

B. Classified Personnel Report No. 02/19/13-2

Employ

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Change in Assignment

Demotions

Promotions

Working Out of Class

C. Closed Session with the Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education to Discuss Appointment 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 19, 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
 February 5, 2013

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of February 5, 2013.

On motion of Trustee _____, seconded by Trustee _____,
 and _____, the Minutes of the Regular Board Meeting
 of February 5, 2013, were approved as submitted.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 19, 2013

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public:

- Initial Proposal Presentations: GGEA
GGPPSA

Staff:

- Overview of ROP/CTE Programs, Dave Richey (Director of ROP)

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 19, 2013

4. ADMINISTRATION

- A. 2013 CSBA Delegate Assembly Election – Cast Ballot
- B. Board Polices New and Revised – First Reading

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 February 19, 2013

4. ADMINISTRATION

Agenda Item 4 - A: 2013 CSBA Delegate Assembly Election – Cast Ballot

Nominees presented by Region 15 to the California School Boards Association Delegate Assembly are listed below. The Board of Education is allowed nine votes, with only one vote to be cast for any one candidate by an individual Board.

MAY VOTE FOR 9

NOMINEES (*Incumbent)	DISTRICT	
*Bonnie Castrey	Huntington Beach Union High School District	
*Judith Edwards	Fountain Valley Elementary School District	
*Karin M. Freeman	Placentia-Yorba Linda Unified School District	
*Celia Jaffe	Huntington Beach City Elementary School District	
*Jose F. Moreno	Anaheim City Elementary School District	
Elizabeth Dorn Parker	Orange County Office of Education	
*Robert A. Singer	Fullerton Joint Union High School District	
*Suzie R. Swartz	Saddleback Valley Unified School District	
Lynn Thornley	Fullerton School District	
WRITE-IN / NAME AND DISTRICT		

Action: To be determined.

On motion of Trustee _____, seconded by Trustee _____,
 and _____, the Board of Education cast the following
 ballot for Region 15, California School Boards Association Delegate Assembly:

_____, _____, _____,
 _____, _____, _____,
 _____, _____, and _____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 19, 2013

5. ADMINISTRATION

Agenda Item 4 - B: Proposed Board Policies, New and Revised – First Reading

AB 1575, signed into law by the Governor in the last legislative session, requires the adoption by March 1, 2013, of policies and procedures regarding complaints of non-compliance with laws governing pupil fees. Under the new statute, complaints of non-compliance with the requirements prohibiting pupil fees may be filed with the principal of a school under the Uniform Complaint Procedures as described in proposed revisions to Board Policy 3119 and disseminated in proposed new Board Policy 3118 governing Pupil Fees.

Additionally, revisions are required to the listing of protected categories identified in Board Policy 3119 governing Uniform Complaint Procedures.

The following new and revised Board Policies are submitted for first reading:

- New Board Policy No. 3118 Pupil Fees
- Revised Board Policy No. 3119 Uniform Complaint Procedures

It is recommended that the Board approve new Board Policy No. 3118 Pupil Fees and revised Board Policy No. 3119 Uniform Complaint Procedures as submitted for first reading.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved new Board Policy No. 3118 Pupil Fees and revised Board Policy No. 3119 Uniform Complaint Procedures as submitted for first reading.

Agenda Item 4 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 19, 2013

5. PROGRAMS AND INSTRUCTION

- A. S. D. Bechtel, Jr. Foundation Common Core Implementation Grant
- B. Out of District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 19, 2013

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: S. D. Bechtel, Jr. Foundation Common Core Implementation Grant

The S.D. Bechtel, Jr. Foundation will be awarding Common Core State Standards Math Implementation grants to select districts based on a competitive grant application process. Funded projects will focus on developing replicable models for the implementation of the Math Common Core State Standards in grades K-8.

The Garden Grove Unified School District has been invited to apply for the Bechtel grant to fund implementation of the Common Core Math standards, including training for elementary and intermediate school mathematics teachers and acquisition of related materials and equipment. The grant funding would support K-8 schools in effectively transitioning to the Common Core State Standards in Mathematics. If selected, the district could receive up to \$1,200,000 annually for five years.

