5:00 P.M. Study Session – Board Norms 7:00 P.M. Regular Board Meeting ROOM 502 BOARDROOM

CALL TO ORDER

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

Public: Larry Ferchaw (Consultant, Dolinka Group) – Trustee Areas

Staff: Sara Wescott (Assistant Superintendent of Elementary Education) and Kelly McAmis (Assistant Superintendent of Secondary Education) – Introduction of Academic Pentathlon Students

4. ADMINISTRATION

- A. Resolution No. 11 Initiating the Process for Changing Election Methodology to a By-Trustee Area Method, Adopting a Map of Proposed Trustee Areas, and Recommending that the Orange County Committee on School District Organization Approve and Establish Trustee Areas from which Garden Grove Unified School District Board Members will be Elected in a By-Trustee Area Election Process
- B. Use of Nonpublic Schools and Agencies for Handicapped Students
- C. Expulsion Recommendation
- 5. PROGRAMS AND INSTRUCTION
 - A. Orange County United Way Destination Graduation Program
 - B. 2014-15 Schools First Education Foundation Grant Program
 - C. Out-of-District Events
- 6. BUSINESS
 - A. Accept Completion of Freezer Project at Fitz Intermediate School Informal Bid No. 14-109
 - B. Accept Completion of Interim Housing Electrical Project at Garden Grove High School Informal Bid No. 14-114
 - C. Annual Disclosure of Workers' Compensation Liability
 - D. Authorization to Use the Val Verde Unified School District Just-N-Time Classroom and Office Supply System District Wide Bid No. 12/13-001
 - E. Uniform Complaint Report Summary
 - F. Purchase Orders and Checks
- 7. PERSONNEL
 - A. Certificated Personnel Report No. 10/21/14-1

Employ

- Employee Contractor
- Independent Contractors: S. McCann; P.D. Passaro, Ph.D.

Substitutes

Regular

<u>Leaves</u>

Requests

Resignations/Retirements

Resignations

Miscellaneous

Conference Attendance

- B. Classified Personnel Report No. 10/21/14-2 Employ Noon Duty Supervisors Regular Substitutes Temporary Leaves Requests **Resignations/Retirements** Resignations Retirements Change in Assignment Demotions Increase/Decrease Promotions Working Out of Class C. Personnel Commission Appointment Recommendation
- 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

<u>Governing Board Members</u> George West, President Lan Q. Nguyen, Vice President Bob Harden Bao Nguyen Linda Reed	<u>Arrived</u>	<u>Absent</u>	<u>Left</u> 	
Student Representative to the Board Steven Pomeroy				

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS

2. MINUTES

> Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, October 7, 2014

> Each Board Member has been given copies of the Minutes of the Regular Board Meeting of October 7, 2014.

On motion of Trustee _____, seconded by Trustee_____ _____, the Minutes of the Regular Board and Meeting of October 7, 2014, were approved as submitted.

Agenda Items 1 and 2

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public: Larry Ferchaw (Consultant, Dolinka Group) – Trustee Areas

Staff: Sara Wescott (Assistant Superintendent of Elementary Education) and Kelly McAmis (Assistant Superintendent of Secondary Education) – Introduction of Academic Pentathlon Students

C. Reports and Information Items

- 4. ADMINISTRATION
 - A. Resolution No. 11 Initiating the Process for Changing Election Methodology to a By-Trustee Area Method, Adopting a Map of Proposed Trustee Areas, and Recommending that the Orange County Committee on School District Organization Approve and Establish Trustee Areas from which Garden Grove Unified School District Board Members will be Elected in a By-Trustee Area Election Process
 - B. Use of Nonpublic Schools and Agencies for Handicapped Students
 - C. Expulsion Recommendation

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

4. ADMINISTRATION

Item 4 - A: Resolution No. 11 – Initiating the Process for Changing Election Methodology to a By-Trustee Area Method, Adopting a Map of Proposed Trustee Areas, and Recommending that the Orange County Committee on School District Organization Approve and Establish Trustee Areas from which Garden Grove Unified School District Board Members will be Elected in a By-Trustee Area Election Process

The California Voting Rights Act (CVRA) was enacted in 2001, and took effect in 2002. The CVRA generally provides that "an at-large method of election may not be imposed or applied in a manner that impairs the ability of a protected class to elect candidates of its choice or its ability to influence the outcome of an election, as a result of the dilution or the abridgment of the rights of voters who are members of a protected class. ..." Since the district currently has no trustee areas, and an "at-large" election system, it is vulnerable to a legal challenge under the CVRA. This proposed action is designed to ensure compliance with the CVRA or, at minimum, to avoid costly litigation alleging a violation of the CVRA.

