5:00 P.M. Closed Session – Superintendent's Evaluation **ROOM 502** 6:00 P.M. Study Session - District Mission and Vision **ROOM 502** and Bond Recommendation

7:00 P.M. Regular Board Meeting **BOARDROOM**

CALL TO ORDER

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

Staff: Rick Nakano, Assistant Superintendent of Business Services - Overview of GGUSD Measure A General Obligation Bonds, Series C Issuance

- 4. ADMINISTRATION
 - A. Memorandum of Understanding Between the Orange County Superintendent of Schools and the Garden Grove Unified School District
 - B. Expulsion Recommendation
- 5. PROGRAMS AND INSTRUCTION
 - A. Bridge and Early Start Summer Programs 2013
 - B. Advancement Via Individual Determination (AVID) Implementation Agreement for 2013-14AVID Implementation Agreement for 2013-14
 - C. Out-of-District Event
- 6. BUSINESS
 - A. Resolution No. 6 Providing for the Issuance and Sale of General Obligation Bonds 2010. Series C
 - B. Resolution No. 7 Modernization Projects Substantially Complex 20 Schools
 - C. Accept WAN Installation at Four Schools
 - D. Authorization to Participate in CMAS Purchase of Information Technology Products and Services (Contract No. 3-12-70-2304D)
 - E. Extend Bid No. 9901 Agreement for Transportation Services Special **Education Students**
 - F. Accept Bid No. 1202 Roof Repairs at Four Schools
 - G. Uniform Complaint Report and Summary
 - H. Acceptance of Gifts
 - I. Purchase Orders and Checks
- 7. PERSONNEL
 - A. Certificated Personnel Report No. 07/16/13-1

Employ

Extra Duty

Independent Contractors: F. Bravo, CCM; Child Shuttle; Free Speech, Inc.; E. Fujii; Harbottle Law Group, J. Nassir, M.D.; Rossier Enterprises, Inc.; School Services of California; J. Sylva, Ph.D.

Regular

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Conference Attendance

Agenda for the July 16, 2013, Regular Board Meeting-page 2

B. Classified Personnel Report No. 07/16/13-2

Employ

Independent Contractors

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

Working Out of Class

Miscellaneous

Probationary Release

Separation

C. Closed Session to Discuss Superintendent's Evaluation with the Superintendent (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. Five minutes are normally allowed for each presentation. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.

GARDEN GROVE UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING AGENDA September ____, 2013

CALL	TO ORDERP.M.			BOARDROOM
Georg	guyen	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
	nt Representative to the Board Valenzuela			
PLEDO	GE OF ALLEGIANCE			
1.	PUBLIC COMMENTS			
2.	MINUTES			
	Agenda Item 2: Approval of the M 2013	inutes of the R	egular Board N	Meeting June 18,
	Each Board Member has been give Meeting of June 18, 2013.	en copies of th	e Minutes of th	e Regular Board
On mot and of June	tion of Trustee 18, 2013, were approved as submit	_, seconded by , the Minute: tted.	r Trustee_ s of the Regula	, ar Board Meeting

3.	Pι	JBLIC HEARINGS, PRESENTATIONS, AND REPORTS
	A.	Public Hearings
	В.	<u>Presentations</u> Staff: Rick Nakano, Assistant Superintendent of Business Services – Overview
		of GGUSD Measure A General Obligation Bonds, Series C Issuance
	С	Reports and Information Items
	0.	noports and information items

4.	Α	DI	М	IN	IIS	TR	A	ΓΙΟ	N

A.	Memorandum of Understanding Between the Orange County Superintendent of
	Schools and the Garden Grove Unified School District

_			
\Box		Recommendation	_
ь.	- AUTHGIUU	Becommendanor	1

On motion of Trustee	, seconded by Trustee						_, and
	, th	e	Board	of	Education	approved	Items
							_

4. ADMINISTRATION

Agenda Item 4 - A: Memorandum of Understanding Between the Orange County Superintendent of Schools and the Garden Grove Unified School District

Authorization is requested to enter into a Memorandum of Understanding between the Orange County Superintendent of Schools and the Garden Grove Unified School District for special education services provided during the 2013-14 school year. Pursuant to the authority established in Education Code Section 56195, 56195.1, 56195.3, and 56195.5, the Orange County Department of Education may provide for the education of individual pupils in special education programs who reside in other district or counties, including a regional deaf and hard of hearing program.

