

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

5:00 P.M. Public Comments Prior to Closed Session	ROOM 502
5:05 P.M. Closed Session – Conference with Labor Negotiators	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

Presentation

Staff: John Marsh, Director of Instructional Technology; Ricardo Rodriguez, Director of Information Systems; and Malina Thiem, Assistant Director of Information Systems - Technology Update

4. ADMINISTRATION

- A. Parent Infant Education and Support Program Income Agreement
- B. Serve the People Community Health Care Center - School Based Mobile Dental Program
- C. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- A. SAT and ACT Preparation: Princeton Review
- B. Out-of-District Events

6. BUSINESS

- A. Accept Completion of Heating/Ventilation/Air-Conditioning Upgrade Project at Carver Elementary School
- B. Accept Completion of Modernization Project at Carver Elementary School
- C. Award of Contract to Aruba Networks, Inc. for the Purchase of Data Communications Products and Services (Master Price Agreement No. AR608, California Participating Addendum No. 7-14-70-03)
- D. Extend Bid No. 1402 – Audio/Visual Technology (CDW Government, Pathway Communications, and Troxell Communications, Inc.)
- E. Food Sales by Student Organizations
- F. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 11/17/15-1

Employ

Employee Contractor

Independent Contractors: R. Hillis; Lee Construction Management, Inc.; Stability Healthcare, Inc.

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Retirement

Miscellaneous

Change in Assignment

Conference Attendance

- continued

B. Classified Personnel Report No. 11/17/15-2

Employ

Employee Contractors
Noon Duty Supervisors
Regular
Substitutes
Temporary

Leaves

Requests

Resignations/Retirements

Resignations
Retirements

Change in Assignment

Increase/Decrease
Reclassifications
Working Out of Class

C. Closed Session to Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6)

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. Three (3) minutes will be allowed for each presentation with a total of fifteen (15) minutes per item. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
George West, President	_____	_____	_____
Lan Q. Nguyen, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Linda Reed	_____	_____	_____
Teri Rocco	_____	_____	_____
<u>Student Representative to the Board</u>			
Jesse Villaverde	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting,
November 3, 2015

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of November 3, 2015.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Minutes of the Regular Board Meeting of November 3, 2015, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentation

Staff: John Marsh, Director of Instructional Technology; Ricardo Rodriguez, Director of Information Systems; and Malina Thiem, Assistant Director of Information Systems - Technology Update

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

4. ADMINISTRATION

- A. Parent Infant Education and Support Program Income Agreement
- B. Serve the People Community Health Care Center - School Based Mobile Dental Program
- C. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

4. ADMINISTRATION

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

Part C of IDEA states that families must be provided with information, skills, and support related to enhancing the skill development of their deaf infant. Parent education and support are important components of Early Start services and are the key to helping families make informed decisions during this crucial time in their child's development.

The Parent Infant Education and Support (PIES) program is an OCDE operated program that provides early intervention to families with children identified with hearing loss, birth to age three. The primary goal of the program is to assist the family in working with their children. This program was proposed and initiated in the district in 2002 as part of the mandated Universal Hearing Screening Program, and continues to the current school year.

Permission is requested for the district to renew the agreement with the Orange County Superintendent of Schools whereby the county will perform services with a family focus for the PIES program to provide developmental education, support and resources to empower parents to make informed decisions for their infant who is diagnosed with hearing loss. The program is at no cost to the families and a \$2550 cost per child per quarter to the district.

It is recommended that the Board grant permission for the district to renew the agreement with the Orange County Superintendent of Schools to perform services for the Parent Infant Education and Support program for developmental education, support, and resources for children with hearing loss.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission for the district to renew the agreement with the Orange County Superintendent of Schools to perform services for the Parent Infant Education and Support program for developmental education, support, and resources for children with hearing loss.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

4. ADMINISTRATION

Agenda Item 4 - B: Serve the People Community Health Care Center – School Based Mobile Dental Program

Garden Grove Unified School District students were provided school based mobile dental services by Healthy Smiles. Serve the People Community Health Care Center is the new provider of preventative oral health services to children in preschool through sixth grade at 45 elementary schools within the district beginning October 27, 2015, and renewing annually until services are terminated by either party. Services are provided by a licensed dentist or licensed hygienist and are at no cost to students or their families.