At its regular meeting held on May 6, 2014, the Board adopted Resolution No. 28, authorizing and directing the Superintendent to immediately initiate the legal and regulatory process to establish trustee areas within the district and to change the method of electing members of the Board. The latter direction will move the district from the current at-large system, to a method which provides that Board members residing in each trustee area will be elected by the registered voters of that particular trustee area. Resolution No. 28 directed that this process be completed in sufficient time for the new method of electing members of the Board be in place for the November 2016 election.

District staff, along with legal counsel and the Dolinka Group, implemented the initial steps of this transition by developing three (3) conceptual trustee area map scenarios for the Board to consider. At its regular meeting on August 19, 2014, the Board took action to send two of the trustee area scenarios out for public review and input. Information was available and input was received at community meetings on September 8, 10, 23, and 25, 2014, at a Regular Board Meeting on September 16, 2014, and online at the district's website. All input received has been provided to the Board.

This item is for the Board to consider and discuss public and staff input on the scenarios, and take action to formally adopt a single trustee area map. After Board adoption of the Resolution, staff will work with the County Committee on School District Organization to further the process, with the intent of implementation for the November 2016 election.

Agenda Item 4-A – Resolution No. 11 (cont.)

It is recommended that the Board adopt Resolution No. 11 which initiates the process for changing election methodology to a By-Trustee Area method, adopts a map of proposed Trustee areas, and recommends that the Orange County Committee on School District Organization approve and establish trustee areas from which Garden Grove Unified School District Board members will be elected in a By-Trustee Area election process.

On motion of Trustee ______, seconded by Trustee ______, and ______, the Board of Education adopted Resolution No. 11 which initiates the process for changing election methodology to a By-Trustee Area method, adopts a map of proposed Trustee areas, and recommends that the Orange County Committee on School District Organization approve and establish trustee areas from which Garden Grove Unified School District Board members will be elected in a By-Trustee Area election process.

4. ADMINISTRATION

Agenda Item 4 - B: Use of Nonpublic Schools and Agencies for Handicapped Students

Authorization is requested to enter into a contractual agreement with the nonpublic school and/or agency listed, certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The school and/or agency listed below is for the 2014-15 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

Nonpublic Agency

Alpha Vista Services, Inc. 1290 Kifer Rd. Ste. 301 Sunnyvale, CA 94086 Phone: (408) 331-2181 Fax: (408) 519-3457

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of handicapped students for whom this district does not have appropriate programs for the 2014-15 school year.

On motion of Trustee ______, seconded by Trustee ______, and ______, the Board of Education granted authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of handicapped students for whom this district does not have appropriate programs for the 2014-15 school year.

4. ADMINISTRATION

Agenda Item 4 – C: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on September 15 and 29, 2014, to recommend the expulsion of two Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of these matters indicates that the severity of these acts calls for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel one student for the balance of the 2014-15 school year and one student for one calendar year (student numbers to be included in the official Board minutes).

On motion of Trustee ______, seconded by Trustee ______, and ______, the Board of Education approved the recommendation of the District Discipline Committee to expel Student No. ______ for the balance of the 2014-15 school year and Student No. ______ for one calendar year (student numbers to be included in the official Board minutes).

5. PROGRAMS AND INSTRUCTION

- A. Orange County United Way Destination Graduation Program
- B. 2014-15 Schools First Education Foundation Grant Program
- C. Out-of-District Events

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

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Orange County United Way Destination Graduation Program

Garden Grove Unified School District requests permission to accept grant funding and services for the Orange County United Way (OCUW) Destination Graduation program. Destination Graduation is OCUW's education initiative designed to ensure all students transition to and graduate from high school, college and career ready. The Destination Graduation program is currently available in 11 high schools and 9 intermediate schools within Orange County.

