5:30 p.m. Study Session – Technology ROOM 502 7:00 p.m. Regular Board Meeting BOARDROOM

#### CALL TO ORDER

- 1. PUBLIC COMMENTS
- 2. MINUTES

### 3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Pursuant to Education Code Sections 60119, 60422(b), 60605, and 33126 – Availability and Certification of 2012-13 Textbooks and Instructional Materials

B. <u>Presentation – Staff</u> Introduction of 2012-13 Student Representative to the Board

### 4. ADMINISTRATION

- A. Agreement for Provision of Educationally Related Mental Health Services Between the County of Orange Mental Health Care Agency and the Garden Grove Unified School District
- B. Parent Infant Education and Support Program Income Agreement

### 5. PROGRAMS AND INSTRUCTION

- A. Assembly, Field, and Resident Outdoor Science Programs Sponsored by the OCDE and other District-Approved Organizations
- B. Resolution No. 7 State Preschool Program Prekindergarten and Family Literacy Support Contract and Authorization of Signatures
- C. Resolution No. 8 State Preschool Program Application for Continued Funding and Authorization of Signatures
- D. Memorandum of Understanding with the San Diego County Office of Education, Migrant Education Region IX Title I Part C Migrant Education Grant
- E. Contract with the Boys and Girls Clubs of Garden Grove to Operate After-School and Partnership Programs
- F. Out-of-District Event

### 6. BUSINESS

- A. Resolution No. 9 Availability and Certification of 2012-13 Textbooks and Instructional Materials
- B. Resolution No. 10 Lease/Lease-Back Four Schools
- C. Authorization to Participate in the California Multiple Award Schedule (CMAS) Purchase of Information Technology Products
- D. Authorization to Use Glendale Unified School District Bid No. P-16 09/10 for School and Office Furnishings and Accessories
- E. California Fresh Fruit and Vegetable Program Grant
- F. Use of Ten District Buses for Bus Driver Skills Day
- G. Acceptance of Gifts
- H. Purchase Orders and Checks

### Agenda for the August 21, 2012, Regular Board Meeting-page 2

#### 7. PERSONNEL

A. Certificated Personnel Report No. 08/21/12-1

<u>Employ</u>

**Employee Contractor** 

Extra Duty

Independent Contractors: Augmentative Communication Therapies; Assistive Technology

Exchange Center; Autism Partnership; Inclusive Education and Community Partnership; Dr. R. Patterson; M. Singer, M.D.; Speech

and Language Professional Services; Talking Teaching

Regular

**Temporary** 

Leaves

Requests

Resignations/Retirements

Resignations

Retirement

Miscellaneous

Change in Assignment

Conference Attendance

B. Classified Personnel Report No. 08/21/12-2

**Employ** 

Independent Contractors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

**Promotions** 

Reclassifications

Working Out of Class

#### 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.

CALL	TO ORDER	P.M.			BOARDROOM
Georg Bao N Bob N Lan C	erning Board Members ge West, President Nguyen, Vice President Harden Q. Nguyen a Reed		Arrived	<u>Absent</u>	<u>Left</u>
PLEC	OGE OF ALLEGIANCE				
1.	PUBLIC COMMENTS				
2.	MINUTES				
	Agenda Item 2: Appro 17, 20		Minutes of the	Regular Boa	rd Meeting of July
	Each Board Member I Meeting of July 17, 20		ven copies of t	he Minutes of	the Regular Board
and _	otion of Trustee / 17, 2012, were approve		, the Minut	by Trustee es of the Regu	, ular Board Meeting

### 3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

### A. Public Hearings

Pursuant to Education Code (EC) Sections 60119, 60422(b), 60605, and 33126 the governing board must hold a public hearing, and shall make a determination, through a resolution, and certify that each pupil in the district has sufficient textbooks or instructional materials that are aligned to content standards adopted pursuant to EC Sections 60605 and 33126 in each subject as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the state board.

