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

BOARDROOM
BOARDROOM

CALL TO ORDER

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

Presentation

Staff – Joli Armitage, Assistant Superintendent of Personnel and Suzy Seymour, Director of Classified Personnel - Recognition of Certificated and Classified Employee Groups: GGEA, GGPPSA, GGSAA, CSEA, and Supervisory Unit; and Recognition of Bus Roadeo Participants

Staff – Initial Proposal Presentation: GGUSD (CSEA)

4. ADMINISTRATION

- A. Proposed Board Policies, New and Revised Second Reading
- B. California Department of Education Learning Communities for School Success Grant

5. PROGRAMS AND INSTRUCTION

- A. Summer Programs 2017 Dates, Times, and Curriculum
- B. Out-of-District Event

6. BUSINESS

- A. Authorization to Participate in the California Multiple Awards Schedule Purchase of Information Technology Products and Services (Contract No. 3-14-70-2990B)
- B. Authorization to Participate in the California Multiple Awards Schedule Purchase of Information Technology Products and Services (Contract No. 3-16-36-0107A)
- C. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- D. Student Insurance
- E. Rejection of Claim
- F. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 05/02/17-1

Employ

Extra Duty

Independent Contractors: Puppets & Players Little Theatre; School Services of California

Substitutes

Temporary

Leaves

Requests

- continued

Agenda for the May 2, 2017, Regular Board Meeting-page 2

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 05/02/17-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Reclassifications

Working Out of Class

Miscellaneous

Deceased

Probationary Release

C. Closed Session to Conference with Labor Negotiators with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Jason Bevacqua, Director of Personnel Services; Jesus Vazquez, Director of Personnel Services; and Dan Exceen, Consultant with Burnam Benefits

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 husiness 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.

| CALL | TO ORDER | P.M. | | | BOARDROOM |
|-------------------------|----------------------------------------------------------------------------------------------------|--------------------------|---------------------------------|--------------------------|---------------------------|
| Lan Q Bob H Walte | rning Board Membe D. Nguyen, Presiden Harden, Vice Presiden Ir Muneton Nguyen Rocco | nt . | Arrived | Absent | <u>Left</u> |
| | <u>nt Representative t</u> in Portillo | o the Board | | | |
| PLED | GE OF ALLEGIANO | CE | | | |
| 1. | PUBLIC COMME | NTS | | | |
| 2. | MINUTES | | | | |
| | Agenda Item 2: | Approval of the 18, 2017 | Minutes of the | Regular Boar | d Meeting, April |
| | Each Board Mem Meeting, April 18, | | en copies of the | e Minutes of the | e Regular Board |
| On m | notion of Trustee _ | | , seconded by the Minutes of | Trustee f the Regular | , and Meeting of April |
| 18. ZU | 717. were approved | as submitted. | | | |

| 3 | PUBLIC HEARINGS. | PRESENTATIONS | AND REPORTS |
|----|---------------------|---------------------|-------------|
| J. | I ODLIO I ILAMINOO. | I INDUCINIA I CINO. | |

| A. Public Hearing |
|-------------------|
|-------------------|

B. Presentation

Staff – Joli Armitage, Assistant Superintendent of Personnel and Suzy Seymour, Director of Classified Personnel - Recognition of Certificated and Classified Employee Groups: GGEA, GGPPSA, GGSAA, CSEA, and Supervisory Unit; and Recognition of Bus Roadeo Participants

Staff – Initial Proposal Presentation: GGUSD (CSEA)

C. Reports and Information Items

| T. ADMINISTRATION | 4. | ADMINISTRATION |
|-------------------|----|----------------|
|-------------------|----|----------------|

| A. Proposed Boa | rd Policies. | New and | Revised – | - Second | Reading |
|-------------------------------------|--------------|---------|-----------|----------|---------|
|-------------------------------------|--------------|---------|-----------|----------|---------|

| В. | California | Department | of | Education | Learning | Communities | for | School | Success |
|----|------------|------------|----|-----------|----------|-------------|-----|--------|---------|
| | Grant | - | | | | | | | |

| On motion of Trustee | , seconded by Trustee | | | | | |
|----------------------|-----------------------|-------|----|-----------|----------|-------|
| , | the | Board | of | Education | approved | Items |
| | | | | | | |

4. ADMINISTRATION

Agenda Item 4 - A: Proposed Board Policies, New and Revised – Second Reading

The following proposed new Board Policies are submitted for second reading.

