

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

7:15 p.m. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - A. Public Hearings
 1. Pursuant to Education Code 56205(b) (2) Special Education Annual Service Plan and Annual Budget Plan: The proposed Special Education Annual Service Plan and Annual Budget Plan have been available for public inspection from May 27 through June 18, 2013, from 8:00 a.m. to 5:00 p.m. in the Office of Special Education.
 2. Proposed Annual Budget 2013-14: Copies of the Proposed Budget were available for public inspection June 10 through June 18, 2013, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Business Services.
 - B. Presentation
 1. Staff: Rick Nakano, Assistant Superintendent of Business Services - Redesigned District Web Pages
4. ADMINISTRATION
 - A. Resolutions Nos. 1 and 2 – Routine Operational Items 2013-14
 - B. Special Education Annual Service Plan and Special Education Budget Plan
 - C. Agreement for Provision of Educationally-Related Mental Health Services Between the County of Orange Health Care Agency and the Garden Grove Unified School District
 - D. Interagency Agreement Between the Orange County Headstart, Inc. and the Garden Grove Special Education Local Plan Area
 - E. Inter-District Attendance Agreements for Regular Education Students
 - F. Inter-District Attendance Agreements for Physically/Severely Handicapped Students
 - G. Use of Nonpublic Schools and Agencies for Handicapped Students 2012-13
 - H. Use of Nonpublic Schools and Agencies for Handicapped Students 2013-14
 - I. Mileage Reimbursement Agreements Between Parents of Handicapped Students and the Garden Grove Unified School District
 - J. Ratification of High School Athletic Representatives for CIF Voting Privileges
 - K. Expulsion
5. PROGRAMS AND INSTRUCTION
 - A. Art Masters, Inc.
 - B. 2013-14 Orange County Opera Presentations
 - C. Out-of-District Events
6. BUSINESS
 - A. Annual Budget Report 2013-14
 - B. Resolution No. 3 – Categorical Flexibility Funds
 - C. Resolution No. 4 – 2013-14 Education Protection Account
 - D. Resolution No. 5 – Interfund Transfers of Special or Restricted Fund Monies
 - E. Annual Insurance Report – Property, Casualty, and Excess Insurance
 - F. Authorization to Use an Independent Financial Advisor for Measure A Bond Issuance
 - G. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-02-36-0044A)
 - H. Authorization to Participate in the California Multiple Award Schedule – Purchase of Technology Products and Services (Contract No. 3-11-70-2428U)
 - I. Extend Bid No. 1103 – Food Service Supplies
 - J. Food Services Prices 2013-14
 - K. Destruction of Obsolete Records
 - L. Rejection of Claim
 - M. Purchase Orders and Checks

- continued

7. PERSONNEL

A. Certificated Personnel Report No. 06/18/13-1

Employ

Extra Duty

Independent Contractors: Atkinson, Andelson, Loya, Ruud, and Romo; N. Frey; E. Fujii;
D. Ghoogasian; Interpreters Unlimited; Jurassic Parties

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Notices

Conference Attendance

B. Classified Personnel Report No. 06/18/13-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

Working Out of Class

Miscellaneous

Separation

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

D. Consideration of Salary Increases for Garden Grove Unified School District Board of Education Members (Excluded from Bargaining Units)

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
 June 18, 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 June 4, 2013

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of June 4, 2013.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of June 4, 2013, were approved as submitted.

Agenda Items 1 and 2

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

A. Public Hearings

1. Pursuant to Education Code 56205(b) (2) Special Education Annual Service Plan and Annual Budget Plan: The proposed Special Education Annual Service Plan and Annual Budget Plan have been available for public inspection from May 27 through June 18, 2013, from 8:00 a.m. to 5:00 p.m. in the Office of Special Education.
2. Proposed Annual Budget 2013-14: Copies of the Proposed Budget were available for public inspection June 10 through June 18, 2013, between the hours of 8:00 a.m. and 5:00 p.m. in the Office of Business Services.

B. Presentations

Staff: Rick Nakano, Assistant Superintendent of Business Services –
Redesigned District Web Pages

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

4. ADMINISTRATION

- A. Resolutions Nos. 1 and 2 – Routine Operational Items 2013-14
- B. Special Education Annual Service Plan and Special Education Budget Plan
- C. Agreement for Provision of Educationally-Related Mental Health Services Between the County of Orange Health Care Agency and the Garden Grove Unified School District
- D. Interagency Agreement Between the Orange County Headstart, Inc. and the Garden Grove Special Education Local Plan Area
- E. Inter-District Attendance Agreements for Regular Education Students
- F. Inter-District Attendance Agreements for Physically/Severely Handicapped Students
- G. Use of Nonpublic Schools and Agencies for Handicapped Students 2012-13
- H. Use of Nonpublic Schools and Agencies for Handicapped Students 2013-14
- I. Mileage Reimbursement Agreements Between Parents of Handicapped Students and the Garden Grove Unified School District
- J. Ratification of High School Athletic Representatives for CIF Voting Privileges
- K. Expulsion

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - A: Resolution Nos. 1 and 2 – Routine Operational Items
2013-14

Resolution Nos. 1 and 2, Routine Operational Items for 2013-14, are submitted
for approval.

