5:00 P.M. Study Session – Strategic Plan 7:00 P.M. Regular Board Meeting ROOM 502 BOARDROOM

CALL TO ORDER

- 1. PUBLIC COMMENTS
- 2. MINUTES
- 3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - A. <u>Presentations</u>

Staff: Chris Ash, Director of Evaluation and Research; Monica Ibarra-Acosta, Director of K-6 Instructional Services; PK Diffenbaugh, Director of 7-12 Instructional Services; and Eimi Garcia, Assistant Director of K-12 Educational Services

4. ADMINISTRATION

- No items

5. PROGRAMS AND INSTRUCTION

- A. Resolution No. 13 State Preschool Program Application for Continued Funding
- B. Resolution No. 14 State Preschool Program Prekindergarten and Family Literacy Support Contract
- C. Supplemental Educational Services for Title I Students
- D. Out-of-District Events

6. BUSINESS

- A. Resolution No. 12 Lease/Lease-Back Twenty Schools
- B. Accept Completion of Roof Repairs at Three Schools Bid No. 1202
- C. Accept Completion of Roof Repairs at Gilbert Elementary School Bid No. 1202
- D. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 10/01/13-1

Employ

Employee Contractor

Independent Contractors: The Joyful Child Foundation

Substitutes

Temporary

Leaves

Requests

<u>Miscellaneous</u>

University Contract

Conference Attendance

Agenda for the October 1, 2013, Regular Board Meeting-page 2

B. Classified Personnel Report No. 10/01/13-2

Employ

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Promotions

Working Out of Class

8. CLOSING

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

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

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

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

CALL	TO ORDER	P.M.			BOARDROOM
Georg Lan Q Bob H	ning Board Members Je West, President Je Nguyen, Vice Pres Jarden Jguyen Reed	_	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
	nt Representative to Valenzuela	the Board			
PLED	GE OF ALLEGIANC	E			
1.	PUBLIC COMMEN	TS			
2.	MINUTES				
	Agenda Item 2: Ap	pproval of the eptember 17, 201		the Regular	Board Meeting
	Each Board Memb Meeting of Septem		n copies of th	ne Minutes of t	ne Regular Board
On mo	tion of Trustee	re approved as s	_, seconded b , the Minute ubmitted.	y Trustee s of the Regula	, ar Board Meeting

2	PUBLIC HEARINGS.	DDECENTATIONS	AND DEDODES
ა.	PUDLIC DEARINGS.	PRESENTATIONS.	AND REPURIS

A. Public Hearings

B. Presentations

Public:

Staff: Chris Ash, Director of Evaluation and Research; Monica Ibarra-Acosta, Director of K-6 Instructional Services; PK Diffenbaugh, Director of 7-12 Instructional Services; and Eimi Garcia, Assistant Director of K-12 Educational Services – District Data Overview

C. Reports and Information Items

5. PROGRAMS AND INSTRUCTION

- A. Resolution No. 13 State Preschool Program Application for Continued Funding
- B. Resolution No. 14 State Preschool Program Prekindergarten and Family Literacy Support Contract
- C. Supplemental Educational Services for Title I Students
- D. Out-of-District Events

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

PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Resolution No. 13 – State Preschool Program Application for Continued Funding

State preschool classes are available for children living within district boundaries who have an eligible birth date and whose family gross income does not exceed the income ceilings established by the California Department of Education. The curriculum and strategies utilized in the preschool classroom are aligned with the California Preschool Learning Foundations. Parent involvement and education is a key component of the preschool program, including classes that teach parents how to develop early literacy at home. The district is eligible for approximately \$3,300,786 to support preschool programs in 25 classrooms at the following 11 schools: Brookhurst, Bryant, Clinton Corner, Eisenhower, Heritage, Murdy, Peters K-3, Rosita, Russell, Violette, and Wakeham.