- New Board Policy
 No. 5124 <u>Married, Pregnant, and Parenting Students</u>
- New Board Policy
 No. 5132 <u>Athletic Competition</u>
- Revised Board Policy No. 3119 <u>Uniform Complaint Procedures</u>
- Revised Board Policy No. 6171 <u>Title I Programs, Comparability of Services</u>

It is recommended that the Board adopt new Board Policies No. 5124 Married, Pregnant, and Parenting Students and No. 5132 Athletic Competition; and Revised Board Policies No. 3119 Uniform Complaint Procedures and No. 6171 Title I Programs, Comparability of Services as submitted for second reading.

| On motion of Trustee | , seconded by Trustee, |
|------------------------------------------|-----------------------------------------------|
| and | , the Board of Education adopted new |
| Board Policies No. 5124 Married, Pregna | ant, and Parenting Students and No. 5132 |
| Athletic Competition; and Revised Boa | rd Policies No. 3119 Uniform Complaint |
| Procedures and No. 6171 Title I Programs | s, Comparability of Services as submitted for |
| second reading. | |

4. ADMINISTRATION

Agenda Item 4 – B: California Department of Education Learning Communities for School Success Grant

California voters passed Proposition 47, the Safe Neighborhoods and Schools Act (SNSA), in November 2014. Subsequent legislation in 2016, established the Learning Communities for School Success program. The SNSA reduced the penalties for certain non-violent, non-serious drug and property crimes. State savings resulting from these changes are to be spent on mental health and drug programs, kindergarten through twelfth-grade students, and crime victims.

The Garden Grove Unified School District requests permission to apply for the Learning Communities for School Success grant. If awarded this grant, the district will be able to enhance our current strategic plan goals, especially Goal 2B, Social and Emotional Well-Being. The grant supported initiatives will include establishing contracts for additional mental health professionals (such as social workers), providing training for district staff in the general areas of mental health and social emotional learning, and strengthening mental/health resources for students and families. If approved for the grant, the Garden Grove Unified School District will be awarded \$2 million over a three-year span (July 1, 2017, through June 30, 2020). The district will be required to obligate 20 percent in matching funds from the existing School Based Mental Health program. The federal Now is the Time grant, also awarded for mental health, will expire in two years. This new grant will complement and enhance those existing programs.

It is recommended that the Board grant permission to the district to apply for the Learning Communities for School Success grant in the amount of \$2 million over a three-year span (July 1, 2017, through June 30, 2020).

| On motion of Trustee | sec | onde | d by Trus | stee | | |
|-------------------------------------------------|------|--------|-----------|--------|-------------|----------|
| and | , | | , | _ | Education | granted |
| permission to the district to apply for the | Lea | rning | Commu | nities | for School | Success |
| grant in the amount of \$2 million over a three | е-уе | ear sp | an (July | 1, 20 | 17, through | June 30, |
| 2020). | | | | | _ | |

| 5 | DDOCDAMO | AND INSTRUCTION |
|----|----------|-----------------|
| ລ. | PRUGRAMS | AMD INSTRUCTION |

- A. Summer Programs 2017 Dates, Times, and Curriculum
- B. Out-of-District Event

| On motion of Trustee | _, sec | onded b | y Tr | ustee | | , and |
|----------------------|--------|---------|------|-----------|----------|-------|
| , | the | Board | of | Education | approved | Items |