### B. Presentations

Public:

Staff: Alan Trudell (Public Information Officer) – Introduction of 2012-13 Student Representative to the Board

### C. Reports and Information Items

4	ADM/	IINIST	ΓRΑΤ	ION

- A. Agreement for Provision of Educationally Related Mental Health Services Between the County of Orange Mental Health Care Agency and the Garden Grove Unified School District
- B. Parent Infant Education and Support Program Income Agreement

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

#### 4. ADMINISTRATION

Agenda Item 4 - A: Agreement for Provision of Educationally Related Mental Health Services Between the County of Orange Mental Health Care Agency and the Garden Grove Unified School

District

An Agreement for Provision of Educationally Related Mental Health Services between the County of Orange Health Care Agency and the Garden Grove Unified School District has been established to provide for educationally related mental health services for individual special education students who require services as determined by their Individualized Education Program (IEP).

It is recommended that the Board approve the Agreement between the County of Orange Health Care Agency and the Garden Grove Unified School District which has been established to provide continuation of educationally related mental health services to special education students who require services as determined by their IEP through June 30, 2013.

On motion of Trustee	, seconded by Trustee,
and	, the Board of Education approved the
Agreement between the County of Orange	Health Care Agency and the Garden Grove
Unified School District which has bee	n established to provide continuation of
educationally related mental health service	es to special education students who require
services as determined by their IEP through	1 June 30, 2013.

#### 4. ADMINISTRATION

Agenda Item 4 - B: Parent Infant Education and Support Program Income Agreement

Permission is requested for the district to enter into an agreement with the Orange County Superintendent of Schools whereby the county will perform services with a family focus for the Parent Infant Education and Support (PIES) Program to provide developmental education, support, and resources to empower parents to make informed decisions for their infant who is diagnosed with a hearing loss.

It is recommended that the Board grant permission for the district to enter into an agreement with the Orange County Superintendent of Schools whereby the county will perform services with a family focus for the Parent Infant Education and Support (PIES) Program to provide developmental education, support, and resources to empower parents to make informed decisions for their infant who is diagnosed with a hearing loss.

On motion of Trustee	, seconde	d by Tru	stee		,
and	, the	Board	of	Education	granted
permission for the district to enter into	an agre	ement	with	the Orange	County
Superintendent of Schools whereby the con	unty will p	erform s	ervic	es with a fan	nily focus
for the Parent Infant Education and Suppo	rt (PIES)	Program	to p	rovide devel	opmental
education, support and resources to empo	wer parer	nts to ma	ake i	nformed deci	sions for
their infant who is diagnosed with a hearing	loss.				

### 5. PROGRAMS AND INSTRUCTION

- A. Assembly, Field, and Resident Outdoor Science Programs Sponsored by the OCDE and other District-Approved Organizations
- B. Resolution No. 7 State Preschool Program Prekindergarten and Family Literacy Support Contract and Authorization of Signatures
- C. Resolution No. 8 State Preschool Program Application for Continued Funding and Authorization of Signatures
- D. Memorandum of Understanding with the San Diego County Office of Education, Migrant Education Region IX Title I Part C Migrant Education Grant
- E. Contract with the Boys and Girls Clubs of Garden Grove to Operate After-School and Partnership Programs
- F. Out-of-District Event

On	motion	of	Trustee ,and		seconded	,	Trus Board	
Educ	ation			approved	,			ms

### PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Assembly, Field, and Resident Outdoor Science Programs Sponsored by the OCDE and other District-Approved Organizations

The Orange County Department of Education (OCDE) and other districtapproved organizations sponsor assembly and field programs and Outdoor Science School camp experiences for elementary school students on varying dates throughout the school year.

The assembly programs offer age-appropriate assembly presentations. Participation fees will be paid by categorical funds, grants, and/or by parent groups.

The field trip programs offered are one and two-day trips to local venues. Participation fees and transportation costs will be paid by categorical funds, grants, and/or parent groups.

The Outdoor Science School programs offer three, four, or five-day camp experiences for sixth grade students. Camp fees and transportation costs will be paid by parent and/or parent group donations, sponsorships, and fund-raising.

Although there is no direct cost to the district general fund, the OCDE and other district-approved organizations require approval by the district Board of Education to enter into a contract. This carries with it the agreement to guarantee payment of the student fees. The administration and parents of the participating schools have designed plans to confirm prepayment which would relieve the district of that liability. Specific guidelines for the handling of fundraising projects and the limitations of use of school time for this project have been agreed upon by parents and staff. Funds will be available for students with financial need.