It is recommended that the Board approve the Memorandum of Understanding between the Orange County Superintendent of Schools and the Garden Grove Unified School District for special education services provided during the 2013-14 extended and regular school year.

On motion of Trustee ,	seconded by T	rustee		
and	,	of Education	approved	the
Memorandum of Understanding between the	 '			
and the Garden Grove Unified School Dist	trict for special	education ser	vices provi	ided
during the 2013-14 extended and regular sc	hool vear.		•	

4.	ADMINISTRATION
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Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on June 24, 2013, to recommend the expulsion of one Garden Grove Unified School District student for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of this matter indicates that the severity of this act 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 one student for one calendar year (student number 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 C	ommittee to expel Student No.
for one calendar year.	-

5. PROGRAMS AND INSTRUCTION

- A. Bridge and Early Start Summer Programs 2013
- B. AVID Implementation Agreement for 2013-14
- C. Out-of-District Event

On motion of Trustee	_, seconded by Trustee	,
and	, the Board of Education approved It	tems

PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Bridge and Early Start Summer Programs 2013

Approval is requested for four elementary schools, seven intermediate schools, and five high schools to conduct special summer programs for students preceding the start of the regular school session. If approved, the programs will be held at the listed school sites and grade levels indicated. The focus of programs include: Early Start programs for transition into a new setting such as kindergarten, fourth, seventh, or ninth grade; Early Start programs focused on early assessment of language arts and math; Bridge programs for students enrolled in Advancement Via Individual Determination (AVID) Excel, Academy, or for the first time in AVID; Bridge programs for Advanced Placement (AP) focused on support for English learners; and/or Bridge programs targeting academic motivation for at-risk students. Programs support student success in the coming academic year. All program plans include a parent education component. All costs, including teachers, classified assistance, transportation, and necessary supplies, will be paid with school site categorical funds.

It is recommended that the Board grant approval to conduct Categorical Summer Programs using categorical funds at four elementary schools (Heritage, Paine, Parkview, and Riverdale), seven intermediate schools (Alamitos, Bell, Doig, Fitz, Irvine, Jordan, and Walton), and five high schools (Bolsa, Garden Grove, La Quinta, Los Amigos, and Santiago).

On motion of Trustee	, seconded by Trustee,
and	, the Board of Education granted
approval to conduct Categorical Summer	Programs using categorical funds at four
elementary schools (Heritage, Paine, Pa	rkview, and Riverdale), seven intermediate
schools (Alamitos, Bell, Doig, Fitz, Irvine,	Jordan, and Walton), and five high schools
(Bolsa, Garden Grove, La Quinta, Los Amig	gos, and Santiago).

PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Advancement Via Individual Determination (AVID) Implementation Agreement for 2013-14

Advancement Via Individual Determination (AVID) is a secondary college readiness system that targets students who may be the first in their families to attend college of whom many are from low-income or minority families. The AVID program places students in rigorous courses and puts them on the college track.

The Garden Grove Unified School District has worked collaboratively with the AVID Center since 2003 and the AVID Center would like to continue to provide support to the district. Their program support includes access to training for the AVID site team(s) and AVID elective teacher(s) through AVID Summer Institute; AVID District Leadership training and access to other quality continuing professional development trainings or services such as AVID Path Trainings, AVID Weekly, and AVID Test Prep. They will aide in the analysis of data for our AVID school sites and review the quality of the implementation through the Certification process. The cost of this support for our 17 secondary sites is \$52,615 with an additional Professional Learning service fee of \$4,000 for our two district AVID directors.

It is recommended that the Board grant permission to accept the AVID Implementation Agreement from the AVID Center for continued development and refinement of AVID standards, performance objectives, and the 7-12 articulation process for the 2013-14 school year.

On motion of Tweeter	anno and and last Turnada a
On motion of Trustee	, seconded by Trustee,
and	, the Board of Education granted
permission to accept the	ne AVID Implementation Agreement from the AVID Center for
continued development	and refinement of AVID standards, performance objectives, and
the 7-12 articulation pro	cess for the 2013-14 school year.

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School: Bell Intermediate School Participants: 15 Dance Team Members

Event: SHARP International Dance Camp

Location: Pasadena Convention Center and Hilton Pasadena Hotel

Date(s): July 26-27, 2013 Chaperones: J. Adling, K. Shields

Costs: \$235 per students; all fees will be paid by parent donations

and fundraisers.