| _ | | ALID BLICTOL | IOTION |
|----|----------|--------------|--------|
| 5. | PROGRAMS | AND INSTRU | JCHON |

| 5. | PROGRAMS AND INSTRUCTION |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Agenda Item 5 – A: Summer Programs 2017 – Dates, Times, and Curriculum |
| | Annually, approval is requested of dates, times, and curriculum for summer programs. The recommended summer programs 2017 align to state mandated and district agreements. Summer programs are contingent upon state and federal funding. |
| | |
| | |
| | |
| | It is recommended that the Board approve dates, times, and curriculum for summer programs 2017. |
| | |
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| | |
| | |
| On mo | otion of Trustee, seconded by Trustee, the Board of Education |
| approv | , the Board of Education ved dates, times, and curriculum for summer programs 2017. |

| 5. I | PROGRAMS | AND INS | TRUCTION |
|------|----------|---------|----------|
|------|----------|---------|----------|

| ut-of-District Event |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| participate in the following out-of-district event: |
| antiago High School oproximately 35 Cheerleaders nited Spirit Association Cheer Camp alm Springs, CA une 22-24, 2017 . Baker, H. Diep, K. Lopez, R. Murguia, J. Serna 300 per student; all costs will be paid by fundraisers and arent donations. istrict approved charter bus to camp; parents will drive eir student home after event. enaissance Inn, Indian Wells, CA raining for cheerleaders o school days missed. |
| the Board approve the listed out-of-district event. |
| , seconded by Trustee,, the Board of Education approved 35 Santiago cheerleaders in United Spirit Association n June 22-24, 2017. |
| |

6. BUSINESS

- A. Authorization to Participate in the California Multiple Awards Schedule Purchase of Information Technology Products and Services (Contract No. 3-14-70-2990B)
- B. Authorization to Participate in the California Multiple Awards Schedule Purchase of Information Technology Products and Services (Contract No. 3-16-36-0107A)
- C. Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- D. Student Insurance
- E. Rejection of Claim
- F. Purchase Orders and Checks

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

6. BUSINESS

Agenda Item 6 – A: Authorization to Participate in the California Multiple Awards Schedule – Purchase of Information Technology Products and Services (Contract No. 3-14-70-2990B)

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 CPACINC.COM (CMAS Contract No. 3-14-70-2990B) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with CPACINC.COM is valid from February 14, 2014, through September 30, 2017.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with CPACINC.COM (CMAS Contract No. 3-14-70-2990B) for the purchase of information technology products and services.

| On motion | of T | rustee | . | | | | , seconded | by Trus | tee | | | , |
|------------|-------|--------|--------------|--------|---------|-----|------------|------------|---------|---------|-------|-------|
| and | | | | | | | | , the | Board | of | Educ | ation |
| authorized | the | use | of | the | State | of | California | Multiple | Award | Sched | dule | with |
| CPACINC.0 | COM | (CMA | S | Contra | act No. | 3-1 | 4-70-2990B | 3) for the | purchas | e of in | ıform | ation |
| technology | produ | icts a | nd s | ervic | es. | | | | | | | |

6. BUSINESS

Agenda Item 6 – B: Authorization to Participate in the California Multiple Awards Schedule – Purchase of Information Technology Products and Services (Contract No. 3-16-36-0107A)

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 Contracts Code Section 10298, 10299, 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 Riso Products of Sacramento (CMAS Contract No. 3-16-36-0107A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The CMAS contract with Riso Products of Sacramento is valid from August 29, 2016 through December 31, 2021.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Riso Products of Sacramento (CMAS Contract No. 3-16-36-0107A) for the purchase of information technology products and services.

| On motion of Trustee | seconded | by | Trus | tee | | |
|-----------------------------------------------|---------------|------|------|------------|-------|-------------|
| and | | _, | the | Board | of | Education |
| authorized the use of the State of California | a Multiple Aw | vard | Sch | edule with | n Ris | so Products |
| of Sacramento (CMAS Contract No. 3-16 | 6-36-0107A) | for | the | purchase | of | information |
| technology products and services. | · | | | | | |

6. BUSINESS

Agenda Item 6 – C: 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: 17-106 and 17-109 to 17-123 under California Uniform Public Construction Cost Accounting Act to: Circle City Electric, Inc.; Custom Signs, Inc.; Franklin Mechanical Systems, Inc.; JL Cobb Painting and Construction; Letner Roofing Co.; Nelson Adams NACO Inc.; R.M. Systems, Inc.; South Bay Heating and Air Conditioning; Southern California Landscape, Inc.; Southwest Material Handling, Inc.; and Wallace Electric.

