

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
November 15, 2016

5:00 P.M. Public Comments Prior to Closed Session  
5:05 P.M. Closed Session – Conference with Labor Negotiators  
7:00 P.M. Regular Board Meeting

ROOM 502  
ROOM 502  
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentation

- Staff:
- Sara Wescott, Assistant Superintendent of Elementary Education – Recognition of Jane Buchan, Generous Donor to the GGUSD Community
  - Lorena Sanchez, Executive Director of K-12 Educational Services; Luisa Rogers, Director of English Learner Programs; and Cesar Loya, Principal of Monroe Elementary School Language Academy – World Language Programs

4. ADMINISTRATION

- A. Annual Organizational Meeting

5. PROGRAMS AND INSTRUCTION

- A. Out-of-District Events

6. BUSINESS

- A. Lease/Leaseback New Contracts – Various Elementary and Secondary School Sites
- B. Food Sales by Student Organizations
- C. Rejection of Claim
- D. Purchase Orders and Checks

7. PERSONNEL

- A. Certificated Personnel Report No. 11/15/16-1

Employ

Independent Contractors: California Weekly Explorer; M. Hass; K. Schnee  
Substitutes

Leaves

Requests

Miscellaneous

Conference Attendance

- B. Classified Personnel Report No. 11/15/16-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Probationary Release

- C. Personnel Commission Appointment Recommendation
  - D. Minimum Wage Increase
  - E. 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); Jennell Sympton, Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (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.*

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
November 15, 2016

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>			
Orbelin Portillo	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting,  
November 1, 2016

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of November 1, 2016.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Minutes of the Regular Board Meeting of November 1, 2016, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
November 15, 2016

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentation

Staff: - Sara Wescott, Assistant Superintendent of Elementary Education – Recognition of Jane Buchan, Generous Donor to the GGUSD Community

- Lorena Sanchez, Executive Director of K-12 Educational Services; Luisa Rogers, Director of English Learner Programs; and Cesar Loya, Principal of Monroe Elementary School Language Academy – World Language Programs

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
November 15, 2016

4. ADMINISTRATION

Agenda Item 4 - A: Annual Organizational Meeting

The provisions of Education Code Sections 35143 and 72000 require the governing board of each school district to hold an annual organizational meeting within a prescribed 15 day period. For 2016, this 15-day period is from Friday, December 2 through Friday, December 16. The code section further requires that, unless otherwise provided by rule of the governing board, the day and time of the annual organizational meeting shall be selected by the board at its regular meeting held immediately prior to the first day of the 15-day period.

It is recommended that the Board schedule its Annual Organizational meeting to be held on Tuesday, December 13, 2016, at 7:00 p.m.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education scheduled its  
Annual Organizational meeting to be held on Tuesday, December 13, 2016, at 7:00 p.m.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
November 15, 2016

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: Santiago High School  
Participants: 49 STEAM Science Club Members  
Event: Northern California STEAM Trip  
Location: Monterey Bay and San Francisco  
Date(s): February 10-12, 2017  
Chaperones: M. Dimeo, C. Garcia, L. Garcia, V. Lieu, V. Miller  
Costs: \$459 per student; fess will be paid by fundraisers, club funds, and parent donations  
Transportation: District approved charter bus  
Housing: Monterey Bay and San Francisco hotels - TBD  
Purpose: To provide students STEAM opportunities and enrich their knowledge and interest in science careers  
Comments: One day of school missed.

(2)

School: Garden Grove High School  
Participants: 60 Symphonic Band and Chamber Orchestra Members  
Event: 2017 Northern California Performance Tour  
Location: California Polytechnic State University, San Francisco, and San Luis Obispo  
Date(s): June 22-26, 2017  
Chaperones: M. Cervantes, S. Downs, M. Johnson, M. Morales, J. Winchell  
Costs: \$1,000 per student; all costs will be paid by fundraisers, booster club, and parent donations  
Transportation: District approved charter bus  
Housing: Hotels – TBD  
Purpose: To participate in workshops and performances  
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) 49 Santiago STEAM science club members in northern California STEAM Trip at Monterey Bay and San Francisco on February 10-12; and 2) 60 Garden Grove High School symphonic band and chamber orchestra members in 2017 Northern California Performance Tour at California Polytechnic State University, San Francisco, and San Luis Obispo on June 22-26, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
November 15, 2016

6. BUSINESS

- A. Lease/Leaseback New Contracts – Various Elementary and Secondary School Sites
- B. Food Sales by Student Organizations
- C. Rejection of Claim
- D. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
 REGULAR BOARD MEETING AGENDA  
 November 15, 2016

6. BUSINESS

Agenda Item 6 – A: Lease/Leaseback New Contracts - Various Elementary and Secondary School Sites

Education Code 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 the eight separate Lease/Leaseback contracts described herein. Each respective Lease/Leaseback contract consists of its respective site lease and the facilities lease and all attachments thereto.

