7:00 p.m. Regular Board Meeting

BOARDROOM

CALL TO ORDER

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

Technology Update – Gabriela Mafi (Assistant Superintendent of Secondary Education), Rick Nakano (Director of Business Services), and Sara Wescott (Assistant Superintendent of Elementary Education)

- 4. ADMINISTRATION
 - A. Use of Nonpublic Schools and Agencies for Handicapped Students
 - B. Expulsion Recommendation
- 5. PROGRAMS AND INSTRUCTION
 - A. Supplemental Educational Services for Title I Students
 - B. Supplemental Education Services Provider Application: Approval by the California State Board of Education
 - C. 21st Century High School After School Safety and Enrichment for Teens Program Grant
 - D. Big Brothers Big Sisters of Orange County Memorandum of Understanding
 - E. Out-of-District Event

6. BUSINESS

- A. Authorization to Participate in the California Multiple Award Schedule Purchase of Floor Covering Products and Services (Contract No. 4-08-00-0054C)
- B. Authorization to Participate in the California Multiple Award Schedule Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473R)
- C. Authorization to Participate in the California Multiple Award Schedule Purchase of Information Technology Products and Services (Contract No. 3-11-70-2628C)
- D. Williams Settlement Legislation Annual Report
- E. Food Sales by Student Organizations
- F. Rejection of Claim
- G. Purchase Orders and Checks

Agenda for the November 6, 2012, Regular Board Meeting-page 2

7. PERSONNEL

A. Certificated Personnel Report No. 11/06/12-1

Employ

Employee Contractor

Independent Contractor: D. Frenzel

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

Notice

Conference Attendance

B. Classified Personnel Report No. 11/06/12-2

Employ

Independent Contractors

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Promotions

Working Out of Class

8. CLOSING

- A. Discussion
- B. Future Meetings
- C. Adjournment

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

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

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

CALL	TO ORDERP.M	1.		BOARDROOM
Georg Bao N Bob H Lan C	rning Board Members ge West, President Iguyen, Vice President Iarden D. Nguyen Reed	Arrived	Absent	<u>Left</u>
Stude Eric J	ent Representative to the Boar uarez	<u></u>		
PLED	GE OF ALLEGIANCE			
1.	PUBLIC COMMENTS			
2.	MINUTES			
	Agenda Item 2: Approval of October 16		ne Regular I	Board Meeting of
	Each Board Member has be Meeting of October 16, 201		e Minutes of	the Regular Board
On mo	tion of Trustee ober 16, 2012, were approved	, seconded by, the Minute I as submitted.	y Trustee s of the Regu	ular Board Meeting

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A.	Public Hearings	
В.	Presentations	
	Public:	
	Staff:	
C.	. Reports and Information Ite	<u>ems</u>
	E ₁	abriela Mafi (Assistant Superintendent of Secondary ducation), Rick Nakano (Director of Business ervices), and Sara Wescott (Assistant Superintendent Elementary Education)

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- 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

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 and/or agency listed, certified by the California State Department of Education, for the education of handicapped students for whom this district does not have appropriate programs. This contract is written under the provisions of Education Code Sections 56157 and 56365 - 56366.7. The school and/or agency listed below is for the 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 School: Ocean View School

School site address: 24621 Moulton Parkway Aliso Viejo, CA 92637 Mailing address:
Ocean View School
20131 Town Center Dr

30131 Town Center Drive, Suite 280 Laguna Niguel, CA 92677

Phone: (949) 855-0408 Fax: (949) 855-0384

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic school and/or agency listed which has been certified by the California State Department of Education for the education of the handicapped students for whom this district does not have appropriate programs for the 2012-13 school year.

On motion of Trustee	_, seconded	by Trus	tee _		,
and	, the	Board	of	Education	granted
authorization to enter into a contractual a	agreement	with the	non	public scho	ol and/or
agency listed which has been certified by	the Californ	nia State	Dep	artment of E	Education
for the education of the handicapped stu	udents for v	whom th	is di	strict does	not have
appropriate programs for the 2012-13 scho	ol vear.				

4.	ADMINISTRATION

Agenda Item 4 - B:	Expulsion	Recommendation
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The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on October 15, 2012, to recommend the expulsion of one Garden Grove Unified School District student 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 call for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel one student for one calendar year (student number to be included in the official Board minutes).

On motion of Trustee,	, seconded by Trustee
and	_, the Board of Education approved the
recommendation of the District Discipline C	Committee to expel Student No.
for one calendar year (student number to be	e included in the official Board minutes).

