5:00 P.M.	Public Comments Prior to Closed Session	ROOM 502
5:05 P.M.	Closed Session – Superintendent's Evaluation	ROOM 502
5:45 P.M.	Study Session – Facilities and Bond	ROOM 502
7:00 P.M.	Regular Board Meeting	BOARDROOM

## CALL TO ORDER

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

**Public Hearings** 

Initial Proposal Presentations: GGPPSA

**Presentations** 

Public: Initial Proposal Presentations - GGEA

Staff: Margie Brown, Director of Facilities; and Jerry Hills, Assistant Director of

Facilities - Modernization Update

#### 4. ADMINISTRATION

A. Expulsion Recommendation

## 5. PROGRAMS AND INSTRUCTION

- A. National Resource Center for Asian Languages Grant Project Partnership with California State University, Fullerton
- B. 2015 Pacific Symphony arts-X-press
- C. Out-of-District Events

#### 6. BUSINESS

- A. Bond Oversight Committee Annual Report
- B. Selection of Auditor for 2014-15 Financial Compliance Audits
- C. Approval of Compensation Agreement with the City of Garden Grove
- D. Extend Authorization to Participate in the Western States Contracting Alliance Purchase of Information Technology Products and Services (Contract No. B27160)
- E. Disposal of Obsolete and Surplus Equipment
- F. Purchase Orders and Checks

#### 7. PERSONNEL

A. Certificated Personnel Report No. 02/03/15-1

**Employ** 

Independent Contractors: Autism Diagnostic and Intervention Connections; Orange County Department of Education; M. Savage; Stability Healthcare

Substitutes

Leav<u>es</u>

Requests

Resignations/Retirements

Retirements

Miscellaneous

Conference Attendance

#### Agenda for the February 3, 2015, Regular Board Meeting-page 2

## B. Classified Personnel Report No. 02/03/15-2

#### **Employ**

**Employee Contractors** 

Noon Duty Supervisors

Regular

Substitutes

**Temporary** 

#### Leaves

Requests

#### Resignations/Retirements

Resignations

Retirements

## Change in Assignment

Increase/Decrease

**Promotions** 

**Transfers** 

#### Miscellaneous

Deceased

Probationary Release

**Terminations** 

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.

CALL TO ORDERP.M.			BOARDROOM
Governing Board Members George West, President	Arrived	<u>Absent</u>	<u>Left</u>
Lan Q. Nguyen, Vice President Bob Harden			
Linda Reed Teri Rocco			
Ten Nocco			
Student Representative to the Board			
Steven Pomeroy			
PLEDGE OF ALLEGIANCE			
1. PUBLIC COMMENTS			
2. MINUTES			
Agenda Item 2: Approval of the Mir 20, 2015	nutes of the	Regular Board	Meeting, January
Each Board Member has been give Meeting of January 20, 2015.	n copies of t	he Minutes of	the Regular Board
On motion of Trustee	, seconded	I by Trustee	
and	, the Med as submitt	linutes of the ed.	e Regular Board

<ol><li>PUBLIC HEARINGS, PRESENTATIONS, AND REPOR</li></ol>
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A.	Public Hearings	
	Initial Proposal Presentations:	GGPPSA

## B. Presentations

Public: Initial Proposal Presentations - GGEA

Staff: Margie Brown, Director of Facilities; and Jerry Hills, Assistant Director of Facilities - Modernization Update

C. Reports and Information Items

4	ADI	MIN	ISTR	ΔΤΙ	ON

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on December 11 and 18, 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 two students for the balance of the 2014-15 school 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 Co	ommittee to expel Student Nos.
and for the balance of the 2	014-15 school year (student number to be
ncluded in the official Board minutes).	·

5	<b>PROGRAMS</b>	V VID	INICTDI	ICTION
ວ.	PKU/GKAIVIO	AINI	11/1/2   K	и, пили

- A. National Resource Center for Asian Languages Grant Project Partnership with California State University, Fullerton
- B. 2015 Pacific Symphony arts-X-press
- C. Out-of-District Events

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

#### PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: National Resource Center for Asian Languages Grant Project Partnership with California State University, Fullerton

The Garden Grove Unified School District requests permission to partner with California State University, Fullerton (CSUF) for the National Resource Center for Asian Languages (NCRAL) grant project activities over a period of four years. The main focus of the NCRAL is to improve the teaching, learning, and research of Asian languages in the United States by drawing on the expertise of Asian language scholars, educators, and community stakeholders. The National Resource Center for Asian Languages will be comprised of various partners, including the CSUF College of Education, CSUF College of Humanities and Social Sciences, Garden Grove Unified School District and three other K-12 school districts (Anaheim Union High School District, Highline Public Schools, and Westminster School District), the California Association for Bilingual Education (CABE), and the Vietnamese American Chamber of Commerce of Orange County (VACOC). The NCRAL grant will provide professional development and collaboration opportunities for our Vietnamese world language teachers, and include our teachers in the review, development, and pilot of instructional materials and assessments aligned to the new state standards. Grant funding will support the costs of substitutes for professional development and provide a stipend for teachers engaged in CSUF summer institute.

