

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 2, 2016

5:00 P.M. Public Comments Prior to Closed Session	ROOM 502
5:05 P.M. Closed Session – Conference with Labor Negotiators, Employee Discipline/Dismissal/Release, and Anticipated Litigation	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

- A. Public Hearing: Initial Proposals Presentation GGUSD (GGEA)
- B. Presentation: Initial Proposals GGEA

4. ADMINISTRATION

- A. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- A. Memorandum of Understanding Between the Regents of the University of California, on Behalf of the Center for Educational Partnerships at UCI, and the Garden Grove Unified School District – Program Evaluation Assistance
- B. Agreement with Coast Community College District and Rancho Santiago Community College District for Adult Education Block Grant Funds
- C. Contract Between the Orange County Workforce Investment Board and the Garden Grove Unified School District for Lincoln Education Center – Workforce Innovation and Opportunity Act and Cal WORKS Training Provider
- D. 2016 Pacific Symphony *arts-X-press*
- E. Out-of-District Events

6. BUSINESS

- A. Accept Completion of Modernization Project at Cook Elementary School
- B. Bond Oversight Committee Annual Report
- C. Selection of Auditor for 2015-16 Financial Compliance Audits
- D. Purchase Orders and Checks

7. PERSONNEL

- A. Certificated Personnel Report No. 02/02/16-1

Employ

Employee Contractor

Independent Contractors: Artistic Inspirations, Inc.; B. Bales, J. Daymont; Mad Science of West Orange County; Milliman, Inc.; OCDE; Pure Game; W. Rapp; School Services of California

Substitutes

Leaves

Requests

Resignations/Retirements

Resignation

Miscellaneous

Conference Attendance

B. Classified Personnel Report No. 02/02/16-2

Employ

Noon Duty Supervisors
Regular
Reinstate/Reemploy
Substitutes
Temporary

Leaves

Requests

Resignations/Retirements

Resignations
Retirements

Change in Assignment

Demotions
Increase/Decrease
Promotions
Reclassifications
Working Out of Class

Miscellaneous

Disciplines
Terminations

- C. Closed Session to: 1) 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); 2) Discuss Employee Discipline/Dismissal/Release with Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957); and 3) Conference on Anticipated Litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Nancy Mefford, Executive Director of Business Services (Government Code Section 54956.9)

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
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CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
George West, President	_____	_____	_____
Teri Rocco, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Lan Q. Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____
 <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, January 19, 2016

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of January 19, 2016.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of January 19, 2016, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

Initial Proposals Presentation: GGUSD (GGEA)

B. Presentations

Public: Initial Proposals Presentation GGEA

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on January 7 and 11, 2016, 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 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 2015-16 school 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 the balance of the 2015-16 school year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Memorandum of Understanding Between the Garden Grove Unified School District and the Regents of the University of California, on Behalf of the Center for Educational Partnerships at the University of California, Irvine – Program Evaluation Assistance
- B. Agreement with Coast Community College District and Rancho Santiago Community College District for Adult Education Block Grant Funds
- C. Contract Between the Orange County Workforce Investment Board and the Garden Grove Unified School District for Lincoln Education Center – Workforce Innovation and Opportunity Act and Cal WORKS Training Provider
- D. 2016 Pacific Symphony *arts-X-press*
- E. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Memorandum of Understanding Between the Garden Grove Unified School District and the Regents of the University of California, on Behalf of the Center for Educational Partnerships at the University of California, Irvine – Program Evaluation Assistance

The Irvine Mathematics Project Professional Development Program is partnering with the Garden Grove Unified School District to design hands-on, research-based professional development, standards-based curriculum guides, and unit plans aligned to the California State Standards for K-12 mathematics teachers. Conducting ongoing, data-driven program evaluation is essential for fulfilling this commitment. The Garden Grove Unified School District and the Regents of the University of California, on behalf of the Center for Educational Partnerships at the University of California, Irvine (UCI), will share student-level data without identifiers for purposes of research and program evaluation directly related to the improvement of instruction in the district. Evaluation will help assess program effects as well as serve as a guide for improving program models. The Research and Evaluation Unit at the Center for Educational Partnerships at UCI will gain and adhere to all needed district approvals prior to gathering or receiving data.

It is recommended that the Board approve the Memorandum of Understanding between the Garden Grove Unified School District and the Regents of the University of California, on behalf of the Center for Educational Partnerships at UCI, for program evaluation assistance.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Memorandum of Understanding between the Garden Grove Unified School District and the Regents of the University of California, on behalf of the Center for Educational Partnerships at UCI, for program evaluation assistance.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Agreement with Coast Community College District and Rancho Santiago Community College District for Adult Education Block Grant Funds

Assembly Bill 104 (AB 104) gives the Chancellor of the California Community Colleges and the Superintendent of Public Instruction the authority to administer the Adult Education Block Grant to identify and understand the educational needs of adults and to support the effective provision of services to address those needs. The California Community Colleges Chancellor's Office has provided funds to Coast Community College District and Rancho Santiago Community College District as the member approved fiscal agents for Coast Adult Education Consortium and Rancho Santiago Education Consortium. The Garden Grove Unified School District, as a voting and collaborative member of these consortiums, has worked with both to develop a one-year plan that outlines specific performance goals, personnel, and services, allocating funds for each member. A total of \$189,800 will be reimbursed to the Garden Grove Unified School District from Coast Consortium for Adult Education services and a total of \$199,727 will be reimbursed from Rancho Santiago Education Consortium. Authorization to expend the funds and invoice Coast Community College District and Rancho Santiago Community College District for reimbursement is requested.