It is recommended that the Board adopt Resolution No. 13, authorizing submission of the application and acceptance of funding for the State Preschool Program at 11 district schools.

On motion of Trustee	, seconded by Trustee
and	, the Board of Education adopted
Resolution No. 13, authorizing subi	mission of the application and acceptance of funding
for the State Preschool Program at	11 district schools

PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Resolution No. 14 – State Preschool Prekindergarten and Family Literacy Program Support Contract

The Prekindergarten and Family Literacy program support contract funds are supplemental state funds used to promote and support interactive literacy activities for children and families enrolled in the prekindergarten and family literacy classes. The prekindergarten and family literacy classes include the following: Latino Family Literacy Project, Literacy Book Bags, Back Pack Club, and parent participation. Additionally, preschool teachers and staff use appropriate outreach strategies and methods of communication that assure that all diverse groups are actively engaged and involved in the prekindergarten community. The approximate amount of funding to support these efforts is \$30,000.

It is recommended that the Board adopt Resolution No. 14, authorizing the submission of the application and acceptance of funding for the State Preschool Prekindergarten and Family Literacy program support.

On motion of Trustee	, seconded by Trustee	
and	, the Board of Education a	dopted
Resolution No. 14, authorizing the s	submission of the application and accepta	ance of
funding for the State Preschool Preking	dergarten and Family Literacy program sup	port.

PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Supplemental Educational Service for Title I Students

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

Authorization is requested to enter into a contractual agreement with two additional state-approved providers, 1-on-1 Learning with Laptops and The Academic Advantage, certified by the California State Department of Education for Supplemental Educational Services during the 2013-14 school year.

It is recommended that the Board approve the use of two additional state-approved providers, 1-on-1 Learning with Laptops and The Academic Advantage, who have been certified by the California State Department of Education to provide supplemental educational services to students.

On motion of Trustee	, seconded by Trustee
and	, the Board of Education
approved the use of two addition	nal state-approved providers, 1-on-1 Learning with
Laptops and The Academic Advant	tage, who have been certified by the California State
Department of Education to provide	supplemental educational services to students

PROGRAMS AND INSTRUCTION

Agenda Item 5 - D: Out-of-District Events

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

(1)

School: Bolsa Grande High School

Participants: 30 Wilderness Adventures Club Members
Event: Training for Beginning Backpackers/Campers
Location: Horticulture Yard at Bolsa Grande High School

Date(s): October 25-26, 2013

Chaperones: G. Chielens, D. Fujiyama, D. Gutierrez, J. Lamb

Costs: All costs paid by the Orange County Sierra Club Inner City

Outings and club funds.

Transportation: No transportation needed

Housing: Tents on campus

Purpose: Hands on training: setting up and sleeping in tents,

cooking on camp stoves, etc.

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 _____ , the Board of Education approved participation by and (1) 30 Bolsa Grande Wilderness Adventures Club members in Beginning Backpackers/Campers training at Bolsa Grande High School on October 25-26; (2) 40 Pacifica AVID eleventh grade students in AVID northern California university visit at various northern California universities (Cal Poly San Luis Obispo, CSU Sacramento, CSU San Francisco, CSU San Jose, CSU Sonoma, Stanford University) on November 6-9; (3) 30 Bolsa Grande Wilderness Adventures Club members in fall camping and stewardship at Angeles National Forest on November 9-11; (4) 68 Pacifica marching band members in Western Band Association Championships at Fresno on November 22-24; (5) 50 Bolsa Grande eleventh grade AVID students in AVID 11th Grade College Road Trip at various central and northern California universities (Cal Poly San Luis Obispo, CSU Fresno, CSU San Francisco, CSU San Jose, UC Santa Cruz, Westmont) on December 5-8, 2013; (6) 23 Bolsa Grande Wilderness Adventures Club members in winter camping and stewardship at San Juan Capistrano on January 18-20; (7) 23 Bolsa Grande Wilderness Adventures Club members in spring camping and stewardship at Big Sur on April 14-17, 2014.