It is recommended that the Board adopt Resolution Nos. 1 and 2 as routine
operational items.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
Resolution Nos. 1 and 2 as routine operational items.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - B: Special Education Annual Service Delivery Plan and
Special Education Budget Plan

In accordance with federal and state laws and regulations, an annual service plan and annual budget plan was developed according to the Garden Grove Unified School District's (SELPA) local plan governance and policy making process. The annual service plan includes a description of services provided by the district, the nature of the service, and the physical location including alternative schools, charter schools, opportunity schools and classes, community day schools operated by the school district, community schools operated by county offices of education, and juvenile court schools, regardless of whether the district or county office of education is participating in the local plan. The description demonstrates that all individuals, age's birth to 22 years, with exceptional needs, shall have access to services and instruction appropriate to meet their needs as specified in their individualized education programs.

It is recommended that the Board approve the Annual Service Delivery Plan and Annual Budget Plan for Special Education.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education approved the
Annual Service Delivery Plan and Annual Budget Plan for Special Education.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - C: Agreement for Provision of Educationally-Related Mental Health Services Between the County of Orange Mental Health Care Agency and the Garden Grove Unified School District

An Agreement for Provision of Educationally-Related Mental Health Services between the County of Orange Health Care Agency and the Garden Grove Unified School District has been established to provide for individual special education students who require these services as determined by their Individualized Education Program (IEP).

It is recommended that the Board approve the Agreement between the County of Orange Health Care Agency and the Garden Grove Unified School District which has been established to provide continuation of educationally-related mental health services to special education students who require services as determined by their IEP through June 30, 2014.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Agreement between the County of Orange Health Care Agency and the Garden Grove Unified School District which has been established to provide continuation of educationally-related mental health services to special education students who require services as determined by their IEP through June 30, 2014.

Agenda Item 4 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - D: Interagency Agreement Between Orange County Headstart, Inc. and the Garden Grove Special Education Local Plan Area

An Interagency Agreement between Orange County Headstart, Inc. and the Garden Grove Special Education Local Plan Area has been established to provide services to preschool children eligible for special education under the Individuals with Disabilities Education Improvement Act of 2004 and the Head Start Act of 2007. Each agency will coordinate services for children with disabilities ages three (3) years to compulsory school age, in the most effective manner. This Agreement is effective for the period beginning July 1, 2013, through June 30, 2018.

It is recommended that the Board approve the Interagency Agreement between Orange County Headstart Inc. and the Garden Grove Special Education Local Plan Area to provide services to preschool children eligible for special education under the Individuals with Disabilities Education Improvement Act for the period beginning July 1, 2013, through June 30, 2018.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Interagency Agreement between Orange County Headstart Inc. and the Garden Grove Special Education Local Plan Area to provide services to preschool children eligible for special education under the Individuals with Disabilities Education Improvement Act for the period beginning July 1, 2013, through June 30, 2018.

Agenda Item 4 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - E: Inter-District Attendance Agreements for Regular Education Students

Authorization is requested to establish inter-district attendance agreements for regular students with school districts as listed on the attached sheet, according to the requirements of Education Code Section 46616(b).

It is recommended that the Board authorize the establishment of inter-district attendance agreements for regular education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2013-14 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the establishment of inter-district attendance agreements for regular education students with specified school districts, according to the requirements of Education Code Section 46616(b), for the 2013-14 school year.

Agenda Item 4 - E

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - F: Inter-District Attendance Agreements for Physically/
Severely Handicapped Students

In order to serve certain physically/severely handicapped students, the Garden Grove Unified School District participates on a contractual basis in a county cooperative program which includes other districts and the Orange County Department of Education. Eligibilities of students served in the County Cooperative Program are Visually Handicapped, Deaf/Hard of Hearing (oral communication), Deaf (total communication), Orthopedically Handicapped, and Severely Handicapped.

It is recommended that the Board grant continued participation in the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2013-14 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted continued
participation in the education of certain categories of physically and severely
handicapped students, on a contractual basis, for the 2013-14 school year.

Agenda Item 4 - F

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - G: Use of Nonpublic Schools and Agencies for Handicapped Students 2012-13

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.

Non-public School

Red Rock Canyon School
747 East St. George Blvd.
Saint George, UT 84770
Phone: (435) 673-6111
Fax: (435) 673-1953

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 Trustee _____, and _____, the Board of Education granted 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.

Agenda Item 4 - G

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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June 18, 2013

4. ADMINISTRATION

Agenda Item 4 - H: Use of Nonpublic Schools and Agencies for Handicapped Students 2013-14

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 schools and/or agencies listed are for the 2013-14 school year. The contract form to be used is one which has been recommended by the State and County Departments of Education.

It is recommended that the Board grant authorization to enter into a contractual agreement with the nonpublic schools and agencies listed which have 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 2013-14 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 schools and agencies listed which have 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 2013-14 school year.