It is recommended that the Board approve an agreement with Coast Community College District and Rancho Santiago Community College District acting as the fiscal agents for Coast Adult Education Consortium and Rancho Santiago Education Consortium in order to access the Adult Education Block Grant funds.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved an agreement with Coast Community College District and Rancho Santiago Community College District acting as the fiscal agents for Coast Adult Education Consortium and Rancho Santiago Education Consortium in order to access the Adult Education Block Grant funds

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Contract Between the Orange County Workforce Investment Board and the Garden Grove Unified School District for Lincoln Education Center – Workforce Innovation and Opportunity Act and Cal WORKS Training Provider

The national Workforce Innovation and Opportunity Act (WIOA) authorized statewide and local workforce investment opportunities and programs to increase employment, retention, and earnings of adults. The contract between the Orange County Workforce Investment Board and Garden Grove Unified School District would authorize Lincoln Education Center as an approved provider of adult career and technical education for qualified adults seeking entry or re-entry into the workforce. The Orange County Workforce Investment Board would refer adults with individual training accounts to clients who are seeking re-entry to the workforce to Lincoln Education Center and provide payment for all allowable costs for participants' course fees, books, and materials.

It is recommended that the Board approve the contract between the Orange County Workforce Investment Board and the Garden Grove Unified School District authorizing Lincoln Education Center as a Workforce Innovation and Opportunity Act and Cal WORK's training provider.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the contract between the Orange County Workforce Investment Board and the Garden Grove Unified School District authorizing Lincoln Education Center as a Workforce Innovation and Opportunity Act and Cal WORK's training provider.

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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: 2016 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 2016 Pacific Symphony *arts-X-press* program.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
approval for the participation of intermediate schools in the 2016 Pacific Symphony *arts-X-press* program.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Bolsa Grande High School
Participants:	7 ProStart Culinary Class Students
Event:	California ProStart Cup Competition
Location:	Sacramento, CA
Date(s):	March 11-13, 2016
Chaperones:	L. James, S. Kim
Costs:	\$758 per student; all costs will be paid by ROP
Transportation:	Commercial airlines
Housing:	Sheraton Grand, Sacramento
Purpose:	To participate in culinary and management skills state-level competition. California winners have a chance to compete for scholarships in the national competition.
Comments:	One day of school 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) 7 Bolsa Grande ProStart Culinary Class students in California ProStart Cup Competition at Sacramento on March 11-13; 2) 100 Santiago eleventh grade AVID students in AVID Central and Northern California University Visit at various central and northern California universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz) on April 7-10; and 3) 20 Pacifica Advanced German students in German Language Immersion Camp at Big Bear on April 15-17, 2016.

Out-of-District Events, cont.

(2)

School: Santiago High School
Participants: 100 Eleventh Grade AVID Students
Event: AVID Central and Northern California University Visit
Location: Various Central and Northern California Universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz)
Date(s): April 7-10, 2016
Chaperones: D. Allen, J. Ballard, M. Coyle, E. DuFault, K. Kuberski, L. Rice and four - TBD
Costs: All expenses paid by AVID Club and district funds.
Transportation: District approved charter bus
Housing: Ramada Inn, San Luis Obispo; Crowne Plaza Silicon, Union City; Holiday Inn, San Francisco
Purpose: Expose AVID students to central and northern California universities
Comments: Students will miss two days of school.

(3)

School: Pacifica High School
Participants: 20 Advanced German Students
Event: German Language Immersion Camp
Location: Presbyterian Conference Center, Big Bear
Date(s): April 15-17, 2016
Chaperones: R. Harrell, L. Turner
Costs: \$150 per student; all costs will be paid by club funds, parent donations, and fundraisers.
Transportation: District approved charter bus
Housing: Presbyterian Conference Center, Big Bear Lake
Purpose: Intensive immersion experience in the German language
Comments: No school days missed.

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6. BUSINESS

- A. Accept Completion of Modernization Project at Cook Elementary School
- B. Bond Oversight Committee Annual Report
- C. Selection of Auditor for 2015-16 Financial Compliance Audits
- D. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – A: Accept Completion of Modernization Project at Cook Elementary School

The Modernization Project at Cook Elementary School has been completed by Paul C. Miller Construction Co. Inc. 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 \$3,190,122.96. Funds are budgeted in the GO Bond Series C Fund.