It is recommended that the Board approve participation by various district elementary schools in Assembly, Field, and Resident Outdoor Science School programs sponsored by OCDE and other district-approved organizations.

On motion of Trustee	_, seconded by	Truste	ee		,
and		the	Board	of	Education
approved participation by various district	elementary sc	hools	in Assen	nbly,	Field, and
Resident Outdoor Science School progra	ams sponsored	l by C	CDE an	d oth	ner district-
approved organizations.	•	-			

### PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Resolution No. 7 – State Preschool Program Prekindergarten and Family Literacy Support Contract and Authorization of Signatures

The Prekindergarten and Family Literacy Support Contract funds are supplemental state funds used to promote and support interactive literacy activities for children and families enrolled in the prekindergarten and family literacy classes. The prekindergarten and family literacy classes include the following: Latino Family Literacy Project, Literacy Book Bags, Back Pack Club, and parent participation. Additionally, preschool teachers and staff use appropriate outreach strategies and methods of communication that assure all diverse groups are actively engaged and involved in the prekindergarten community. The approximate amount of funding to support these efforts is \$30,000.

It is recommended that the Board adopt Resolution No. 7, which authorizes (1) submission of the State Preschool Program Application for funding of the 2012-13 fiscal year and acceptance of funding, and (2) designated district officials/employees to sign related documents on behalf of the governing board.

On motion of Trustee	, seconded by Trustee,
and	, the Board of Education adopted
Resolution No. 7, which authorizes (1) s	ubmission of the State Preschool Program
Application for funding of the 2012-2013 fis	scal year and acceptance of funding, and (2)
designated district officials/employees to	sign related documents on behalf of the
governing board.	

#### PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Resolution No. 8 – State Preschool Program Application for Continued Funding and Authorization of Signatures

State preschool classes are available for children living within district boundaries who meet the following criteria: child has an eligible birth date and the family's gross income does not exceed the income ceilings established by the California Department of Education. The curriculum and strategies utilized in the preschool classroom are aligned with the *California Preschool Learning Foundations*. Parent involvement and education is a key component of the preschool program, including classes that teach parents how to develop early literacy at home. The district is eligible for approximately \$3,313,389 to support these efforts.

It is recommended that the Board adopt Resolution No. 8, which authorizes (1) submission of the State Preschool Program Application for funding for the 2012-13 fiscal year and acceptance of funding, and (2) designated district officials/employees to sign related documents on behalf of the governing board.

On motion of Trustee	, seconded by Trustee,
and	, the Board of Education adopted
Resolution No. 8, which authorizes (1) s	submission of the State Preschool Program
Application for funding for the 2012-13 fis	scal year and acceptance of funding, and (2)
designated district officials/employees to	sign related documents on behalf of the
governing board.	

#### PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: Memorandum of Understanding with the San Diego County Office of Education, Migrant Education Region IX – Title I Part C Migrant Education Grant

The Title I Part C Migrant Education Grant is a federal grant authorized under the No Child Left Behind Act (NCLB). In California, there are 24 regions that receive this funding as a sub grant. Orange County is in region IX through the San Diego County Office of Education. The San Diego County Office of Education is the fiscal agent for this grant.

The San Diego County Office of Education, Migrant Education Region IX is requesting the Garden Grove Unified School District enter into a Memorandum of Understanding (MOU) to provide supplemental education and support services for qualifying migrant students. The Garden Grove Unified School District has fewer than 100 students that qualify for the Migrant Education Program services. Therefore, the district will be considered a member of a Regional Consortium for the purpose of program planning and completion of the District Service Agreement. If approved, the MOU shall be in effect commencing September 3, 2012, and ending June 30, 2013.

It is recommended that the Board approve the Memorandum of Understanding with the San Diego County Office of Education, Migrant Education Region IX to provide supplemental education and support services for qualifying migrant students.

