

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 3, 2015

6:00 P.M. Public Comments Prior to Closed Session	ROOM 502
6:05 P.M. Closed Session – Conference with Labor Negotiators, Administrative Appointments, Potential Litigation, and Employee Discipline/Dismissal/Release	ROOM 502
7:00 P.M. Regular Board Meeting	BOARDROOM

CALL TO ORDER

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

Public Hearings

- Initial Proposal Presentations – California School Employees Association,
Chapter 121
- GGUSD Supervisory Unit

Presentations

- Staff - Emma Druitt, Director of K-8 Math; Monica Ibarra-Acosta, Director, K-6
Instructional Services; and Lila Jenkins, Director, 7-12 Instructional
Services - Math Textbook Adoption Process
- Kelly McAmis, Assistant Superintendent of Secondary Education and Todd
Nirk, Principal of Hare High School – Hare High School Presentation

4. ADMINISTRATION

- A. 2015 CSBA Delegate Assembly Election – Cast Ballot
- B. Memorandum of Understanding Between the Centralia School District and the
Garden Grove Unified School District
- C. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION

- A. Single Plans for Student Achievement
- B. Out-of-District Events

6. BUSINESS

- A. Acceptance of Second Interim
- B. Resolution No. 19 – Revision of Income
- C. Resolution No. 20 – Budget Transfers
- D. Resolution No. 21 – Declaring the Intention to Dedicate an Easement to
Southern California Edison Company at the Mable Carver Elementary School
Site
- E. Resolution No. 22 - Signature Authorization for Applications and Associated
Documents Pertaining to Schools Facilities Program Eligibility Determination and
Funding
- F. California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- G. Purchase Orders and Checks

7. PERSONNEL

- A. Certificated Personnel Report No. 03/03/15-1

Employ

Independent Contractors: Autism Diagnostic and Intervention Connections, Inc.; A. Del Foss;
Stability Healthcare; Jason Thrift, PCM3, Inc.; Jeff Thrift, PCM3, Inc.;
Whittier Area Parents Association for the Developmentally
Handicapped

Substitutes

Leaves

Requests

Miscellaneous

Notices

Conference Attendance

- continued

B. Classified Personnel Report No. 03/03/15-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Change in Assignment

Increase/Decrease

Promotions

Disciplines

Other

Probationary Release

- C. Closed Session to: 1) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); Nancy Mefford, Executive Director, Business Services; and Suzy Seymour, Director, Classified Personnel (CSEA) (Government Code Section 54957.6); 2) Discuss Administrative Appointments with the Superintendent and Joli Armitage, Assistant Superintendent, Personnel Services (Government Code Section 54957); 3) Discuss Potential Litigation with the Superintendent and Rick Nakano, Assistant Superintendent of Business Services (Government Code Section 54956.9); and 4) Discuss Employee Discipline/Dismissal/Release with the Superintendent; Joli Armitage, Assistant Superintendent, Personnel Services; and Suzy Seymour, Director of Classified (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 will be 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
March 3, 2015

CALL TO ORDER _____ P.M.

BOARDROOM

Governing Board Members

Arrived

Absent

Left

George West, President

Lan Q. Nguyen, Vice President

Bob Harden

Linda Reed

Teri Rocco

Student Representative to the Board

Steven Pomeroy

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, February 17, 2015

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of February 17, 2015.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of February 17, 2015, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 3, 2015

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

- Initial Proposal Presentations – California School Employees Association,
Chapter 121
- GGUSD Supervisory Unit

B. Presentations

Staff -Emma Druitt, Director of K-8 Math; Monica Ibarra-Acosta, Director, K-6 Instructional Services; and Lila Jenkins, Director, 7-12 Instructional Services - Math Textbook Adoption

-Kelly McAmis, Assistant Superintendent of Secondary Education and Todd Nirk, Principal of Hare High School – Hare Information

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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4. ADMINISTRATION

- A. 2015 CSBA Delegate Assembly Election – Cast Ballot
- B. Memorandum of Understanding Between the Centralia School District and the Garden Grove Unified School District
- C. Expulsion Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 REGULAR BOARD MEETING AGENDA
 March 3, 2015

