

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 17, 2012

7:00 p.m. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
4. ADMINISTRATION
 - A. Use of Nonpublic Schools and Agencies for Handicapped Students
 - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. 2012-13 Application for Funding: Consolidated Application Part I
 - B. "Early Start" Summer Programs
 - C. Out-of-District Event
6. BUSINESS
 - A. Resolution No. 6 – Lease/Lease-Back – Three Schools
 - B. Accept Bid No. 1103 – Food Services Supplies
 - C. Extend Bid No. 9901 – Agreement for Transportation Services for Special Education Students
 - D. Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Print Shop and Information Systems Equipment Maintenance
 - E. Authorization to Establish and Use the List of Qualified Project Management/ Construction Management Services
 - F. Uniform Complaint Form
 - G. Rejection of Claim
 - H. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 07/17/12-1
 - Employ
 - Categorical
 - Employee Contractors
 - Extra Duty
 - Independent Contractors: Art Masters, Inc.; Camfel Productions; Dr. G. Canul; Catapult Learning West, LLC; Child Shuttle; E. Fujii; Q. Mohiuddin; J. Nassir, M.D.; School Services of California; Talking Teaching
 - Regular
 - Summer Assignments
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Miscellaneous
 - Change in Assignment
 - Conference Attendance

Agenda for the July 17, 2012, Regular Board Meeting-page 2

- B. Classified Personnel Report No. 07/17/12-2
 - Employ
 - Noon Duty Supervisors
 - Substitutes
 - Temporary
 - Leaves
 - Requests
 - Resignations/Retirements
 - Resignations
 - Retirements
 - Change in Assignment
 - Increase/Decrease
 - Miscellaneous
 - Layoffs
 - Separation
 - C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGPPSA
 - D. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the CSEA.
 - E. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Classified Supervisory Bargaining Unit.
 - F. Consideration of No Salary Increase for Management and Confidential Employees (Excluded from Bargaining Units), and the Implementation of Furlough Days.
 - G. Consideration of Reduction in Board Members Stipend
8. CLOSING
- A. Discussion
 - B. Future Meetings
 - C. Adjournment

Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent's Office by noon on the Friday before the scheduled regular meeting. Requests shall be made by calling (714) 663-6111 or by fax to (714) 663-6100.

Materials related to this agenda submitted to the Board of Education less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office (10331 Stanford Ave., Garden Grove, CA 92840) during normal business hours.

Any person who wishes to publicly address the Board on matters under consideration or within the Board's jurisdiction may complete a "Request to Address the Board" card available from the guest registration desk at each Board meeting and submit the card to the Superintendent, or designee, prior to the meeting. Any person may state in writing to the Board of Education or the Superintendent in advance of a scheduled meeting a wish to address comments to the Board. The letter should indicate the subject or the remarks. A member of the audience may seek recognition to make an unwritten request to address the Board on an agenda item under consideration by standing and waiting to be recognized. Recognition of such requests is at the discretion of the Chair. Upon recognition, the person should state his or her name and home address, and then direct comments to the Chair. Five minutes are normally allowed for each presentation. The Board reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chair may refer matters not appearing on the published agenda to the Superintendent for study and staff recommendations at a future meeting.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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July 17, 2012

CALL TO ORDER _____ P.M.

BOARDROOM

| <u>Governing Board Members</u> | <u>Arrived</u> | <u>Absent</u> | <u>Left</u> |
|--------------------------------|----------------|---------------|-------------|
| George West, President | _____ | _____ | _____ |
| Bao Nguyen, Vice President | _____ | _____ | _____ |
| Bob Harden | _____ | _____ | _____ |
| Lan Q. Nguyen | _____ | _____ | _____ |
| Linda Reed | _____ | _____ | _____ |

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of June 19, 2012

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of June 19, 2012.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of June 19, 2012, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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July 17, 2012

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public:

Staff:

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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July 17, 2012