It is recommended that the Board grant permission to enter a partnership with California State University, Fullerton for the National Resource Center for Asian Languages grant project.

On motion of Trustee	, seconded by Trustee	,
and	, the Board of Education grant	ed
permission to enter a partnership w	rith California State University, Fullerton for the	he
National Resource Center for Asian La	anguages grant project.	

#### PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: 2015 Pacific Symphony *arts-X-press* 

Pacific Symphony offers a summer arts immersion program *arts-X-press* to 150 intermediate school students throughout Orange County. Students experience many different art forms, including workshops and excursions exploring instrumental music, dance, vocal music, theatre, visual art, and creative writing. The district has been participating in the *arts-X-press* program since 2001.

Financial aid is available to all students, based on need, and Pacific Symphony is committed to making it possible for all accepted students to attend. The full tuition price for *art-X-press* is \$675, but all district students will automatically receive a scholarship which reduces their cost to \$375. Families may also apply for additional financial aid to reduce the cost.

It is recommended that the Board grant approval for the participation of intermediate schools in the 2015 Pacific Symphony *arts-X-press* program.

On motion of Trustee	, seconded by Trustee,
and	the Board of Education granted
approval for the participation of inte	ermediate schools in the 2015 Pacific Symphony arts-
X-press program.	

## 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: Bolsa Grande High School Participants: 38 Cheerleaders Full Out Dance and Cheer Championships Event: Location: San Diego February 13-15, 2015 Date(s): R. Bragg, C. Lindsay, R Martinez, T. Tran Chaperones: \$232.31 per student; all costs will be paid by parent Costs: donations, club funds and fundraisers. District approved charter bus Transportation: Housing: Town & Country Hotel, San Diego Participate in cheer competition Purpose: Comments: No school days missed. It is recommended that the Board approve the listed out-of-district event

On motion of Trustee , seconded by Trustee , the Board of Education approved participation by 1) 38 Bolsa Grande cheerleaders in Full Out Dance and Cheer Championships at San Diego on February 13-15; 2) 18 Los Amigos juniors and seniors in Every 15 Minutes at Fountain Valley on March 5-6; 3) 10 Los Amigos French 3 students in French Camp at Big Bear on March 6-8; 4) 71 members of Key Club (BGHS - 7, GGHS - 10, LQHS -36, PHS – 8, SHS – 13) in Key Club District Convention at Anaheim on March 13-15; 5) 20 Los Amigos selected junior and senior students in Camp Med at San Juan Capistrano on April 10-12, 2015.

## Out-of-District Events, cont.

(2)

School: Los Amigos High School

Participants: 18 Selected Junior and Senior Students

Event: Every 15 Minutes
Location: Fountain Valley
Date(s): March 5-6, 2015

Chaperones: J. Fulton, E. Garcia, S. Heflin, M. Ramos, designee from

Fountain Valley Police Department

Costs: All costs will be paid by Fountain Valley Police Department

Transportation: District bus

Housing: Radisson Residence Inn, Fountain Valley

Purpose: Educational experience through Fountain Valley Police

Department to learn more about decision making and

drunk driving

Comments: Students will miss one-half day each day of school.

(3)

School: Los Amigos High School Participants: 10 French 3 Students

Event: French Camp

Location: Presbyterian Conference Center, Big Bear

Date(s): March 6-8, 2015

Chaperones: L. Weissert, three male chaperones - TBD

Costs: \$150 per student; all costs will be paid by parent

donations, club funds, and Foreign Language Assocation

of Orange County

Transportation: District approved charter bus

Housing: Presbyterian Conference Center, Big Bear

Purpose: Total immersion experience in the French language and

culture

Comments: Students will miss one-half day of school.

(4)

School: Bolsa Grande, Garden Grove, La Quinta, and Santiago

High Schools

Participants: 71 Key Club Members (BGHS – 12, GGHS – 15, LQHS –

37, SHS - 7)

Event: Key Club District Convention Location: Anaheim Convention Center

Date(s): March 13-15, 2015

Chaperones: K. Bui, R. Tonthat, D. Tran

Costs: \$239 per student; all costs will be paid by club funds and

fundraisers

Transportation: Parents will transport their own student.