5. PROGRAMS AND INSTRUCTION

- A. Supplemental Educational Services for Title I Students
- B. Supplemental Educational Services Provider Application: Approval by the California State Board of Education
- C 21st Century High School After School Safety and Enrichment for Teens Program Grant
- D. Big Brothers Big Sisters of Orange County Memorandum of Understanding
- E. Out-of-District Event

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

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Supplemental Educational Services for Title I Students

Supplemental Educational Services are additional academic instruction designed to increase the academic achievement of students in Program Improvement schools. Supplemental Educational Services are a component of Title I of the Elementary and Secondary Education Act as reauthorized by No Child Left Behind Act, Section 1116(e). These services are provided to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement. Supplemental Educational Services may include academic assistance such as tutoring, remediation, and other educational interventions that are consistent with the content and instruction used by the district and aligned with the state's academic content standards. Supplemental Educational Services must be provided outside of the regular school day by state-approved providers.

Approval is requested to enter into a contractual agreement with the stateapproved providers certified by the California Department of Education, for Supplemental Educational Services during the 2012-13 school year.

! Achieve Success	!AAA! Academics	!Aprende! Tutoring
		, ,
#1 At Home Tutors, Inc.	1 to 1 Study Buddy Tutoring, Inc.	1-on-1 Learning with Laptops
		A Tree of Knowledge
A Better Tomorrow Education	A to Z In-Home Tutoring, LLC	Educational Services, Inc.
Aavanza	ABC Phonetic Reading School, Inc.	ABLE Academics
Academia de Servicio de		Academic Tutoring Services,
Tutoria	Academic Advantage	Inc.
	Advanced Reading Solutions LLC dba	
Acelerado Academic, LLC	UROK Learning Institute	Advocates 4 Education, LLC
		Basic Educational Services
Alternatives Unlimited, Inc.	Applied Scholastic International	Team, Inc. BEST
Doctrina Tutoring	Healthy Families	Knowledge Points
		Professional Tutors of America,
Mobile Minds Tutoring	Oxford Tutoring	Inc.
		Thomotti, Inc. dba Cypress
Sylvan Learning Center	Teach-n-Tutor	Tutoring Club
Tutoring USA, Inc. Club Z	Tutoring One	Ultimate Success Learning

It is recommended that the Board approve the use of the state-approved providers who have been certified by the California Department of Education, to provide Supplemental Educational Services to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement during the 2012-13 school year.

On motion of Trustee	, seconded by Trustee
and	, the Board of Education
approved the use of the state-approved	providers who have been certified by the
California Department of Education, to pr	ovide Supplemental Educational Services to
students from low-income families who are	attending Title I schools that are in year two
or more of Program Improvement during the	,

PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Supplemental Educational Services Provider Application: Approval by the California State Board of Education

Supplemental Educational Services are a component of Title I of the Elementary and Secondary Education Act as reauthorized by No Child Left Behind Act, Section 1116(e). These services are provided to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement. Supplemental Educational Services may include academic assistance such as tutoring, remediation, and other educational interventions that are consistent with the content and instruction used by the district and aligned with the state's academic content standards. Supplemental Educational Services are academic tutoring services focused on English-language arts, mathematics, and science provided by entities approved by the State Board of Education to tutor students beyond the regular school day.

Garden Grove Unified School District has been a state approved provider since 2010 and has contracted with the Boys and Girls Clubs of Garden Grove to deliver these services. The district wishes to request approval as a Supplemental Educational Services provider for the 2013-14 and 2014-15 school years.

It is recommended that the Board grant permission for the Garden Grove Unified School District to apply for approval by the California State Board of Education as a Supplemental Educational Services provider for the 2013-14 and 2014-15 school years.

On mating of Tourston	and and hear Toronton
On motion of Trustee	, seconded by Trustee,
and	, the Board of Education granted
permission for the Garden Grove Unit	fied School District to apply for approval by the
California State Board of Education as	a Supplemental Educational Services provider for
the 2013-14 and 2014-15 school years.	

PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: 21st Century High School After School Safety and Enrichment for Teens Program Grant

The 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program grants were authorized under Title I, Part I of the federal Elementary and Secondary Education Act and amended by the passage of the No Child Left Behind (NCLB) Act of 2001. The purpose of these programs is to establish or expand community-learning centers that provide safe and educationally enriching alternatives for children and youth during non-school hours. The 21st Century programs are developed through partnerships between schools and community-based organizations such as the Boys and Girls Clubs of Garden Grove.