Agenda Item 4 - H

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - I: Mileage Reimbursement Agreements Between Parents of Handicapped Students and the Garden Grove Unified School District

Under the provisions of Education Code Section 39806, reimbursement for transportation may be made to parents/guardians or designated individuals, who transport handicapped children to services or classes in public or private facilities, in lieu of district or chartered transportation, if such costs are less than would be incurred by district service.

Reimbursement to the parent/guardian or designated individual shall be at either the Internal Revenue Service rate per mile or a pre-determined amount, with payment to be in the form of a district check, payable on a monthly basis.

The round-trip distance or pre-determined amount shall be agreed upon by the parent/guardian and the Office of Special Education, and a monthly statement of mileage driven shall be submitted on either the appropriate district mileage form or invoice. The parent shall sign a contract stating that a policy of insurance meeting district standards shall be carried during the term of the contract.

It is recommended that the Board approve reimbursement for mileage to parents/guardians of handicapped students or their designated individuals for the transportation of students who are attending or receiving services at facilities or special education programs in lieu of district or chartered transportation for the 2013-14 school year, under provisions of Education Code Section 39806.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved reimbursement for mileage to parents/guardians of handicapped students or their designated individuals for the transportation of students who are attending or receiving services at facilities or special education programs in lieu of district or chartered transportation for the 2013-14 school year, under provisions of Education Code Section 39806.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

Agenda Item 4 - J: Ratification of High School Athletic Representatives for CIF Voting Privileges

The State CIF constitution requires each local district school board to annually ratify the appointment of all district representatives who represent member high schools in a CIF athletic league organization. Failure to designate such representatives by July 1, will result in the suspension of voting privileges for those affected schools.

The administration submits the following names to the Board for review and ratification as the athletic representatives for the six member high schools of the Garden Grove League (Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Rancho Alamitos, and Santiago high schools). Pacifica High School is a member of the Empire League.

Garden Grove League

Robin Patterson - Principal, Los Amigos High School
Steve Osborne, Alternate - Principal, Garden Grove High School

It is recommended that the Board approve the submission of those persons listed above as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2013-14 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the submission of those persons listed above as the official representatives from the six member high schools of the Garden Grove League to all CIF sanctioned league organizations for the 2013-14 school year.

Agenda Item 4 - J

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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4. ADMINISTRATION

Agenda Item 4 - K: Expulsion

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on May 23, 2013, 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 the act calls for this 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 the balance of the 2012-13 school year and first semester of the 2013-14 school 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 Committee to expel Student No. _____
for the balance of the 2012-13 school year and the first semester of the 2013-14 school
year.

Agenda Item 4 - K

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
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5. PROGRAMS AND INSTRUCTION

- A. Art Masters, Inc.
- B. 2013-14 Orange County Opera Presentation
- C. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Art Masters, Inc.

Art Masters, Inc. offers instructional art programs to elementary school sites in the district. They provide full day or half-day lecture and visual media assemblies. The number of assemblies for each school site varies. Each of the school's Parent Teacher Association (PTA) or Parent Teacher Organization (PTO) will pay for the presentations.

Although there is no direct cost to the district general fund, district-approved organizations require approval by the Board of Education to enter into a contract. This carries with it the agreement to guarantee payment of the consultant's fees. The administration and the parents of the participating schools have designed plans to confirm prepayment, which would relieve the district of that liability.

It is recommended that the Board approve participation in the Art Masters, Inc. instructional art programs at various elementary school sites for the school year 2013-14.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved participation in the Art Masters, Inc. instructional art programs at various
elementary school sites for the school year 2013-14.

Agenda Item 5 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: 2013-14 Orange County Opera Presentations

Approval is requested for elementary schools to participate in the 2013-14 Orange County Opera presentations. The Orange County Opera has been providing performances for our elementary schools for the past 38 years. The performance this year is “The Elixir of Love.”

Performances are conducted at school sites during a school assembly. They are coordinated by the Orange County Department of Education and a portion of the cost is paid through the support of donors. The school’s Parent Teacher Association or Parent Teacher Organization will cover the cost of the performances.

It is recommended that the Board grant approval for the participation of elementary schools in the 2013-14 Orange County Opera performances.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
approval for the participation of elementary schools in the 2013 - 2014 Orange County
Opera performances.

Agenda Item 5 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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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:	Garden Grove High School
Participants:	18 Varsity Cheerleaders
Event:	UCA Cheer Camp
Location:	Loyola Marymount University, Los Angeles
Date(s):	June 20-22, 2013
Chaperones:	M. Bui, L. Lewis, E. Warren
Costs:	\$375 per student; all fees will be paid by club funds, boosters, and fundraisers.
Transportation:	Parents will drive students
Housing:	Loyola Marymount University Dormitories
Purpose:	To attend cheer camp
Comments:	No school days missed – held during summer break

