

GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
December 19, 2017

5:00 P.M. Public Comments Prior to Closed Session	BOARDROOM
5:05 P.M. Closed Session – Conference with Labor Negotiators and Employee Discipline/Dismissal/Release	ROOM 502
6:30 P.M. Study Session – Board Norms	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentations

Staff: - Abby Milone, Public Information Officer – Certificated and Classified Employee of the Month

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

4. ADMINISTRATION

A. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

A. Out-of-District Events

6. BUSINESS

A. Resolution No. 16 – Emergency Swimming Pool Repairs at Santiago High School

B. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-07-51-0020A)

C. Lease/Leaseback Contracts for Heating/Ventilation/Air Conditioning and Building Alterations at Various Sites

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

E. Acceptance of Gifts

F. Agreement with ReliaStar Life Insurance Company dba Voya Financial and Stealth Partner Group

G. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 12/19/17-1

Employ

Independent Contractors: Boys and Girls Clubs of Garden Grove; Brainstorm Studios; Christy Lane Enterprises; Professional Tutors of America

Substitutes

Leaves

Requests

Resignations/Retirements

Resignation

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 12/19/17-2

Employ

Noon Duty Supervisors  
Regular  
Reinstate/Reemploy  
Substitutes  
Temporary

Leaves

Requests

Resignations/Retirements

Resignations  
Retirements

Change in Assignment

Increase/Decrease  
Promotions  
Working Out of Class

Miscellaneous

Deceased  
Probationary Release

- C. Closed Session to: 1) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Suzy Seymour, Director of Classified Personnel (CSEA); and Jennell Sympton, Director of Business Services (Government Code Section 54957.6); and 2) Discuss Employee Discipline/Dismissal/Release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957).

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*

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*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>
Lan Q. Nguyen, President	_____	_____	_____
Bob Harden, Vice President	_____	_____	_____
Walter Muneton	_____	_____	_____
Dina Nguyen	_____	_____	_____
Teri Rocco	_____	_____	_____
<u>Student Representative to the Board</u>			
Jesus Gonzalez	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular and Organizational Board Meeting, December 5, 2017

Each Board Member has been given copies of the Minutes of the Regular and Organizational Board Meeting, December 5, 2017.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Minutes of the Regular and Organizational Board Meeting of December 5, 2017, were approved as submitted.

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

A. Public Hearing

B. Presentation

Staff: - Abby Milone, Public Information Officer – Certificated and Classified Employee of the Month

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

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on November 6, 16, and 30, 2017, 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 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 the balance of the 2017-18 school year and one student for one calendar year (student numbers to be included in the official Board minutes).

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved the recommendation of the District Discipline Committee to expel Student Nos. \_\_\_\_\_ and \_\_\_\_\_ for the balance of the 2017-18 school year and Student No. \_\_\_\_\_ 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:	Pacifica and Rancho Alamitos High Schools
Participants:	2 Board Representative Committee Students
Event:	Student Advisory Board on Legislation in Education
Location:	Sacramento, CA
Date(s):	January 14-17, 2018
Chaperones:	A. Fernandez
Costs:	\$775 per student; all costs paid by district/categorical funds
Transportation:	Airline TBD
Housing:	TBD
Purpose:	To help identify and discuss specific problems in the state's education system and brainstorm solutions to present to the California State Education Committee
Comments:	Two days of school missed.

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

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved participation by 1) 2 Board Representative Committee students in Student Advisory Board on Legislation in Education at Sacramento on January 14-17; and 2) 20 girls' varsity softball team members in Mojave Tournament of Champions at Bullhead City, Arizona on March 8-10, 2018.

Agenda Item 5 – A

Out-of-District Events, cont.