It is recommended that the Board approve acceptance of the completion of Cook Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., 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 Cook Elementary School modernization project as completed by Paul C. Miller Construction Co. Inc., 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.

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6. BUSINESS

Agenda Item 6 – B: 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, businesses, 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 XIII A, 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, 2014, through June 30, 2015.

The BOC advises the public that the district is in compliance with Article XIII A, 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, 2014, through June 30, 2015) from the Measure A Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the Annual Report (July 1, 2014, through June 30, 2015) from the Measure A Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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February 2, 2016

6. BUSINESS

Agenda Item 6 – C: Selection of Auditor for 2015-16 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 financial audit since 2009-10. A new three-year agreement with the district is required and CWAC is proposing to perform the 2015-16 financial audit of all funds and review of federal and state programs as year one of the contract at a fee of \$72,065.

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 Circular A-133, and applicable Governmental Accounting Standards Board Statements requirements.

It is recommended that the Board approve a new three-year contract and the selection of Christy White Accountancy Corporation, as the auditing firm to provide the required financial and compliance audits for the 2015-16 year, at a fee of \$72,065.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved a new three-year contract and the selection of Christy White Accountancy Corporation, as the auditing firm to provide the required financial and compliance audits for the 2015-16 year at a fee of \$72,065.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – D: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$12,920,062.30

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: J72C0489, J72C0497 through J72C0551, J72F0053, J72F0054, J72F0055, J72L0012 through J72L0017, J72M0172 through J72M0177, J72R2937, J72R3242, J72R3314, J72R3467, J72R3579, J72R3617, J72R3685, J72R3699, J72R3719, J72R3720, J72R3726, J72R3729 through J72R3778, J72R3780 through J72R3954, J72R3956 through J72R3967 J72V0002, J72V0003, J72V0004, J72W0341, J72W0342, J72W0343, J72X0404, J72X0405, J72X0419 through J72X0442; Changed Purchase Order Numbers: J72F0029, J72M0043, J72M0123, J72R0014, J72R2234, J72R2465, J72R2524, J72R3664, J72W0278, J72W0340, J72X0056, J72X0152, J72X0155, J72X0162, J72X0171, J72X0213, J72X0214, J72X0244, J72X0245, J72X0246, J72X0249, J72X0268, J72X0269, J72X0327, J72X0328, J72X0336, J72X0337, J72X0341, J72X0345, J72X0346, J72X0362, J72X0395, J72X0410, J72Y0014, J72Y0027; Canceled Purchase Order Numbers: J72R2415, J72R2742, J72R3120, J72R3453, J72R3779, totaling \$12,920,062.30. Check Numbers: 313197 through 313907, totaling \$15,724,855.17. Grand Total: \$28,644,917.47.

Purchase Orders and Checks – continued

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	290,231.67	
	Contracts, Rents & Leases		31,274.67	
	All Other		<u>3,417,461.03</u>	
	Total General Fund	\$	3,738,967.37	
Fund #11	Adult Education Fund	\$	5,029.39	
Fund #12	Child Development Fund		5,749.32	
Fund #13	Food Services Special Reserve		662,425.15	
Fund #14	Deferred Maintenance		36,429.05	
Fund #21	GO Bond - Series A		159,762.69	
Fund #22	GO Bond - Series B		2,573,617.95	
Fund #23	GO Bond - Series C		1,545,118.54	
Fund #39	School Facilities - Prop 47		2,945,425.99	
Fund #45	Community Redevelopment		64,569.47	
Fund #68	Workers' Compensation Fund		235,109.64	
Fund #69	Health & Welfare Fund		3,751,250.61	
Fund #82	Comp. Liability		<u>1,400.00</u>	
	Total Other Funds	\$	11,985,887.80	
	Total Checks			\$ 15,724,855.17

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7. PERSONNEL

A. Certificated Personnel Report No. 02/02/16-1

Employ

Employee Contractor

Independent Contractors: Artistic Inspirations, Inc.; B. Bales, J. Daymont; Mad Science of West Orange County; Milliman; OCDE; Pure Game; W. Rapp; School Services of California

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Conference Attendance

B. Classified Personnel Report No. 02/02/16-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

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Resignations

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Change in Assignment

Demotions

Increase/Decrease

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- C. Closed Session to 1) 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); 2) Discuss Employee Discipline/Dismissal/Release with Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957); and 3) Conference on Anticipated Litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Nancy Mefford, Executive Director of Business Services (Government Code Section 54956.9)

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

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7. PERSONNEL

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

Closed Session to: 1) 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); 2) discuss employee discipline/dismissal/release with Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957); and 3) conference on anticipated litigation with the Superintendent; Rick Nakano, Assistant Superintendent of Business Services; and Nancy Mefford, Executive Director of Business Services (Government Code Section 54956.9)

Action to be determined.

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