| On motion of Trustee | _, seconded by Trustee, |
|--------------------------------------------|----------------------------------------------------|
| and | , the Board of Education |
| approved awarding the informal bid nu | mbers: 17-106 and 17-109 to 17-123 under |
| California Uniform Public Construction Co | est Accounting Act to: Circle City Electric, Inc.; |
| Custom Signs, Inc.; Franklin Mechani | cal Systems, Inc.; JL Cobb Painting and |
| Construction; Letner Roofing Co.; Nelson | Adams NACO Inc.; R.M. Systems, Inc.; South |
| Bay Heating and Air Conditioning; Sou | thern California Landscape, Inc.; Southwest |
| Material Handling, Inc.; and Wallace Elect | ric. |

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

| | | inionnai biu Awarus | |
|--------|--------------------------------------|----------------------------------------------------------------|-----------|
| IB NO. | CONTRACTOR | SCOPE OF WORK | VALUE |
| 17-106 | Southwest Material Handling, Inc. | District Warehouse – installation of new pallet racks | \$66,087 |
| 17-109 | South Bay Heating & Air Conditioning | Chapman – heating for multi-purpose room | \$99,800 |
| 17-110 | Nelson Adams NACO Inc. | Four school sites – install in-wall folding tables and benches | \$23,650 |
| 17-111 | Southern California Landscape Inc. | Rancho Alamitos – fence and wash repairs | \$22,700 |
| 17-112 | Wallace Electric | Anthony – exterior lighting upgrades | \$38,450 |
| 17-113 | Circle City Electric, Inc. | Sunnyside – exterior lighting upgrades | \$42,900 |
| 17-114 | Circle City Electric, Inc. | Santiago – install power to locker room exhaust fans | \$21,900 |
| 17-115 | JL Cobb Painting and Construction | Rosita – demo portable classroom | \$27,500 |
| 17-116 | Letner Roofing Co. | Lincoln Ed Center – remove and install new roof | \$106,857 |
| 17-117 | Circle City Electric, Inc. | Carver – exterior lighting upgrades | \$27,304 |
| 17-118 | R.M. Systems, Inc. | Stanley – installation of intrusion detection system | \$39,686 |
| 17-119 | Wallace Electric | Paine – exterior lighting upgrades | \$31,840 |
| 17-120 | South Bay Heating & Air Conditioning | Chapman – new HVAC unit and duct work | \$28,650 |
| 17-121 | Circle City Electric, Inc. | Garden Grove – install emergency lighting in locker rooms | \$59,800 |
| 17-122 | Custom Signs, Inc. | Garden Grove – installation of scoreboard | \$49,421 |
| 17-123 | Franklin Mechanical Systems, Inc. | Garden Grove – replace eight AC Units, building Y | \$76,700 |

6. BUSINESS

Agenda Item 6 – D: Student Insurance

Each year the staff studies accident insurance plans and recommends a plan to be made available for purchase by district students. Based on a review of plans available, premium costs, and level of service, Myers-Stevens & Toohey & Company offers the best variety of coverage available. Myers-Stevens & Toohey & Company has provided accident insurance to district students since the 1980-81 school year. The company also offers tackle football, health and dental plans at reasonable costs. Their record of service has been excellent and their rates remain competitive with no increase since 2013.