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) 18 Garden Grove High School varsity cheerleaders in UCA Cheer Camp at Loyola Marymount University on June 20-22; (2) 12 Pacifica boys basketball team members in Westmont Basketball Summer Tournament at Westmont College on June 28-30; (3) 9 Rancho Alamitos yearbook editors in Yearbook West Camp at Chapman University on July 26-29; (4) 5 Pacifica yearbook editors in Jostens Yearbook Camp at University of San Diego on August 1-3; (5) 38 Pacifica Junior Varsity and Varsity cheerleaders in USA Cheer Camp at Anaheim Convention Center on August 2-4; (6) 3 Bolsa Grande yearbook editors in Herff-Jones Yearbook Camp at CSU Long Beach on August 3-7; (7) 20 Pacifica Cross Country team members in Cross Country Big Bear Camp at Snow Summit on August 8-11; (8) 198 district high school Leadership students (30-BGHS, 25-GGHS, 35-LQHS, 30-LAHS, 30-PHS, 20-RAHS, 28-SHS) in CADA Orange County Leadership Conference at Santa Barbara on August 13-16;(9) 16 Pacifica Dance team members in USA Dance Camp at Buena Park on August 13-16; (10) 22 Garden Grove High School Junior Varsity cheerleaders in USA 2013 Resort Camp on August 13-16, 2013; (11) 175 Bell Music Department student members in Music in the Parks Festival at San Diego on April 25-26; and (12) 30 Ralston students in Washington, D.C. and Philadelphia Tour at Washington, D.C. and Philadelphia, PA on June 21-25, 2014.

Out-of-District Events, cont.

(2)

School: Pacifica High School
Participants: 12 Boys Basketball Team Members
Event: Westmont Basketball Summer Tournament
Location: Westmont College, Santa Barbara
Date(s): June 28-30, 2013
Chaperones: D. Friedman, R. Hickmon, M. Kennedy, W. Pickett
Costs: \$100 per student; all fees will be paid by parent donations and Boosters.
Transportation: Private vehicles
Housing: Westmont College Dormitories
Purpose: To participate in a basketball tournament
Comments: No school days missed – held during summer break.

(3)

School: Rancho Alamitos High School
Participants: 9 Yearbook Editors
Event: Yearbook West Camp
Location: Chapman University, Orange
Date(s): July 26-29, 2013
Chaperones: E. Bagley
Costs: All fees will be paid by Walsworth Yearbook Company and yearbook club funds.
Transportation: Parents will drive their own students.
Housing: Chapman University Dormitories
Purpose: To train staff and advisor for the school year
Comments: No school days missed – held during summer break

(4)

School: Pacifica High School
Participants: 5 Yearbook Editors
Event: Jostens Yearbook Camp
Location: University of San Diego
Date(s): August 1-3, 2013
Chaperones: N. Hewgill-Ross, Josten's Staff
Costs: \$100 per student; all fees will be paid by parent donations and fundraisers
Transportation: Private vehicle
Housing: University of San Diego Dormitories
Purpose: To train editors in yearbook layout and design
Comments: No school days missed – held during summer break.

Out-of-District Events, cont.

(5)

School: Pacifica High School
Participants: 38 Junior Varsity and Varsity Cheerleaders
Event: USA Cheer Camp
Location: Anaheim Convention Center, Anaheim
Date(s): August 2-4, 2013
Chaperones: A. Davis, G. Hoadley, K. Uribe, B. Velton
Costs: \$300 per student; all fees will be paid by parent donations and fundraisers.
Transportation: Parents will drive their own students.
Housing: Red Lion Hotel, Anaheim
Purpose: To participate in cheer camp and team building
Comments: No school days missed – held during summer break

(6)

School: Bolsa Grande High School
Participants: 3 Yearbook Staff Students
Event: Herff-Jones Yearbook Camp
Location: California State University, Long Beach
Date(s): August 3-7, 2013
Chaperones: H. Jaspard
Costs: All expenses paid by Herff-Jones
Transportation: Private vehicle
Housing: CSU Long Beach Dormitories
Purpose: To attend Yearbook Camp in preparation for next year's yearbook
Comments: No school days missed – held during summer break

(7)

School: Pacifica High School
Participants: 20 Cross Country Team Members
Event: Cross Country Big Bear Camp
Location: Snow Summit, CA
Date(s): August 8-11, 2013
Chaperones: Marilu Canas, Michael Canas, B. Durand, D. Tebbe
Costs: \$125 per student; all fees will be paid by parent donations and fundraising
Transportation: Private vehicles
Housing: Snow Summit Townhomes, Big Bear
Purpose: Cross country training
Comments: No school days missed – held during summer break.

Out-of-District Events, cont.

(8)

School: 7 District High Schools
Participants: 198 District High School Leadership Students (30-BGHS, 25-GGHS, 35-LQHS, 30-LAHS, 30-PHS, 20-RAHS, 28-SHS)
Event: CADA Orange County Leadership Conference
Location: University of California, Santa Barbara
Date(s): August 13-16, 2013
Chaperones: D. Bui, K. Cao, J. Cardullo, C. Castillo, R. Engle, C. Garcia, L. Garcia, E. Hamamoto, R. Inman, J. McGregor, K. McGregor, R. Nguyen, M. Ramos, L. Weissert, Other ASB Advisors -TBD,
Costs: \$225 - \$355 per student; fees will be paid by parent donations and fundraisers.
Transportation: Charter bus approved by Transportation
Housing: University of California, Santa Barbara Dormitories
Purpose: To attend leadership conference
Comments: No school days missed – held during summer break

(9)

School: Pacifica High School
Participants: 16 Dance Team Members
Event: USA Dance Camp
Location: Knott's Berry Farm Resort Hotel, Buena Park
Date(s): August 13-16, 2013
Chaperones: L. Rice, B. Velton
Costs: \$375 per student; all fees will be paid by parent donations and fundraisers.
Transportation: Parents will drive their own students.
Housing: Knott's Resort Hotel, Buena Park
Purpose: To attend dance team camp and team building
Comments: No school days missed – held during summer break.

