

GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

7:00 P.M. Regular Board Meeting

BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - Presentation
Staff: Kelly McAmis, Assistant Superintendent of Secondary Education; Valerie Shedd, Assistant Superintendent of Special Education and Student Services; Rick Nakano, Assistant Superintendent of Business Services; and Lorena Sanchez, Executive Director of K-12 Educational Services - New Administrators
4. ADMINISTRATION
 - A. New and Revised Board Policies – Second Reading
 - B. Inter-District Attendance Agreements for Physically and Severely Handicapped Students
 - C. Department of Rehabilitation Cooperative Agreement No. 30431
5. PROGRAMS AND INSTRUCTION
 - A. Art Masters, Inc.
 - B. Participation with Girls Incorporated of Orange County
 - C. Out-of-District Events
6. BUSINESS
 - A. Resolution No. 9 – Establishment of Gann Appropriations Limit
 - B. Annual Statement of Receipts and Expenditures
 - C. Authorization to Use the Arvin Union School District Bid No. 13-14-0001 for the Purchase of School Furnishings, Office Furniture, and Accessories
 - D. Authorization to Use the Capistrano Unified School District Bid No. 1718-10 for the Purchase of Fresh Bread and Bakery Products
 - E. Extend Authorization to Use the Newport Mesa Unified School District Bid No. 114-15 for the Purchase of School and Office Supplies
 - F. Extension of Agreement for Vision Service Plan
 - G. Use of One District Bus and Bus Driver for the City of Santa Ana's 39th Annual Fiestas Patrias
 - H. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 09/05/17-1
 - Employ
Employee Contractor
 - Independent Contractors: Brainstorm STEM; California Association for Bilingual Education; Cornerstone Therapies; CSU Fullerton Auxiliary Services; Free Speech, Inc.; G. Greene; S. McCann; M.G. Miller-Miller Resort, LLC; C. Morgan, Brushstrokes; R. Morris; My Therapy Co., LLC; Pure Game STAR Leadership; RO Health, Inc.; C. Roberts, Roberts & Associates; A. Rozenberg; I. Soto; N. Turner
 - Substitutes
 - Temporary
 - Leaves
Requests
 - Resignations/Retirements
Resignations
Retirement
 - Miscellaneous
Notices
Conference Attendance

Agenda for the September 5, 2017, Regular Board Meeting-page 2

B. Classified Personnel Report No. 09/05/17-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

C. Personnel Commission Appointment Recommendation

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. Three (3) minutes will be allowed for each presentation with a total of fifteen (15) minutes per item. 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
September 5, 2017

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Lan Q. Nguyen, President	_____	_____	_____
Bob Harden, Vice President	_____	_____	_____
Walter Muneton	_____	_____	_____
Dina Nguyen	_____	_____	_____
Teri Rocco	_____	_____	_____
<u>Student Representative to the Board</u>			
Jesus Gonzalez	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, August 15, 2017

Each Board Member has been given copies of the Minutes of the Regular Board Meeting, August 15, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Meeting of August 15, 2017, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentation

Staff: Kelly McAmis, Assistant Superintendent of Secondary Education; Valerie Shedd, Assistant Superintendent of Special Education and Student Services; Rick Nakano, Assistant Superintendent of Business Services; and Lorena Sanchez, Executive Director of K-12 Educational Services - New Administrators

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

4. ADMINISTRATION

- A. New and Revised Board Policies – Second Reading
- B. Inter-District Attendance Agreements for Physically and Severely Handicapped Students
- C. Department of Rehabilitation Cooperative Agreement No. 30431

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

4. ADMINISTRATION

Agenda Item 4 - A: New and Revised Board Policies – Second Reading

The following proposed new Board Policies are submitted for second reading.

- Revised Board Policy No. 5123 Student Wellness
- Revised Board Policy No. 2155 School Construction and District Facilities
- New Board Policy No. 5142 Suicide Prevention Programs

It is recommended that the Board adopt Revised Board Policies No. 2155 School Construction and District Facilities and No. 5123 Student Wellness and new Board Policy No. 5123 Suicide Prevention Programs as submitted for second reading.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Revised Board Policies No. 2155 School Construction and District Facilities and No. 5123 Student Wellness and new Board Policy No. 5123 Suicide Prevention Programs as submitted for second reading.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

5. ADMINISTRATION

Agenda Item 4 - B: Inter-District Attendance Agreements for Physically and Severely Handicapped Students

In order to serve certain physically and severely handicapped students, the Garden Grove Unified School District participates annually, and 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. Effective dates of this agreement are from July 1, 2017, to June 30, 2018. Cost to district could be a consideration based upon the services provided to the student (i.e. aide support, transportation, etc.).