4. ADMINISTRATION

- A. Use of Nonpublic Schools and Agencies for Handicapped Students
- B. 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
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4. ADMINISTRATION

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

Authorization is requested to enter into a contractual agreement with the nonpublic school(s) and/or agency(ies) 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 agency listed below is for the 2012-13 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

Nonpublic Agency

Western Youth Services
23461 South Pointe Drive, Ste. 220
Laguna Hills, CA 92653
Phone: 949-855-1556
Fax: 949-951-2817

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic 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 2012-13 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 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 2012-13 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on June 21 and June 28, 2012, 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 call for the above recommendations to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendations 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.

Agenda Item 4 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. 2012-13 Application for Funding: Consolidated Application Part I
- B. "Early Start" Summer Programs
- C. Out-of-District Event

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: 2012-13 Application for Funding: Consolidated Application
Part I

The district is required to submit an annual Consolidated Application Part I to continue new and ongoing state and federally supported instructional programs. The application includes approximate funding amounts, certifications and budgeting information. The total application for the 2012-13 school year is based on the 2011-12 funding levels reflected in the Consolidated Application Part II for existing funds that are part of state and federal categorical programs. Several programs previously reflected in the Consolidated Application have become part of the state flexibility provision and are not included this year.

| | |
|---|----------------|
| Economic Impact Aid (EIA) | \$11,956,141 |
| NCLB, Title I (Educationally Disadvantaged) | 12,777,778 |
| NCLB, Title II Part A (Teacher Quality) | 2,093,443 |
| NCLB, Title III Part A (LEP) | 2,429,628 |
| NCLB, Title III Part A (Immigrant) | <u>198,200</u> |
| | \$ 29,455,190 |

The District English Learner Advisory Committee (DELAC) and the District Advisory Committee (DAC) were consulted on this request and recommends Board approval.

It is recommended that the Board authorize submission of the Consolidated Application Part I for categorical aid programs in the estimated amount of \$29,455,190 for the 2012-13 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
authorized submission of the Consolidated Application Part I for categorical aid
programs in the estimated amount of \$29,455,190 for the 2012-13 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: “Early Start” Summer Programs

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

It is recommended that the Board grant approval to conduct “Early Start” Summer Programs using categorical funds at three elementary schools (Heritage, Murdy, and Paine), ten intermediate schools (Alamitos, Bell, Doig, Fitz, Irvine, Jordan, Lake, McGarvin, Ralston, and Walton), and four high schools (Garden Grove, Los Amigos, Rancho, and Santiago).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted approval to conduct “Early Start” Summer Programs using categorical funds at three elementary schools (Heritage, Murdy, and Paine), ten intermediate schools (Alamitos, Bell, Doig, Fitz, Irvine, Jordan, Lake, McGarvin, Ralston, and Walton), and four high schools (Garden Grove, Los Amigos, Rancho, and Santiago).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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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: | Garden Grove High School |
| Participants: | 50 AVID 11 th Grade Students |
| Event: | AVID Northern California University Visit |
| Location: | Various Northern California Universities (Cal Poly San Luis Obispo, CSU Fresno, CSU San Francisco, Stanford, UC Berkeley, UC Davis, UC Merced, UC Santa Barbara) |
| Date(s): | December 6-10, 2012 |
| Chaperones: | C. Glowalla, M. Hathaway, J. Kim, Q. Luong, M. Stoner, J. Wakefield |
| Costs: | All expenses will be paid by the district and Title I funds. |
| Transportation: | District approved charter bus |
| Housing: | TBD |
| Purpose: | Expose AVID students to a variety of four-year universities |
| Comments: | Students will miss three days of school. |

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by (1) 50 Garden Grove High School 11th grade AVID students in Northern California University visit at various northern California universities (Cal Poly San Luis Obispo, CSU Fresno, CSU San Francisco, Stanford, UC Berkeley, UC Davis, UC Merced, UC Santa Barbara) on December 6-10, 2012.