Housing: Anaheim Hilton, Anaheim

Purpose: Attend district convention to elect new district officers and

attend workshops

Comments: No school days missed.

## Out-of-District Events, cont.

(5)

School: Los Amigos High School Participants: 20 Selected Students

Event: Camp Med (sponsored by University of California, Irvine)

Location: Lazy W. Ranch, San Juan Capistrano

Date(s): April 10-12, 2015 Chaperones: C. Garrett, S. Lara

Costs: All costs paid by University of California, Irvine

Transportation: District approved charter bus

Housing: Lazy W. Ranch, San Juan Capistrano

Purpose: Motivate and enlighten students in various health careers

Comments: No school days missed.

## 6. BUSINESS

- A. Bond Oversight Committee Annual Report
- B. Selection of Auditor for 2014-15 Financial Compliance Audits
- C. Approval of Compensation Agreement with the City of Garden Grove
- D. Extend Authorization to Participate in the Western States Contracting Alliance Purchase of Information Technology Products and Services (Contract No. B27160)
- E. Disposal of Obsolete and Surplus Equipment
- 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: Bond Oversight Committee Annual Report

On October 10, 2010, the Board of Education established the Measure A Citizens' Bond Oversight Committee (BOC). The BOC is charged with verifying the lawful expenditure of bond funds authorized by Measure A approved by voters in June 2010. The BOC is comprised of members representing parents, business, senior citizens, school-parent organizations, and several at-large representatives. The committee is required to submit an annual written report to the Board, in public session, with a statement whether the district is in compliance with the requirements of Article XIIIA, Section 1(b)(3) of the California Constitution, and a summary of the committee's proceedings and activities for the preceding year. The Annual Report reflects activity for the fiscal period of July 1, 2013 through June 30, 2014.

The BOC advises the public that the district is in compliance with Article XIIIA, Section 1(b)(3) of the California Constitution. Bond proceeds have been expended on projects set forth in the ballot measure. No proceeds have been used for teacher or administrative salaries or other school operating expenditures. Audits have been performed as prescribed by law.

It is recommended that the Board accept the Annual Report (July 1, 2013, through June 30, 2014) from the Measure A Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIIIA, Section 1(b)(3) of the California Constitution.

On motion of Trustee	_, seconded by	Truste	e		,
and	,	the	Board	of	Education
accepted the Annual Report (July 1, 2013	, through June 3	30, 20	14) from	the	Measure A
Citizens' Bond Oversight Committee and t	he statement th	at the	district i	s in	compliance
with Article XIIIA. Section 1(b)(3) of the Ca	lifornia Constitut	tion.			•

#### 6. BUSINESS

Agenda Item 6 – B: Selection of Auditor for 2014-15 Financial Compliance Audits

Education Code 41020 requires that, by April 1, the governing board of each school district shall provide for annual audit of all funds, books, records, accounts, and financial statements and for a compliance audit of federally assisted programs.

The firm Christy White Accountancy Corporation (CWAC) has performed the audit for several years, and formerly as Nigro, Nigro White since 2001/02. CWAC currently has a three-year agreement with the district and is proposing to perform the 2014-15 financial audit of all funds and review of federal and state programs as year three of the contract at a fee of \$70,791.

The auditor will perform procedures necessary to render an opinion as to whether or not the district's financial statements are free from material misstatement, management has complied with laws and regulations, and a system of internal controls has been established and maintained.

The fee covers the compliance areas required in the state controller's audit guides for state programs, federal audit standards included in the Office of Management and Budget (OMB) Circular A-133, and applicable Governmental Accounting Standards Board Statements (GASB) requirements.

It is recommended that the Board approve year three of the three-year agreement and the selection of Christy White Accountancy Corporation, as the auditing firm to provide the required financial and compliance audits for the 2014-15 year at a fee of \$70,791.

On motion of Trustee	, seconded by	Truste	e		
and				of	Education
approved approve year three of the three	e-year agreemen	t and	the sele	ction	of Christy
White Accountancy Corporation, as the	auditing firm to	provid	e the re	quire	ed financial
and compliance audits for the 2014-15 ve.	ar at a fee of \$70	791			

#### 6. BUSINESS

Agenda Item 6 – C: Approval of Compensation Agreement with the City of Garden Grove

The City of Garden Grove has requested that the Garden Grove Unified School District enter into a Compensation Agreement. In 2012, the State of California eliminated redevelopment agencies. In order to retain assets for future redevelopment activities the City of Garden Grove must enter into a Compensation Agreement with other taxing entities including the Garden Grove Unified School District. As part of the legislation passed by the California Legislature in 2012, the City of Garden Grove has developed a long-range property management plan that was approved by the state Department of Finance on March 7, 2014.

