

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

5:00 p.m. Closed Session
7:00 p.m. Regular Board Meeting

ROOM 502
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
4. ADMINISTRATION
 - A. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. 2013 Pacific Symphony *arts-X-press*
 - B. California Technology Assistance Project (CTAP) Educational Technology Grant
 - C. Out of District Events
6. BUSINESS
 - A. Selection of Auditor for 2012-13 Financial Compliance Audits
 - B. Resolution No. 18 – Emergency Roof Repair
 - C. Authorization to Use Los Alamitos Unified School District Bid No. 2010-0002 Lease, Relocation, Dismantle, and Removal of Department of State Architect Approved Portable Classrooms and California Department of Housing Portable Buildings District-Wide
 - D. Authorization to Use Santa Monica-Malibu Unified School District Bid No 9.10 for Flooring Materials
 - E. Authorization to Use Palo Verde Unified School District Bid No. 111202 for Carpet, Resilient Flooring, and Installation
 - F. Use of One District Bus and Driver for Community Tet Parade
 - G. Rejection of Claim
 - H. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 02/05/13-1
 - Employ
 - Independent Contractors: M. Figueroa; G. Salazar; Westgroup Designs
 - Substitutes
 - Leaves
 - Requests
 - Resignations/Retirements
 - Retirements
 - Miscellaneous
 - Change in Assignment
 - University Contract
 - Conference Attendance

- continued

Agenda for the February 5, 2013, Regular Board Meeting-page 2

B. Classified Personnel Report No. 02/05/13-2

Employ

Noon Duty Supervisor

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Reclassifications

Working Out of Class

Miscellaneous

Disciplines

C. Closed Session with the Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education to Discuss Selection of New Superintendent (Government Code Section 54957).

8. CLOSING

A. Discussion

B. Future Meetings

C. Adjournment

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

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

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 February 5, 2013

CALL TO ORDER _____ P.M.

BOARDROOM

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

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of
 January 15, 2013

Each Board Member has been given copies of the Minutes of the Regular Board
 Meeting of January 15, 2013.

On motion of Trustee _____, seconded by Trustee _____,
 and _____, the Minutes of the Regular Board Meeting
 of January 15, 2013, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public:

Staff:

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on January 7, January 10, and January 14, 2013, to recommend the expulsion of four 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 the balance of the 2012-13 school year, and 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
recommendations of the District Discipline Committee to expel Student Nos. _____
and _____ for the balance of the 2012-13 school year, and Student Nos. _____
and _____ for one calendar year.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

5. PROGRAMS AND INSTRUCTION

- A. 2013 Pacific Symphony *arts-X-press*
- B. California Technology Assistance Project (CTAP) Educational Technology Grant
- C. Out of District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 2013 Pacific Symphony *arts-X-press*

The 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.

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 Garden Grove Unified School 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 2013 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 2013 Pacific Symphony *arts-X-press* program.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: California Technology Assistance Project (CTAP)
Educational Technology Grant

The California Technology Assistance Project (CTAP) Educational Technology Grant is funded by California Technology Assistance Project, Region 9, and coordinated by the Orange County Department of Education. Kindergarten through grade 12 teachers and administrators are eligible to apply for the grant. The goals of the grant program are to support the enhancement and extension of teaching; learning through curricular integration of technology; encourage innovation and creativity in the curriculum goals and activities presented to students; and provide a measurable showcase of successful examples of curriculum content standards and technology integration. All grant projects must directly address the California Curriculum Content Standards.

The CTAP Educational Technology Grant provides individual teacher grant awards of up to \$3,000 each and team grants of up to \$7,000 each. Funding is released in the spring of each year with grant implementation the following school year.

It is recommended that the Board grant approval to kindergarten through grade 12 teachers and administrators to participate and accept funds for the CTAP Educational Technology Grant funded by California Technology Assistance Project, Region 9.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
approval to kindergarten through grade 12 teachers and administrators to participate and
accept funds for the CTAP Educational Technology Grant funded by California
Technology Assistance Project, Region 9.