It is recommended that the Board grant permission to apply for the S.D. Bechtel, Jr. Foundation Grant and if selected, accept funding for up to \$1,200,000 annually for the next five years.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted permission to apply for the S.D. Bechtel, Jr. Foundation Grant and if selected, accept funding for up to \$1,200,000 annually for the next five years.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 19, 2013

5. PROGRAMS AND INSTRUCTION

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

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

(1)

School:	Santiago High School
Participants:	50 Eleventh Grade AVID Students
Event:	AVID Central and Northern California University Visit
Location:	Various Central and Northern California Universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz)
Date(s):	April 4-7, 2013
Chaperones:	D. Allen, J. Ballard, M. Coyle, E. Du Fault, K. Kuberski
Costs:	All expenses will be by AVID Club and district funds.
Transportation:	District approved charter bus
Housing:	Comfort Inn Munras, Monterey; Comfort Inn Hayward; and Comfort Inn by the Bay, San Francisco
Purpose:	Expose AVID students to universities in Central and Northern California
Comments:	Students will miss two days of school.

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) 50 Santiago eleventh grade AVID students in AVID Central and Northern California University Visit at various central and northern California universities (Cal Poly San Luis Obispo, CSU East Bay, CSU Monterey Bay, CSU San Francisco, UC Santa Barbara, UC Santa Cruz) on April 4-7; (2) 20 Los Amigos selected students in Camp Med at Griffith Park Boys Camp on April 5-7, 2013.

Agenda Item 5 – B

Out-of-District Events, cont.

(2)

School:	Los Amigos High School
Participants:	20 Selected Students
Event:	Camp Med (sponsored by UCI)
Location:	Griffith Park Boys Camp, Los Angeles
Date(s):	April 5-7, 2013
Chaperones:	C. Garrett, S. Lara
Costs:	All fees paid by UCI.
Transportation:	District approved charter bus
Housing:	Griffith Park Boys Camp
Purpose:	Motivate and enlighten students in various health careers
Comments:	Students will miss one day of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 19, 2013

6. BUSINESS

- A. Resolution No. 19 – Lease/Lease-Back – Four Schools
- B. Resolution No. 20 – Lease/Lease-Back – Ten Schools
- C. Bond Oversight Committee Annual Report
- D. Extend Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products and Services
- E. Renewal of Wide Area Network License Agreement
- F. Rejection of Claims
- G. 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 19, 2013

6. BUSINESS

Agenda Item 6 – A: Resolution No. 19 – Lease/Lease-Back – Four 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 Lawrence, Marshall, Skylark, and Zeyen elementary schools. The construction will include comprehensive modernization improvements which will take place during the 2013-14 year. Students from these schools will be housed at other district schools.

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. 19 that authorizes the execution and delivery of site leases, subleases and construction services agreements, and other acts related to the construction of the Lawrence Elementary School Project, Marshall Elementary School Project, Skylark Elementary School Project, and Zeyen Elementary School Project.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 19 that authorizes the execution and delivery of site leases, subleases and construction services agreements, and other acts related to the construction of the Lawrence Elementary School Project, Marshall Elementary School Project, Skylark Elementary School Project, and Zeyen Elementary School Project.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 19, 2013

6. BUSINESS

Agenda Item 6 – B: Resolution No. 20 – Lease/Lease-Back – Ten 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 Bryant, Clinton, Evans, Hazard, Mitchell, Newhope, Peters, Rosita, Russell, and Warren elementary schools. The construction will include improvements to the school (phase-in classroom rotation) which will take place during 2013-14 year.

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. 20 that authorizes the execution and delivery of site leases, subleases and construction services agreements, and other acts related to the construction of the Bryant Elementary School Project, Clinton Elementary School Project, Evans Elementary School Project, Hazard Elementary School Project, Mitchell Elementary School Project, Newhope Elementary School Project, Peters Elementary School Project, Rosita Elementary School Project, Russell Elementary School Project, and Warren Elementary School Project

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 20 that authorizes the execution and delivery of site leases, subleases and construction services agreements, and other acts related to the construction of the Bryant Elementary School Project, Clinton Elementary School Project, Evans Elementary School Project, Hazard Elementary School Project, Mitchell Elementary School Project, Newhope Elementary School Project, Peters Elementary School Project, Rosita Elementary School Project, Russell Elementary School Project, and Warren Elementary School Project.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 19, 2013

6. BUSINESS

Agenda Item 6 – C: Bond Oversight Committee Annual Report

On October 10, 2010, the Board of Education established the Measure A Citizens' Bond Oversight Committee (BOC). The BOC is charged with verifying the lawful expenditure of bond funds authorized by Measure A approved by voters in June 2010. The BOC is comprised of members representing parents, business, senior citizens, school-parent organizations, and several at-large representatives. The committee is required to submit an annual written report to the Board, in public session, with a statement whether the district is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution, and a summary of the committee's proceedings and activities for the preceding year. The Annual Report reflects activity for the fiscal period of July 1, 2011, through June 30, 2012.