Out-of-District Events, cont.

(2)

School: Pacifica High School

Participants: 40 Eleventh Grade AVID Students
Event: AVID Northern California University Visit

Location: Various Northern California Universities (Cal Poly San Luis

Obispo, CSU Sacramento, CSU San Francisco, CSU San

Jose, CSU Sonoma, Stanford University)

Date(s): November 6-9, 2013

Chaperones: S. Bartlett, A. Fernandez, K. Lawler, C. Marx,

W. Reinehart

Costs: \$150 per student; all costs paid by parent donations, club

fundraisers, fundraisers, and district categorical funds.

Transportation: District approved charter bus

Housing: Holiday Inn Express Hotels (Stockton, American Canyon,

and Paso Robles)

Purpose: Visit colleges in Northern California Comments: Students will miss three days of school.

(3)

School: Bolsa Grande High School

Participants: 30 Wilderness Adventures Club Members

Event: Fall Camping and Stewardship

Location: Coulter Group Camp, Angeles National Forest

Date(s): November 9-11, 2013

Chaperones: G. Chielens, D. Fujiyama, D. Gutierrez, J. Lamb,

D. Schroer

Costs: All costs will be paid by the Orange County Sierra Club

Inner City Outings and club funds.

Transportation: Private vehicles

Housing: Coulter Group Camp, Arcadia

Purpose: Outdoor recreation; stewardship; practicing "Leave No

Trace" principles; ecology studies

Comments: No school days missed.

(4)

School: Pacifica High School

Participants: 68 Marching Band Members

Event: Western Band Association (WBA) Championships

Location: Koligan Stadium, Fresno, CA Date(s): November 22-24, 2013

Chaperones: C. Dean, C. Keys, E. Lanser, R. Manio, J. Miller, J. Neeld,

K. Neeld

Costs: \$125 per student; all fees will be paid by parent donations,

club funds, and fundraisers.

Transportation: District approved charter bus

Housing: Ashlan Inn, Fresno

Purpose: Education through competition

Comments: No school days missed.

Out-of-District Events, cont.

(5)

School: Bolsa Grande High School

Participants: 50 Eleventh Grade AVID Students Event: AVID 11th Grade College Road Trip

Location: Various Central and Northern California Universities (Cal

Poly San Luis Obispo, CSU Fresno, CSU San Francisco,

CSU San Jose, UC Santa Cruz, Westmont)

Date(s): December 5-8, 2013

Chaperones: K. Anderson, T. Doan (AVID Tutor), M. Luna, M. Massoud,

C. Meeks

Costs: Approximately \$232 per student; all expenses will be paid

by AVID fundraisers and district funds.

Transportation: District approved charter bus

Housing: Holiday Inn Express San Luis Obispo, Holiday Inn San

Jose Airport, Holiday Inn Express, San Francisco

Purpose: To allow 11th grade AVID students an opportunity to visit

and experience various colleges

Comments: Students will miss two days of school.

(6)

School: Bolsa Grande High School

Participants: 23 Wilderness Adventures Club Members

Event: Winter camping and stewardship

Location: Caspers Regional Wilderness Park, San Juan Capistrano

Date(s): January 18-20, 2014

Chaperones: G. Chielens, D. Fujiyama, D. Gutierrez, J. Lamb,

D. Schroer

Costs: All costs will be paid by the Sierra Club Inner City Outings

Transportation: Private vehicles

Housing: Owl and Quail Group Camp, San Juan Capistrano

Purpose: Outdoor recreation; stewardship; practicing "Leave No

Trace" principles; and ecology studies

Comments: No school days missed.