<b>Table 1 Wakeham Elementary School – HVAC &amp; Building Alterations Contractor – Golden Bear Construction</b>			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$3,633,300	\$502,604.17	\$1,050,000	\$5,185,904.17
The plans and specifications for Wakeham Elementary School - HVAC (DSA #04-114536) were approved by the California Division of the State Architect on October 12, 2016. Staff is recommending that the Board award this contract to Golden Bear Construction.			
<b>Table 2 Heritage Elementary School – HVAC &amp; Building Alterations Contractor – Paul C. Miller Construction Co., Inc.</b>			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$3,621,131	\$ 502,604.17	\$1,325,000	\$5,448,735.17
The plans and specifications for Heritage Elementary School - HVAC (DSA #04-115413) were approved by the California Division of the State Architect on October 18, 2016. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			

(cont.)

It is recommended that the Board approve the award of the Lease/Leaseback contracts described in the tables numbers 1 through 8 to the contractors identified therein, and direct the Superintendent or designee to: (1) enter into the Lease/Leaseback contracts 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 contracts 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 contracts described in the tables numbers 1 through 8 to the contractors identified therein, and direct the Superintendent or designee to: (1) enter into the Lease/Leaseback contracts 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 contracts and to take any actions deemed necessary to best protect the interests of the district.



Regular Board of Education Meeting, November 15, 2016  
 Lease/Leaseback New Contracts – Various Elementary and Secondary School Sites

<b>Table 3 Hazard Elementary School – HVAC &amp; Building Alterations Contractor – Paul C. Miller Construction Co., Inc.</b>			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$2,750,913	\$402,083.33	\$900,000	\$4,052,996.33
The plans and specifications for Hazard Elementary School – HVAC (DSA #04-115414) were approved by the California Division of the State Architect on October 18, 2016. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			
<b>Table 4 Rosita Elementary School – HVAC &amp; Building Alterations Contractor – Paul C. Miller Construction Co., Inc.</b>			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$3,665,571	\$502,604.17	\$925,000	\$5,093,175.17
The plans and specifications for Rosita Elementary School - HVAC (DSA #04-115412) were approved by the California Division of the State Architect on October 18, 2016. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			
<b>Table 5 Zeyen Elementary School – HVAC &amp; Building Alterations Contractor – Paul C. Miller Construction Co., Inc.</b>			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$3,933,210	\$502,604.17	\$600,000	\$5,035,814.17
The plans and specifications for Zeyen Elementary School - HVAC (DSA #04-115401) were approved by the California Division of the State Architect on October 12, 2016. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			
<b>Table 6 Bolsa Grande High School Building R Rehabilitation Contractor – Paul C. Miller Construction Co., Inc.</b>			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$2,438,789	\$404,583.33	\$620,000	\$3,463,372.33
The plans and specifications for Bolsa Grande High School Building R Rehabilitation - (DSA #04-115463) will be approved by the California Division of the State Architect November 2016. Staff is recommending that the Board award this contract to Paul C. Miller Construction Co., Inc.			
<b>Table 7 Santiago High School – HVAC &amp; Building Alterations Contractor – Contractor – Neff Construction, Inc.</b>			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$5,215,533	\$505,729.17	\$5,800,000	\$11,521,262.17
The plans and specifications for Santiago High School - HVAC (DSA 04-111180) were approved by the California Division of the State Architect on June 7, 2011. Staff is recommending that the Board award this contract to Neff Construction, Inc.			
<b>Table 8 Garden Grove High School – Stadium Renovation Contractor – Neff Construction, Inc.</b>			
Tenant Improvement Payments	Lease Payments Including Interest	District Contingency	TOTAL AWARD
\$7,209,381	\$505,729.17	\$3,100,000	\$10,815,110.17
The plans and specifications for Garden Grove High School to rehabilitate existing stadium with new seating, lighting, drainage, field, track, scoreboard, restroom, ticket booth, fencing and ADA path of travel (DSA #04-115451) will be approved by the California Division of the State Architect November 2016. Staff is recommending that the Board award this contract to Neff Construction, Inc. This award includes the labor only to install artificial turf and composite track.			

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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November 15, 2016

6. BUSINESS

Agenda Item 6 – B: Food Sales by Student Organizations

State and Federal legislation affecting food sales by student organizations is directed at providing nutritious types of food and beverage to students and limiting food sales of minimal nutritional value. California Code of Regulations Title 5, Division 1, Chapter 15, Subchapter 1, Article 1, Sections 15501, 15575-15578, and Education Code Sections 49430, 49431.2, 49431.5, 49431.7, authorize governing boards to permit student organizations to conduct food sales during the day provided they are conducted in accordance with the regulations established by the state department of education, and the specific nutritious food items are approved by the governing board.