4. ADMINISTRATION

Agenda Item 4 - A: 2015 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	
Gina Clayton-Tarvin	Ocean View School District	
Jeff Cole	Anaheim City School District	
Ian Collins	Fountain Valley Elementary School District	
Debbie Cotton	Ocean View School District	
Karin Freeman	Placentia-Yorba Linda Unified School District	
*Robert A. Singer	Fullerton Joint Union High School District	
*Suzie R. Swartz	Saddleback Valley Unified School District	
Dolores Winchell	Saddleback Valley Unified 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
March 3, 2015

4. ADMINISTRATION

Agenda Item 4 - B: Memorandum of Understanding Between the Centralia School District and the Garden Grove Unified School District

A Memorandum of Understanding (MOU) between Centralia School District and the Garden Grove Unified School District has been established to provide for the education of individual students in special education programs who reside within the Garden Grove Unified School District and attend programs for deaf and hard of hearing students. Centralia School District provides special education programs and services to individuals with exceptional needs requiring intensive educational services, specifically a deaf and hard of hearing program. The MOU is in effect for the 2014-15 school year.

It is recommended that the Board approve the Memorandum of Understanding between the Centralia School District and the Garden Grove Unified School District to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, specifically the deaf and hard of hearing program, during the 2014-15 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Memorandum of Understanding between the Centralia School District and the Garden Grove Unified School District to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, specifically the deaf and hard of hearing program, during the 2014-15 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 3, 2015

4. ADMINISTRATION

Agenda Item 4 – C: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on January 26, and February 2, 2015, to recommend the expulsion of three Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee's investigation of these matters indicates that the severity of these acts calls for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel one student for one calendar year, one student for the balance of the 2014-15 school year, and one student for the current semester and first semester of the 2015-16 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 one calendar year, Student No. _____ for the balance of the 2014-15 school year, and Student No. _____ for the current semester and first semester of the 2015-16 school year (student number to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Single Plans for Student Achievement
- B. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 3, 2015

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Single Plans for Student Achievement

Schools receiving Title I funds are required to rewrite or update the school's *Single Plan for Student Achievement* on an ongoing basis. Representatives of the school and district councils, including parents, are informed of the necessary program assurances. All plans are available for review in the Department of K-12 Educational Services. Approval is requested for *Single Plan for Student Achievement* revisions for the 2014-15 school year.

It is recommended that the Board approve the *Single Plans for Student Achievement* for use of school level Title I funds for the 2014-15 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the *Single Plans for Student Achievement* for use of school level Title I funds
for the 2014-15 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 3, 2015

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:	8 Freshmen Wrestling Team Members
Event:	California USA Wrestling-Frosh Folkstyle State Championships
Location:	Fresno, CA
Date(s):	March 13-14, 2015
Chaperones:	C. Argueta, R. Gray, I. Sanchez
Costs:	\$275 per student; all costs will be paid by club funds.
Transportation:	Private vehicle
Housing:	Holiday Inn Express, Fresno
Purpose:	Develop skills of freshmen wrestlers
Comments:	Students will miss one day 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) 8 Santiago freshman wrestling team members in California USA Wrestling-Frosh Folkstyle State Championships at Fresno on March 13-14; 2) 8 La Quinta academic decathlon team members in California Academic Decathlon – Round 3 at Sacramento on March 19-22; 3) 30 La Quinta varsity cheer team members in Sharp International Las Vegas Nationals Cheer Competition at Las Vegas, Nevada on April 17-19; and 4) 120 Pacifica band and orchestra members in Hawaii Invitational Music Festival at Honolulu, Hawaii on spring break 2016.

Out-of-District Events, cont.

(2)

School: La Quinta High School
Participants: 8 Members of the Academic Decathlon Team
Event: California Academic Decathlon – Round 3
Location: Sacramento, CA
Date(s): March 19-22, 2015
Chaperones: A. Gauvreau, R. Ha
Costs: \$600 per student; all costs will be paid by LCAP and Orange County Department of Education scholarship
Transportation: Commercial airline
Housing: Hyatt Regency Hotel, Sacramento
Purpose: Compete in the third round of the Academic Decathlon
Comments: Students will miss two days of school.