Preventative oral health services as consented to by the student's parent or legal guardian will include, but are not limited to, the following procedures:

- Visual dental exams provided by a licensed dentist
- Fluoride varnish
- Sealants

Also provided is community dental resource information to the student's parent or legal guardian with linkage as needed to a dental home, and services to increase awareness of oral health disease and to promote oral health through education with the following foci:

- Disease epidemiology
- Oral hygiene
- Impact of substances (i.e. tobacco) on oral health
- Nutrition
- Routine dental care

It is recommended that the Board approve Serve the People Community Health Care Center to provide preventative oral health services to children in preschool through sixth grade at 45 elementary schools within the Garden Grove Unified School District beginning October 27, 2015, and renewing annually until services are terminated by either party.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved Serve the People Community Health Care Center to provide preventative oral health services to children in preschool through sixth grade at 45 elementary schools within the Garden Grove Unified School District beginning October 27, 2015, and renewing annually until services are terminated by either party.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – C: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on October 19, 2015, 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 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 two students 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 Nos. _____ and _____ for one calendar year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

5. PROGRAMS AND INSTRUCTION

A. SAT and ACT Preparation: Princeton Review

B. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: SAT and ACT Preparation: Princeton Review

The Garden Grove Unified School District has had an ongoing agreement with Princeton Review for the past nine years to prepare for the SAT and ACT at all high schools. This agreement includes on-campus SAT and ACT preparation courses for 11th grade students that will prepare them for the March SAT and April ACT exams. Each course includes classroom lecture and several full-length practice exams. Students will also have access to online test preparation resources. In addition, consultants will provide each high school participant with the SAT or ACT Student Kit. The cost will be \$118 per student of which the district will fund \$68 per student. The \$118 cost per student reflects an increase of \$8 from last year's contract due to the redesigned SAT course, increase in standard online student access length to 120 days per student, and inclusion of the ACT.

The district requests permission to enter into the agreement with Princeton Review for SAT and ACT preparation.

It is recommended that the Board grant permission to enter into an agreement with Princeton Review for SAT and ACT preparation.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to enter into an agreement with consultant Princeton Review for SAT and ACT preparation

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School: Bolsa Grande High School
Participants: 16 Wilderness Adventures Club Members
Event: Stewardship Project
Location: Harwood Lodge, San Gabriel Mountains, Angeles National Forest
Date(s): January 16-18, 2016
Chaperones: R. Bradley, D. Gutierrez, J. Lamb, D. Schroer, D. Terranova
Costs: All costs paid by the Orange County Sierra Club Inner City Outings
Transportation: Private vehicles
Housing: Harwood Lodge, Mt. Baldy
Purpose: Stewardship, field studies, and to practice "Leave No Trace" principles
Comments: No school days missed.

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) 16 Bolsa Grande Wilderness Adventures Club members in Stewardship Project at San Gabriela Mountains, Angeles National Forest on January 16-18; and 2) 51 Garden Grove High School AVID eleventh grade students in AVID Northern California University Visit at various northern California universities (CSU Channel Islands, CSU Fresno, CSU Monterey, CSU Sacramento, CSU San Jose, CSU Stanislaus, UC Davis, UC Merced, UC Santa Barbara, UC Santa Cruz) on February 26-29, 2016.

Out-of-District Events, cont.

(2)

School: Garden Grove High School
Participants: 51 AVID Eleventh Grade Students
Event: AVID Northern California University Visit
Location: Various Northern California Universities (CSU Channel Islands, CSU Fresno, CSU Monterey, CSU Sacramento, CSU San Jose, CSU Stanislaus, UC Davis, UC Merced, UC Santa Barbara, UC Santa Cruz)
Date(s): February 26-29, 2016
Chaperones: P. Doan, C. Glowalla, M. Hathaway, J. Moening, C. Powell
Costs: All expenses will be paid by fundraisers, AVID, and district funds
Transportation: District approved charter bus
Housing: TBD
Purpose: Expose AVID students to a variety of four-year universities
Comments: Students will miss two days of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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6. BUSINESS