Transportation: Private vehicles
Housing: Hilton Pasadena Hotel
Purpose: To attend dance camp

Comments: No school days missed – held during summer break

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

On motion of Trustee		_, seconded by	Trustee	
and	, th	e Board of Edu	cation approved participation	ı by
15 Bell Dance Team n	nembers in SHAF	RP International	Dance Camp at Pasadena	or
July 26-27, 2013.			·	

6. BUSINESS

- A. Resolution No. 6 Providing for the Issuance and Sale of General Obligation Bonds 2010, Series C
- B. Resolution No. 7 Modernization Projects Substantially Complex 20 Schools
- C. Accept WAN Installation at Four Schools
- D. Authorization to Participate in CMAS Purchase of Information Technology Products and Services (Contract No. 3-12-70-2304D)
- E. Extend Bid No. 9901 Agreement for Transportation Services Special Education Students
- F. Accept Bid No. 1202 Roof Repairs at Four Schools
- G. Uniform Complaint Report and Summary
- H. Acceptance of Gifts
- I. Purchase Orders and Checks

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

6. BUSINESS

Agenda Item 6 – A: Resolution No. 6 – Providing for the Issuance and Sale of General Obligation Bonds, 2010 Election, Series C, in the Aggregate Principal Amount of Not to Exceed \$119,999,840 Million Dollars

On June 8, 2010, the Bond Election for Measure A was duly held and passed with more than 55% of the votes cast in favor of issuing general obligation bonds on behalf of the Garden Grove Unified School District in the amount of \$250 million for school facilities improvement purposes. The Board of Education is authorized to provide for the issuance and sale of tax-exempt bonds in one or more series to provide finance for the school facilities projects authorized in the Bond Project List. Under the provision of Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code, any series of bonds may be sold by the Board of Supervisors of the County of Orange, as initiated via district Board of Education resolution. In order to proceed with the issuance and sale of General Obligation Bonds, 2010 Election, Series C, in the aggregate principal amount of not to exceed \$119,999,840 million dollars, the current resolution must be adopted.

It is recommended that the Board adopt Resolution No. 6 to provide for the issuance and sale of General Obligation Bonds, 2010 Election, Series C, in the aggregate principal amount of not to exceed \$119,999,840 million dollars to be issued by the Board of Supervisors of the County of Orange on behalf of the Garden Grove Unified School District.

On motion of Trustee	, seconded by Trustee,
and	, the Board of Education adopted
Resolution No. 6 to provide for the issuance	e and sale of General Obligation Bonds, 2010
Election, Series C, in the aggregate princ	ipal amount of not to exceed \$119,999,840
million dollars to be issued by the Board	of Supervisors of the County of Orange on
behalf of the Garden Grove Unified School	District

6. BUSINESS

Agenda Item 6 – B: Resolution No. 7 – Modernization Projects Substantially Complex – 20 Schools

Public Contract Code Section 7201(b)(4) states that the retention proceeds withheld from any payment by a school district may exceed 5 percent on specific projects where the governing board approves a finding that the projects are substantially complex. The utility upgrades, fire alarm upgrades in permanent and portable classrooms, ADA improvements, data/network cabling, hazardous materials abatement, restroom remodels, replacement of doors, hardware, and casework, combined with new paint and flooring will be performed by two (2) or more General Contractors and twelve (12) or more subcontractors at each school project.

A resolution is required by the governing board to determine and authorize that the projects are substantially complex, retention proceeds to be withheld from the original contractor shall not exceed 10 percent, and that the total retention proceeds to be withheld from the original contractor shall not exceed 10 percent for the construction projects at Allen, Barker, Carrillo, Carver, Cook, Crosby, Eisenhower, Faylane, Gilbert, Morningside, Murdy, Parkview, Patton, Post, Riverdale, Stanford, Stanley, Violette, and Woodbury elementary schools and Mark Twain School.

It is recommended that the Board adopt Resolution No. 7 which determines and authorizes that the projects are substantially complex, retention proceeds to be withheld from the original contractor shall not exceed 10 percent, and that the total retention proceeds to be withheld from the original contractor shall not exceed 10 percent for the construction contracts at Allen, Barker, Carrillo, Carver, Cook, Crosby, Eisenhower, Faylane, Gilbert, Morningside, Murdy, Parkview, Patton, Post, Riverdale, Stanford, Stanley, Violette, and Woodbury elementary schools and Mark Twain School.