Agenda Item 5 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

5. PROGRAMS AND INSTRUCTION

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

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

- (1)
- | | |
|-----------------|---|
| School: | Bolsa Grande High School |
| Participants: | 12-15 Wilderness Adventures Club Members |
| Event: | Camping Trip to Blue Jay Campground |
| Location: | Blue Jay Campground, Trabuco, California |
| Date(s): | April 8-11, 2013 |
| Chaperones: | G. Chielens, D. Fujiyama, J. Lamb |
| Costs: | All expenses will be paid by the Sierra Club |
| Transportation: | Private vehicles |
| Housing: | Blue Jay Campground, Trabuco |
| Purpose: | Stewardship/environmental education/backpacking |
| Comments: | No school days missed. |

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by (1) 12-15 Bolsa Grande Wilderness Adventures Club members in Camping Trip to Blue Jay Campground at Trabuco on April 8-11; (2) 3 selected Garden Grove High School boys varsity tennis players in Ojai Invitational Tennis Tournament at Ojai on April 25-27, 2013.

Agenda Item 5 – C

Out-of-District Events, cont.

(2)

School: Garden Grove High School
Participants: 3 Selected Boys Varsity Tennis Players
Event: Ojai Invitational Tennis Tournament
Location: Ojai, CA
Date(s): April 25-27, 2013
Chaperones: W. Lou
Costs: All expenses will be paid by club funds, parent donations,
and fundraisers
Transportation: Private vehicle
Housing: Country Inn, Ventura
Purpose: Invitational tennis tournament
Comments: Students will miss two days of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

6. BUSINESS

- A. Selection of Auditor for 2012-13 Financial Compliance Audits
- B. Resolution No. 18 – Emergency Roof Repair
- C. Authorization to Use Los Alamitos Unified School District Bid No. 2010-0002 for the Lease, Relocation, Dismantle, and Removal of DSA Approved Portable Classrooms and California Department of Housing Portable Buildings District-Wide
- D. Authorization to Use Santa Monica-Malibu Unified School District Bid No. 9.10 for Flooring Materials
- E. Authorization to Use Palo Verde Unified School District Bid No. 111202 for Carpet, Installation, and Resilient Flooring
- F. Use of One District Bus and Driver for Community Tet Parade
- 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
February 5, 2013

6. BUSINESS

Agenda Item 6 – A: Selection of Auditor for 2012-13 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 (formerly as Nigro, Nigro White) has performed the audit for several years, since 2001-02. Christy White Accountancy Corporation is proposing to perform the 2012-13 financial audit of all funds and review of federal and state programs for the rate of \$68,042, with an option to renew for two additional years with a fixed two percent increase each year.

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 the three-year agreement and the selection of Christy White Accountancy Corporation, as the auditing firm to provide the required financial and compliance audits for the 2012-13 year at a fee of \$68,042, with an option to renew for two additional years with a fixed two percent increase each year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the three-year agreement and the selection of Christy White Accountancy Corporation, as the auditing firm to provide the required financial and compliance audits for the 2012-13 year at a fee of \$68,042, with an option to renew for two additional years with a fixed two percent increase each year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

6. BUSINESS

Agenda Item 6 – B: Resolution No. 18 – Emergency Roof Repair

Public Contract Code Section 20113 authorizes emergency contracts for services without advertising or inviting bids when the cost exceeds the bid limitations. A unanimous vote by the Board of Education is required, along with the approval of the county superintendent of schools. Approval has been secured from the county superintendent of schools pending approval of the Board of Education.

Due to severe leaks, emergency measures were needed to repair the hazardous conditions at Pacifica High School affecting rooms 31 and 32 (science lab rooms).

It is recommended that the Board adopt Resolution No. 18 that authorizes the emergency roof repair at Pacifica High School (Rooms 31 and 32).

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 18 that authorizes the emergency roof repair at Pacifica High School (Rooms 31 and 32).

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

6. BUSINESS

Agenda Item 6 – C: Authorization to Use Los Alamitos Unified School District Bid No. 2010-0002 for the Lease, Relocation, Dismantle, and Removal of Department of State Architect Approved Portable Classrooms and California Department of Housing Portable Buildings District-Wide

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to lease or purchase personal property for its use in the manner in which the public agency is authorized by law to make such leases or purchases.

The Los Alamitos Unified School District has extended its contract with Williams Scotsman, Inc. Bid No. 2010-0002 for the Lease, Relocation, Dismantle and Removal of Department of State Architect Approved Portable Classrooms and California Department of Housing Portable Buildings district-wide. The terms and conditions of the bid are effective through December 15, 2013.