- A. Accept Completion of Heating/Ventilation/Air-Conditioning Upgrade Project at Carver Elementary School
- B. Accept Completion of Modernization Project at Carver Elementary School
- C. Award of Contract to Aruba Networks, Inc. for the Purchase of Data Communications Products and Services (Master Price Agreement No. AR608, California Participating Addendum No. 7-14-70-03)
- D. Extend Bid No. 1402 – Audio Visual/Technology (CDW Government, Pathway Communications, and Troxell Communications, Inc.)
- E. Food Sales by Student Organizations
- F. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

6. BUSINESS

Agenda Item 6 – A: Accept Completion of Heating/Ventilation/Air-Conditioning Upgrade Project at Carver Elementary School

The Heating/Ventilation/Air-Conditioning (HVAC) upgrade project at Carver Elementary School has been completed by Paul C. Miller Construction Co., in accordance with the specifications, terms, and conditions of Lease-Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$1,858,588. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Carver Elementary School HVAC upgrade project as completed by Paul C. Miller Construction Co., in accordance with specifications, terms, and conditions of Lease-Leaseback Agreement; 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 Carver Elementary School HVAC upgrade project as completed by Paul C. Miller Construction Co., in accordance with specifications, terms, and conditions of Lease-Leaseback Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

6. BUSINESS

Agenda Item 6 – B: Accept Completion of Modernization Project at Carver Elementary School

The modernization project at Carver Elementary School has been completed by Paul C. Miller Construction Co., in accordance with the specifications, terms, and conditions of Lease-Leaseback Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$3,941,989. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Carver Elementary School modernization project as completed by Paul C. Miller Construction Co., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; 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 Carver Elementary School modernization project as completed by Paul C. Miller Construction Co., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

6. BUSINESS

Agenda Item 6 – C: Award of Contract to Aruba Networks, Inc. for the Purchase of Data Communications Products and Services (Master Price Agreement No. AR608, California Participating Addendum No. 7-14-70-03)

The district requires state-of-the-art data communications products and services for both school sites and the district office. The State of Utah, in association with the National Association of State Procurement Officials and the Western States Contracting Alliance awarded Master Price Agreement No. AR608 to Aruba Networks, Inc. The State of California approved the use of this agreement on September 24, 2014, through the California Participating Addendum No. 7-14-70-03. The term of the California Participating Addendum is September 24, 2014, to May 31, 2019.

On March 17, 2015, the governing board awarded a contract to Aruba Networks, Inc. for the purchase of data communications products and services on an as-needed basis. Pursuant to Public Contract Code sections 10298, 10299, and 12100 et seq., the district may utilize contracts awarded by the California Department of General Services. The savings to the district are significant, and the use of this agreement would expedite delivery of needed equipment to the district.

As allowed under the California Participating Addendum No. 7-14-70-03, Accuvant, Inc. was an authorized Aruba Networks reseller able to receive purchase orders, invoice, and receive payments on behalf of Aruba Networks. The award applies to purchases of equipment made within the term of the agreement and is contingent upon verification of the availability of funds for each purchase. However, since that time, district staff has been informed that its authorized reseller, Accuvant, Inc. merged with FishNet Security and is now conducting business as Optiv Security.

It is recommended that the Board approve the award of a contract to Aruba Networks, Inc. with Optiv Security, Inc. as an authorized reseller to purchase data communications products and services (Master Price Agreement No. AR608; California Participating Addendum No. 7-14-70-03).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the award of a contract to Aruba Networks, Inc. with Optiv Security, Inc. as an authorized reseller to purchase data communications products and services (Master Price Agreement No. AR608; California Participating Addendum No. 7-14-70-03).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

6. BUSINESS

Agenda Item 6 – D: Extend Bid No. 1402 – Audio/Visual Technology

On November 18, 2014, the Board accepted bids for audio/visual technology. The bid included provisions to extend the contract for up to one year. Contracts were awarded to seven vendors. Three vendors opted to extend the contract: CDW Government with no increase; Pathway Communications with no increase; and Troxell Communications, Inc. with an increase of seven percent to one out of the three items awarded.