On motion of Trustee	, second	led by	Truste	ee		,
and	·	,	the	Board	of	Education
approved the Memorandum of Under	standing wit	th the	San	Diego (	County	Office of
Education, Migrant Education Region I	X to provide	supple	ment	al educa	ation a	nd support
services for qualifying migrant students						• •

#### PROGRAMS AND INSTRUCTION

Agenda Item 5 – E: Contract with the Boys and Girls Clubs of Garden Grove to Operate After-School and Partnership Programs

The Boys and Girls Clubs of Garden Grove (BGCGG) and the Garden Grove Unified School District have operated in partnership since the 2000-01 school year. The district and the BGCGG work collaboratively to design and implement programs based on student and community need.

Permission is requested to amend our formal contract with the Boys and Girls Clubs of Garden Grove to include operation of 21<sup>st</sup> Century Community Learning Centers programs for eligible elementary schools where funding may be secured. The agreement will allow the BGCGG to provide professional program services, and allow the district to pay for services with funding secured through the 21<sup>st</sup> Century Learning Center Grant.

It is recommended that the Board approve a request to amend the formal contract with the Boys and Girls Clubs of Garden Grove to operate current and additional programs.

On motion of Trustee	, seconded	d by <sup>-</sup>	Trust	tee				,
and		,	the	Boa	ard	of E	Educati	ion
approved a request to amend the for	rmal contract	with	the	Boys	and	Girls	Clubs	of
Garden Grove to operate current and a	additional progra	ams.						

5.	PROGRAMS AND INSTRUCTION						
	Agenda Item 5 – F:	Out-of-District Event					
	Approval is requeste	d to participate in the following out-of-district event:					
	(1) School: Participants: Event: Location: Date(s): Chaperones:  Costs:  Transportation: Housing: Purpose: Comments:	Garden Grove High School  80 Marching Band Members Silverado Annual Field Show Tournament Silverado High School, Las Vegas, Nevada October 12-14, 2012 D. Bartle, Mr. and Mrs. Espinoza, E. Kaskla, L. Kaskla, A. McFadden, C. Norden, K. Nowak All expenses will be paid by fund raisers and paren donations. District approved charter bus TBD To compete in a marching band competition No school days missed.					
On m	otion of Trustee	, seconded by Trustee					

80 Garden Grove High School Marching Band members in Silverado Annual Field Show

Tournament at Las Vegas, Nevada on October 12-14, 2012.

the Board of Education approved participation by

### 6. BUSINESS

- A. Resolution No. 9 Availability and Certification of 2012-13 Textbooks and Instructional Materials
- B. Resolution No. 10 Lease/Lease-Back Four Schools
- C. Authorization to Participate in the California Multiple Award Schedule (CMAS) Purchase of Information Technology Products
- D. Authorization to Use Glendale Unified School District Bid No. P-16 09/10 for School and Office Furnishings and Accessories
- E. California Fresh Fruit and Vegetable Program Grant
- F. Use of Ten District Buses for Bus Driver Skills Day
- G. Acceptance of Gifts
- H. Purchase Orders and Checks

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

#### BUSINESS

Agenda Item 6 – A: Resolution No. 9 – Availability and Certification of 2012-13 Textbooks and Instructional Materials

Education Code (EC) Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive state funds for that purpose. Education Code Section 60422 establishes procedures for the use of Instructional Materials Funding Realignment Program.

The governing board is required to make a determination and certify that each pupil in each school in the district has sufficient textbooks and instructional materials that are aligned to content standards adopted pursuant to EC Section 60605 and EC Section 33126 in each subject area as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the state board.

It is recommended that the Board adopt Resolution No. 9 which certifies that for the 2012-13 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

On motion of Trustee	, seconded by Trustee,
and	, the Board of Education adopted
Resolution No. 9 which certifies the	nat for the 2012-13 fiscal year each pupil in each
school will be provided sufficient to	extbooks and instructional materials in each subject
that are consistent with the content	and cycles of the curriculum framework adopted by
the state board.	

#### 6. BUSINESS

Agenda Item 6 – B: Resolution No. 10 – Lease/Lease-Back – Four Schools

Education Code Section 17406 authorizes the governing board of a school district, without advertising for bids, to lease district owned property to any person, firm or corporation for a minimum of \$1 per year as long as the instrument by which such property is let requires the other party to construct (or provide for the construction of) a building, buildings, or improvements upon the subject property, and the title to the subject property (including building or improvements) vests in the school district at the expiration of the lease. The district leases the property (or sections of the property) to a contractor/developer, who builds or improves the property and receives lease payments from the district until the school improvements are paid off (Lease/Lease-Back process or LLB).