(10)

School: Garden Grove High School
Participants: 22 Junior Varsity Cheerleaders
Event: USA 2013 Resort Camp
Location: Knott's Berry Farm Resort Hotel, Buena Park
Date(s): August 13-16, 2013
Chaperones: M. Bui, L. Lewis, E. Warren
Costs: \$350 per student; all fees will be paid by parent donations, boosters, and fundraisers.
Transportation: Parents will drive their own students.
Housing: Knott's Resort Hotel, Buena Park
Purpose: To attend cheer camp
Comments: No school days missed – held during summer break.

Out-of-District Events, cont.

(11)

School: Bell Intermediate School
Participants: 175 Bell Music Department Student Members
Event: Music in the Parks Festival
Location: San Diego, CA
Date(s): April 25-26, 2014
Chaperones: K. Hill, T. Kane, J. Lies, M. Lies, F. Mackay, C. O'Neil, J. Orrellos, C. Ouellette, L. Sheffield, L. Van Voris
Costs: \$175 per student; all fees will be paid by parent donations, club funds, and fundraisers.
Transportation: District approved charter bus
Housing: Sheraton Four Points Hotel, San Diego
Purpose: To participate in a music competition
Comments: Student will miss two periods of school.

(12)

School: Ralston Intermediate School
Participants: 30 Students (maximum)
Event: Washington, D.C. and Philadelphia Tour
Location: Washington, D.C. and Philadelphia, PA
Date(s): June 21-25, 2014
Chaperones: D. Galazyn, K. Parker, R. Wilson
Costs: \$2,157 per student; all costs will be paid by parent donations, club funds, and fundraisers.
Transportation: Commercial airlines and charter buses to be arranged by World Industries
Housing: D.C. Holiday Inn College Park and Crowne Plaza Main Line, PA
Purpose: To enhance student's knowledge of American history
Comments: No school days missed – held during summer break.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

6. BUSINESS

- A. Annual Budget Report 2013-14
- B. Resolution No. 3 – Categorical Flexibility Funds
- C. Resolution No. 4 – 2013-14 Education Protection Account
- D. Resolution No. 5 – Interfund Transfers of Special or Restricted Fund Monies
- E. Annual Insurance Report – Property, Casualty, and Excess Insurance
- F. Authorization to Use an Independent Financial Advisor for Measure A Bond Issuance
- G. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-02-36-0044A)
- H. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2428U)
- I. Extend Bid No. 1103 – Food Service Supplies
- J. Food Services Prices 2013-14
- K. Destruction of Obsolete Records
- L. Rejection of Claim
- M. 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
June 18, 2013

6. BUSINESS

Agenda Item 6 – A: Annual Budget Report 2013-14

Education Code Section 42127(a) requires each school district to adopt a budget and file it with the county superintendent of schools on or before the first day of July of each year.

The 2012-13 base revenue limit of \$6,701.35 was deficated by 22.272 percent. This brought the revenue limit down to \$5,208.83.

The base revenue limit of \$6,701.35 is increased by \$106 to represent the 1.565 percent COLA for 2013-14. The latest deficit calculated by School Services of California (SSC) is 18.997 percent. The combination reduces the 2013-14 revenue limit to \$5,514.16 per student.

The proposed budget has been available for public inspection from June 10 - June 18, 2013.

The Annual Budget contains statements of revenue, expenditure, and changes in balances in the following funds:

General Fund (#01)	Building Fund (#21)
Adult Education Fund (#11)	Capital Facilities Fund (#25)
Child Development Fund (#12)	School Facilities Fund (#35)
Cafeteria Account (#13)	Special Reserve Fund-Capital Projects (#40)
Deferred Maintenance Fund (#14)	Self Insurance Fund (#67)

It is recommended that the Board adopt the Annual Budget Report for 2013-14 (Board Report 6/18/13-3) and authorize its filing with the Orange County Superintendent of Schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted the Annual Budget Report for 2013-14 (Board Report 6/18/13-3) and authorized its filing with the Orange County Superintendent of Schools.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

6. BUSINESS

Agenda Item 6 – B: Resolution No. 3 – Categorical Flexibility Funds

Pursuant to Education Code (EC) Section 42605(c)(2), a public hearing at a regularly scheduled Board meeting is required as a condition of receipt of funds for the proposed use of Tier III categorical programs flexibility funds. The public hearing was held May 21, 2013, where the Board took testimony from the public to discuss the proposed use of funding and approve or disapprove the proposed use of funding for each of the Tier III categorical programs. In addition, any program proposed to be closed was identified in the notice of the agenda of the public hearing. The district's business office has provided the 2013-14 Categorical Program Budget Flexibility report outlining the amounts and use of funds. The flexibility to use funds from these programs is authorized for fiscal years 2008-09 through 2012-13 by EC 42605, and extended by Senate Bill 70 (Chapter 7/2011) through 2014-15. Education Code 42605 provides school districts the flexibility to use funds from Tier III programs for other educational purposes as deemed necessary.