The BOC advises the public that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution. Bond proceeds have been expended on projects set forth in the ballot measure. No proceeds have been used for teacher or administrative salaries or other school operating expenditures. Audits have been performed as prescribed by law.

It is recommended that the Board accept the Annual Report (July 1, 2011, through June 30, 2012) from the Measure A Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the Annual Report (July 1, 2011, through June 30, 2012) from the Measure A Citizens' Bond Oversight Committee and the statement that the district is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 19, 2013

6. BUSINESS

Agenda Item 6 – D: Extend Authorization to Participate in the California Multiple Award Schedule (CMAS) – Purchase of Information Technology Products and Services

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. 3-10-70-2473M) 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 has been extended and is valid through May 31, 2013.

It is recommended that the Board authorize the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners (CMAS Contract No. 3-10-70-2473M) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the extension of the State of California Multiple Award Schedule with Network Integration Company Partners, Inc. dba NIC Partners (CMAS Contract No. 3-10-70-2473M) to purchase information technology products and services.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 19, 2013

6. BUSINESS

Agenda Item 6 – E: Renewal of Wide Area Network License Agreement

The Board granted permission on February 20, 2007, to participate in the federal E-rate program to install or improve network/internet access connectivity to eligible schools. The district entered into a five-year licensing agreement with renewal options to use a multimedia fiber wide area network (WAN) offered by Sunesys, a provider of data/media lines approved by the federal E-rate administrator, Schools & Libraries Division. Sunesys is a telecommunications service provider owned and operated by InfraSource Services, a leading provider of infrastructure services for electric, gas, and telecommunications subject to FCC regulations.

Sunesys built the managed gigabit fiber optic network that gave the district access to broadband and expandability into other options to deliver educational programs more effectively. The agreement allowed the district to upgrade the district's entire WAN to a Metropolitan Area Network (MAN) connecting the district office to each of its schools, and also included two addendums for fiber connections from district to Orange County Department of Education, and the 10 GB connection to level 3 Data Center in Tustin. The initial term was five years with renewal options up to twenty years, and may be adjusted for the consumer price index. The district's monthly costs for the network services are one-third the amount bid by the former provider (AT&T) after the federal E-rate and California teleconnect discounts have been applied. The agreement is contingent upon E-rate approval, and also subject to California Public Utility Commission review and approval.

It is recommended that the Board approve the renewal of the wide area network license agreement and two addendums with Sunesys, LLC for additional five-year terms.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the renewal of the wide area network license agreement and two addendums
with Sunesys, LLC for additional five-year terms.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 19, 2013

6. BUSINESS

Agenda Item 6 – F: Rejection of Claims

The following claims have been received:

From Christopher Snitko for alleged personal injury sustained on July 8, 2012, at Walton Intermediate School.

From Craig F. Castle, attorney at law, on behalf of his client Enya Vu (minor) for alleged personal injury sustained on December 21, 2012, at Mark Twain School.

It is recommended that the Board reject the claims from Christopher Snitko for alleged personal injury sustained on July 8, 2012, at Walton Intermediate School; and from Craig F. Castle, attorney at law, on behalf of his client Enya Vu (minor) for alleged personal injury sustained on December 21, 2012, at Mark Twain School.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education rejected the claims from Christopher Snitko for alleged personal injury sustained on July 8, 2012, at Walton Intermediate School; and from Craig F. Castle, attorney at law, on behalf of his client Enya Vu (minor) for alleged personal injury sustained on December 21, 2012, at Mark Twain School.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 19, 2013

6. BUSINESS

Agenda Item 6 – G: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$1,496,601.23

cont.