The Garden Grove Unified School District and the Boys and Girls Clubs of Garden Grove have the opportunity to jointly apply for the 21st Century High School ASSETs grant. The proposal is a request for continued funding for existing high school ASSETs programs at Santiago and Hare high schools as well as new programs at Bolsa Grande, Rancho Alamitos, and Los Amigos high schools. The grant is competitive and if received, would provide up to \$220,000 in additional funding for each site each year for a five-year period.

It is recommended that the Board grant permission for the Garden Grove Unified School District to jointly apply with the Boys and Girls Clubs of Garden Grove for the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program grant.

On motion of Trustee	_, seconded by Trustee,
and	, the Board of Education granted
permission for the Garden Grove Unified	School District to jointly apply with the Boys
and Girls Clubs of Garden Grove for the	21st Century High School After School Safety
and Enrichment for Teens (ASSETs) Progr	ram grant.

PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: Big Brothers Big Sisters of Orange County Memorandum of Understanding

Big Brothers Big Sisters of Orange County would like to work collaboratively with Faylane Elementary School to provide a one-to-one mentoring program with a maximum of 20 at-risk students (Littles) from Faylane with 20 positive, caring, screened, and trained high school mentors (BIGS). This mentoring would provide positive modeling that leads to school and lifetime success. Big Brothers Big Sisters of Orange County will assign staff members to work in partnership with the school to coordinate the 2012-13 program logistics, recruitment, and enrollment and bring the program to fruition.

All mentors are given a full screening and the mentees and mentors are matched based on needs and common interest. The school is responsible for a school liaison to help maintain the goal of 20 students, meeting location, and identification of 20 students who appear ready to benefit from extra attention through a match relationship with Big Brother and Big Sister. Parental approval is required for any students participating in the program.

It is recommended that the Board approve the Memorandum of Understanding between Big Brothers Big Sisters of Orange County and the Garden Grove Unified School District to provide a one-to-one mentoring program at Faylane Elementary School during the 2012-13 school year.

On motion of Trustee	, seconded by	Trust	ee		,
and		the	Board	of	Education
approved the Memorandum of	Understanding between	Big	Brothers	Big	Sisters of
Orange County and the Garden	Grove Unified School Di	strict	to provid	e a	one-to-one
mentoring program at Faylane El	ementary School during th	ne 20	12-13 sch	ool	year.

5.	PROGRAMS AND IN	NSTRUCTION
	Agenda Item 5 – E:	Out-of-District Event
	Approval is requeste	d to participate in the following out-of-district event:
	(1) School: Participants: Event: Location: Date(s): Chaperones: Costs: Transportation: Housing: Purpose: Comments:	Pacifica High School 30 Drumline Members Winter Guard International (WGI) Percussion Championships Dayton, Ohio April 17-21, 2013 M/M Burciaga, T. Cao, C. Doan, E. Lanser, J. Miller, M/M Neeld \$1,000 per student; all funds will come from parent donations, fundraisers, and Booster funds. Commercial airline and rental vans Homewood Suites, Fairbourne, Ohio Education through competition Students will miss three days of school.

On motion of Trustee	, seconded by Trustee,
and	, the Board of Education approved participation by
(1) 30 Pacifica Drumline members in	WGI Percussion Championships at Dayton, Ohio
on April 17-21, 2013.	

6. BUSINESS

- A. Authorization to Participate in the California Multiple Award Schedule Purchase of Floor Covering Products and Services (Contract No. 4-08-00-0054C)
- B. Authorization to Participate in the California Multiple Award Schedule Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473R)
- C. Authorization to Participate in the California Multiple Award Schedule Purchase of Information Technology Products and Services (Contract No. 3-11-70-2628C)
- D. Williams Settlement Legislation Annual Report
- E. Food Sales by Student Organizations
- F. Rejection of Claim
- G. Purchase Orders and Checks

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

6. BUSINESS

Agenda Item 6 – A: Authorization to Participate in the California Multiple Award Schedule – Purchase of Floor Covering Products and Services (Contract No. 4-08-00-0054C)

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 products and services. Using a CMAS contractor would be a cost-effective manner of procurement for the purchase, warranty, and installation of floor covering for the modernization project.

Public Contracts Code Section 10298, 10299, 12100 et al., 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 products and services from Tandus Flooring, Inc. (CMAS Contract No. 4-08-00-0054C) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Tandus Flooring, Inc. is valid through April 21, 2013.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Tandus Flooring, Inc. (CMAS Contract No. 4-08-00-0054C) to purchase floor covering products and services.

On motion of Trustee	, seconded by	Trustee	9		
and		the	Board	of	Education
authorized the use of the State of Calif	ornia Multiple	Award	Schedul	e wit	h Tandus
Flooring, Inc. (CMAS Contract No. 4-08-0	0-0054C) to pu	ırchase	floor cov	/ering	g products
and services.					