The OCUW is partnering with Doig and Fitz intermediate schools and Los Amigos and Santiago high schools to support the academic enhancement efforts of the AVID program and provide students with additional college and career exposure opportunities aiding in their development of critical 21st century skills. The one-year grant would provide the district with \$53,700 to support teacher training, tutoring, materials, field trips, and district-level mentoring programs and college/career events. In addition, OCUW will provide additional program activities with an approximate value of \$40,000. These supplemental program elements include the Roadtrip Nation curriculum, connections for corporate partner executives for career exploration, and mobile STEM career exhibits.

It is recommended that the Board grant permission to accept funding for the Orange County United Way Destination Graduation program at Doig and Fitz intermediate schools and Los Amigos and Santiago high schools to support the academic enhancement efforts of the AVID program and provide students with additional college and career exposure opportunities aiding in their development of critical 21st century skills.

On motion of Trustee ______, seconded by Trustee _____, and ______, the Board of Education granted permission to accept funding for the Orange County United Way Destination Graduation program at Doig and Fitz intermediate schools and Los Amigos and Santiago high schools to support the academic enhancement efforts of the AVID program and provide AVID students with additional college and career exposure opportunities aiding in their development of critical 21st century skills.

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: 2014-15 Schools First Education Foundation Grant Program

The Schools First Federal Credit Union and the Orange County Department of Education have developed the Education Foundation for Orange County Schools. This is a non-profit organization that provides assistance for vital educational programs in public and non-public schools, Kindergarten through community college. The focus of the grant application is on academic projects with instructional objectives in the following areas: Language Arts, Science, Mathematics, Foreign Language and Social Studies.

The Education Foundation Grant Program provides awards to teachers chosen through an online grant application process. Grants may be submitted by an individual teacher in the amount of \$1,000 or \$5,000 for one teacher or school team (maximum of three teachers) per application.

It is recommended that the Board grant approval to K-12 teachers in the Garden Grove Unified School District to participate in the 2014-15 Schools First Education Foundation Grant Program.

On motion of Trustee ______, seconded by Trustee ______, and ______, the Board of Education granted approval to K-12 teachers in the Garden Grove Unified School District to participate in the 2014-15 Schools First Education Foundation Grant Program.

5. PROGRAMS AND INSTRUCTION

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

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

(1) School: Participants: Event: Location: Date(s):	Rancho Alamitos High School 6 Auto Tech 1-3 Students Las Vegas National Engine Challenge Las Vegas, NV November 1-8, 2014
Chaperones:	A. Contreras, D. Le, A. Tellez
Costs:	All expenses – car rental, hotel, and food – will be paid by Mrs. R.K.M. Long (RAHS alumnus)
Transportation:	Rental vehicle
Housing:	Riviera Hotel, Las Vegas
Purpose:	Students have been invited to compete nationally after progressive local competitions were awarded. The top 32 schools have been invited to compete in the Las Vegas National Engine Challenge competition with an opportunity to earn scholarship money
Comments:	Students will miss five days of school.

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

On motion of Trustee ______, seconded by Trustee _____, and ______, the Board of Education approved participation by (1) 6 Rancho Alamitos Auto Tech 1-3 students in Las Vegas National Engine Challenge at Las Vegas on November 1-8; and (2) 40 Pacifica eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (CSU Fresno, CSU Sacramento, CSU Sonoma, Stanford University, UC Merced, UC Santa Clara) on November 11-14, 2014.

Out-of-District Events, cont.