It is recommended that the Board authorize the attached list of food items that may be sold by student organizations in accordance with California Code of Regulations Title 5, Division 1, Chapter 15, Subchapter 1, Article 1, Sections 15501, 15575-15578, and Education Code Sections 49430, 49431.2, 49431.5, and 49431.7.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the attached list of food items that may be sold by student organizations in accordance with California Code of Regulations Title 5, Division 1, Chapter 15, Subchapter 1, Article 1, Sections 15501, 15575-15578, and Education Code Sections 49430, 49431.2, 49431.5, and 49431.7.

Regular Board of Education Meeting, November 15, 2016  
 Food Sales by Student Organizations

SCHOOL	REQUEST APPROVAL TO SELL
Alamitos Intermediate	Water, Fruit Ice Pops
Bell Intermediate	Water, Granola Bars (Chocolate Chip)
Doig Intermediate	Water, 100% Fruit Juice Slushee (≤12 oz.)
Fitz Intermediate	Water, Granola Bars, Fruit Snacks
Irvine Intermediate	100% Sparkling Juice (≤12 oz.), Corn Nuts (BBQ), Whole Grain Rice Crispy Treat (1.4 oz.)
Jordan Intermediate	Water
Lake Intermediate	Whole Grain Pop Tart, Whole Grain Rice Crispy Treat (1.4 oz.), Fruit Ice Pops
McGarvin Intermediate	No items to be sold
Ralston Intermediate	Water, Baked Chips, Whole Grain Rice Crispy Treat (1.4 oz.)
Walton Intermediate	100% Sparkling Juice (≤12 oz.), Dry Snacks
Bolsa Grande H.S.	Water, 100% Fruit Juice Slushee (≤12 oz.), Baked Chips
Garden Grove H.S.	100% Fruit Juice (≤12 oz.), Dry Snacks
Hare	G2 Sports Drink (≤12 oz.), Baked Chips, Corn Nuts (BBQ)
La Quinta H.S.	100% Fruit Juice Slushee (≤12 oz.), Baked Chips, Whole Grain Goldfish Crackers (.75 oz.)
Los Amigos H.S.	Water, 100% Fruit Juice (≤12 oz.), Low/No- Calorie Electrolyte Replacement Beverages, Dry Snacks, Nuts/Seeds
Pacifica H.S.	Water, Low/No-Calorie Electrolyte Replacement Beverages, Whole Grain Rice Crispy Treat (1.4 oz.), Baked Chips
Rancho H.S.	Water, Low/No-Calorie Electrolyte Replacement Beverages, 100% Fruit Juice (≤12 oz.), Dry Snacks
Santiago H.S.	Water, Low/No-Calorie Electrolyte Replacement Beverages, 100% Fruit Juice (≤12 oz.), Dry Snacks

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
November 15, 2016

6. BUSINESS

Agenda Item 6 – C: Rejection of Claim

The following claim has been received:

From Michael DesJardins, attorney-at-law, on behalf of his client, Jose Gonzales, for alleged personal injury sustained on June 30, 2016, at Garden Grove High School.

It is recommended that the Board reject the claim from Michael DesJardins, attorney-at-law, on behalf of his client, Jose Gonzales, for alleged personal injury sustained on June 30, 2016, at Garden Grove High School.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education rejected the claim from Michael DesJardins, attorney-at-law, on behalf of his client, Jose Gonzales, for alleged personal injury sustained on June 30, 2016, at Garden Grove High School.

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
November 15, 2016

6. BUSINESS

Agenda Item 6 – D: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,386,948.71

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education approved New Purchase Order Numbers: K72A0131, K72A0132, K72C0271, K72C0289 through K72C0345, K72F0062 through K72F0067, K72M0109 through K72M0115, K72R2327, K72R2432, K72R2452 through K72R2499, K72R2501 through K72R2506, K72R2508 through K72R2667, K72R2669, K72R2671 through K72R2693, K72R2695 through K72R2712, K72R2714 through K72R2728, K72R2730, K72R2731, K72R2732, K72W0399, K72W0400, K72W0402, K72W0403, K72X0399 through K72X0409, K72X0411, K72X0412; Changed Purchase Order Numbers: J72R0962, J72R2266, J72X0603, K72C0286, K72R0682, K72R1199, K72R1455, K72R1457, K72R1630, K72R1741, K72R1896, K72R1907, K72R1926, K72R2121, K72R2193, K72R2274, K72R2294, K72R2308, K72W0009, K72W0122, K72W0155, K72W0175, K72W0201, K72W0332, K72W0352, K72W0382, K72W0390, K72X0162, K72X0217, K72X0228, K72X0308; Canceled Purchase Order Numbers: K72W0401, K72X0398 totaling \$1,386,948.71.