6. BUSINESS

Agenda Item 6 – B: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2473R)

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 information technology services in the installation of the Wide Area Network (WAN) project.

Public Contracts Code Section 10298, 10299, 12100 et al., 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 Network Integration Company Partners, Inc. dba NIC Partners (CMAS Contract No. 3-11-70-2473R) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Network Integration Company Partners, Inc. dba NIC Partners is valid through September 30, 2017.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners (CMAS Contract No. 3-11-70-2473R) to purchase information technology products and services.

On motion of Trustee	, seconded by Trustee				
and		, the	Board	of E	Education
authorized the use of the State of Calif	ornia Multiple	Award	Schedule	with	Network
Integration Company Partners, Inc. dba	NIC Partners	(CMAS	Contract	t No.	3-11-70-
2473R) to purchase information technolog	v products and	service	s.		

6. BUSINESS

Agenda Item 6 – C: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2628C)

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 information technology services in the installation of the Wide Area Network (WAN) project.

Public Contracts Code Section 10298, 10299, 12100 et al., 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 On Target Voice and Data (CMAS Contract No. 3-11-70-2628C) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with On Target Voice and Data is valid through September 30, 2017.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with On Target Voice and Data (CMAS Contract No. 3-11-70-2628C) to purchase information technology products and services.

On motion of Trustee	, seconded by	Truste	ے		
	_, seconded by			- £	,
and	,				Education
authorized the use of the State of Califo	rnia Multiple Aw	vard S	chedule	with	On Targe
Voice and Data (CMAS Contract No	o. 3-11-70-2628	C) to	purcha	ase	information
technology products and services.					

_				
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Agenda Item 6 – D: Williams Settlement Legislation Annual Report

Education Code Section 1240 specifies that the County Superintendent of Schools annually inspect schools scoring in the deciles 1-3 on the 2009 Academic Performance Index (API). The purpose of the inspection is to ensure sufficiency of textbooks/instructional materials, appropriateness of teacher assignments, reporting accuracy of the School Accountability Report Card, and compliance with facilities maintenance with respect to safety, cleanliness, and adequacy of facilities. The County Superintendent of Schools is required to submit an annual report at a regularly scheduled board meeting in November. The annual report describes the results of the reviews conducted in the 2011-12 school year by the County Superintendent of Schools.

It is recommended that the Board accept the Williams Settlement Legislation Annual Report for fiscal year 2011-12 by the Orange County Superintendent of Schools.

On motion of Trustee	, seconded by Trustee,
and	, the Board of Education accepted
the Williams Settlement Legislation Annual	Report for fiscal year 2011-12 by the Orange
County Superintendent of Schools.	

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Agenda Item 6 – E: Food Sales by Student Organization

State and federal legislation affecting food sales by student organizations is directed at providing nutritious types of food to students and limiting sales of food with minimal nutritional value. Division 15, Part 1, Title V, California Administrative Code, Sections 15500-15501, and Education Code Section 48931, 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. Administrative Regulation 5140.4, revised April 2, 2007, incorporates these regulations.

It is recommended that the Board authorize the attached food item lists that may be sold by student organizations in accordance with Sections 15500-15501 of Division 15, Part 1, Title V, and Education Code Section 48931.

On motion of Trustee	, seconded by Trustee,
and	the Board of Education
authorized the attached food item li	ts that may be sold by student organizations ir
accordance with Sections 15500-155	01 of Division 15, Part 1, Title V, and Education
Code Section 48931.	

BUSINESS

6.

Agenda Item 6 – F: Rejection of Claim
The following claim has been received:
From Hugh W. Gregg, attorney at law, on behalf of his client Donna Cooper for alleged personal injury sustained on May 4, 2012, at Pacifica High School.
It is recommended that the Board reject the claim from Hugh W. Gregg, attorney at law, on behalf of his client Donna Cooper for alleged personal injury sustained on May 4, 2012, at Pacifica High School.
On motion of Trustee, seconded by Trustee, and, the Board of Education rejected the claim from Hugh W. Gregg, attorney at law, on behalf of his client Donna Cooper for alleged personal injury sustained on May 4, 2012, at Pacifica High School.

6. BUSINESS

Agenda Item 6 – G: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$3,103,800.88

cont.