It is recommended that the Board approve the extension of Bid No. 1402 from November 18, 2015, through November 17, 2016, with CDW Government with no increase; Pathway Communications with no increase; and Troxell Communications, Inc. with an increase of seven percent to one out of the three items awarded.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approve the extension of Bid No. 1402 from November 18, 2015, through November 17, 2016, with CDW Government with no increase; Pathway Communications with no increase; and Troxell Communications, Inc. with an increase of seven percent to one out of the three items awarded.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

6. BUSINESS

Agenda Item 6 – E: Food Sales by Student Organizations

State and Federal legislation affecting food sales by student organizations is directed at providing nutritious types of food and beverage to students and limiting food sales of minimal nutritional value. California Code of Regulations Title 5, Division 1, Chapter 15, Subchapter 1, Article 1, Sections 15501, 15575-15578, and Education Code Sections 49430, 49431.2, 49431.5, 49431.7, authorize governing boards to permit student organizations to conduct food sales during the day provided they are conducted in accordance with the regulations established by the state department of education, and the specific nutritious food items are approved by the governing board.

It is recommended that the Board authorize the attached food item list that may be sold by student organizations in accordance with California Code of Regulations Title 5, Division 1, Chapter 15, Subchapter 1, Article 1, Sections 15501, 15575-15578, and Education Code Sections 49430, 49431.2, 49431.5, and 49431.7.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorize the attached food item list that may be sold by student organizations in accordance with California Code of Regulations Title 5, Division 1, Chapter 15, Subchapter 1, Article 1, Sections 15501, 15575-15578, and Education Code Sections 49430, 49431.2, 49431.5, and 49431.7.

November 17, 2015, Board of Education Meeting
 Food Sales by Student Organizations

SCHOOL	REQUEST APPROVAL TO SELL
Alamitos	Water, Baked Chips, Whole Grain Rice Krispy Treats (1.4 oz)
Bell	Water, Granola Bars (Chocolate Chip)
Doig	Water, 100% Fruit Juice Slushee (≤12 oz)
Fitz	100% Sparkling Juice (≤12 oz, Apple & Strawberry), Fruit Rope (Fruit Punch), Corn Nuts (Tajin, BBQ, Ranch)
Irvine	Water, 100% Sparkling Juice (≤12 oz), Corn Nuts (BBQ), Whole Grain Rice Crispy Treat (1.4 oz)
Jordan	Water
Lake	Fun Onion Rings, Whole Grain Rice Crispy Treat (1.4 oz), Smart Choice Beef Stick
McGarvin	Water, 100% Fruit Juice (≤12 oz), 100% Fruit Juice Slushee (≤12 oz)
Ralston	Water, Baked Chips, Whole Grain Rice Crispy Treat (1.4 oz)
Walton	100% Fruit Juice Slushee (≤12 oz), Baked Chips, Whole Grain Rice Crispy Treat (1.4 oz)
Bolsa Grande.	Water, 100% Fruit Juice Slushee (≤12 oz), Baked Chips
Garden Grove	100% Fruit Juice (≤12 oz), Baked Chips, Corn Nuts (BBQ)
Hare	G2 Sports Drink (≤12 oz), Baked Chips, Corn Nuts (BBQ)
La Quinta	100% Fruit Juice Slushee (≤12 oz), Baked Chips, Whole Grain Goldfish Crackers (.75 oz)
Los Amigos	Water, 100% Fruit Juice (≤12 oz), Baked Chips, Corn Nuts (BBQ), Whole Grain Rice Crispy Treat (1.4 oz), Granola Bars
Pacifica	Water, G2 Sports Drink (< 12 oz), Powerade Zero (< 20 oz), Whole Grain Rice Crispy Treat (1.4 oz)
Rancho	Water, Low/No- Calorie Electrolyte Replacement Beverages, 100% Fruit Juice (≤12 oz), Dry Snacks
Santiago	Water, G2 Sports Drink (< 12 oz), 100% Fruit Juice (≤12 oz), Baked Chips, Crackers

