Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Santa Ana Unified School District Bid No. 03-15 for the means to purchase kitchen equipment for Food Services from Action Sales and Arrow Restaurant Equipment and Supplies, Inc.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 16, 2014

6. BUSINESS

Agenda Item 6 – D: 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 attached list.

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 attached
list.

Agenda Item 6 - D

Surplus Goods List – Board approval 12/16/14

Obsolete Items:

Item/Description	Brand	Quantity	Unit	Serial Number	Location
Welder	Miller – Big 30 Diesel	1	Each	JJ400039	M&O
Sweeper	Parker-Model PV 7705	1	Each	8039678	D.O. – warehouse
Sweeper	Nilfisk-Advance SelectSweep 56100874	1	Each	1476950	D.O. – warehouse
Whiteboard 4'x 5'		1	Each		D.O. – warehouse
Whiteboard 4'x 8'		1	Each		D.O. – warehouse
Wooden school chair replacement seats		Approx.. 440	Each		M&O
Wooden school chair replacement backs		Approx. 144	Each		M&O
Assorted drawer glides		Approx. 120	Each		M&O
Paper towel dispensers		6	Each		M&O
Razor Wire		4	Each		M&O
Plastic chair replacement backs		240	Each		M&O
Plastic chair replacement seats		525	Each		M&O

Vehicles:

Make/Model	Year	Vehicle #	License #	VIN	Location
International, Dump	1979	602	E730466	AA172JHB26894	M&O
GMC, Dump	1989	755	E034994	1GDK7D1F0LV502105	M&O
Ford, Tempo 4-D	1988	95	E0878930	2FAPP36X7JB187999	M&O

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 16, 2014

6. BUSINESS

Agenda Item 6 – E: Acceptance of Gifts

Gifts as listed in Board Report 12/16/14-3 have been donated to the district.

It is recommended that the Board accept with thanks the gifts listed in Board Report 12/16/14-3.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education accepted with thanks the
gifts listed in Board Report 12/16/14-3.

Agenda Item 6 - E

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 16, 2014

6. BUSINESS

Agenda Item 6 – F: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$ 2,981,276.33.

continued

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved New Purchase Order Numbers: I72C0307 through I72C0331, I72F0033, I72F0034, I72F0035, I72M0087, I72M0120, I72R2352, I72R2447, I72R2478, I72R2487, I72R2498, I72R2518, I72R2527, I72R2556 through I72R2607, I72R2609 through I72R2629, I72R2631 through I72R2685, I72R2687 through I72R2712, I72R2714 through I72R2739, I72R2741 through I72R2767, I72R2769, I72V0002, I72W0149, I72W0225, I72W0227, I72W0259, I72W0289, I72X0347 through I72X0366; Changed Purchase Order Numbers: G72X0152, G72X0154, H72R2780, H72R2782, H72R3661, H72R3662, H72R3664, H72R3734, H72R3735, H72X0162, H72X0507, H72X0522, H72X0544, I72C0248, I72R0030, I72R0517, I72R0698, I72R0699, I72R0872, I72R1440, I72R1445, I72R1594, I72R1745, I72R1843, I72R2052, I72R2132, I72R2190, I72R2374, I72R2473, I72R2539, I72X0142, I72X0145, I72X0147, I72X0154, I72X0155, I72X0165, I72X0181, I72X0196, I72X0197, I72X0213, I72X0217, I72X0218, I72X0222, I72X0225, I72X0227, I72X0230, I72X0244, I72X0245, I72X0279, I72X0281, I72X0318, I72Y0004, I72Y0061, I72Y0062 totaling \$2,981,276.33.
Check Numbers: 298991 through 299404 totaling \$6,747,272.81.
Certificated Payroll: 05A totaling \$19,809,158.73.
Classified Payroll: 05B and 05M, totaling \$7,068,735.87.
Grand Total: \$36,606,443.74.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #01	General Fund		
	Utilities	\$	205,861.41
	Contracts, Rents & Leases		44,591.16
	All Other		<u>1,365,999.69</u>
	Total General Fund	\$	1,616,452.26
Fund #11	Adult Education Fund	\$	503.24
Fund #12	Child Development Fund		4,997.53
Fund #13	Food Services Special Reserve		499,605.03
Fund #21	GO Bond - Series A		57.50
Fund #22	GO Bond - Series B		487,598.06
Fund #23	GO Bond - Series C		1,318,119.15
Fund #68	Workers' Compensation Fund		3,687.50
Fund #69	Health & Welfare Fund		145,094.16
Fund #70	Property Loss		2,670,917.43
Fund #82	Comp. Liability		<u>240.95</u>
	Total Other Funds	\$	5,130,820.55
	Total Checks		\$ 6,747,272.81

Certificated Payroll 05A (11/30/2014)

		\$	19,556,641.14
Fund #01	General Fund		110,429.90
Fund #11	Adult Education Fund		130,740.75
Fund #12	Child Development Fund		7,686.67
Fund #68	Workers' Compensation Fund		<u>3,660.27</u>
Fund #69	Health & Welfare Fund	\$	19,809,158.73

Classified Payroll 05B (12/10/2014) & 05M (11/25/2014)

		\$	6,131,284.19
Fund #01	General Fund		17,588.47
Fund #11	Adult Education Fund		111,431.00
Fund #12	Child Development Fund		721,531.28
Fund #13	Food Services Special Reserve		33,123.02
Fund #22	GO Bond - Series B		37,400.62
Fund #68	Workers' Compensation Fund		<u>16,377.29</u>
Fund #69	Health & Welfare Fund	\$	7,068,735.87

\$ 26,877,894.60

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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December 16, 2014

7. PERSONNEL

A. Certificated Personnel Report No. 12/16/14-1

Employ

Extra Duty

Independent Contractor: AVID Center; Educational Testing and Assessment; SKC Company;
Wakely Broker Consulting Services; J. Wojtecki, Jr.

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B. Classified Personnel Report No. 12/16/14-2

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Resignations

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Change in Assignment

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Promotions

Reclassifications

Working Out of Class

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

D. Consideration of Salary Increase for Management, Specialists, and Confidential Employees (Excluded from Bargaining Units)

E. Consideration of 5 Percent Salary Increase for Board of Education Members

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 16, 2014

7. PERSONNEL

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

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

It is recommended that the Board of Education ratify the Tentative Agreement with the Garden Grove Education Association with a 6 percent salary increase on the 2014-15 base pay of each employee, effective July 1, 2014.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education ratified the Tentative
Agreement with the Garden Grove Education Association with a 6 percent salary
increase on the 2014-15 base pay of each employee, effective July 1, 2014.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 16, 2014

7. PERSONNEL

Agenda Item 7 - D: Consideration of Salary Increase for Management and Confidential Employees (Excluded from Bargaining Units)

Employees in the following groups are not included in recognized bargaining units:

1. All Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent)
2. Specialists
3. Confidential Employees

It is recommended that the Board approve a 6 percent salary increase on the 2014-15 base pay for Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent), Specialists, and Confidential Employees, effective July 1, 2014.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved a 6 percent salary increase on the 2014-15 base pay for Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent), Specialists, and Confidential Employees, effective July 1, 2014.

Agenda Item 7 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL
BOARD MEETING AGENDA
December 16, 2014

7. PERSONNEL

Agenda Item 7 - E: Consideration of 5 Percent Salary Increase for Board of Education Members

Employees in the following groups are not included in recognized bargaining units:

1. Board of Education Members

It is recommended that the Board approve a salary increase of 5 percent for Board members, effective December 16, 2014.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved a salary increase of 5 percent for Board members, effective December 16, 2014.