A resolution is required by the governing board to authorize a series of interrelated agreements which will allow the execution and delivery of site leases, subleases and construction services agreements, and other acts related to the construction/improvements at Brookhurst, Enders, Simmons, and Wakeham elementary schools. The construction will include improvements to the school (phase-in classroom rotation) which will take place during 2012-13 (four schools), and a portion of 2013-14 (Enders – summer 2013 utility project).

Plans and specifications have been approved by the California Division of State Architects for each project. The district requested proposals and qualifications from interested builders and contractors for the improvements, and recommends the accompanying list.

It is recommended that the Board adopt Resolution No. 10 which authorizes the execution and delivery of site leases, subleases and construction services agreements, and other acts related to the construction of the Brookhurst Elementary School Project, Enders Elementary School Project, Simmons Elementary School Project, and Wakeham Elementary School Project.

On motion of Trustee	, seconded by Trustee,
and	, the Board of Education adopted
Resolution No. 10 which authorizes the exe	ecution and delivery of site leases, subleases
and construction services agreements, and	other acts related to the construction of the
Brookhurst Elementary School Project, Er	nders Elementary School Project, Simmons
Elementary School Project, and Wakeham	Elementary School Project.

#### 6. BUSINESS

Agenda Item 6 – C: Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products

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 products and services. Using a CMAS contractor would be a cost-effective manner of procurement for instructional technology products and services.

Public Contracts 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 SMART Board products from California Western Visual (CMAS Contract No. 3-08-70-2515A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with California Western Visual is valid through February 28, 2013.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with California Western Visual (CMAS Contract No. 3-08-70-2515A) to purchase instructional technology products.

On motion of Trustee	, seconded by Trustee	,
and	, the Board of Ed	ucation
authorized the use of the	State of California Multiple Award Schedule with Ca	lifornia
Western Visual (CMAS	Contract No. 3-08-70-2515A) to purchase instru	ıctional
technology products.	, ,	

6.	RI	JSI	N	F	5.5	7
U.	-	,01	ıv	_	-	_

Agenda Item 6 – D: Authorization to Use Glendale Unified School District Bid No. P-16 09/10 for School and Office Furnishings and Accessories

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 for its use in the manner in which the public agency is authorized by law to make such purchases.

The Glendale Unified School District has extended its contract with Virco Mfg. Corporation Bid No. P-16 09/10 for the purchase of school and office furnishings and accessories. The terms and conditions of the bid are effective through February 2, 2013.

The agreement between Virco Mfg. Corporation and the Glendale Unified School District includes competitive pricing that provides the district with a purchasing vehicle for school and office furnishings and accessories.

It is recommended that the Board authorize the use of the Glendale Unified School District Bid No. P-16 09/10 to purchase school and office furnishings and accessories.

On motion of Trustee	, seconded b	y Truste	ee			,
and		_, the	Board	of	Educati	on
authorized the use of the Gle	endale Unified School	District	Bid No.	P-16	09/10	to
purchase school and office furni	shings and accessories					

6	RI	1.51	NF	5.5

Agenda Item 6 – E: California Fresh Fruit and Vegetable Program Grant

In May 2008, the National School Lunch Act was amended to add the Fresh Fruit and Vegetable Program (FFVP) which allows competitive grant opportunities for public elementary schools to participate. The purpose of the grant is to provide all children in eligible schools with a variety of free fresh fruit and vegetable snacks throughout the day as a supplement and to teach students about good nutrition. The district's Food Services Department submitted an application for potentially eligible schools, and the California Department of Education Nutrition Services Department selected schools based on the percentages of low-income students eligible for free or reduced-price meals and their ability to properly implement and operate the FFVP. The grant allocation is \$50 to \$75 per student through a reimbursement claim process. The district was notified that eleven (11) elementary schools are eligible in 2012-13: Bryant, Eisenhower, Hazard, Heritage, Newhope, Rosita, Russell, Skylark, Simmons, Violette, and Woodbury elementary schools. The grant award for eleven schools is \$347,547. Fruits and vegetables will be served during the morning recess a minimum of two times weekly, and will be administered by the district's Food Services Department.