(7)

School: Bolsa Grande High School

Participants: 23 Wilderness Adventures Club Members

Event: Spring Camping and Stewardship Location: Julia Pfeiffer State Park, Big Sur

Date(s): April 14-17, 2014

Chaperones: G. Chielens, D. Fujiyama, D. Gutierrez, J. Lamb,

D. Schroer

Costs: All costs paid by Sierra Club Inner City Outings

Transportation: Private vehicles

Housing: Pfeiffer Big Sur State Park

Purpose: Outdoor recreation; stewardship; practicing "Leave No

Trace" principles; and ecology studies

Comments: No school days missed.

6. BUSINESS

- A. Resolution No. 12 Lease/Lease-Back Twenty Schools
- B. Accept Completion of Roof Repairs at Three Schools Bid No. 1202
- C. Accept Completion of Roof Repairs at Gilbert Elementary School Bid No. 1202
- D. Purchase Orders and Checks

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

6. BUSINESS

Agenda Item 6 – A: Resolution No. 12 – Lease/Lease-Back – Twenty Schools

Education Code 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).

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 19 elementary schools and Mark Twain School. The construction includes infrastructure and other improvements to the schools during the 2013-14, 2014-15, 2015-16 school years. 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. 12 which authorizes the execution and delivery of site leases, subleases and construction services agreements, and other acts related to the construction of the Allen Elementary School Project, Barker Elementary School Project, Carrillo Elementary School Project, Carver Elementary School Project, Cook Elementary School Project, Crosby Elementary School Project, Eisenhower Elementary School Project, Faylane Elementary School Project, Gilbert Elementary School Project, Morningside Elementary School Project, Murdy Elementary School Project, Parkview Elementary School Project, Patton Elementary School Project, Post Elementary School Project, Riverdale Elementary School Project, Stanford Elementary School Project, Stanley Elementary School Project, Violette Elementary School Project, Woodbury Elementary School Project, and Mark Twain School Project.

On motion of Trustee	, seconded by Trustee	, and
	the Board of Education adopted Resolution No.	
authorized the execution and	delivery of site leases, subleases and construction	services
agreements and other acts rel	lated to the construction of the services agreements a	and other
acts related to the construction	on/improvements at Allen Elementary School Projec	t, Barker
Elementary School Project, C	Carrillo Elementary School Project, Carver Elementar	y School
Project, Cook Elementary Scl	hool Project, Crosby Elementary School Project, Eis	senhower
Elementary School Project, Fa	aylane Elementary School Project, Gilbert Elementar	y School
Project, Morningside Elementa	ry School Project, Murdy Elementary School Project,	Parkview
Elementary School Project, Pat	tton Elementary School Project, Post Elementary School	ol Project,
Riverdale Elementary School P	Project, Stanford Elementary School Project, Stanley Ele	ementary
School Project, Violette Elemer	ntary School Project, Woodbury Elementary School Pro	ject, and
Mark Twain School Project.	• • •	-

Agenda Item 6 – A: Resolution No. 12 – Lease/Lease-Back – Twenty Schools (cont.)

Group IV, Contract 1 BARKER, CARVER, PATTON					CONTRACTOR: Paul C. Miller Construction, Rancho Cucamonga, CA					
	Base Proposal	Const. Contingency		GMP	Dis	trict Contingency	Dist	rict Allowance		TOTAL AMOUNT
\$	9,122,000	\$ 450,000	\$	9,572,000	\$	900,000	\$	915,000	\$	11,387,000

Gr	roup IV, Contract 2	, Contract 2 CROSBY, MARK TWAIN, PARKVIEW, STANLEY					CONTRACTOR: Neff Construction Inc., Ontario, CA				
	Base Proposal	Const. Contingency	Г	GMP	Dist	rict Contingency	Dis	trict Allowance		TOTAL AMOUNT	
\$	11,313,200	\$ 566,000	\$	11,879,200	\$	1,132,000	\$	915,000	\$	13,926,200	