(2)

School:	Pacifica High School
Participants:	20 Girls' Varsity Softball Team Members
Event:	Mojave Tournament of Champions
Location:	Mojave High School, Bullhead City, Arizona
Date(s):	March 8-10, 2018
Chaperones:	M. Campbell, C. Coyle, T. Duggan, D. Mamelli, J. Ramsey
Costs:	All costs paid by fundraisers and parent donations
Transportation:	Parents will transport their own student.
Housing:	The Aquarius Hotel, Laughlin, Nevada
Purpose:	The Pacifica girls' softball team has been invited to play in the "by invitation only" National Prep Girls' Softball Tournament of Champions. The tournament is only for softball teams that are recognized as important competitors nationally. This tournament will benefit their student athletes by providing them with exposure to nationally ranked teams and possible collegiate recruitment interest.
Comments:	Two days of school missed.



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

- A. Resolution No. 16 – Emergency Swimming Pool Repairs at Santiago High School
- B. Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-07-51-0020A)
- C. Lease/Leaseback Contracts for Heating/Ventilation/Air Conditioning and Building Alterations at Various Sites
- D. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- E. Acceptance of Gifts
- F. Agreement with ReliaStar Life Insurance Company dba Voya Financial and Stealth Partner Group
- G. 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. 16 – Emergency Swimming Pool Repairs  
at Santiago High School

On or about November 5, 2017, it was discovered that there were several leaks in the plaster surface of the swimming pool at Santiago High School. The water leak posed an immediate risk to life, property, and ongoing operations at the school, requiring a complete resurfacing of the swimming pool at costs estimated on a time and materials basis not to exceed \$215,000, for which district staff retained Ultimate Pool Remodeling to perform the necessary repairs which were properly completed on December 1, 2017.

Pursuant to statutory authority in cases of emergency, including the California Uniform Public Construction Cost Accounting Act (Public Contract Code §§ 22035, 22050), the district is authorized to procure without bidding certain services and work that must be expeditiously performed to mitigate damage, secure public safety, and to ensure the district's ability to provide essential public services, including the continuance of existing school classes. At the earliest possible date that conditions warrant, the Board must terminate the emergency action so that any remaining work may be completed by giving notice for bids to let contracts. Accordingly, since the repair work and replacement of the pipes has been fully completed, the conditions warrant terminating the emergency action.

It is recommended that the Board adopt Resolution No. 16, finding that an emergency existed related to the Santiago High School swimming pool water leak, and authorizing any contracts entered into by the Superintendent or her designees to remediate and respond to that emergency, and terminating the emergency action as the conditions so warrant.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education adopted Resolution No. 16, finding that an emergency existed related to the Santiago High School swimming pool water leak, and authorized any contracts entered into by the Superintendent or her designees to remediate and respond to that emergency, and terminated the emergency action as the conditions so warranted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – B: Authorization to Participate in the California Multiple Award Schedule – Purchase of Non-Information Technology Products and Services (Contract No. 4-07-51-0020A)

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

Public Contract Code Section 20118 et al. provide that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase products and services from Turf Star, Inc. (CMAS Contract No. 4-07-51-0020A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with Turf Star, Inc. for mowers and grounds equipment is valid from November 9, 2017, through November 30, 2022.

It is recommended that the Board authorize the use of the California Multiple Award Schedule with Turf Star, Inc. (CMAS Contract No. 4-07-51-0020A) to purchase non-information technology products and services.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education authorized the use of the California Multiple Award Schedule with Turf Star, Inc. (CMAS Contract No. 4-07-51-0020A) to purchase non-information technology products and services.

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6. BUSINESS

Agenda Item 6 – C: Lease/Leaseback Contracts for Heating/Ventilation/Air  
Conditioning and Building Alterations at Various Sites

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 the six separate Lease/Leaseback contracts described herein (individually a “Lease/Leaseback Contract”, and collectively, the “Lease/Leaseback Contracts”). Each respective Lease/Leaseback Contract consists of respective site lease and facilities lease documents and all attachments thereto (the “Lease/Leaseback Contract Documents”).

The district invited all interested contractors to prequalify to perform the work of the contracts identified in the attached list and then requested proposals from all prequalified contractors. Proposals were received from general contractors and staff is recommending that the Board award contracts as shown in the attached list. The plans and specifications have been submitted to the Division of the State Architect and will be approved by December 31, 2017.

It is recommended that the Board approve the award of the Lease/Leaseback contracts described in the tables numbers 1 through 6 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 6 to the contractors identified therein, and directed 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.