On motion of Trustee	, seconded by Trustee,
and	, the Board of Education adopted
Resolution No. 7 which determines a	and authorizes that the projects are substantially
complex, retention proceeds to be with	nheld from the original contractor shall not exceed
10 percent, and that the total reten	tion proceeds to be withheld from the original
contractor shall not exceed 10 percer	nt for the construction contracts at Allen, Barker,
Carrillo, Carver, Cook, Crosby, Eise	enhower, Faylane, Gilbert, Morningside, Murdy,
Parkview, Patton, Post, Riverdale,	Stanford, Stanley, Violette, and Woodbury
elementary schools and Mark Twain So	chool.

BUSINESS

Agenda Item 6 – C: Accept Wide Area Network Installation at Four Schools

The installation of the Wide Area Network (WAN) cabling at Enders, Garden Park, and Monroe elementary schools and Bell Intermediate School has been completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS contract No. 3-11-70-2628C.

The completed work has been inspected and accepted by the Director of Information Systems. The total cost to the district for the WAN cabling at the four schools is listed below. Funds are budgeted in the Building Fund.

Enders Elementary\$400,118.76 Garden Park Elementary\$318,893.09 Monroe Elementary\$336,024.61 Bell Intermediate\$460,512.25

It is recommended that the Board approve acceptance of the installation of WAN cabling at Enders, Garden Park, and Monroe elementary schools and Bell Intermediate School as completed by On Target Voice and Data in accordance with the specifications, terms, and conditions of CMAS Contract No. 3-11-70-2628C, and that the Notice of Completion be signed and filed, and the invoice processed for payment.

On motion of Trustee	, seconded by Tri	uste	е		
and				of	Education
approved acceptance of the installation of	WAN cabling at	End	ders, Ga	rden	Park, and
Monroe elementary schools and Bell Inter	mediate School a	as c	ompleted	d by	On Target
Voice and Data in accordance with the sp	ecifications, term	ıs, a	nd cond	itions	of CMAS
Contract No. 3-11-70-2628C, and that the	Notice of Complet	tion	be signe	d and	d filed, and
the invoice processed for payment.	•				

6.	BUSINESS

Agenda Item 6 – D: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-12-70-2304D)

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 contractor would be a cost-effective manner of procurement for information technology equipment.

Public Contracts Code Section 10298, 10299, 12100 et. al provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase products and services from Granite Data Solutions (CMAS Contract No. 3-12-70-2304D) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Granite Data Solutions is valid through June 30, 2016.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Granite Data Solutions (CMAS Contract No. 3-12-70-2304D) to purchase information technology equipment.

On motion of Trustee	, seconded by	y Truste	e		,
and		, the	Board	of	Education
authorized the use of the State of Californi	a Multiple Aw	ard Sch	edule wi	th G	ranite Data
Solutions (CMAS Contract No. 3-12-70-2	2304D) to pu	ırchase	informat	tion	technology
equipment	•				

6.	RI	ISI	NES:	2
O.	ப	וטנ	INLO	.)

Agenda Item 6 – E: Extend Bid No. 9901 – Agreement for Transportation Services: Special Education Students

On June 1, 1999, Durham School Services LP, formerly Durham Transportation Inc., was awarded the bid to provide transportation services for special education students. On June 2, 2009, the agreement was extended an additional five years from July 1, 2009, through August 11, 2014. The bid instructions and conditions contain provisions for an annual price increase not to exceed the consumer price index (CPI).

The company has requested a price increase of 1.3 percent to the rates currently in effect from August 15, 2013, through August 14, 2014.

It is recommended that the Board approve the extension of Bid No. 9901 from August 15, 2013, through August 14, 2014, for the transportation of special education students with Durham School Services LP, with a 1.3 percent increase in rates.

On motion of Trustee	, seconded by Trustee,
and	the Board of Education
approved the extension of Bid No. 9901	from August 15, 2013, through August 14,
2014, for the transportation of special education	cation students with Durham School Services
LP, with a 1.3 percent increase in rates.	

6.	BUSINESS

Agenda Item 6 – F: Accept Bid No. 1202 – Roof Repairs at Four Schools

Requests for bids were sent to ten qualified contractors for repairs to the roofs at four school sites. The schools are: Gilbert Elementary School, Irvine Intermediate School, and Garden Grove and Rancho Alamitos high schools. Four bids were received on the attached bid summary. Funds are budgeted in the Deferred Maintenance Fund. Bids are on file in the Purchasing Department.