It is recommended that the Board grant continued participation in the County Cooperative Program for the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2017-18 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education granted continued participation in the County Cooperative Program for the education of certain categories of physically and severely handicapped students, on a contractual basis, for the 2017-18 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

6. ADMINISTRATION

Agenda Item 4 - C: Department of Rehabilitation Cooperative Agreement No. 30431

Garden Grove Unified School District has successfully worked with the Department of Rehabilitation since March 2015 supporting and assisting special education students/graduates who have a variety of disabilities obtain successful employment. The district seeks to renew the three-year Cooperative Agreement (Transition Partnership Program), for the period of July 1, 2017, through June 30, 2020, with the Department of Rehabilitation to provide these services.

Individuals to be served are high school students, transitioning young adults, and adult students/graduates who have a variety of disabilities. Services will be provided to students at the following seven comprehensive high schools: Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago. Once students are determined eligible, district staff will provide services during their final two years of high school. District staff will work closely with Department of Rehabilitation counselors to ensure that a coordinated service provision is implemented and will lead to a successful employment outcome. The Department of Rehabilitation will reimburse the district for all program costs and actual expenditures, including individual consumer expenses such as clothing, bus passes, and paid student employment.

It is recommended that the Board approve the three-year Department of Rehabilitation Cooperative Agreement No. 30431 for services to special education students at Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high schools from July 1, 2017, through June 30, 2020.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the three-year Department of Rehabilitation Cooperative Agreement No. 30431 for services to special education students at Bolsa Grande, Garden Grove, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high schools from July 1, 2017, through June 30, 2020.

Agenda Item 4 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

5. PROGRAMS AND INSTRUCTION

- A. Art Masters, Inc.
- B. Participation with Girls Incorporated of Orange County
- C. Out-of-District Events

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Art Masters, Inc.

The Garden Grove Unified School District has participated in Art Masters, Inc. since 1995. 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. The individual school's Parent Teacher Association (PTA) or Parent Teacher Organization (PTO) 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 2017-18.

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 2017-18.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Participation with Girls Incorporated of Orange County

Girls Incorporated of Orange County has the opportunity to provide programs that focus on stress management, nutrition, fitness, body image, leadership skills, and career exploration throughout the 2017-18 academic year to identified female students in grades 7 through 12. Girls Incorporated will provide after school sessions for one hour and 15 minutes for two days a week for ten weeks beginning the first semester of the school year. These programs are at no cost to the district and parent permission will be required for student participation. The district has participated in this program since 2011-12.

It is recommended that the Board approve the Agreement allowing Girls Incorporated to provide programs focusing on stress management, nutrition, fitness, body image, leadership skills, and career exploration at no cost to the district to selected female students grades 7 through 12.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Agreement allowing Girls Incorporated to provide programs focusing on stress management, nutrition, fitness, body image, leadership skills, and career exploration at no cost to the district to selected female students grades 7 through 12.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

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:	Pacifica High School
Participants:	35 NJROTC Cadets
Event:	NJROTC Basic Leadership Training
Location:	Santa Ana High School, Santa Ana
Date(s):	September 22-24, 2017
Chaperones:	Lt. Cecil, K. Cecil, T. Cecil, L. Lanham, 3-Santa Ana High School Instructors
Costs:	\$35 per students; paid by parent donations
Transportation:	Parents will drive their own students.
Housing:	Santa Ana High School, Santa Ana
Purpose:	To teach cadets basic leadership and teamwork
Comments:	No school days missed.

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

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by: 1) 35 Pacifica NJROTC cadets in NJROTC Basic Leadership Training at Santa Ana on September 22-24, 2017; and 2) approximately 8 Ralston eighth grade students in Washington, D.C. Trip at Washington, D.C. on June 23-27, 2018.

Out-of-District Events, cont.