On motion of Trustee _____, seconded by Trustee ____ the Board of Education approved: New Purchase and Order Numbers: G72A0151, G72A0152, G72A0153, G72C0131 through G72C0135, G72C0137 through G72C0171, G72M0071, G72M0072, G72M0085, G72M0088, G72M0093 through G72M0096, G72M0098, G72M0099, G72M0100, G72M0102 through G72M0105, G72M0107, G72M0120, G72M0124, G72M0130, G72M0132 through G72M0144, G72M0146, G72M0148, G72M0150, G72M0151, G72M0153 through G72M0158, G72M0161, G72M0162, G72M0163, G72R1205, G72R1216, G72R1217, G72R1232, G72R1235 through G72R1288, G72R1290 through G72R1295, G72R1297 through G72R1407, G72R1409 through G72R1436, G72R1438, G72R1439, G72R1440, G72R1442 through G72R1459, G72R1461 through G72R1508, G72R1510 through G72R1535, G72W0001, G72W0004, G72W0022, G72W0023, G72W0024, G72W0026, G72W0034, G72W0038, G72W0050, G72W0052, G72W0054, G72W0059, G72W0070 through G72W0074, G72W0077, G72W0079, G72W0081, G72W0084, G72W0089, G72W0090, G72W0094, G72W0098, G72W0104, G72W0109, G72W0110, G72W0115, G72W0117, G72W0119, G72W0121, G72W0122, G72W0123, G72W0129, G72W0141. G72W0142, G72W0147, G72W0153. G72W0154. G72W0156, G72W0160, G72W0162, G72W0163, G72W0166, G72W0169, G72W0170, G72W0172, G72W0176, G72W0179, G72W0181, G72W0183, G72W0186, G72W0190, G72W0196, G72W0200, G72W0202, G72W0203, G72W0205, G72W0206, G72W0221 through G72W0224, G72W0230, G72W0234, G72W0239, G72W0242, G72W0244, G72W0246, G72W0248, G72W0249, G72W0254, G72W0255, G72W0259, G72X0232 through G72X0253; Changed Purchase Order Numbers: D72X0333 through D72X0338, D72X0368, D72X0377, D72X0381, F72R4285, F72X0433, G72A0032, G72A0040, G72M0056, G72M0063, G72M0070, G72M0091, G72R0014, G72R0430, G72R0445, G72R0446, G72R0485, G72R0493, G72R0522, G72R0677, G72R0679, G72R0680, G72R0681, G72R0685, G72R0723, G72R0754, G72R0782, G72R0783, G72R0966, G72R1025, G72R1086, G72R1090, G72R1147, G72R1160, G72R1164, G72R1197, G72W0005, G72W0048, G72W0157, G72W0164, G72W0182, G72X0047, G72X0085, G72X0121, G72X0164, G72X0167 through G72X0170, G72X0177, G72X0227; Canceled Purchase Order Numbers: G72R1289, G72R1408 totaling \$3,103,800.88. Check Numbers: 24102 through 24169, 277791 through 278242, totaling \$6,661,239.34. Grand Total: \$9,765,040.22.

Purchase Orders and Checks - continued

Fund #1	#1 General				
	Utilities		390,752.61		
Contracts, Rents & Leases			47,218.35		
	All Other		1,376,624.37		
	Total General Fund	\$	1,814,595.33		
Fund #11 Adult Education		\$	1,787.17		
Fund #14 Deferred Maintenance			102,988.46		
Fund #22 GO Bond - Series B			192,446.15		
Fund #40 Special Reserve			425,000.00		
Fund #68 Workers' Compensation			175,050.06		
Fund #69 Health & Welfare Employee Benefits			3,151,448.92		
Fund #82	Comp. Liability 8,050.		8,050.06		
	Cafeteria Fund		789,873.19		
	Total Other Funds	\$	4,846,644.01		

Total Checks \$ 6,661,239.34

7. PERSONNEL

A. Certificated Personnel Report Employ Employee Contractor Independent Contractor: Substitutes Temporary Leaves Requests Resignations/Retirements Retirements Miscellaneous Notice Conference Attendance		
B. Classified Personnel Report Employ Independent Contractors Noon Duty Supervisors Regular Reinstate/Reemploy Substitutes Temporary Leaves Requests Resignations/Retirements Resignations Retirements Change in Assignment Demotions Increase/Decrease Promotions Working Out of Class	No. 11/06/12-2	
	, seconded by Trustee of Education approved Items	, and

8.	CLOSING					
	A.	<u>Discussion</u> (Board Memb	pers)			
	B.	Future Meetings:	December 4, 2012 December 18, 2012 (Annual Organizational Meeting)			
		<u>Adjournment</u>				
On and	mo d	tion of Trustee	, seconded by Trustee,, the meeting was adjourned at			