The agreement between Williams Scotsman, Inc. and the Los Alamitos Unified School District includes competitive pricing that provides the district with a purchasing vehicle for student interim housing during the facilities modernization program. Depending on the rental months, the monthly rental amount ranges from \$225 (13 to 36 months) to \$750 (3 to 6 months). Installation, delivery/return, set, and dismantle is a cumulative one-time amount of \$4,900 per 24' x 40' relocatable classroom, plus optional services and materials are available.

It is recommended that the Board authorize the use of the Los Alamitos Unified School District Bid No. 2010-0002 for the Lease, Relocation, Dismantle, and Removal of Department of State Architect Approved Portable Classrooms, and California Department of Housing Portable Buildings district-wide from Williams Scotsman, Inc.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Los Alamitos Unified School District Bid No. 2010-0002 for the Lease, Relocation, Dismantle, and Removal of Department of State Architect Approved Portable Classrooms, and California Department of Housing Portable Buildings district-wide from Williams Scotsman, Inc.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

6. BUSINESS

Agenda Item 6 – D: Authorization to Use Santa Monica-Malibu Unified School District Bid No. 9.10 for Flooring Materials

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment for its use in the manner in which the public agency is authorized by law to make such purchases.

The Santa Monica-Malibu Unified School District has awarded its contract with Collins & Aikman Floor Coverings Inc. (C&A/Tandus) Bid No. 9.10 for the purchase of flooring materials. The terms and conditions of the bid are effective June 7, 2012, through June 6, 2013.

The agreement between Collins & Aikman Floor Coverings Inc. (C&A/Tandus) and the Santa Monica-Malibu Unified School District includes competitive pricing that provides the district with a purchasing vehicle for flooring materials.

It is recommended that the Board authorize the use of the Santa Monica-Malibu Unified School District Bid No. 9.10 to purchase flooring materials.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Santa Monica-Malibu Unified School District Bid No. 9.10 to purchase flooring materials.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

6. BUSINESS

Agenda Item 6 – E: Authorization to Use Palo Verde Unified School District Bid No. 111202 for Carpet, Resilient Flooring, and Installation

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment for its use in the manner in which the public agency is authorized by law to make such purchases.

The Palo Verde Unified School District has awarded Bid No. 111202 for the purchase of floor covering products and services. The terms and conditions of the bid are effective from April 18, 2012, through June 30, 2013.

The agreement between Tandus Flooring, Inc. and the Palo Verde Unified School District includes competitive pricing that provides the district with a purchasing vehicle for carpet, resilient flooring, and installation.

It is recommended that the Board authorize the use of the Palo Verde Unified School District Bid No. 111202 to purchase carpet, resilient flooring, and installation.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Palo Verde Unified School District Bid No. 111202 to purchase carpet, resilient flooring, and installation.

Agenda Item 6 - E

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

6. BUSINESS

Agenda Item 6 – F: Use of One District Bus and Driver for Community Tet Parade

A request has been made by Board members to allow the use of a district bus and driver to participate in the community Tet Parade on February 10, 2013.

It is recommended that the Board approve the use of one district bus and driver in the community Tet parade on February 10, 2013.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the use of one district bus and driver in the community Tet parade on February 10, 2013.

Agenda Item 6 - F

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

6. BUSINESS

Agenda Item 6 – G: Rejection of Claim

The following claim had been received:

From Tyler & Bursch LLP, attorney at law, on behalf of his client John A. Martin & Associates, Inc. for alleged acts or omissions causing damage/injury sustained on December 11, 2011.

It is recommended that the Board reject the claim from Tyler & Bursch LLP, attorney at law, on behalf of his client John A. Martin & Associates, Inc. for alleged acts or omissions causing damage/injury sustained on December 11, 2011.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claim from Tyler & Bursch LLP, attorney at law, on behalf of his client John A. Martin & Associates, Inc. for alleged acts or omissions causing damage/injury sustained on December 11, 2011.

Agenda Item 6 - G

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

6. BUSINESS

Agenda Item 6 – H: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$2,235,006.99

cont.