As part of the long-range property management plan, the City of Garden Grove intends to complete the Site C Hotel Development project at the northeast corner of Harbor Blvd and Twintree Lane and to market a parcel at 12361 Chapman Avenue. The purpose of the Compensation Agreement is to provide the Garden Grove Unified School District with its proportionate share of the net proceeds of the Site C Hotel Development project and the sale of the parcel at 12361 Chapman Avenue. The amount of the net proceeds will be determined in accordance with Health and Safety Code section 34188 based on a number of factors specified in the Compensation Agreement.

It should be noted that there is no net financial impact to the school district. Under current law, the State of California will decrease the school district's share of state funding by any increase in local funding resulting from the compensation agreement.

It is recommended that the Board approve the Compensation Agreement with the City of Garden Grove.

On motion of Trustee	, seconded by Trustee				
and	, the	Board	of	Education	
approved the Compensation Agreement wit	h the City of Garden	Grove.			

#### BUSINESS

Agenda Item 6 – D: Extend Authorization to Participate in the Western States Contracting Alliance – Purchase of Information Technology Products and Services (Contract No. B27160)

The State of California makes available the extension of the Western States Contracting Alliance (WSCA) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Dell Marketing L.P. (WSCA Contract No. B27160) is a qualified contractor with approved schedules. Using a WSCA contractor would be a cost-effective manner of procurement for information technology equipment and services in the installation of the Wide Area Network (WAN) project.

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 products and services from vendors listed on the Western States Contracting Alliance in accordance with the same specifications, terms, and conditions. The State of California WSCA contract with Dell Marketing L.P. is valid through March 31, 2015.

It is recommended that the Board authorize the extension of the Western States Contracting Alliance with Dell Marketing L.P. (WSCA Contract No. B27160) to purchase information technology equipment and services.

On motion of Trustee	, seconded by	Truste	e		,
and	,	the	Board	of	Education
authorized the extension of the Western St	ates Contractin	g Allia	ance with	Dell	Marketing
L.P. (WSCA Contract No. B27160) to pure	chase information	on tec	hnology	equi	oment and
services.			-		

6.	RHSI	NESS
D.	DUSI	INEOO

Agenda Item 6 – E: Disposal of Obsolete and Surplus Equipment

The Board of Education recognizes that the District may own personal property which is unusable, obsolete, or no longer needed by the District. The Superintendent's designee shall arrange for the sale or disposal of District personal property in accordance with the Board policy and the requirements of Education Code 17545.

It is recommended that the Board grant permission for the disposal of obsolete and surplus equipment and supplies as specified in the attached list.

On motion of Trustee	, seconded by Trustee
and	, the Board of Education granted
permission for the disposal of obsolete	and surplus equipment and supplies as specified
in the attached list	

# Assets to be Picked Up February 2015 to be Auctioned By TLC

GARDEN GROVE UNIFIED SCHOOL DISTRICT - MAINTENANCE AND OPERATIONS

8211 LAMPSON AVE, GARDEN GROVE, CA 92841



ITEM/DESCRIPTION	BRAND	QUANTITY	UNIT	S/N	ASSET #	LOCATION
Ren-O-Thin Verticutter; walk behind	Ryan	1	EA	N/A	N/A	M&0
VI-252 Electric Welder	Linde	1	EA	partial -B272(052?)	N/A	M&O
				(32.7)	,	
Ride On Lawn Mower	Jacobsen	1	EA	N/A	N/A	M&O
Wood Lathe, Model 90	Powermatic	1	EA	89068	N/A	M&O
12" - 14" Tilting Arbor Saw, Model 34-395	Delta-Rockwell	1	EA	1584531	N/A	M&O
Shaper, Model TS 110	Powermatic	1	EA	7979006	VEA16669	M&O
Horizontal Hole Cutter, Model 3000	Pacco	1	EA	1029	VEA17787	M&O
Planer, Model 2065	Oliver	1	EA	205232	VEA16429	M&O
Large Flat Belt Sander, 6" x 258", Model 76	N/A	1	EA	629610	VEA16784	M&O
Drain Snake, 3/4" x 100'	N/A	1	EA	N/A	N/A	M&O
Assorted Bar Clamps in Assorted Lengths	N/A	13	EA	N/A	N/A	M&O
Hand Planer	N/A	7	EA	N/A	N/A	M&O
Bench Vise, Under Table	N/A	2	EA	N/A	N/A	M&O
Assorted Lathe Tools	N/A	10	EA	N/A	N/A	M&O
Hand Files	N/A	7	EA	N/A	N/A	M&O