It is recommended that the Board adopt Resolution No. 3 which authorizes the 2013-14 explicit use of funds for Categorical Flexibility programs.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
Resolution No. 3 which authorizes the 2013-14 explicit use of funds for Categorical
Flexibility programs.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

6. BUSINESS

Agenda Item 6 – C: Resolution No. 4 – 2013-14 Education Protection Account

On November 6, 2012, the voters approved Proposition 30. Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012, which creates in the state General Fund an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f). Before June 30 of each year, the state Director of Finance shall estimate the total amount of additional revenues that will be derived from the incremental increases that will be available for transfer into the EPA during the next fiscal year. The moneys shall not be used to pay any costs incurred by the Legislature, the Governor, any agency of state government, salaries or benefits for administrators, or any other administrative cost. The allocation to the EPA funds reduces the district's State Aid amount, and does not result in any new funding to the district. The district's estimated amount of 2013-14 EPA funds is \$41,736,892, and is intended to be spent on instruction function expenditures.

A resolution is required by the governing board to authorize that the monies received from the EPA shall be spent as required by the California Constitution, and the spending determinations shall be made in open session of a public meeting of the governing board. The district must also annually post an accounting of the amount received and spent from the EPA on its website.

It is recommended that the Board adopt Resolution No. 4 which authorizes that monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and that the spending determinations have been made in open session of a public meeting of the governing board.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 4 that authorizes that monies received from the Education Protection Account be spent as required by Article XIII, Section 36 of the California Constitution, and that the spending determinations have been made in open session of a public meeting of the governing board.

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

6. BUSINESS

Agenda Item 6 –D: Resolution No. 5 – Interfund Transfers of Special or Restricted Fund Moneys

The state's current fiscal crisis and continuing cash deferrals approved by the governor and the legislature have created a cash flow problem in which the district may need to borrow cash from other sources to cover normal operational expenses. Internal or external options for cash management are available such as temporary (internal) interfund borrowing, external options such as Tax Revenue Anticipation Notes (TRANS), or borrowing from the Orange County Treasurer. The district is electing to prepare for borrowing between district funds, should it become necessary, in fiscal years 2013-14, 2014-15, and 2015-16 to meet cash flow needs in General Fund 01. Education Code Section 42603 allows the district to borrow between funds, temporarily, to address cash flow shortages.

It is recommended that the Board adopt Resolution No. 5 which authorizes for fiscal years 2013-14, 2014-15, and 2015-16 to temporarily transfer funds between the Fund 01, 11, 12, 13, 14, 21, 25, 35, 40, or 67 provided that all transfers are approved by the superintendent or her designee.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 5 which authorizes for fiscal years 2013-14, 2014-15, and 2015-16 to temporarily transfer funds between the Fund 01, 11, 12, 13, 14, 21, 25, 35, 40, or 67 provided that all transfers are approved by the superintendent or her designee.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

6. BUSINESS

Agenda Item 6 – E: Annual Insurance Report – Property, Casualty, and Excess Insurance

The annual insurance report represents estimated rates for 2013-14. Rates are obtained from the district's joint powers authorities and insurance advisors. The joint powers authorities are (1) Southern California Regional Liability Excess Fund (ReLiEF); (2) Schools Association for Excess Risk (SAFER); and (3) Schools Alliance for Workers Compensation Excess-II (SAWCX-II). The Board authorized participation in ReLiEF in 1986 with the purpose of securing the most economical property and liability coverage, and approved membership in SAWCX in 2007 for excess workers' compensation liability coverage.

The estimated contribution rates for 2013-14 reflect adjustments in average daily attendance, property and equipment values, loss experience modification factors for both property and liability during previous years, and historical loss experience from the workers' compensation program. Based on level of coverage and overall cost, continued participation in joint powers authorities is recommended for excess liability coverages.

It is recommended that the Board approve the Annual Insurance Report and the recommendation for property, casualty and excess insurance for 2013-14.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Annual Insurance Report and the recommendation for property, casualty and excess insurance for 2013-14.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

6. BUSINESS

Agenda Item 6 – F: Authorization to Use an Independent Financial Advisor for Measure A Bond Issuance

An independent financial advisor serves as the district's representative in financial planning and issuance of bonds. The passage of the Dodd-Frank Act formalized the fiduciary responsibility that financial advisors have to school districts. The primary responsibilities of a financial advisor include negotiating the lowest interest rates and underwriter cost, preparing financial plans and pricing summaries, monitoring the financial markets, and interacting with other public agencies. The costs of a financial advisor will be paid from bond proceeds and not from the general fund. It is anticipated that having an independent financial advisor will provide interest rate savings and a reduced underwriter's discount which will more than offset the fees.