Agenda Item 5 – C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Resolution No. 6 – Lease/Lease-Back – Three Schools
- B. Accept Bid No. 1103 – Food Services Supplies
- C. Extend Bid No. 9901 – Agreement for Transportation Services for Special Education Students
- D. Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Print Shop and Information Systems Equipment Maintenance
- E. Authorization to Establish and Use the List of Qualified Project Management/ Construction Management Services
- F. Uniform Complaint Report Summary
- G. Rejection of Claim
- H. 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
July 17, 2012

6. BUSINESS

Agenda Item 6 – A: Resolution No. 6 – Lease/Lease-Back – Three Schools

Education Code (EC) Section 17406 authorizes the governing board of a school district, without advertising for bids, to lease district owned property to any person, firm, or corporation for a minimum of \$1 per year as long as the instrument by which such property is let requires the other party to construct (or provide for the construction of) a building, buildings, or improvements upon the subject property, and the title to the subject property (including building or improvements) vests in the school district at the expiration of the lease. The district leases the property (or sections of the property) to a contractor/developer, who builds or improves the property and receives lease payments from the district until the school improvements are paid off (Lease/Lease-Back process or LLB).

A resolution is required by the governing board to authorize a series of inter-related agreements which will allow the execution and delivery of site leases, subleases, and construction services agreements and other acts related to the construction/improvements at Garden Park and Monroe elementary schools and Bell Intermediate School. The construction will include comprehensive modernization improvements which will take place during the 2012-13 year. Students from these schools will be temporarily housed at Patton and Northcutt elementary schools and Chapman Education Center respectively.

Plans and specifications have been approved by the California Division of State Architects for each project. The district requested proposals and qualifications from interested builders and contractors for the improvements, and recommends the accompanying list.

It is recommended that the Board adopt Resolution No. 6 which authorizes the execution and delivery of site leases, subleases and construction services agreements, and other acts related to the construction of the Garden Park Elementary School Project, Monroe Elementary School Project, and Bell Intermediate School Project.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 6 which authorizes the execution and delivery of site leases, subleases and construction services agreements, and other acts related to the construction of the Garden Park Elementary School Project, Monroe Elementary School Project, and Bell Intermediate School Project.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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July 17, 2012

6. BUSINESS

Agenda Item 6 – B: Accept Bid No. 1103 – Food Services Supplies

Requests for bids were sent to 23 qualified vendors for a total of 87 Food Services Supplies. Attached is a list of the item numbers to be awarded to vendors and a summary of the bids received. The bid specifications and conditions contain provisions to extend the contract for up to one year. Sales tax is to be added. Bids are on file in the Purchasing Department.

It is recommended that the Board accept the bids for Food Services Supplies from ASR Foods Distributors; P&R Paper Supply Co.; Nosaj Disposables, Inc.; US Foods; Sysco Los Angeles, Inc.; and Wallace Packaging, LLC as the low qualifying bids meeting specifications, terms, and conditions of Bid No. 1103 as shown on the attached list.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the bids for Food Services Supplies from ASR Foods Distributors; P&R Paper Supply Co.; Nosaj Disposables, Inc.; US Foods, Sysco Los Angeles, Inc.; and Wallace Packaging, LLC as the low qualifying bids meeting specifications, terms, and conditions of Bid No. 1103 as shown on the attached list.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

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

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

The company has requested a price increase of 1.5% to the rates currently in effect from August 15, 2012, through August 14, 2013.

It is recommended that the Board approve the extension of Bid No. 9901 from August 15, 2012, through August 14, 2013, for the transportation of special education students with Durham School Services LP, with a 1.5% increase in rates.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of Bid No. 9901 from August 15, 2012, through August 14, 2013, for the transportation of special education students with Durham School Services LP, with a 1.5% increase in rates.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 17, 2012

6. BUSINESS

Agenda Item 6 – D: Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Print Shop and Information Systems Equipment Maintenance

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Using a CMAS contractor would be a cost-effective manner of procurement for print shop and information systems equipment maintenance.