(3)

School: La Quinta High School
Participants: 30 Varsity Cheer Team Members
Event: Sharp International Las Vegas Nationals Cheer Competition
Location: Las Vegas, NV
Date(s): April 17-19, 2015
Chaperones: M. Bui, B. Davila, K. Elliott, T. Elliott, L. Sriruksa
Costs: \$300 per student; all costs paid by parent donation, club funds, and fundraisers.
Transportation: District approved charter bus
Housing: Tahiti Village, Las Vegas
Purpose: Cheer team has placed first in its division for four consecutive years with the team invited to participate at a national level
Comments: Students will miss one day of school.

(4)

School: Pacifica High School
Participants: 120 Band and Orchestra Members
Event: Hawaii Invitational Music Festival
Location: Honolulu, HI
Date(s): Spring Break 2016
Chaperones: C. Keys, EZ Lanser, J. Miller, K. Neeld, A. Torrijos
Costs: \$1200 per student (approximately); all costs paid by fundraisers and Band Boosters
Transportation: Commercial airline and district approved charter buses
Housing: Ohana, Waikiki, Honolulu
Purpose: The band has been invited to participate in the ‘Salute to Youth’ parade and to compete in the festival.
Comments: Days of school missed-TBD (depending on 2016 district calendar)

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Acceptance of Second Interim Report
- B. Resolution No. 19 – Revision of Income
- C. Resolution No. 20 – Budget Transfers
- D. Resolution No. 21 – Declaring the Intention to Dedicate an Easement to Southern California Edison Company at the Mable Carver Elementary School Site
- E. Resolution No. 22 – Signature Authorization for Applications and Associated Documents Pertaining to Schools Facilities Program Eligibility Determination and Funding
- F. California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- 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
March 3, 2015

6. BUSINESS

Agenda Item 6 – A: Acceptance of Second Interim Report

Education Code Sections 42130 and 42131(a)(1) require that a report covering the financial and budgetary status of the district be submitted to the governing board for the period ending January 31. The report must be approved by the governing board no later than 45 days after the close of the period. The governing board must certify whether or not the school district is able to meet its financial obligations for the remainder of the fiscal year and two subsequent years.

The Second Interim Report for Revenues, Expenditures, and Changes in Fund Balances is submitted for the period ending January 31, 2015. This report uses the 2014-15 First Interim Report as the base and provides a comparison of the actual and projected revenues and expenditures.

Based on available financial information, the governor's proposed budget and current forecasts, the district will be able to meet its financial obligations for the balance of the fiscal year and two subsequent fiscal years, therefore, assigning a positive certification to its Second Interim Budget. In submitting the 2014-15 Second Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

The Standards and Criteria Summary Review is presented with the Second Interim Report.

It is recommended that the Board accept the Second Interim Report and certify that the district will be able to meet its financial obligations for the 2014-15 fiscal year and for two subsequent fiscal year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education accepted the Second Interim Report and certifies that the district will be able to meet its financial obligations for the 2014-15 fiscal year and for two subsequent fiscal years.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 3, 2015

6. BUSINESS

Agenda Item 6 – B: Resolution No. 19 – Revision of Income

Education Code Section 42602 permits the governing board to budget and use any unbudgeted income required to finance expenditures for the current fiscal year. Resolution No. 19 will permit the district to revise income and budget expenses as reflected in the district's Second Interim Report as of January 31, 2015.

It is recommended that the Board adopt Resolution No. 19 authorizing revisions to the income to be received and expended in the 2014-15 year, which differ from amounts in the final budget.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 19 authorizing revisions to the income to be received and expended in the 2014-15 year, which differ from amounts in the final budget.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 3, 2015

6. BUSINESS

Agenda Item 6 – C: Resolution No. 20 – Budget Transfers

Education Code Section 42600 permits budget transfers between expenditures classifications. Budget transfers are necessary to account for changes shown in the district's Second Interim Report as of January 31, 2015.

It is recommended that the Board adopt Resolution No. 20 which authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 20 which authorizes budget transfers between expenditure classifications, in accordance with Education Code Section 42600.

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 3, 2015

6. BUSINESS

Agenda Item 6 – D: Resolution No. 21 – Declaring the Intention to Dedicate an Easement to Southern California Edison Company at the Mable Carver Elementary School Site

In order to provide new electrical service to the Mabel Carver Elementary School, Southern California Edison is requiring an easement to install and maintain/operate the transformer.