(2) School: Participants: Event: Location:	Pacifica High School 40 AVID Eleventh Grade Students AVID Northern California University Visit Various Northern California Universities (CSU Fresno, CSU Sacramento, CSU Sonoma, Stanford University, UC Merced, UC Santa Clara)
Date(s):	November 11-14, 2014
Chaperones:	S. Bartlett, A. Fernandez, K. Lawler, W. Reinehart
Costs:	\$386 per student; all expenses will be paid by parent donations, club funds and fundraisers, and district funds
Transportation:	District approved charter bus
Housing:	Holiday Inn Express Hotels, Clovis and Santa Clara
Purpose:	Visit colleges in northern California
Comments:	Students will miss four days of school.

6. BUSINESS

- A. Accept Completion of Freezer Project at Fitz Intermediate School Informal Bid No. 14-109
- B. Accept Completion of Interim Housing Electrical Project at Garden Grove High School Informal Bid No. 14-114
- C. Annual Disclosure of Workers' Compensation Liability
- D. Authorization to Use the Val Verde Unified School District Just-N-Time Classroom and Office Supply System District Wide Bid No. 12/13-001
- E. Uniform Complaint Report Summary
- 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: Accept Completion of Freezer Project at Fitz Intermediate School Informal Bid No. 14-109

The freezer project at Fitz Intermediate School has been completed by Case and Sons Construction Inc. in accordance with the specifications, terms, and conditions of Informal Bid 14-109.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$82,277. Funds are budgeted in the Food Services Fund.

It is recommended that the Board approve acceptance of the completion of the freezer project at Fitz Intermediate School as completed by Case and Sons Construction Inc. in accordance with specifications, terms, and conditions of Informal Bid 14-109; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee ______, seconded by Trustee _____, and ______, the Board of Education approved acceptance of the completion of the freezer project at Fitz Intermediate School as completed by Case and Sons Construction Inc. in accordance with specifications, terms, and conditions of Informal Bid 14-109; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

6. BUSINESS

Agenda Item 6 – B: Accept Completion of Interim Housing Electrical Project at Garden Grove High School Bid No. 14-114

The interim housing electrical project at Garden Grove High School is part of modernization and involved bringing electrical power from the main electrical feeder to the 26 interim housing portables. The project has been completed by R&H Industries, dba Best Electric Inc. in accordance with the specifications, terms, and conditions of Informal Bid No. 14-114.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$167,420. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of the interim housing electrical project at Garden Grove High School as completed by R&H Industries, dba Best Electric Inc., in accordance with specifications, terms, and conditions of Informal Bid No. 14-114; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee ______, seconded by Trustee _____, and ______, the Board of Education approved acceptance of the completion of the interim housing electrical project at Garden Grove High School as completed by R&H Industries, dba Best Electric Inc., in accordance with specifications, terms, and conditions of Informal Bid No. 14-114; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

6. BUSINESS

Agenda Item 6 – C: Annual Disclosure of Workers' Compensation Liability

The Garden Grove Unified School District has been self-insured for Workers' Compensation since January 1979 and self-administered since October 1993.

Section 3702.6 of the Labor Code requires each public self-insurer of Workers' Compensation to advise its governing board, within 90 days of submission of the self-insurer's annual report, of the total liability shown on that report. The self-insurer's annual report covers the 2013-14 year and reports total liabilities of \$8,691,646. Current funding of these liabilities is in compliance with the requirements of the Government Accounting Standards Board Publication 10.

It is recommended that the Board accept the report of Workers' Compensation liabilities totaling \$8,691,646 for fiscal year 2013-14.

On motion of Trustee ______, seconded by Trustee ______, and ______, the Board of Education accepted the report of Workers' Compensation liabilities totaling \$8,691,646 for fiscal year 2013-14.

6. BUSINESS

Agenda Item 6 – D: Authorization to Use the Val Verde Unified School District Just-N-Time Classroom and Office Supply System District Wide Bid No. 12/13-001

California Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Val Verde Unified School District has awarded Bid No. 12/13-001 for the purchase of instructional and office supplies from Southwest School Supplies. The contract is in effect from January 15, 2014, through January 15, 2015. This contract would provide the district with a means to purchase instructional and office supplies.