Public Contracts Code Section 10298, 10299, and 12100 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase services from Xerox Corporation (CMAS Contract No. 3-01-36-0030A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Xerox Corporation is valid through December 31, 2012.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Xerox Corporation (CMAS Contract No. 3-01-36-0030A) to purchase print shop and information systems equipment maintenance.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with Xerox Corporation (CMAS Contract No. 3-01-36-0030A) to purchase print shop and information systems equipment maintenance.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 17, 2012

6. BUSINESS

Agenda Item 6 – E: Authorization to Establish and Use the List of Qualified
Project Management / Construction Management Services

Permission is requested to use project management (PM) and construction management (CM) services for school facilities projects associated with various district reconstruction/modernization, new construction project, and/or any portions thereof. The district advertised and requested proposals and qualifications from PM/CM service firms. With the passage of Measure A and the district's qualification for State School Facilities Program funds, the district proposes to further negotiate individual agreements, and retain and assign the PM/CM management services firm per school project. Staff recommends that the Board approve the accompanying list.

It is recommended that the Board establish the list of qualified project management and/or construction management services and authorize use of the list for school facilities projects, and also authorize the superintendent or her designee to further negotiate individual agreements with each qualified PM/CM services firm to provide services for modernization, new, or reconstruction projects.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
established the list of qualified project management and/or construction management
services and authorized use of the list for school facilities projects, and also authorized
the superintendent or her designee to further negotiate individual agreements with each
qualified PM/CM services firm to provide services for modernization, new, or
reconstruction projects.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

Agenda Item 6 – F: Uniform Complaint 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 April 1 through June 30, 2012.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the Uniform Complaint Report Summary for the period of April 1 through June
30, 2012.

Agenda Item 6 - F

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 17, 2012

6. BUSINESS

Agenda Item 6 – G: Rejection of Claim

The following claim has been received:

From Ms. Ililani Banuelos for alleged property damage to her vehicle sustained on June 19, 2012.

It is recommended that the Board reject the claim from Ms. Ililani Banuelos for alleged property damage to her vehicle sustained on June 19, 2012.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education rejected
the claim from Ms. Ililani Banuelos for alleged property damage to her vehicle sustained
on June 19, 2012.

Agenda Item 6 - G

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 17, 2012

6. BUSINESS

Agenda Item 6 – H: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$9,002,188.67

cont.

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: F72C0728 through F72C0774, F72C0777, F72C0778, F72C0779, F72M0038 through F72M0041, F72M0043, F72M0044, F72M0045, F72R4206, F72R4218, F72R4223 through F72R4318, F72V0007, F72W0488, F72W0545, F72W0553, F72W0558, F72W0560, F72W0562 through F72W0572, F72X0437 through F72X0442; Changed Purchase Order Numbers: E72X0453, F72R0318, F72R1644, F72R2579, F72R3001, F72R3435, F72R3612, F72R3683, F72R3725, F72R3744, F72R3794, F72R3872, F72R3980, F72R4022, F72R4097, F72R4157, F72R4196, F72R4204, F72R4205, F72R4214, F72W0007, F72W0011, F72W0037, F72W0044, F72W0058, F72W0066, F72W0070, F72W0071, F72W0073, F72W0076, F72W0093, F72W0098, F72W0101, F72W0102, F72W0105, F72W0109, F72W0111, F72W0135, F72W0161, F72W0170, F72W0178, F72W0180, F72W0199, F72W0218, F72W0240, F72W0273, F72W0277, F72W0279, F72W0282, F72W0284, F72W0296, F72W0314, F72W0332, F72W0336, F72W0347, F72W0393, F72W0394, F72W0396, F72W0416, F72W0418, F72W0420, F72W0431, F72W0433, F72W0472, F72W0487, F72W0491, F72W0497, F72W0532, F72W0551, F72W0557, F72X0017, F72X0042, F72X0051, F72X0077, F72X0091, F72X0096, F72X0131, F72X0132, F72X0140, F72X0152, F72X0158, F72X0163, F72X0184, F72X0186, F72X0193 through F72X0196, F72X0209, F72X0210, F72X0215, F72X0221, F72X0227, F72X0262, F72X0276, F72X0281, F72X0295, F72X0297, F72X0300, F72X0309, F72X0323, F72X0327, F72X0329, F72X0336, F72X0339, F72X0367, F72X0368, F72X0372, F72X0389; Canceled Purchase Order Numbers: F72R3949, F72X0028, F72X0045, F72X0068, F72X0069, F72X0081, F72X0093, G72R0117; New Food Services Purchase Order Numbers: C3086 through C3097, C5546 through C5580 totaling \$9,002,188.67. Check Numbers: 23798 through 23877, 275355 through 275939, totaling \$10,655,931.72. Certificated Payroll: 12A totaling \$18,790,243.92. Classified Payroll: 12B and 12M, totaling \$7,024,641.62. Grand Total: \$45,473,005.93.