HVAC and Building Alterations			
Table 1			
Bryant (DSA #04-116117), Cook (DSA #04-116419), and Excelsior (DSA #04-116422) Contractor – Paul C. Miller Construction			
Tenant Improvement Payments	Lease Payments including Interest	District Contingency	TOTAL AWARD
\$12,078,226.25	\$452,343.75	\$3,969,430	\$16,500,000
Table 2			
Brookhurst (DSA #04-114791), Garden Park (DSA #04-114918), Peters K-3 (DSA #04-116230) and Simmons (DSA #04-114856) Contractor – Paul C. Miller Construction Co. Inc.			
Tenant Improvement Payments	Lease Payments including Interest	District Contingency	TOTAL AWARD
\$16,973,604	\$603,125	\$4,923,271	\$22,500,000
Table 3			
Evans (DSA #04-116313), Murdy (DSA #04-116447), and Warren (DSA #04-116150) Contractor – GB Construction, Inc.			
Tenant Improvement Payments	Lease Payments including Interest	District Contingency	TOTAL AWARD
\$13,595,570.25	\$452,343.75	\$2,452,086	\$16,500,000
Table 4			
Morningside (DSA #04-115411), Riverdale (DSA #04-116420), and Woodbury (DSA #04-116115) Contractor – Paul C. Miller Construction			
Tenant Improvement Payments	Lease Payments including Interest	District Contingency	TOTAL AWARD
\$12,207,231.25	\$452,343.75	\$3,840,425	\$16,500,000
Table 5			
Lawrence (DSA #04-115395), Marshall (DSA #04-116421), and Violette (DSA #04-116116) Contractor – Paul C. Miller Construction			
Tenant Improvement Payments	Lease Payments including Interest	District Contingency	TOTAL AWARD
\$11,770,067.25	\$452,343.75	\$3,777,589	\$16,000,000
Table 6			
Crosby (DSA #04-116372), Mitchell (DSA #04-116353), and Parkview (DSA #04-116276) Contractor – Paul C. Miller Construction			
Tenant Improvement Payments	Lease Payments including Interest	District Contingency	TOTAL AWARD
\$13,147,151.25	\$452,343.75	\$2,900,505	\$16,500,000

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

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

In accordance with Resolution No. 19, dated December 17, 2013, that 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.

It is recommended that the Board approve awarding the informal bid numbers: 17-164, 17-166, 17-169, 17-172, 17-180, 17-183 to 17-186, 17-188, 17-190, 17-192 to 17-197, 17-199, and 17-200 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Case & Sons Construction, Circle City Electric, Digital Networks Group, Franklin Mechanical Systems, Herk Edwards, Inc., JL Cobb Painting and Construction, L&M Systems, Inc., Naranjo Landscape, Paul C. Miller Construction, Quality Fencing Co, Inc., RC Masonry and Verne's Plumbing.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, and \_\_\_\_\_, the Board of Education approved awarding the informal bid numbers: 17-164, 17-166, 17-169, 17-172, 17-180, 17-183 to 17-186, 17-188, 17-190, 17-192 to 17-197, 17-199, and 17-200 under California Uniform Public Construction Cost Accounting Act to: Ben's Asphalt, Case & Sons Construction, Circle City Electric, Digital Networks Group, Franklin Mechanical Systems, Herk Edwards, Inc., JL Cobb Painting and Construction, L&M Systems, Inc., Naranjo Landscape, Paul C. Miller Construction, Quality Fencing Co, Inc., RC Masonry and Verne's Plumbing.