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: G72A0160, G72A0161, G72C0340 through G72C0354, G72C0356, G72C0357, G72M0183, G72M0185, G72M0186, G72M0191, G72M0193, G72M0194, G72R2291, G72R2352, G72R2393, G72R2394, G72R2405, G72R2427 through G72R2447, G72R2449 through G72R2459, G72R2461 through G72R2465, G72R2467 through G72R2479, G72R2481 through G72R2489, G72R2491 through G72R2540, G72R2542 through G72R2560, G72W0124, G72W0211, G72W0241, G72W0337, G72W0347, G72W0348, G72W0352, G72W0356, G72X0360 through G72X0372, G72X0374 through G72X0377; Changed Purchase Order Numbers: G72M0175, G72R1579, G72R1592, G72R1596, G72R1636, G72R1639, G72R1642, G72R1645, G72R1648, G72R1748, G72R1774, G72R1912, G72R2099, G72R2269, G72W0013, G72W0022, G72W0029, G72W0034, G72W0037, G72W0048, G72W0058, G72W0077, G72W0099, G72W0103, G72W0108, G72W0128, G72W0144, G72W0149, G72W0160, G72W0178, G72W0183, G72W0184, G72W0191, G72W0206, G72W0238, G72W0242, G72W0254, G72W0274, G72W0323, G72W0327, G72W0334, G72X0059, G72X0061, G72X0106, G72X0120, G72X0135, G72X0138, G72X0139, G72X0156, G72X0160, G72X0161, G72X0164, G72X0165, G72X0166, G72X0183, G72X0185, G72X0186, G72X0200, G72X0263, G72X0274, G72X0307; Canceled Purchase Order Number: G72R2448; New Food Services Purchase Order Numbers: C4979, C4980, C5011, C5014, C5016, C5038, C5050, C5060, C5064, C5073, C5087 totaling \$1,496,601.23. Check Numbers: 24432 through 24477, 280479 through 280889, totaling \$5,858,840.00. Certificated Payroll: 07A totaling \$18,332,499.58. Classified Payroll: 07B and 07M, totaling \$6,251,929.19. Grand Total: \$31,939,870.00.

Agenda Item 6 – G

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	198,587.86
	Contracts, Rents & Leases		27,076.73
	All Other		<u>1,052,076.39</u>
	Total General Fund	\$	1,277,740.98
Fund #12	Child Development		93.97
Fund #14	Deferred Maintenance		21,405.71
Fund #22	GO Bond - Series B		3,112,408.85
Fund #68	Workers' Compensation		5,606.09
Fund #69	Health & Welfare Employee Benefits		1,220,696.47
Fund #82	Comp. Liability		10,167.40
	Cafeteria Fund		<u>210,720.53</u>
	Total Other Funds	\$	4,581,099.02
Total Checks		\$	5,858,840.00

Certificated Payroll 07A (1/31/2013)

Fund #01	General Fund	\$	18,130,479.01
Fund #11	Adult Education Fund		63,861.80
Fund #12	Child Development Fund		127,773.08
Fund #68	Workers' Compensation Fund		5,192.84
Fund #69	Health & Welfare Fund		<u>5,192.85</u>
		\$	18,332,499.58

Classified Payroll 07B (02/10/2013) & 07M (1/25/2013)

Fund #01	General Fund	\$	6,071,550.78
Fund #11	Adult Education Fund		18,624.49
Fund #12	Child Development Fund		106,357.85
Fund #22	GO Bond - Series B		5,405.11
Fund #68	Workers' Compensation Fund		36,182.98
Fund #69	Health & Welfare Fund		<u>13,807.98</u>
		\$	6,251,929.19
Total Payroll		\$	24,584,428.77

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 19, 2013

7. PERSONNEL

A. Certificated Personnel Report No. 02/19/13-1

Employ

Extra Duty

Independent Contractors: Design Protection Insurance Services; Horizon Intertainment, LLC;
Invo Health Care Associates; Orange County Department of
Education; PCM3, Inc.

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirement

Miscellaneous

Notice

Conference Attendance

B. Classified Personnel Report No. 02/19/13-2

Employ

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Retirements

Change in Assignment

Demotions

Promotions

Working Out of Class

C. Closed Session with the Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Secondary Education to Discuss Appointment 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 19, 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 appointment 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 19, 2013

8. CLOSING

A. Discussion (Board Members)

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

C. Adjournment

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