Check Numbers: 324543 through 324919, totaling \$9,577,217.75.

Certificated Payroll: 04A totaling \$23,328,611.03.

Classified Payroll: 04B and 04M, totaling \$8,379,882.63.

Grand Total: \$42,672,660.12.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	82,989.32	
	Contracts, Rents & Leases		4,347.96	
	All Other		<u>992,724.19</u>	
	Total General Fund	\$	1,080,061.47	
Fund #11	Adult Education Fund	\$	3,895.77	
Fund #12	Child Development Fund		573.45	
Fund #13	Food Services Special Reserve		694,562.44	
Fund #21	GO Bond - Series A		130,307.90	
Fund #22	GO Bond - Series B		286,140.41	
Fund #23	GO Bond - Series C		2,622,657.41	
Fund #25	Capital Facilities		75,605.86	
Fund #39	School Facilities - Prop 47		3,387,332.34	
Fund #68	Workers' Compensation Fund		945.64	
Fund #69	Health & Welfare Fund		<u>1,295,135.06</u>	
	Total Other Funds	\$	8,497,156.28	
	Total Checks			\$ 9,577,217.75

Certificated Payroll 04A (10/31/2016)

Fund #01	General Fund	\$	22,996,125.06
Fund #11	Adult Education Fund		134,724.20
Fund #12	Child Development Fund		177,420.43
Fund #68	Workers' Compensation Fund		9,208.99
Fund #69	Health & Welfare Fund		<u>11,132.35</u>
		\$	23,328,611.03

Classified Payroll 04B (11/10/2016) and 04M (10/25/2016)

Fund #01	General Fund	\$	7,258,738.30
Fund #11	Adult Education Fund		61,051.40
Fund #12	Child Development Fund		134,421.69
Fund #13	Food Services Special Reserve		822,572.11
Fund #22	GO Bond - Series B		45,697.70
Fund #68	Workers' Compensation Fund		36,391.25
Fund #69	Health & Welfare Fund		<u>21,010.18</u>
		\$	8,379,882.63

Total Payroll \$ 31,708,493.66

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
November 15, 2016

7. PERSONNEL

A. Certificated Personnel Report No. 11/15/16-1

Employ

Independent Contractors: California Weekly Explorer; M. Hass; K. Schnee

Substitutes

Leaves

Requests

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 11/15/16-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

Miscellaneous

Probationary Release

C. Personnel Commission Appointment Recommendation

D. Minimum Wage Increase

E. 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); Jennell Sympson, Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (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  
November 15, 2016

7. PERSONNEL

Agenda Item 7 – C: Personnel Commission Appointment Recommendation

Three citizens serve on the Personnel Commission. One is appointed by the employee organization representing the majority of the classified employees (CSEA); one is appointed by the Board of Education; and a third is appointed by the other two appointees.

The California Education Code specifies that classified employees (CSEA) shall submit the name of their nominee to the governing board at least 30 days prior to the date on which the vacancy will occur and the governing board shall appoint that nominee to be effective on the date on which the vacancy would occur.

The CSEA has nominated Mr. Jim Franks, who meets all the qualifications for service and has been an appointee since 2011, for reappointment to serve on the Commission in a new three-year term, which begins on December 1, 2016, and expires on November 30, 2019.

It is recommended that the Board reappoint to the Personnel Commission the CSEA nominee, Mr. Jim Franks, to fill a new term which begins December 1, 2016, and expires on November 30, 2019.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education reappointed to the Personnel Commission the CSEA nominee, Mr. Jim Franks, to fill a new term which begins December 1, 2016, and expires on November 30, 2019.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

Agenda Item 7 – D: Minimum Wage Increase

On January 1, 2017, the minimum wage in California will increase to \$10.50 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 \$10.50 per hour. The Student Worker-Trainee rate (paid at 85 percent of minimum wage) should increase to \$8.93 per hour.

It is recommended that the Board approve the following salary increases: Student Worker to \$10.50 per hour, and Student Worker-Trainee to \$8.93 per hour, effective January 1, 2017.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the following salary increases: Student Worker to \$10.50 per hour, and Student Worker-Trainee to \$8.93 per hour, effective January 1, 2017.

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

Agenda Item 7 - E: Closed Session – (held at 5:05 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); Jennell Sympson, Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (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: December 13, 2016 – Regular and Organizational Meeting  
January 17, 2017

C. Adjournment

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