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

6. BUSINESS

Agenda Item 6 – F: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$9,654,451.77

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: J72A0168, J72A0169, J72A0170, J72C0303 through J72C0343, J72F0026 through J72F0032, J72L0006 through J72L0009, J72M0128 through J72M0131, J72R2007, J72R2171, J72R2188 through J72R2200, J72R2202 through J72R2404, J72R2406 through J72R2414, J72W0332, J72X0338 through J72X0346, J72Y0085; Changed Purchase Order Numbers: I72R6419, I72X0476, I72X0500, I72X0519, J72M0084, J72R0806, J72R1251, J72R1310, J72R1323, J72R1368, J72R1648, J72R1929, J72R2147, J72R2166, J72W0057, J72W0276, J72X0106, J72X0152, J72X0155, J72X0179, J72X0197, J72X0213, J72X0244, J72X0270, J72X0320, J72X0326, J72X0327; Canceled Purchase Order Numbers: J72R2170, totaling \$9,654,451.77.

Check Numbers: 311002 through 311295, totaling \$6,759,308.83.

Certificated Payroll: 04A and 04C totaling \$21,495,561.93.

Classified Payroll: 04B and 04M, totaling \$7,639,791.63.

Grand Total: \$45,549,114.16.

Agenda Item 6 – F

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	182,636.54	
	Contracts, Rents & Leases		26,076.88	
	All Other		<u>987,007.61</u>	
	Total General Fund	\$	1,195,721.03	
Fund #11	Adult Education Fund	\$	311.86	
Fund #12	Child Development Fund		12,171.63	
Fund #13	Food Services Special Reserve		88,384.60	
Fund #14	Deferred Maintenance		2,654.36	
Fund #21	GO Bond - Series A		256,933.52	
Fund #22	GO Bond - Series B		818,854.29	
Fund #25	Capital Facilities		12,700.00	
Fund #39	School Facilities - Prop 47		1,121,538.77	
Fund #68	Workers' Compensation Fund		157,978.37	
Fund #69	Health & Welfare Fund		<u>3,092,060.40</u>	
	Total Other Funds	\$	5,563,587.80	
	Total Checks			\$ 6,759,308.83

Certificated Payroll 04A (10/31/2015) and 04C (11/10/2015)

Fund #01	General Fund	\$	21,231,502.28
Fund #11	Adult Education Fund		74,835.17
Fund #12	Child Development Fund		170,439.85
Fund #68	Workers' Compensation Fund		8,474.43
Fund #69	Health & Welfare Fund		<u>10,310.20</u>
		\$	21,495,561.93

Classified Payroll 04B (10/25/2015)

Fund #01	General Fund	\$	6,612,535.14
Fund #11	Adult Education Fund		19,682.05
Fund #12	Child Development Fund		118,872.58
Fund #13	Food Services Special Reserve		787,188.21
Fund #22	GO Bond - Series B		46,220.43
Fund #68	Workers' Compensation Fund		36,753.88
Fund #69	Health & Welfare Fund		<u>18,539.34</u>
		\$	7,639,791.63

Total Payroll \$ 29,135,353.56

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

7. PERSONNEL

A. Certificated Personnel Report No. 11/17/15-1

Employ

Employee Contractor

Independent Contractors: R. Hillis; Lee Construction Management, Inc.; Stability Healthcare, Inc.

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignation

Retirement

Miscellaneous

Change in Assignment

Conference Attendance

B. Classified Personnel Report No. 11/17/15-2

Employ

Employee Contractors

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Reclassifications

Working Out of Class

C. Closed Session to Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6)

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

7. PERSONNEL

Agenda Item 7 - C: Closed Session – (held at 5:05 p.m.)

Closed Session to conference with labor negotiators with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; Joli Armitage, Assistant Superintendent of Personnel Services (GGEA); Nancy Mefford, Executive Director of Business Services; and Suzy Seymour, Director of Classified Personnel (CSEA) (Government Code Section 54957.6)

Action to be determined.

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
November 17, 2015

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: December 1, 2015
 December 15, 2015

C. Adjournment

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