## 6. BUSINESS

Agenda Item 6 – F: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,070,132.24

On motion of Trustee	of Trustee, seconded by Trustee				
and	, the Board of Education approved: New				
Purchase Order Numbers	<u>s</u> : I72C0425 through I72C0464, I72F0041, I72M0089,				
I72M0111, I72M0131, I7	2M0132, I72M0133, I72R3382, I72R3385, I72R3395,				
172R3396, 172R3408 throu	ugh I72R3550, I72R3552 through I72R3561, I72R3563				
through I72R3571, I72R35	73 through I72R3586, I72R3589, I72R3590, I72W0010,				
172W0055, 172W0084, 172	2W0093, I72W0137, I72W0154, I72W0158, I72W0253,				
172W0273, 172W0296, 172W	/0297, I72W0304, I72W0307, I72W0316, I72X0380 through				
172X0383; Changed Purch	ase Order Numbers: H72X0074, H72X0246, H72X0423,				
H72X0424, I72F0032, I72R2	1766, I72R2527, I72R2535, I72R2668, I72R2989, I72R3001,				
I72R3105, I72R3119, I72	W0039, I72W0051, I72W0061, I72W0078, I72W0095,				
172W0105, 172W0111, 172	2W0139, I72W0163, I72W0172, I72W0176, I72W0187,				
172W0191, 172X0054, 172X0	0084, I72X0128, I72X0154, I72X0155, I72X0181, I72X0182,				
172X0197, 172X0199, 172X0	217, I72X0218, I72X0222, I72X0225, I72X0244, I72X0245,				
172X0318, 172X0369, 172Y0	020 totaling \$1,070,132.24.				
Check Numbers: 300409 thr	ough 300867 totaling \$3,923,800.34.				
Grand Total: \$4,993,932.58.					

## Purchase Orders and Checks - continued

	Checks:		
Fund #1	General Fund		
	Utilities	\$	241,135.99
	Contracts, Rents & Leases		58,845.09
	All Other		1,210,282.64
	Total General Fund	\$	1,510,263.72
E 1 "44		•	440.04
Fund #11	Adult Education Fund	\$	448.94
Fund #12	Child Development Fund		3,192.85
Fund #13	Food Services Special Reserve		51,502.23
Fund #21	GO Bond - Series A		3,866.81
Fund #22	GO Bond - Series B		197,143.87
Fund #23	GO Bond - Series C		74,950.00
Fund #45	Community Redevelopment		34,620.00
Fund #68	Workers' Compensation Fund		32,275.23
Fund #69	Health & Welfare Fund		2,012,736.69
Fund #82	Comp. Liability		2,800.00
	Total Other Funds	\$	2,413,536.62

Total Checks \$ 3,923,800.34

Independent Contractors: Autism Diagnostic and Intervention Connections; Orange County

Department of Education; M. Savage; Stability Healthcare

A. Certificated Personnel Report No. 02/03/15-1

## 7. PERSONNEL

**Employ** 

Leaves

Substitutes

Requests
Resignations/Retirements
Retirements
<u>Miscellaneous</u>
Conference Attendance
B. Classified Personnel Report No. 02/03/15-2
<u>Employ</u>
Employee Contractors
Noon Duty Supervisors
Regular
Substitutes
Temporary
<u>Leaves</u>
Requests
Resignations/Retirements
Resignations
Retirements
Change in Assignment
Increase/Decrease
Promotions
Transfers
Miscellaneous
Deceased
Probationary Release
Terminations
<ul> <li>C. Closed Session to Discuss Superintendent's Evaluation with the Superintendent (Government Code Section 54957)</li> </ul>
(Government Gode Geetlen 54557)
On motion of Trustee, seconded by Trustee, and
, seconded by Trustee, and, the Board of Education approved Items
Agenda Item 7

7.

PERSONNEL

Agenda Item 7 - C:	Closed Session – (held	l at 5:05 p.n	n.)	
Closed session to c (Government Code So	discuss superintendent's	evaluation	with the	Superintendent
(Covernment code co	001011 0 1001 ).			
Action to be determin	ned			
/ total to be determine	ioa.			
On motion of Trustee	, seconde	ed by Truste	ee	
and	, the Bo	ard of Educ	ation	
				·

		Discussion	(Roard NA	omboro)					
,		<u> </u>	(Board IVI	embers)					
Е	3.	Future Mee	tings:	February 17, March 3, 2019	2015 5				
C	<b>.</b>	Adjournmer	<u>nt</u>						
On n	no —	otion of Trust				by Trustee _, the meeting	was	adjourned	 l a