Purchase Orders and Checks – continued

| <u>Checks:</u> | | | |
|----------------|------------------------------------|----|---------------------|
| Fund #1 | General | | |
| | Utilities | \$ | 216,181.65 |
| | Contracts, Rents & Leases | | 43,905.05 |
| | All Other | | <u>1,880,180.28</u> |
| | Total General Fund | \$ | 2,140,266.98 |
| Fund #11 | Adult Education | \$ | 72,924.73 |
| Fund #12 | Child Development | | 8,136.92 |
| Fund #14 | Deferred Maintenance | | 5,686.08 |
| Fund #22 | GO Bond - Series B | | 349,834.75 |
| Fund #40 | Special Reserve | | 520,000.00 |
| Fund #68 | Workers' Compensation | | 3,925.86 |
| Fund #69 | Health & Welfare Employee Benefits | | 5,236,086.39 |
| Fund #82 | Comp. Liability | | 516.90 |
| | Cafeteria Fund | | <u>2,318,553.11</u> |
| | Total Other Funds | \$ | 8,515,664.74 |
| Total Checks | | | \$ 10,655,931.72 |

Certificated Payroll 12A (06/30/2012)

| | | | |
|----------|----------------------------|----|-----------------|
| Fund #01 | General Fund | \$ | 18,427,156.35 |
| Fund #11 | Adult Education Fund | | 172,404.22 |
| Fund #12 | Child Development Fund | | 180,605.11 |
| Fund #68 | Workers' Compensation Fund | | 5,039.12 |
| Fund #69 | Health & Welfare Fund | | <u>5,039.12</u> |
| | | \$ | 18,790,243.92 |

Classified Payroll 12B (07/10/2012) & 12M (06/25/2012)

| | | | |
|----------|----------------------------|----|------------------|
| Fund #01 | General Fund | \$ | 6,706,799.41 |
| Fund #11 | Adult Education Fund | | 40,417.01 |
| Fund #12 | Child Development Fund | | 155,159.78 |
| Fund #22 | GO Bond - Series B | | 3,550.56 |
| Fund #68 | Workers' Compensation Fund | | 104,703.50 |
| Fund #69 | Health & Welfare Fund | | <u>14,011.36</u> |
| | | \$ | 7,024,641.62 |

Total Payroll \$ 25,814,885.54

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 17, 2012

7. PERSONNEL

A. Certificated Personnel Report No. 07/17/12-1

Employ

Categorical

Employee Contractors

Extra Duty

Independent Contractors: Art Masters, Inc.; Camfel Productions; Dr. G. Canul; Catapult Learning West, LLC; Child Shuttle; E. Fujii; Q. Mohiuddin; J. Nassir, M.D.; School Services of California; Talking Teaching

Regular

Summer Assignments

Temporary

Leaves

Requests

Resignation/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Conference Attendance

B. Classified Personnel Report No. 07/17/12-2

Employ

Noon Duty Supervisors

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Miscellaneous

Layoffs

Separation

C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGPPSA.

D. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the CSEA.

E. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Classified Supervisory Bargaining Unit.

F. Consideration of No Salary Increase for Management and Confidential Employees (Excluded from Bargaining Units), and the Implementation of Furlough Days.

G. Consideration of Reduction in Board Members Stipend

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 17, 2012

7. PERSONNEL

Agenda Item 7 – C: Consideration of Ratification of Tentative Agreement
Between the GGUSD and the Bargaining Unit of the
GGPPSA

Negotiations have been completed on a Tentative Agreement with the Garden Grove Pupil Personnel Services Association. In accordance with Government Code 3547.5, the financial implications of this agreement were available for public review and have been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the Garden Grove Pupil Personnel Services Association with no increase in salary and the implementation of three furlough days.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education ratified the
Tentative Agreement with the Garden Grove Pupil Personnel Services Association with
no increase in salary and the implementation of three furlough days.

Agenda Item 7 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 17, 2012

7. PERSONNEL

Agenda Item 7 – D: Consideration of Ratification of Tentative Agreement
Between the GGUSD and the Bargaining Unit of the CSEA

Negotiations have been completed on a Tentative Agreement with the California School Employees Association. In accordance with Government Code 3547.5, the financial implications of this agreement were available for public review and have been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the California School Employees Association with no increase in salary and the implementation of three furlough days (12-month employees – four furlough days).

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education ratified the
Tentative Agreement with the California School Employees Association with no increase
in salary and the implementation of three furlough days (12-month employees – four
furlough days).

Agenda Item 7 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 17, 2012

7. PERSONNEL

Agenda Item 7 – E: Consideration of Ratification of Tentative Agreement
Between the GGUSD and the Classified Supervisory
Bargaining Unit

Negotiations have been completed on a Tentative Agreement with the Classified
Supervisory Bargaining Unit. In accordance with Government Code 3547.5, the
financial implications of this agreement were available for public review and have
been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the
Classified Supervisory Bargaining Unit with no increase in salary and the
implementation of three furlough days (12-month employees – four furlough
days).

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education ratified the
Tentative Agreement with the Classified Supervisory Bargaining Unit with no increase in
salary and the implementation of three furlough days (12-month employees – four
furlough days).

Agenda Item 7 - E

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
July 17, 2012

7. PERSONNEL

Agenda Item 7 – F: Consideration of No Salary Increase for Management and Confidential Employees (Excluded from Bargaining Units), and the Implementation of Furlough Days

Employees in the following groups are not included in recognized bargaining units:

1. All Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent)
2. Confidential Employees

It is recommended that the Board approve the implementation of three furlough days (12-month management and confidential employees – four furlough days) and no salary increase for Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent) and Confidential Employees.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the implementation of three furlough days (12-month management and confidential employees – four furlough days) and no salary increase for Management Employees (classified and certificated, including Assistant Superintendents and the Superintendent) and Confidential Employees.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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7. PERSONNEL

Agenda Item 7 – G: Consideration of Reduction in Board Members Stipend

Board members have expressed the desire to continue a reduction in the monthly stipend paid to individual members of the Board equal with the reduction of approximately 2.25 percent taken by all other employees in the district. Education Code 35120 sets the stipend of board members in districts less than 60,000 ADA but above 25,000 at \$750 per month. On an annual basis, the governing board may increase the compensation of individual board members in an amount not to exceed 5 percent. As a matter of record, it has been the practice of current and past Garden Grove Unified School District Board of Education members not to increase their stipend and therefore, it currently remains at \$750 per month originally set by the Education Code, less the reduction taken for the 2011-12 school year.

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: August 21, 2012
 September 4, 2012

C. Adjournment

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