School districts must follow specific statutory process for conveying a utility easement that involves: (1) The Board approving a resolution of intent to convey the utility easement at one meeting, (2) Staff giving public notice for a hearing to be held at a second meeting, and (3) Hold a Public Hearing at the second meeting and then approve a second resolution dedicating the easement.

The governing board must in a regular open meeting by a two-thirds vote of all its members, adopt and sign a resolution declaring its intention to convey the easement.

Below is the proposed timeline for the dedication of this easement:

March 3: Resolution of Intent adoption by Board
March 6: Notice to run in newspaper for publication after March 18
March 6: Post Notice & Resolution at 3 places
March 17: Board holds hearing; Board approves Resolution Dedicating Easement
March 18: Record Easement at County Recorder's Office (or as soon as possible)

It is recommended that the Board adopt Resolution No. 21 declaring the intention to dedicate an easement to Southern California Edison Company at the Mable Carver Elementary School Site.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 21 declaring the intention to dedicate an easement to Southern California Edison Company at the Mable Carver Elementary School Site.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 3, 2015

6. BUSINESS

Agenda Item 6 – E: Resolution No. 22 - Signature Authorization for Applications and Associated Documents Pertaining to Schools Facilities Program Eligibility Determination and Funding

The Garden Grove Unified School District wishes to submit applications for eligibility determination and funding for programs including, but not limited to, modernization, new construction, career technical education, joint use, charter school, seismic mitigation, and/or overcrowding relief grant. In order to do so the Board of Education must adopt a resolution in support of the above applications under the School Facilities Program and identify the individuals that may file on behalf of the district.

It is recommended that the Board adopt Resolution No. 22 in support of applications and associated documents for Schools Facilities Program eligibility determination and funding, and signature authorization of said applications and associated documents.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 22 in support of applications and associated documents for Schools Facilities Program eligibility determination and funding, and signature authorization of said applications and associated documents.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 3, 2015

6. BUSINESS

Agenda Item 6 – F: California Uniform Public Construction Cost Accounting Act Informal Bids Awards

In accordance with Resolution No. 19, dated December 17, 2013, that adopted the Informal Bidding process for Public Works and Maintenance projects with a value between \$15,000 and \$175,000, the Superintendent's designee has approved and executed contracts for the projects as listed below.

All contracts approved by Superintendent's designee require ratification by the Board of Education.

IB NO.	CONTRACTOR	SCOPE OF WORK	VALUE
15-101	Quiel Bros. Sign Co.	Illuminated marquee at Wakeham	\$15,516
15-102	Quiel Bros. Sign Co.	Illuminated marquee at Heritage	\$15,516
15-103	Quiel Bros. Sign Co.	Illuminated marquee at Fitz	\$17,490
15-104	Quiel Bros. Sign Co.	Illuminated marquee at Northcutt	\$29,832
15-105	Quality Fence Co.	Remove/replace fence at Alamos	\$21,110
15-106	JL Cobb	Demo, fence, paint at LAHS	\$17,490
15-107	Quiel Bros. Sign Co.	Illuminated marquee at Bryant	\$19,858
15-108	Commline Inc.	Repeaters at various sites	\$66,465

It is recommended that the Board approve awarding the informal bid #15-101 through #15-108 under California Uniform Public Construction Cost Accounting Act to Commline Inc., JL Cobb Painting and Construction, Quality Fence Company, and Quiel Bros. Sign Co.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved awarding the informal bid #15-101 through #15-108 under California Uniform Public Construction Cost Accounting Act to Commline Inc., JL Cobb Painting and Construction, Quality Fence Company, and Quiel Bros. Sign Co.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 3, 2015

6. BUSINESS

Agenda Item 6 – G: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$3,508,378.97