It is recommended that the Board accept the California Fresh Fruit and Vegetable Program Grant Award for 2012-13.

On motion of Trustee	, seconded by Trustee					
and	,	the	Board	of	Education	
accepted the California Fresh Fruit and '	Vegetable Progran	n Gra	nt Award	for 2	2012-13.	

#### 6. BUSINESS

Agenda Item 6 – F: Use of Ten District Buses for Bus Driver Skills Day

Each year the Orange County School Bus Drivers Association sponsors the Annual Bus Driver Training Institute. The state Southern Section Bus Drivers Skills competition will be held in the spring of 2013 at a location to be determined. The state Department of Education, California Highway Patrol, and the California Association of School Transportation Officials approve the events.

There will be 35-40 school districts participating. Approximately 30 Garden Grove Unified School District bus drivers participate in the events. Bus drivers go through a series of events to test driving skills, depth perception, turning, and in one event, are required to back into a space within one-inch clearance on each side.

It is recommended that the Board approve the use of ten district buses in the 54<sup>th</sup> Annual Bus Driver Training Institute and the state Southern Section Bus Drivers Skills competition in spring 2013, at a location to be determined.

On motion of Trustee	_, seconded by Trus	tee		
and				Education
approved the use of ten district buses in	the 54 <sup>th</sup> Annual Bu	s Driver	Trainiı	ng Institute
and the State Southern Section Bus Dr	ivers Skills competi	tion in sp	oring	2013, at a
location to be determined.	•		Ŭ	,

6.	BUSINESS	
	Agenda Item 6 – G: Acceptance of Gifts	
	Gifts as listed in Board Report 08/21/12-3 have been dona	ted to the district.
	It is recommended that the Board accept with thanks th Report 08/21/12-3.	e gifts listed in Board
	motion of Trustee, seconded by Trustee, the I	, Board of Education
accept	, the I epted with thanks the gifts listed in Board Report 08/21/12-3.	

#### 6. BUSINESS

Agenda Item 6 – H: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$20,044,329.57

cont.

On motion of Trustee \_\_\_ \_, seconded by Trustee \_ and the Board of Education approved: New Purchase Order Numbers: F72C0775, F72C0776, F72C0780 through F72C0794, F72M0042, F72R4319, F72W0548, F72W0573, F72W0574, F72W0575, G72A0001 through G72A0107, G72A0109, G72A0111 through G72A0124, G72C0001 through G72C0030, G72L0001 through G72L0010, G72M0001 through G72M0059, G72M0061 through G72M0065, G72M0067, G72R0001 through G72R0116, G72R0119 through G72R0146, G72R0148 through G72R0173, G72R0175 through G72R0460, G72R0462 through G72R0468, G72X0001 through G72X0059, G72X0061 through G72X0117, G72X0119 through G72X0135, G72X0137 through G72X0141, G72X0143, G72X0144; Changed Purchase Order Numbers: E72R2915, E72R3740, F72C0753, F72M0029, F72R3030, F72R3440, F72R4016, F72R4199, F72R4255, F72R4087, F72R4089, F72R4105, F72R4288, F72R4290, F72R4305, F72W0001, F72W0003, F72W0011, F72W0015, F72W0029, F72W0033, F72W0034, F72W0035, F72W0037, F72W0044, F72W0046, F72W0047, F72W0053, F72W0054, F72W0056, F72W0069, F72W0070, F72W0073, F72W0076, F72W0082, F72W0086, F72W0102, F72W0104, F72W0105, F72W0113, F72W0115, F72W0116, F72W0117, F72W0120, F72W0121, F72W0124, F72W0125, F72W0131, F72W0132, F72W0135, F72W0152, F72W0154, F72W0156, F72W0158, F72W0160, F72W0164, F72W0167, F72W0176, F72W0180, F72W0184, F72W0193, F72W0199, F72W0201, F72W0203, F72W0209, F72W0210, F72W0212, F72W0215, F72W0217, F72W0223, F72W0231, F72W0232, F72W0240, F72W0241, F72W0248, F72W0256, F72W0261, F72W0270, F72W0271, F72W0272, F72W0282, F72W0284, F72W0286, F72W0290, F72W0291, F72W0299, F72W0336, F72W0342, F72W0361, F72W0367, F72W0368, F72W0369, F72W0373, F72W0380, F72W0382, F72W0389, F72W0395, F72W0401, F72W0447, F72W0452, F72W0463, F72W0476, F72W0487, F72W0488, F72W0491, F72W0492, F72W0496, F72W0501, F72W0509, F72W0515, F72W0539, F72W0547, F72W0549, F72W0550, F72W0551, F72W0554, F72W0571, F72W0572, F72X0006, F72X0024, F72X0029, F72X0032, F72X0033, F72X0040, F72X0051, F72X0090, F72X0114, F72X0124, F72X0184, F72X0198, F72X0205, F72X0208, F72X0221, F72X0225, F72X0232. F72X0237, F72X0259, F72X0262, F72X0272, F72X0294, F72X0295, G72R0118; Canceled Purchase Order Numbers: G72R0147; New Food Services Purchase Order Numbers: C4921, C4936, C4943, C4948 through C4952, C4954, C4958 through C4961, C4963 through C4966, C4968, C4969, C4970, C4972 through C4975, C4978, C4981, C5581, C5582 totaling \$20,044,329.57.