District staff has evaluated several firms. The firm recommended for selection, Fieldman, Rolapp & Associates, has a significant amount of experience with large, California school districts and is based in Orange County. Fieldman, Rolapp & Associates has a long history of serving public agencies, working well with other finance and underwriting firms, and received positive feedback from peer school districts regarding service level, ethics, and client commitment.

It is recommended that the Board approve the use of Fieldman, Rolapp & Associates as the financial advisor for the remaining Measure A bond issuance at a fixed fee of \$60,000.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the use of Fieldman, Rolapp & Associates as the financial advisor for the remaining Measure A bond issuance at a fixed fee of \$60,000.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

6. BUSINESS

Agenda Item 6 – G: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-02-36-0044A)

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 the purchase of information technology products and services. Using a CMAS contractor would be a cost-effective manner of procurement for information technology products and services.

Public Contracts Code Sections 10298, 10299, and 12100 provide 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 Kyocera Document Solutions America, Inc. (CMAS Contract No. 3-02-36-0044A) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Kyocera Document Solutions America, Inc. is valid from May 15, 2013, through December 31, 2016.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Kyocera Document Solutions America, Inc. (CMAS Contract No. 3-02-36-0044A) to purchase information technology products and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with Kyocera Document Solutions America, Inc. (CMAS Contract No. 3-02-36-0044A) to purchase information technology products and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

6. BUSINESS

Agenda Item 6 – H: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-11-70-2428U)

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 equipment and services for the protection of our Wide Area Network (WAN).

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 Accuvant, Inc. (CMAS Contract No. 3-11-70-2428U) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with Accuvant, Inc. is valid through June 30, 2016.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with Accuvant, Inc. (CMAS Contract No. 3-11-70-2428U) to purchase information technology equipment and services.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the State of California Multiple Award Schedule with Accuvant, Inc. (CMAS Contract No. 3-11-70-2428U) to purchase information technology equipment and services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

6. BUSINESS

Agenda Item 6 – I: Extend Bid No. 1103 – Food Service Supplies

On June 15, 2012, the Board accepted bids for Food Services Supplies. The bid included provisions to extend the contract for up to one year. The contract was awarded to six vendors. Four vendors opted to extend the contract: P & R Paper Supply Co. Inc., awarded 76 items with an average cost increase of 3.77 percent on 13 items and a 21 percent increase on 4 items (detail attached); Nosaj Disposables, Inc. with no increase to 1 item; US Foods with an increase of 4 percent to 1 item out of 5 items awarded (detail attached); and Wallace Packaging, LLC, with no increase to one item.

It is recommended that the Board approve the extension of the Bid No. 1103 with P & R Paper Supply Co. Inc., awarded 76 items with an average cost increase of 3.77 percent on 13 items, and a 21 percent cost increase on 4 items; Nosaj Disposables, Inc. with no increase to 1 item; US Foods with an increase of 4 percent to 1 item out of the 5 items awarded; and Wallace Packaging LLC, with no increase to 1 item for one year from July 1, 2013, through June 30, 2014.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of the Bid No. 1103 with P & R Paper Supply Co. Inc., awarded 76 items with an average cost increase of 3.77 percent on 13 items, and a 21 percent cost increase on 4 items; Nosaj Disposables, Inc. with no increase to 1 item; US Foods with an increase of 4 percent to 1 item out of the 5 items awarded; and Wallace Packaging LLC, with no increase to 1 item for one year from July 1, 2013, through June 30, 2014.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

6. BUSINESS

Agenda Item 6 – J: Food Services Prices 2013-14

The Garden Grove Unified School District participates in the National School Lunch and Breakfast Programs and the After-School Snack Program. The Lunch Program is available at all schools, the Breakfast Program at 54 schools, and the After-School Snack Program at 52 schools.

School meal prices for students will be maintained through the 2013-14 school year for the fifth consecutive year. The program offers self-serve fruit/vegetable food bars at all elementary schools and for the first year, at the intermediate and high schools. Three lunch price categories are offered at the intermediate and high schools with a variety of choices and ala carte menu selections each day.

It is recommended that the Board approve the price structure for breakfast, lunch, and ala carte items for the 2013-14 school year effective September 1, 2013.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the price structure for breakfast, lunch, and ala carte items for the 2013-14
school year effective September 1, 2013.

Agenda Item 6 - J

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

6. BUSINESS

Agenda Item 6 – K: Destruction of Obsolete Records

In order to legally destroy obsolete records, it is necessary that the Board of Education grant permission for the destruction of such records.

It is recommended that the Board grant permission for the destruction of obsolete records as specified in the attached list.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education granted
permission for the destruction of obsolete records as specified in the attached list.

Agenda Item 6 - K

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

6. BUSINESS

Agenda Item 6 – L: Rejection of Claim

The following claim has been received:

From Mr. Shigenobu Motodera for alleged property damage to his barn's roof sustained on May 19, 2013. Mr. Motodera's property is located adjacent to the Doig Intermediate School field.

It is recommended that the Board reject the claim from Mr. Shigenobu Motodera for alleged property damage to his barn's roof sustained on May 19, 2013.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education rejected
the claim from Mr. Shigenobu Motodera for alleged property damage to his barn's roof
sustained on May 19, 2013.