It is recommended that the Board authorize the use of the Val Verde Unified School District Bid No. 12/13-001 for the means to purchase instructional and office supplies from Southwest School Supplies

On motion of Trustee ______, seconded by Trustee ______, and ______, the Board of Education authorized the use of the Val Verde Unified School District Bid No. 12/13-001 for the means to purchase instructional and office supplies from Southwest School Supplies

6. BUSINESS

Agenda Item 6 – E: Uniform Complaint Report Summary

As a result of the Williams Litigation Settlement and the subsequent revisions to Education Code 35186(d), the district is required to publicly report on a quarterly basis at a regularly scheduled meeting summary information concerning the uniform complaint process. The approved quarterly report will be submitted to the Orange County Superintendent of Schools

It is recommended that the Board accept the Uniform Complaint Report Summary for the period of July 1 through September 30, 2014.

On motion of Trustee ______, seconded by Trustee ______, and ______, the Board of Education accepted the Uniform Complaint Report Summary for the period of July 1 through September 30, 2014.

6. BUSINESS

Agenda Item 6 – F: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$155,961,657.67

On motion of Trustee _____, seconded by Trustee _____, the Board of Education approved: New and Purchase Order Numbers: I72A0156, I72A0164 through I72A0167, I72A0169, 172A0170, 172A0171, 172C0159, 172C0161 through 172C0201, 172C0203, 172C0204, I72F0008 through I72F0015, I72L0004 through I72L0012, I72M0006, I72M0010, 172M0012, 172M0029, 172M0030, 172M0032, 172M0034, 172M0063, 172M0068, 172M0069, 172M0070, 172M0072, 172M0073, 172M0078, 172M0080, 172M0084, 172M0085, 172M0086, 172M0088, 172M0090, 172M0093, 172M0095, 172M0098 through 172M0103, 172M0105, 172M0106, 172M0107, 172R1002, 172R1424, 172R1532 through I72R1567, I72R1569 through I72R1627, I72R1629 through I72R1641, I72R1643 through I72R1663, I72R1665 through I72R1672, I72R1674 through I72R1699, I72R1701 through I72R1728, I72R1730, I72R1731, I72R1733 through I72R1781, I72W0001, I72W0007, I72W0012, I72W0015, I72W0017, I72W0020, I72W0021, 172W0025, 172W0027, 172W0029, 172W0034, 172W0037, 172W0040, 172W0041, I72W0043 through I72W0048, I72W0051, I72W0053, I72W0057, I72W0059, 172W0060, 172W0062, 172W0064, 172W0066, 172W0069, 172W0071, 172W0077, 172W0078, 172W0080 through 172W0083, 172W0086, 172W0088, 172W0090, I72W0099, I72W0100, I72W0101, I72W0105, I72W0106, I72W0110, I72W0111, I72W0113, I72W0114, I72W0115, I72W0123, I72W0128, I72W0139, I72W0141, 172W0143, 172W0148, 172W0159, 172W0160, 172W0161, 172W0166, 172W0167, I72W0168, I72W0171, I72W0172, I72W0178, I72W0179, I72W0180, I72W0183, I72W0185, I72W0188 through I72W0191, I72W0198, I72W0199, I72W0201, 172W0204, 172W0206, 172W0210, 172W0216 through 172W0219, 172W0237, 172W0241 through 172W0244, 172W0246, 172W0260, 172W0262, 172X0286 through 172X0290, 172X0293, 172X0294, 172X0295, 172Y0070 through 172Y0073; Changed Purchase Order Numbers: G72R1642, G72R3420, H72M0137, H72R3523, I72M0005, I72R0052, I72R0176, I72R0367, I72R0598, I72R0869, I72R1343, I72R1518, I72W0003, 172W0004, 172W0144, 172X0129, 172X0145, 172X0154, 172X0181, 172X0197, 172X0217, 172X0218, 172X0222, 172X0224, 172X0225, 172X0245, 172X0246, 172X0248, 172Y0014; Canceled Purchase Order Numbers: I72C0202, I72R1102, I72R1488, I72R1568, I72X0134 totaling \$155,961,657.67. Check Numbers: 297254 through 297777, totaling \$14,126,284.29. Certificated Payroll: 03A totaling \$20,063,478.06. Classified Payroll: 03B and 03M, totaling \$5,812,958.61. Grand Total: \$195,964,378.63.