It is recommended that the Board accept the bid to make repairs to the roofs at Gilbert Elementary School from Bell Roof Company Inc., in the amount of \$49,250; and Irvine Intermediate School and Garden Grove and Rancho Alamitos high schools from Thompson Roof Co. Inc., in the amount of \$126,776, as the low qualifying bids meeting the specifications, terms, and conditions of Bid No. 1202.

On motion of Trustee	, seconded by Trust	ee		
and		Board	of Ed	ucation
accepted the bid to make repairs to	o the roofs at Gilbert Eler	nentary S	chool from	om Bell
Roof Company Inc., in the amount	t of \$49,250; and Irvine	Intermedi	ate Scho	ool and
Garden Grove and Rancho Alamitos	s high schools from Thomp	son Roof	Co. Inc	., in the
amount of \$126,776, as the low qua	alifying bids meeting the	specificati	ons, terr	ns, and
conditions of Bid No. 1202.				

6. BUS	SINESS					
Age	enda Item 6 – G:	Uniform Comp	laint Report S	Summary		
Edu basi unifo	a result of the Will location Code 3518 is at a regularly orm complaint pro Orange County Su	6(d), the distric scheduled me ocess. The app	et is required eting summa proved quart	to publicly rary informa	report on a q tion concerr	uarterly ing the
	s recommended nmary for the perio				Complaint	Report
	of Trustee				ard of Ec	, lucation gh June

30, 2013.

6.

BUSINESS

Agenda Item 6 – H: Acceptance of Gifts
Gifts as listed in Board Report 7/16/13-3 have been donated to the district.
It is recommended that the Board accept with thanks the gifts listed in Board Room 7/16/13-3.
NOOH 7/10/13-3.
On motion of Trustee, seconded by Trustee and, the Board of Education
and, the Board of Education accepted with thanks the gifts in Board Report 7/16/13-3.

BUSINESS

Agenda Item 6 – I: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$4,212,160.27

__, seconded by Trustee On motion of Trustee the Board of Education approved: New Purchase Orders Numbers: G72C0429, G72C0579 through G72C0635, G72C0637, G72C0638, G72C0639, G72M0207, G72M0230, G72M0232, G72M0234 through G72M0237, G72M0239, G72R4301, G72R4305, G72R4319, G72R4340, G72R4344, G72R4345, G72R4349. G72R4350. G72R4365. G72R4373. G72R4413. G72R4433 through G72R4467, G72R4469 through G72R4484, G72R4486 through G72R4491, G72R4498 through G72R4573, G72R4575 through G72R4583, G72V0003, G72W0391, G72W0407, G72W0413, G72W0415, G72W0416. G72W0406. G72W0418. G72W0420, G72W0422 through G72W0426, G72W0428, G72W0429, G72X0556, G72X0558 through G72X0591; Changed Purchase Order Numbers: G72M0001, G72M0026, G72M0034, G72M0036, G72M0081, G72M0138, G72M0187, G72M0208, G72M0217, G72R1040, G72R2208, G72R2833, G72R3105, G72R3149, G72R3226, G72R3406, G72R3445, G72R3555, G72R3603, G72R3628, G72R3768, G72R3921, G72R4020, G72R4028, G72R4147, G72R4218, G72R4297, G72R4308, G72R4322, G72R4327, G72R4401, G72W0004, G72W0006, G72W0011, G72W0012, G72W0013, G72W0020, G72W0022. G72W0043, G72W0044. G72W0051, G72W0054, G72W0055, G72W0057, G72W0058, G72W0060, G72W0066, G72W0077, G72W0081. G72W0092. G72W0095, G72W0096, G72W0098. G72W0099, G72W0105, G72W0107, G72W0115, G72W0120, G72W0122, G72W0126, G72W0130, G72W0143, G72W0148, G72W0169, G72W0176, G72W0178, G72W0181, G72W0193. G72W0194. G72W0196. G72W0217. G72W0220, G72W0236. G72W0254. G72W0275, G72W0276. G72W0278. G72W0286, G72W0303, G72W0307, G72W0298, G72W0301, G72W0305, G72W0338, G72W0340. G72W0341, G72W0342, G72W0365. G72W0372, G72W0388, G72W0409, G72W0410, G72W0412, G72X0022, G72X0032, G72X0067, G72X0082, G72X0106, G72X0110, G72X0118, G72X0119, G72X0133, G72X0136, G72X0137, G72X0139, G72X0151, G72X0156, G72X0160, G72X0161, G72X0164, G72X0165, G72X0166, G72X0172, G72X0186, G72X0200, G72X0233, G72X0257, G72X0258, G72X0264, G72X0265, G72X0269, G72X0307, G72X0374, G72X0376, G72X0405, G72X0406, G72X0423, G72X0432, G72X0439, G72X0514, G72X0521; Canceled Purchase Order Numbers: G72R3833, G72R4249, G72R4485, G72R4492 through G72R4497; New Food Services Purchase Order Numbers: C5123, C5128, C5129, C5136, C5142, C5147, C5152, C5156, C5158, C5159, C5160, C5162, C5164, C5167, C5170, C5175, C5176, C5181, C5182, C5187, C5188, C5190, C5191 totaling \$4,212,160.27.