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: I72A0186, I72C0505 through I72C0529, I72C0531 through I72C0535, I72F0045, I72F0046, I72F0048, I72R3724, I72R3730, I72R3805, I72R3823, I72R3843, I72R3880, I72R3894, I72R3896 through I72R3972, I72R3974 through I72R3978, I72R3980 through I72R3986, I72R3988 through I72R4103, I72V0004, I72X0404 through I72X0412, I72Y0085, I72Y0086, I72Y0087; Changed Purchase Order Numbers: H72X0296, H72X0363, H72X0423, I72M0061, I72R1807, I72R3492, I72R3847, I72W0049, I72W0111, I72W0131, I72W0285, I72W0296, I72X0061, I72X0128, I72X0151, I72X0154, I72X0155, I72X0156, I72X0181, I72X0182, I72X0196, I72X0197, I72X0217, I72X0218, I72X0222, I72X0224, I72X0225, I72X0244, I72X0245, I72X0246, I72X0318, I72X0372; Canceled Purchase Order Number: I72R0574 totaling \$3,508,378.97.

Check Numbers: 301282 through 301837, totaling \$10,665,592.75.

Grand Total: \$14,173,971.72.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General Fund		
	Utilities	\$	242,465.49
	Contracts, Rents & Leases		52,954.80
	All Other		2,161,421.68
	Total General Fund	\$	2,456,841.97
Fund #11	Adult Education Fund	\$	924.84
Fund #12	Child Development Fund		784.96
Fund #13	Food Services Special Reserve		1,460,264.41
Fund #14	Deferred Maintenance		6,200.00
Fund #21	GO Bond - Series A		2,375.00
Fund #22	GO Bond - Series B		1,558,972.14
Fund #23	GO Bond - Series C		853,451.55
Fund #25	Capital Facilities		8,116.47
Fund #39	School Facilities - Prop 47		1,539,915.07
Fund #45	Community Redevelopment		31,725.00
Fund #68	Workers' Compensation Fund		3,314.57
Fund #69	Health & Welfare Fund		2,733,243.34
Fund #82	Comp. Liability		9,463.43
	Total Other Funds	\$	8,208,750.78
	Total Checks		\$ 10,665,592.75

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 3, 2015

7. PERSONNEL

A. Certificated Personnel Report No. 03/03/15-1

Employ

Independent Contractors: Autism Diagnostic and Intervention Connections, Inc.; A. Del Foss; Stability Healthcare; Jason Thrift, PCM3, Inc.; Jeff Thrift, PCM3, Inc.; Whittier Area Parents Association for the Developmentally Handicapped

Leaves

Requests

Miscellaneous

Notices

Conference Attendance

B. Classified Personnel Report No. 03/03/15-2

Employ

Noon Duty Supervisors

Regular

Reinstate/Reemploy

Substitutes

Temporary

Leaves

Requests

Change in Assignment

Increase/Decrease

Promotions

Disciplines

Other

Probationary Release

- C. Closed Session to: 1) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); Nancy Mefford, Executive Director, Business Services; and Suzy Seymour, Director, Classified Personnel (CSEA) (Government Code Section 54957.6); 2) Discuss Administrative Appointments with the Superintendent and Joli Armitage, Assistant Superintendent, Personnel Services (Government Code Section 54957); 3) Discuss Potential Litigation with the Superintendent and Rick Nakano, Assistant Superintendent of Business Services (Government Code Section 54956.9); and 4) Discuss Employee Discipline/Dismissal/Release with the Superintendent; Joli Armitage, Assistant Superintendent, Personnel Services; and Suzy Seymour, Director of Classified (Government Code Section 54957)

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

Agenda Item 7 - C: Closed Session – (held at 6:05 p.m.)

Closed session to: 1) Conference with Labor Negotiators with the Superintendent; Rick Nakano, Assistant Superintendent, Business Services; Joli Armitage, Assistant Superintendent, Personnel Services (GGEA); Nancy Mefford, Executive Director, Business Services; and Suzy Seymour, Director, Classified Personnel (CSEA) (Government Code Section 54957.6); 2) Discuss Administrative Appointments with the Superintendent and Joli Armitage, Assistant Superintendent, Personnel Services (Government Code Section 54957); 3) Discuss Potential Litigation with the Superintendent and Rick Nakano, Assistant Superintendent of Business Services (Government Code Section 54956.9); and 4) Discuss Employee Discipline/Dismissal/Release with the Superintendent; Joli Armitage, Assistant Superintendent, Personnel Services; and Suzy Seymour, Director of Classified (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
March 3, 2015

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: March 17, 2015
 April 21, 2015

C. Adjournment

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