Purchase Orders and Checks – continued

Fund #01	<u>Checks:</u> General Fund			
	Utilities	\$	404,276.04	
	Contracts, Rents & Leases		64,246.73	
	All Other		2,648,123.03	
	Total General Fund	\$	3,116,645.80	
Fund #11	Adult Education Fund	\$	105.78	
Fund #12	Child Development Fund		1,100.00	
Fund #13	Food Services Special Reserve		542,055.87	
Fund #14	Deferred Maintenance		56,553.50	
Fund #21	GO Bond - Series A		11,295.08	
Fund #22	GO Bond - Series B		7,048,940.73	
Fund #23	GO Bond - Series C		2,312,182.99	
Fund #45	Community Redevelopment		70,985.40	
Fund #68	Workers' Compensation Fund		152,361.80	
Fund #69	Health & Welfare Fund		811,133.37	
Fund #82	Comp. Liability		<u>2,923.97</u>	
	Total Other Funds	\$	11,009,638.49	
	Total Checks			\$ 14,126,284.29
Certificated F	Payroll 03A (09/30/2014)			
Fund #01	General Fund	\$	19,927,976.10	
Fund #11	Adult Education Fund		2,540.60	
Fund #12	Child Development Fund		121,614.42	
Fund #68	Workers' Compensation Fund		7,686.67	
Fund #69	Health & Welfare Fund	¢	<u>3,660.27</u>	
		\$	20,063,478.06	
Classified Pa	yroll 03B (10/10/2014) & 03M (09/25	5/2014)		
Classifieu Fa	INTO 05B (10/10/2014) & 05W (09/20	<i>y</i> 2014)		
Fund #01	General Fund	\$	5,131,056.47	
Fund #11	Adult Education Fund	Ţ	7,387.60	
Fund #12	Child Development Fund		71,690.79	
Fund #13	Food Services Special Reserve		510,920.63	
Fund #22	GO Bond - Series B		35,284.58	
Fund #68	Workers' Compensation Fund		39,718.77	
Fund #69	Health & Welfare Fund	*	<u>16,899.77</u>	
		\$	5,812,958.61	

Total Payroll

\$ 25,876,436.67

- 7. PERSONNEL
 - A. Certificated Personnel Report No. 10/21/14-1 <u>Employ</u> Employee Contractor Independent Contractors: S. McCann; P.D. Passaro, Ph.D. Substitutes Regular <u>Leaves</u> Requests <u>Resignations/Retirements</u> Resignations <u>Miscellaneous</u> Conference Attendance
 - B. Classified Personnel Report No. 10/21/14-2 Employ Noon Duty Supervisors Regular **Substitutes** Temporary <u>Leaves</u> Requests Resignations/Retirements Resignations Retirements Change in Assignment Demotions Increase/Decrease Promotions Working Out of Class
 - C. Personnel Commission Appointment Recommendation

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

Agenda Item 7

7. PERSONNEL

Agenda Item 7 – C: Personnel Commission Recommendation

At the September 16, 2014, meeting, the Board of Education announced its intention to appoint Ms. Theresa Rocco to the Personnel Commission for a three-year term beginning December 1, 2014. Ms. Rocco is a retired employee of the district. She has served as both a classified and certificated employee during her career. Her work as a district employee and a community volunteer has earned her the recognition and support of the community.

Under provisions of the law and based on the board meetings scheduled, the current meeting is designated as the time when the public and employees may express their views on the qualifications of the proposed appointee.

It is recommended that the Board appoint Theresa Rocco to the Personnel Commission for a three-year term beginning December 1, 2014.

On motion of Trustee ______, seconded by Trustee _____, and _____, the Board of Education appointed Theresa Rocco to the Personnel Commission for a three-year term beginning December 1, 2014.

- 8. CLOSING
 - A. Discussion (Board Members)

B. <u>Future Meetings</u>: November 4, 2014 November 18, 2014

C. Adjournment

On motion of Trustee	, seconded by Trustee	,
and	, the meeting was a	adjourned at