Premiums are experience-rated reflecting levels of utilization and costs of plan administration. The 2017-18 plans are underwritten by BCS Insurance Company. Insurance plans are available to all students, preschool through twelfth grade.

| | PPO Low-Option | PPO Mid-Option | PPO High-Option |
|------------------------|----------------|----------------|-----------------|
| Level of Coverage | Premiums | Premiums | Premiums |
| School Time | \$ 53.00 | \$ 68.00 | \$ 79.00 |
| Full Time (24 hour) | \$225.00 | \$276.00 | \$328.00 |
| Tackle Football (only) | \$235.00 | \$295.00 | \$339.00 |

It is recommended that the Board approve the plan to make the student accident and interscholastic football insurance package offered by Myers-Stevens & Toohey & Company available for purchase by district students for the 2017-18 school year.

| On motion of Trustee, | , seconded by | Trust | ee | | , |
|-----------------------------------------------|----------------|--------|-----------|--------|------------|
| and | , | the | Board | of | Education |
| approved the plan to make the student ac | cident and int | erscho | lastic fo | otball | insurance |
| package offered by Myers-Stevens & Too | ohey & Compa | any av | ailable f | or pu | irchase by |
| district students for the 2017-18 school year | r. | - | | - | _ |

6.

BUSINESS

| | Agenda Item 6 – E: | Rejection of C | laim | | |
|----------------|---------------------------------------------------------------------|-----------------|--------------------|-----------------------------------|----------------------------------------------------|
| | | - | | | |
| | The following claim h | as been receive | ea: | | |
| | From Danny Nguyen, of the incident, for a 2016. | | | | |
| | It is recommended to custodian at Excelsion personal property loss | r Elementary S | School at the ti | ime of the incide | |
| and the cla | otion of Trustee nim from Danny Nguy the incident, for allege | en, night custo | , thodian at Excel | e Board of Edu sior Elementary | cation rejected School at the mber 15, 2016. |

6. BUSINESS

Agenda Item 6 – F: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$6,172,109.73

On motion of Trustee seconded by Trustee and the Board of Education approved New Purchase Order Numbers: K72A0149, K72C0867 through K72C0928, K72C0930 through K72C0933, K72F0135, K72M0284, K72M0293 through K72M0306, K72R4991, K72R5196, K72R5198, K72R5291, K72R5357, K72R5379, K72R5381, K72R5397, K72R5414, K72R5429 through K72R5437, K72R5439 through K72R5443, K72R5447 through K72R5451, K72R5453 through K72R5540, K72R5543 through K72R5553, K72R5555 through K72R5624, K72R5626 through K72R5673, K72R5675 through K72R5707, K72R5709, K72R5710, K72R5712 through K72R5716, K72R5718 through K72R5735, K72R5737 through K72R5758, K72R5760, K72R5762 through K72R5769, K72R5771 through K72R5807, K72R5809 through K72R5857, K72R5859 through K72R5875, K72R5877, K72R5878, K72R5879, K72R5881 through K72R5903, K72R5905 through K72R5924, K72R5926 through K72R5955, K72R5957 through K72R5997, K72R5999 through K72R6005, K72R6007, K72R6008, K72R6011 through K72R6019, K72R6021 through K72R6031, K72R6033, K72R6036, K72W0451, K72X0594 through K72X0606, K72X0608, K72X0610 through K72X0627; Changed Purchase Order Numbers: I72X0448, J72L0031, J72R5331, J72X0157, J72X0233, J72X0236, K72C0837, K72M0174, K72M0221, K72M0243, K72M0289, K72R4317, K72R4597, K72R4859, K72R5016, K72R5201, K72R5326, K72R5340, K72R5343, K72R5410, K72R5416, K72W0015, K72W0018. K72W0027, K72W0084, K72W0103, K72W0118, K72W0135, K72W0138, K72W0158, K72W0204, K72W0208, K72W0232, K72W0249. K72W0252, K72W0343. K72W0256, K72W0382, K72W0418, K72X0010, K72X0024. K72X0079, K72X0086, K72X0087, K72X0092, K72X0104, K72X0107, K72X0162, K72X0166, K72X0168, K72X0172, K72X0174, K72X0206, K72X0263, K72X0264, K72X0268, K72X0511, K72Y0027, K72Y0050; Canceled Purchase Order Numbers: K72M0286, K72R4568, K72R4757, K72R5452, K72R5759, K72R5761, K72W0388, K72X0609 totaling \$6,172,109.73. Check Numbers: 330984 through 331650, totaling \$12,052,120.79.

Grand Total: \$18,224,230.52.