IB NO.	CONTRACTOR	SCOPE OF WORK	VALUE
17-164	L & M Systems, Inc.	Wakeham - installation of intrusion alarm system	\$39,718
17-166	Digital Networks Group, Inc.	Heritage - installation of 23 projectors	\$31,793
17-169	Case and Sons Construction, Inc.	Santiago - prep work for new gym floor and bleachers	\$143,400
17-172	Naranjo Landscape, Inc.	Bolsa Grande - tree trimming	\$17,375
17-180	Paul C. Miller Construction, Inc.	Lake - upgrades to site including electrical, lockers, and insulation of exterior walls	\$98,582
17-183	JL Cobb Painting & Construction	Garden Grove – baseball dugouts	\$113,138
17-184	Herk Edwards, Inc.	Santiago – telescoping bleacher installation at gym	\$164,493
17-185	JL Cobb Painting & Construction	Pacifica – relocate library	\$25,849
17-186	JL Cobb Painting & Construction	Garden Grove – stucco finish to team room building	\$35,875
17-188	Quality Fencing Co, Inc.	Peters K-3 – installation of fencing and gates	\$19,810
17-190	JL Cobb Painting & Construction	Ralston – provide utilities to portable restroom	\$41,205
17-192	Verne’s Plumbing	Ralston – relocate sinks in buildings D, G, and H	\$43,444
17-193	Ben’s Asphalt	Irvine – pave, seal coat and stripe parking lot/playground	\$43,017
17-194	JL Cobb Painting & Construction	Wakeham – site repairs, including fascia, carpet, and tack boards	\$24,750
17-195	Circle City Electric, Inc.	Murdy – provide power and low voltage to portable CR’s	\$18,461
17-196	RC Masonry	Zeyen - demo and replace concrete at playground	\$24,884
17-197	Case & Sons Construction, Inc.	Santiago – reroute plumbing in gymnasium	\$23,130
17-199	Franklin Mechanical Systems, Inc.	Pacifica – remove and replace furnace and A/C condensers	\$36,012
17-200	Franklin Mechanical Systems, Inc.	La Quinta – remove and replace furnace and a/c condensers	\$44,085

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6. BUSINESS

Agenda Item 6 – E: Acceptance of Gifts

Gifts as listed in Board Report 12/19/17-3 have been donated to the district.

It is recommended that the Board accept with thanks the gifts listed in Board Report 12/19/17-3.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
accepted with thanks the gifts listed in Board Report 12/19/17-3.

Agenda Item 6 - E



GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – F: Agreement with ReliaStar Life Insurance Company dba  
Voya Financial and Stealth Partner Group

ReliaStar Life Insurance Company dba Voya Financial provides “Stop Loss” insurance to employers with self-funded medical plans. Stealth Partner Group works as the administrator for “Stop Loss” insurance between Voya Financial and Anthem Blue Cross. Over the last three years, the district has seen an increase to medical high claimants exceeding the \$500,000 threshold. “Stop Loss” insurance protects the districts’ risk for self-funding medical claims to a certain threshold. Burnham Benefits, our health and welfare benefits consultant conducted a marketing analysis for the district of stop loss carriers and is recommending Voya Financial as the new carrier with a \$500,000 individual stop loss level. The administrative fee is \$42.90 per employee per month. The one-year period agreement is due to begin on January 1, 2018, and run through December 31, 2018.

There are no changes to the self-funded medical plans except for the addition of “Stop Loss” insurance.

It is recommended that the Board approve the agreement with ReliaStar Life Insurance Company dba Voya Financial and Stealth Partner Group for the period of January 1, 2018, through December 31, 2018.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_,  
and \_\_\_\_\_, the Board of Education  
approved the agreement with ReliaStar Life Insurance Company dba Voya Financial  
and Stealth Partner Group for the period of January 1, 2018, through December 31,  
2018.

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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6. BUSINESS

Agenda Item 6 – G: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$2,433,278.95

(cont.)