Group IV, Contract 3 GILBERT, FAYLANE, VIOLETTE					CONTRACTOR: Neff Construction Inc., Ontario, CA					
	Base Proposal	Const. Contingency	Г	GMP	Dis	strict Contingency	Dis	strict Allowance		TOTAL AMOUNT
\$	8,478,000	\$ 424,000	\$	8,902,000	\$	848,000	\$	450,000	\$	10,200,000

Gr	oup IV, Contract 4	COOK, MORNII	COOK, MORNINGSIDE, STANFORD				CONTRACTOR: Paul C. Miller Construction, Rancho Cucamonga, CA					
	Base Proposal	Const. Contingency		GMP	District Co	ontingency	Distr	istrict Allowance T		TOTAL AMOUNT		
\$	8,705,000	\$ 450,00	0 \$	\$ 9,155,000	\$	900,000	\$	680,000	\$	10,735,000		

Gr	oup IV, Contract 5	ALLEN, CARRILLO, MURDY, POST			CONTRACTOR: Paul C. Miller Construction, Rancho Cucamonga, CA					no Cucamonga, CA
	Base Proposal	Const. Contingency		GMP	Dist	trict Contingency	Dis	trict Allowance		TOTAL AMOUNT
\$	11,002,000	\$ 550,000	\$	11,552,000	\$	1,100,000	\$	915,000	\$	13,567,000

Group IV, Contract 6 EISENHOWER, RIVERDALE, WOODBURY			CONTRACTOR: Neff Construction Inc., Ontario, CA						
	Base Proposal		Const. Contingency	GMP	Di	strict Contingency	Dis	strict Allowance	TOTAL AMOUNT
-	7,404,100	\$	370,200	\$ 7,774,300	\$	740,400	\$	915,000	\$ 9,429,700

\$ 69,244,900

6. BUSINESS

Agenda Item 6 – B: Accept Completion of Roof Repairs at Three Schools – Bid No. 1202

The repairs to the roofs at Irvine Intermediate School and Garden Grove and Rancho Alamitos high schools have been completed by Thompson Roofing Co. Inc., in accordance with the specifications, terms, and conditions of Bid No. 1202.

The completed work has been inspected and accepted by the Director of Maintenance, Operations, and Transportation. The total cost to the district for the roof repairs at Irvine Intermediate School and Garden Grove and Rancho Alamitos high schools is \$126,776.00. Funds are budgeted in the Deferred Maintenance Fund.

It is recommended that the Board approve acceptance of the completion of roof repairs at Irvine Intermediate School and Garden Grove and Rancho Alamitos high schools as completed by Thompson Roofing Co. Inc., in accordance with specifications, terms, and conditions of Bid No. 1202; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee	, seconded by Trustee,
and	, the Board of Education
approved acceptance of the completion of r	oof repairs at Irvine Intermediate School and
Garden Grove and Rancho Alamitos high s	schools as completed by Thompson Roofing
Co. Inc., in accordance with specifications,	terms, and conditions of Bid No. 1202; and
that the Notice of Completion be signed	and filed, and the invoices processed for
payment.	·

6. BUSINESS

Agenda Item 6 – C: Accept Completion of Roof Repairs at Gilbert Elementary School – Bid No. 1202

The repairs to the roof at Gilbert Elementary School have been completed by Bell Roof Co. Inc., in accordance with the specifications, terms, and conditions of Bid No. 1202.

The completed work has been inspected and accepted by the Director of Maintenance, Operations, and Transportation. The total cost to the district for the roof repairs at Gilbert Elementary School is \$49,250.00. Funds are budgeted in the Deferred Maintenance Fund.

It is recommended that the Board approve acceptance of the completion of roof repairs at Gilbert Elementary School as completed by Bell Roof Co. Inc., in accordance with specifications, terms, and conditions of Bid No. 1202; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

On motion of Trustee	_, seconded by Tru	stee	,
and	, th	ne Board	of Education
approved acceptance of the completion of	of roof repairs at Gi	lbert Elemer	ntary School as
completed by Bell Roof Co. Inc., in	accordance with	specification	s, terms, and
conditions of Bid No. 1202; and that the I	Notice of Completic	on be signed	and filed, and
the invoices processed for payment.			