<u>Check Numbers</u>: 24781 through 24870, 284214 through 285067, totaling \$13.513.777.39.

Certificated Payroll: 12A totaling \$18,729,889.35.

Classified Payroll: 12B and 12M, totaling \$6,862,961.23.

Grand Total: \$43,318,788.24.

Purchase Orders and Checks - continued

Fund #1	Checks: General Utilities Contracts, Rents & Leases All Other Total General Fund	\$	286,145.80 34,174.13 <u>3,206,613.42</u> 3,526,933.35		
Fund #11 Fund #12 Fund #14 Fund #21 Fund #22 Fund #40 Fund #68 Fund #69 Fund #82	Adult Education Child Development Deferred Maintenance GO Bond - Series A GO Bond - Series B Special Reserve Workers' Compensation Health & Welfare Employee Benefits Comp. Liability Cafeteria Fund Total Other Funds	\$	37,495.17 3,540.21 3,383.64 91,273.06 3,097,108.90 1,620,000.00 194,875.59 2,998,111.27 18,343.11 1,922,713.09 9,986,844.04		
	Total Checks			\$ 13,513,777.39	
Certificated P	ayroll 12A (06/30/2013)				
Fund #01 Fund #11 Fund #12 Fund #68 Fund #69	General Fund Adult Education Fund Child Development Fund Workers' Compensation Fund Health & Welfare Fund		18,449,311.97 140,066.39 130,125.30 5,192.84 <u>5,192.85</u> 18,729,889.35		
Classified Payroll 12B (07/10/2013) &12M (06/25/2013)					
Fund #01 Fund #11 Fund #12 Fund #22 Fund #68 Fund #69	General Fund Adult Education Fund Child Development Fund GO Bond - Series B Workers' Compensation Fund Health & Welfare Fund	\$	6,643,457.09 21,874.67 134,353.86 13,200.28 35,684.77 14,390.56 6,862,961.23		

Total Payroll \$ 25,592,850.58

A. Certificated Personnel Report No. 07/16/13-1

7. PERSONNEL

Employ

Extra Duty

	Independent Contractors:	F. Bravo, CCM; Child Shuttle; Free Law Group, J. Nassir, M.D.; Rossier I of California; J. Sylva, Ph.D.		
	Regular Temporary Leaves Requests Resignations/Retirements Resignations Retirements Miscellaneous Change in Assignment Conference Attendance			
B.	Classified Personnel Report Employ Independent Contractor Noon Duty Supervisors Regular Substitutes Temporary Leaves Requests Resignations/Retirements Resignations Retirements Change in Assignment Promotions Working Out of Class Miscellaneous Probationary Release Separation	No. 07/16/13-2		
C.	Closed Session to E Superintendent (Governme	Discuss Superintendent's ent Code Section 54957).	Evaluation wit	th the
On mo	otion of Trustee, the Board	, seconded by Trustee of Education approved Items		, and

7.

PERSONNEL

On motion of Trusteeand	, seconde	ed by Truste ard of Educ	ee ation	
Action to be determined.				
Closed Session to discuss supe (Government Code Section 54957	erintendent's).	evaluation	with th	ie Superintend

8.	CLOSING					
	A.	<u>Discussion</u> (Board Meml	pers)			
	B.	Future Meetings:	August 20, 2013 September 3, 2013			
	C.	<u>Adjournment</u>				
On and	mc d	otion of Trustee	, seconded by Trustee, the meeting was adjourned a			