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_ and \_\_\_\_\_, the Board of Education Approved: New Purchase Order Numbers: L72A0135, L72A0136, L72A0137, L72B0162 through L72B0180, L72C0400 through L72C0439, L72D0197 through L72D0212, L72D0214 through L72D0217, L72F0136, L72M0117 through L72M0128, L72R2328, L72R2329, L72R2505 through L72R2602, L72R2604 through L72R2664, L72R2666 through L72R2740, L72R2742 through L72R2762, L72R2764 through L72R2771, L72R2773 through L72R2778, L72R2780 through L72R2797, L72R2799, L72R2800, L72V0002, L72W0313, L72W0314, L72W0315, L72X0290 through L72X0308; Changed Purchase Order Numbers: H72X0290, I72X0339, J72R0639, K72R3847, K72X0443, L72B0045, L72B0047, L72B0064, L72B0075, L72B0101, L72D0176, L72R0714, L72R1165, L72R1312, L72R1332, L72R1565, L72R1579, L72R1925, L72R2492, L72W0056, L72W0066, L72W0085, L72W0099, L72W0121, L72W0174, L72W0269, L72W0287, L72X0070, L72X0072, L72X0081, L72X0110, L72X0191, L72Y0005 totaling \$2,433,278.95.  
Check Numbers: 339332 through 340120, totaling \$14,947,831.31.  
Certificated Payroll: 05A totaling \$23,849,527.85.  
Classified Payroll: 05B and 05M, totaling \$9,267,561.79.

Grand Total: \$50,498,199.90

Purchase Orders and Checks (cont.)

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	421,501.15	
	Contracts, Rents & Leases		60,143.63	
	All Other		<u>2,405,581.42</u>	
	Total General Fund	\$	2,887,226.20	
Fund #11	Adult Education Fund	\$	3,779.73	
Fund #12	Child Development Fund		20,795.11	
Fund #13	Food Services Special Reserve		1,232,876.40	
Fund #14	Deferred Maintenance		35,708.58	
Fund #21	GO Bond - Series A		3,375.00	
Fund #22	GO Bond - Series B		89,515.16	
Fund #23	GO Bond - Series C		2,885,636.13	
Fund #26	GO Bond - Series 2017		3,761,125.07	
Fund #39	School Facilities - Prop 47		206,906.80	
Fund #40	Special Reserve		171,259.22	
Fund #45	Community Redevelopment		7,560.00	
Fund #68	Workers' Compensation Fund		120,578.46	
Fund #69	Health & Welfare Fund		3,520,039.45	
Fund #82	Comp. Liability		<u>1,450.00</u>	
	Total Other Funds	\$	12,060,605.11	
	Total Checks			\$ 14,947,831.31

Certificated Payroll 05A (11/30/2017)

Fund #01	General Fund	\$	23,470,036.68
Fund #11	Adult Education Fund		175,194.41
Fund #12	Child Development Fund		183,506.09
Fund #68	Workers' Compensation Fund		9,524.62
Fund #69	Health & Welfare Fund		<u>11,266.05</u>
		\$	23,849,527.85

Classified Payroll 05B (12/10/2017) and 05M (11/22/2017)

Fund #01	General Fund	\$	8,054,082.47	
Fund #11	Adult Education Fund		72,195.78	
Fund #12	Child Development Fund		167,961.12	
Fund #13	Food Services Special Reserve		862,521.28	
Fund #22	GO Bond - Series B		48,332.44	
Fund #26	GO Bond - Series 2017		5,241.00	
Fund #68	Workers' Compensation Fund		37,080.67	
Fund #69	Health & Welfare Fund		<u>20,147.03</u>	
		\$	9,267,561.79	
	Total Payroll			\$ 33,117,089.64
	GRAND TOTAL			\$ 50,498,199.90

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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7. PERSONNEL

A. Certificated Personnel Report No. 12/19/17-1

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Independent Contractors: Boys and Girls Clubs of Garden Grove; Brainstorm Studios; Christy Lane Enterprises; Professional Tutors of America

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Deceased

Probationary Release

- C. Closed Session to: 1) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Suzy Seymour, Director of Classified Personnel (CSEA); and Jennell Sympton, Director of Business Services (Government Code Section 54957.6); and 2) Discuss Employee Discipline/Dismissal/Release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
December 19, 2017

7. PERSONNEL

Agenda Item 7 - C: Closed Session – (held at 5:05 p.m.)

Closed session to: 1) conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services; Suzy Seymour, Director of Classified Personnel; and Jennell Sympson, Director of Business Services (Government Code Section 54957.6); and 2) discuss employee discipline/dismissal/release with the Superintendent and Joli Armitage, Assistant Superintendent of Personnel Services (Government Code Section 54957).

Action to be determined.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT  
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:      January 16, 2018  
   February 6, 2018

C. Adjournment

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