6. BUSINESS

Agenda Item 6 – D: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$10,963,626.01

On motion of Trustee	, seconded by Trustee
and	the Board of Education approved: New Purchase
	H72C0093, H72C0101 through H72C0135, H72L0003,
H72M0005, H72M0007, H72	M0008, H72M0017, H72M0019, H72M0022, H72M0023,
H72M0024, H72M0028, H72	M0032, H72M0033, H72R0679, H72R0737, H72R0745
through H72R0798, H72R08	00 through H72R0821, H72R0823 through H72R0868,
H72R0870 through H72R099	28, H72R0930 through H72R0943, H72R0945 through
H72R1027, H72R1029 through	h H72R1077, H72R1079 through H72R1119, H72R1121,
H72R1123, H72R1124, H72V	V0011, H72W0032, H72W0119, H72W0166, H72W0168,
H72W0201, H72X0265, H7	72X0266 through H72X0303, H72X0305, H72X0306;
Changed Purchase Order N	umbers: F72R4154, G72R1590, G72R1591, G72R1594,
G72R1595, G72R1634, G72	R1635, G72R1637, G72R1638, G72R1640, G72R1641,
G72R1643, G72R1644, G72	R1646, G72R1647, G72R2993, G72X0277, G72X0554,
H72R0108, H72R0133, H72	R0144, H72R0511, H72R0541, H72R0703, H72R0727,
H72X0125, H72X0200, H72	X0203, H72X0214, H72X0218, H72X0258, H72X0260,
H72X0264; Canceled Purch	ase Order Number: H72R0725; New Food Services
Purchase Order Numbers: (C5183, C5217, C5223, C5230, C5235 through C5238,
C5240, C5242 through C5247	, C5252 totaling \$10,963,626.01.
Check Numbers: 25005	through 25037, 286678 through 286974, totaling
\$3,662,586.26.	
Grand Total: \$14,626,212.27.	

Purchase Orders and Checks - continued

	Checks:	
Fund #1	General	
	Utilities	\$ 184,232.63
	Contracts, Rents & Leases	14,126.39
	All Other	722,263.84
	Total General Fund	\$ 920,622.86
Fund #12	Child Development	1,857.81
Fund #14	Deferred Maintenance	10,427.99
Fund #21	GO Bond - Series A	101,357.80
Fund #22	GO Bond - Series B	520,666.60
Fund #40	Special Reserve	100,000.00
Fund #68	Workers' Compensation	204,948.01
Fund #69	Health & Welfare Employee Benefits	1,560,796.29
Fund #82	Comp. Liability	1,220.40
	Cafeteria Fund	240,688.50
	Total Other Funds	\$ 2,741,963.40

Total Checks

\$ 3,662,586.26

A. Certificated Personnel Report No. 10/01/13-1

7. PERSONNEL

, the Board	, seconded by Trustee of Education approved Items	·
On motion of Trustee	, seconded by Trustee	, and
Change in Assignment Promotions Working Out of Class		
Requests <u>Resignations/Retirements</u> Resignations Retirements		
Temporary <u>Leaves</u>		
Employ Regular Reinstate/Reemploy Substitutes		
B. Classified Personnel Report	: No. 10/01/13-2	
Leaves Requests Miscellaneous University Contract Conference Attendance		
Employee Contractor Independent Contractors: Substitutes Temporary	The Joyful Child Foundation	
Employ		

On m	otion of Trustee	, seconded by Trustee, the meeting was adjourned a
C.	<u>Adjournment</u>	
В.	Future Meetings:	October 15, 2013 November 5, 2013
A.	<u>Discussion</u> (Board Mem	bers)
	OSING Discussion (Board Mem	here)