Purchase Orders and Checks - continued

| | GRAND TOTAL | | | \$ | 18,224,230.52 |
|--------------|-------------------------------|----|--------------|----|---------------|
| | | | | • | |
| | Total Checks | Ψ | 3,333,732.30 | \$ | 12,052,120.79 |
| . 3.13 // 02 | Total Other Funds | \$ | 9,855,762.63 | | |
| Fund #82 | Comp. Liability | | 32,016.09 | | |
| Fund #69 | Health & Welfare Fund | | 2,580,290.88 | | |
| Fund #68 | Workers' Compensation Fund | | 197,366.70 | | |
| Fund #45 | Community Redevelopment | | 784,042.43 | | |
| Fund #40 | Special Reserve | | 179,148.78 | | |
| Fund #39 | School Facilities - Prop 47 | | 1,018,307.04 | | |
| Fund #26 | Capital Facilities | | 243,112.00 | | |
| Fund #23 | GO Bond - Series C | | 3,380,116.37 | | |
| Fund #22 | GO Bond - Series B | | 296,374.01 | | |
| Fund #21 | GO Bond - Series A | | 52,609.39 | | |
| Fund #14 | Deferred Maintenance | | 58,534.78 | | |
| Fund #13 | Food Services Special Reserve | | 1,022,915.46 | | |
| Fund #12 | Child Development Fund | | 9,494.04 | | |
| Fund #11 | Adult Education Fund | \$ | 1,434.66 | | |
| | Total General Fund | \$ | 2,196,358.16 | | |
| | All Other | | 1,942,429.72 | | |
| | Contracts, Rents & Leases | | 45,494.35 | | |
| | Utilities | \$ | 208,434.09 | | |
| Fund #01 | General Fund | | | | |
| | Checks: | | | | |

A. Certificated Personnel Report No. 05/02/17-1

7. PERSONNEL

| | | Employ Extra Duty |
|-----|------|------------------------------------------------------------------------------------------------------|
| | | Independent Contractors: Puppets & Players Little Theatre; School Services of California Substitutes |
| | | Temporary |
| | | <u>Leaves</u> |
| | | Requests |
| | | Resignations/Retirements |
| | | Resignations |
| | | Retirements |
| | | Miscellaneous Conference Attendance |
| | | Conference Attendance |
| | В. | Classified Personnel Report No. 05/02/17-2 Employ |
| | | Noon Duty Supervisors |
| | | Regular |
| | | Reinstate/Reemploy |
| | | Substitutes |
| | | Temporary |
| | | Leaves |
| | | Requests |
| | | Resignations/Retirements |
| | | Resignations |
| | | Retirements |
| | | Change in Assignment |
| | | Demotions |
| | | Increase/Decrease |
| | | Reclassifications |
| | | Working Out of Class |
| | | Miscellaneous |
| | | Deceased |
| | | Probationary Release |
| | C. | Closed Session to Conference with Labor Negotiators with the Superintendent; |
| | | Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Jason |
| | | Bevacqua, Director of Personnel Services; Jesus Vazquez, Director of Personnel |
| | | Services; and Dan Exceen, Consultant with Burnam Benefits |
| On | mo | otion of Trustee, seconded by Trustee, and |
| OII | 1110 | the Board of Education approved Items |
| | | |
| | | |

| 7. | PERSONNEL | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| | Agenda Item 7 - C: Closed Session – (held at 5:05 p.m.) | | | |
| | Closed session to conference with labor negotiators with the Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Jason Bevacqua, Director of Personnel Services; Jesus Vazquez, Director of Personnel Services; and Dan Exceen, Consultant with Burnam Benefits. | | | |
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| | Action to be determined. | | | |
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On motion of Trustee ______, seconded by Trustee ______, and ______, the Board of Education ______

| | 0 | Adjournment | | | | | |
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| | ٥. | 1 dtare Weetin | June 6, 2017 | 7 | | | |
| | R | Future Meetin | ngs: May 16, 201 | 7 | | | |
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| | A. | <u>Discussion</u> | (Board Members) | | | | |
| 8. | CLOSING | | | | | | |