<u>Check Numbers</u>: 23878 through 23959, 275940 through 276713, totaling \$18,973,527.59. Certificated Payroll: 01A totaling \$1,181,423.64.

Classified Payroll: 01B and 01M, totaling \$2,970,201.73.

Grand Total: \$43,169,482.53.

# Purchase Orders and Checks - continued

Fund #1	Checks: General Utilities Contracts, Rents & Leases All Other Total General Fund	\$ 1,075,755.47 207,866.05 3,479,044.11 4,762,665.63	
Fund #11 Fund #12 Fund #14 Fund #25 Fund #25 Fund #40 Fund #68 Fund #69 Fund #70 Fund #82	Adult Education Child Development Deferred Maintenance GO Bond - Series B Capital Facilities Special Reserve Workers' Compensation Health & Welfare Employee Benefits Property Loss Comp. Liability Cafeteria Fund Total Other Funds	\$ 20,734.80 6,042.74 24,475.10 149,957.83 2,503.71 1,520,000.00 538,918.18 6,850,802.83 399,935.00 772,778.84 3,924,712.93 14,210,861.96	
	Total Checks		\$ 18,973,527.59
Certificated P	ayroll 01A (07/31/2012)		
Certificated P Fund #01 Fund #11 Fund #12 Fund #68 Fund #69	General Fund Adult Education Fund Child Development Fund Workers' Compensation Fund Health & Welfare Fund	\$ 1,142,142.22 1,537.88 30,550.11 3,596.71 3,596.72 1,181,423.64	
Fund #01 Fund #11 Fund #12 Fund #68 Fund #69	General Fund Adult Education Fund Child Development Fund Workers' Compensation Fund	1,537.88 30,550.11 3,596.71 <u>3,596.72</u>	

Total Payroll \$ 4,151,625.37

# 7. PERSONNEL

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	A.	Certificated Personnel Repo <u>Employ</u> Employee Contractor Extra Duty Independent Contractors:	rt No. 08/21/12-1  Augmentative Communication Therapies; Assistive Technology Exchange Center; Autism Partnership; Inclusive Education and
		Regular Temporary Leaves Requests Resignation/Retirements	Community Partnership; Dr. R. Patterson; M. Singer, M.D.; Speech and Language Professional Services; Talking Teaching
		Resignations Retirement  Miscellaneous Change in Assignment Conference Attendance	
	B.	Classified Personnel Report  Employ Independent Contractors Regular Reinstate/Reemploy Substitutes Temporary Leaves Requests Resignations/Retirements Resignations Retirements Change in Assignment Increase/Decrease Promotions Reclassifications Working Out of Class	No. 08/21/12-2
Or	n mc	otion of Trustee, the Board	, seconded by Trustee, and of Education approved Items

8.	CLOSING					
	A.	<u>Discussion</u> (Board Meml	bers)			
	B.	Future Meetings:	September 4 September 1	, 2012 8, 2012		
	C.	<u>Adjournment</u>				
		otion of Trustee				