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: G72A0159, G72C0292, G72C0301 through G72C0339, G72L0019, G72M0180, G72M0181, G72M0182, G72M0184, G72M0187, G72M0188, G72R1895, G72R2170, G72R2172, G72R2173, G72R2181, G72R2186, G72R2192 through G72R2290, G72R2292 through G72R2351, G72R2353 through G72R2376, G72R2378 through G72R2392, G72R2395 through G72R2404, G72R2406 through G72R2426, G72W0297, G72W0306, G72W0309, G72W0321, G72W0322, G72W0324 through G72W0327, G72W0329, G72W0331, G72W0332, G72W0334, G72W0335, G72W0336, G72W0340, G72W0341, G72W0344, G72W0345, G72W0346, G72X0314 through G72X0357, G72X0359; Changed Purchase Order Numbers: D72X0302, D72X0344, D72X0356, D72X0372, F72R4319, F72X0058, G72A0005, G72M0024, G72M0026, G72M0081, G72M0136, G72M0169, G72M0175, G72M0178, G72R1205, G72R1212, G72R1385, G72R1453, G72R1603, G72R1773, G72R1781, G72R1995, G72R2089 through G72R2092, G72R2094, G72R2095, G72R2096, G72R2134, G72R2154, G72R2155, G72W0004, G72W0008, G72W0012, G72W0040, G72W0043, G72W0051, G72W0054, G72W0069, G72W0072, G72W0073, G72W0074, G72W0078, G72W0098, G72W0101, G72W0126, G72W0160, G72W0178, G72W0254, G72W0287, G72W0293, G72W0298, G72W0308, G72W0310, G72X0055, G72X0059, G72X0067, G72X0086, G72X0098, G72X0160, G72X0161, G72X0164, G72X0165; New Food Services Purchase Order Numbers: C5067, C5068, C5076 through C5086, C5088 through C5092, C5095 through C5098 totaling \$2,235,006.99.

Check Numbers: 24391 through 24431, 279900 through 280478, totaling \$10,272,440.91.

Certificated Payroll: 06A and 06C totaling \$18,353,576.54.

Classified Payroll: 06B and 06M, totaling \$5,916,411.92.

Grand Total: \$36,777,436.36.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	543,372.13
	Contracts, Rents & Leases		46,266.32
	All Other		<u>2,427,941.41</u>
	Total General Fund	\$	3,017,579.86
Fund #11	Adult Education	\$	366.45
Fund #12	Child Development		2,149.62
Fund #14	Deferred Maintenance		371.68
Fund #22	GO Bond - Series B		2,947,288.84
Fund #40	Special Reserve		300,000.00
Fund #68	Workers' Compensation		296,356.29
Fund #69	Health & Welfare Employee Benefits		3,192,000.10
Fund #82	Comp. Liability		9,688.28
	Cafeteria Fund		<u>506,639.79</u>
	Total Other Funds	\$	7,254,861.05
Total Checks			\$ 10,272,440.91

Certificated Payroll 06A (1/2/13) & 06C (1/10/2013)

Fund #01	General Fund	\$	18,149,229.41
Fund #11	Adult Education Fund		67,673.87
Fund #12	Child Development Fund		126,287.57
Fund #68	Workers' Compensation Fund		5,192.84
Fund #69	Health & Welfare Fund		<u>5,192.85</u>
		\$	18,353,576.54

Classified Payroll 06B (1/10/2013) & 06M (12/25/2012)

Fund #01	General Fund	\$	5,748,440.60
Fund #11	Adult Education Fund		15,316.86
Fund #12	Child Development Fund		95,746.27
Fund #22	GO Bond - Series B		6,341.59
Fund #68	Workers' Compensation Fund		36,758.62
Fund #69	Health & Welfare Fund		<u>13,807.98</u>
		\$	5,916,411.92

Total Payroll \$ 24,269,988.46

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

7. PERSONNEL

A. Certificated Personnel Report No. 02/05/13-1

Employ

Independent Contractors: M. Figueroa; G. Salazar; Westgroup Designs

Substitutes

Leaves

Requests

Resignations/Retirements

Retirements

Miscellaneous

Change in Assignment

University Contract

Conference Attendance

B. Classified Personnel Report No. 02/05/13-2

Employ

Noon Duty Supervisor

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Demotions

Increase/Decrease

Reclassifications

Working Out of Class

Miscellaneous

Disciplines

C. Closed Session with the Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education to Discuss Selection of New Superintendent (Government Code Section 54957).

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

7. PERSONNEL

Agenda Item 7 - C: Closed Session

Closed Session with the Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education to discuss selection of new superintendent (Government Code Section 54957).

Action to be determined.

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

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2013

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: February 19, 2013
 March 5, 2013

C. Adjournment

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