Agenda Item 6 - L

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

6. BUSINESS

Agenda Item 6 – M: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$731,962.55

cont.

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Orders Numbers: G72A0166, G72C0547 through G72C0578, G72M0203, G72M0220, G72M0231, G72R3921, G72R3964, G72R3981, G72R4175, G72R4184, G72R4188, G72R4198, G72R4227 through G72R4300, G72R4302 through G72R4304, G72R4306 through G72R4318, G72R4320 through G72R4331, G72R4333 through G72R4339, G72R4341 through G72R4343, G72R4346 through G72R4348, G72R4351 through G72R4364, G72R4366 through G72R4372, G72R4374 through G72R4412, G72R4414 through G72R4432, G72W0307, G72W0417, G72W0419, G72X0524 through G72X0555; Changed Purchase Order Numbers: G72A0026, G72L0011 through G72L0017, G72M0001, G72M0034, G72M0139, G72M0159, G72M0202, G72R2567, G72R3484, G72R3756, G72R3766, G72R3769, G72R4158, G72W0026, G72W0030, G72W0065, G72W0088, G72W0091, G72W0117, G72W0166, G72W0245, G72W0338, G72X0013, G72X0065, G72X0088, G72X0092, G72X0109, G72X0133, G72X0134, G72X0136, G72X0137, G72X0139, G72X0151, G72X0156, G72X0160, G72X0161, G72X0164, G72X0166, G72X0202, G72X0257, G72X0264, G72X0265, G72X0281 through G72X0285, G72X0312, G72X0435, G72X0523; Canceled Purchase Order Numbers: G72R3365, totaling \$731,962.55.
Check Numbers: 24740 through 24780, 283838 through 284213, totaling \$8,812,308.94.
Certificated Payroll: 11A and 11C totaling \$18,788,798.55.
Classified Payroll: 11B and 11M, totaling \$6,679,412.00.
Grand Total: \$35,012,482.04.

Agenda Item 6 – M

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	283,573.56
	Contracts, Rents & Leases		43,662.72
	All Other		<u>1,406,597.60</u>
	Total General Fund	\$	1,733,833.88
Fund #11	Adult Education	\$	3,510.79
Fund #14	Deferred Maintenance		590.11
Fund #21	GO Bond - Series A		49,117.02
Fund #22	GO Bond - Series B		3,360,676.98
Fund #40	Special Reserve		200,000.00
Fund #68	Workers' Compensation		7,424.26
Fund #69	Health & Welfare Employee Benefits		913,785.00
Fund #82	Comp. Liability		2,675.00
	Cafeteria Fund		<u>2,540,695.90</u>
	Total Other Funds	\$	7,078,475.06
Total Checks		\$	8,812,308.94

Certificated Payroll 11A (05/33/2013) & 11C (05/10/2013)

Fund #01	General Fund	\$	18,577,162.77
Fund #11	Adult Education Fund		76,879.17
Fund #12	Child Development Fund		124,370.92
Fund #68	Workers' Compensation Fund		5,192.84
Fund #69	Health & Welfare Fund		<u>5,192.85</u>
		\$	18,788,798.55

Classified Payroll 11B (06/10/2013) & 11M (05/25/2013)

Fund #01	General Fund	\$	6,481,032.01
Fund #11	Adult Education Fund		17,625.64
Fund #12	Child Development Fund		117,737.27
Fund #22	GO Bond - Series B		12,910.25
Fund #68	Workers' Compensation Fund		35,623.27
Fund #69	Health & Welfare Fund		<u>14,483.56</u>
		\$	6,679,412.00

Total Payroll \$ 25,468,210.55

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

7. PERSONNEL

B. Certificated Personnel Report No. 06/18/13-1

Employ

Extra Duty

Independent Contractors: Atkinson, Andelson, Loya, Ruud, and Romo; N. Frey; E. Fujii;
D. Ghoogasian; Interpreters Unlimited; Jurassic Parties

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Notices

Conference Attendance

C. Classified Personnel Report No. 06/18/13-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

Working Out of Class

Miscellaneous

Separation

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

D. Consideration of Salary Increases for Garden Grove Unified School District Board of Education (Excluded from Bargaining Units)

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

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 Unified School District and the Garden Grove Pupil Personnel Services Association with a one-time 2 percent salary restoration on the 2012-13 base pay of each employee.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education ratify the Tentative Agreement with the Garden Grove Unified School District and the Garden Grove Pupil Personnel Services Association with a one-time 2 percent salary restoration on the 2012-13 base pay of each employee.

Agenda Item 7 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

7. PERSONNEL

Agenda Item 7 – D: Consideration of Salary Increases for Garden Grove Unified School District Board of Education Members (Excluded from Bargaining Units)

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

1. Board of Education Members

It is recommended that the Board approve a one-time 2 percent salary restoration on the 2012-13 base pay for Board of Education members effective July 1, 2013.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved a one-time 2 percent salary restoration on the 2012-13 base pay for Board of Education members effective July 1, 2013

Agenda Item 7 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2013

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: July 16, 2013
 August 20, 2013

C. Adjournment

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