(2)
School: Ralston Intermediate School
Participants: Approximately 8 Eighth Grade Students
Event: Washington, D.C. Trip
Location: Washington, D.C.
Date(s): June 23-27, 2018
Chaperones: K. Parker and one female chaperone - TBD
Costs: \$1939 per students; all costs will be paid by fundraisers
and parent donations
Transportation: Commercial airlines and charter buses to be arranged by
Capitol Tour/Explore America
Housing: TBD
Purpose: To study the history and culture of the United States
Comments: No school days missed (during summer recess).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

6. BUSINESS

- A. Resolution No. 9 – Establishment of Gann Appropriations Limit
- B. Annual Statement of Receipts and Expenditures – 2016-17
- C. Authorization to Use the Arvin Union School District Bid No. 13-14-0001 for the Purchase of School Furnishings, Office Furniture, and Accessories
- D. Authorization to Use the Capistrano Unified School District Bid No. 1718-10 for the Purchase of Fresh Bread and Bakery Products
- E. Extend Authorization to Use the Newport Mesa Unified School District Bid No. 114-15 for the Purchase of School and Office Supplies
- F. Extension of Agreement for Vision Service Plan
- G. Use of One District Bus and Bus Driver for the City of Santa Ana's 39th Annual Fiestas Patrias
- H. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

6. BUSINESS

Agenda Item 6 – A: Resolution No. 9 – Establishment of Gann Appropriations Limit

Article XIII B of the California Constitution places various limitations on the fiscal powers of the state and each local government.

Government Code Section 7910 requires that the governing body of each local jurisdiction annually adopt a resolution establishing its estimated appropriations limit for the current year and the actual appropriations limit for the preceding year.

The calculations of the actual 2016-17 and estimated 2017-18 appropriations limits have been made based on formulas provided by the Superintendent of Public Instruction. Documentation used in the determination of the appropriations limit is attached to the resolution and has been available to the public in the Office of Business Services, in accordance with Education Code Section 42132.

It is recommended that the Board adopt Resolution No. 9 which recalculates the district's 2016-17 appropriations limit and establishes the 2017-18 appropriations limit.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 9 which recalculates the district's 2016-17 appropriations limit and establishes the 2017-18 appropriations limit.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

6. BUSINESS

Agenda Item 6 – B: Annual Statement of Receipts and Expenditures 2016-17

Education Code Section 42100(a) requires each school district to approve an annual statement of all receipts and expenditures of the district for the preceding fiscal year and file with the county superintendent of schools on or before September 15th of each year.

Under the district's former Dual Adoption status, Education Code Section 42127(a) included reporting both the Annual Statement of All Receipts and Expenditures in addition to a revised Adopted Budget. Under the district's single adoption status, the adopted budget is no longer revised.

The Annual Statement contains unaudited actual amounts of revenue, expenditure, and ending balances in the following funds:

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

It is recommended that the Board approve the Annual Statement of Receipts and Expenditures for 2016-17 (Board Report 9/5/17-3) and authorize its filing with the Orange County Superintendent of Schools.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Annual Statement of Receipts and Expenditures for 2016-17 (Board Report 9/5/17-3) and authorized its filing with the Orange County Superintendent of Schools.

Agenda Item 6 - B

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

6. BUSINESS

Agenda Item 6 – C: Authorization to Use the Arvin Union School District Bid No. 13-14-0001 for the Purchase of School Furnishings, Office Furniture, and Accessories

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Arvin Union School District has extended Bid No. 13-14-0001 for the purchase of school furnishings, office furniture, and accessories from Sierra School Equipment Company. The contract is in effect from December 16, 2016, to December 15, 2017, with four optional one-year extensions. This contract would provide the district with a means to purchase school furnishings, office furniture, and accessories.

It is recommended that the Board authorize the use of the Arvin Union School District Bid No. 13-14-0001 for the means to purchase school furnishings, office furniture and accessories from Sierra School Equipment Company

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Arvin Union School District Bid No. 13-14-0001 for the means to purchase school furnishings, office furniture and accessories from Sierra School Equipment Company

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

6. BUSINESS

Agenda Item 6 – D: Authorization to Use the Capistrano Unified School District Bid No. 1718-10 for the Purchase of Fresh Bread and Bakery Products

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Capistrano Unified School District has awarded Bid No. 1718-10 for the purchase of fresh bread and bakery products from Galasso's Bakery. The contract is in effect from August 1, 2017, to July 31, 2018, with two optional one-year extensions. This contract would provide the district with a means to purchase bread products.

It is recommended that the Board authorize the use of the Capistrano Unified School District Bid No. 1718-10 for the means to purchase fresh bread and bakery products from Galasso's Bakery.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Capistrano Unified School District Bid No. 1718-10 for the means to purchase fresh bread and bakery products from Galasso's Bakery.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

6. BUSINESS

Agenda Item 6 – E: Extend Authorization to Use the Newport Mesa Unified School District Bid No. 114-15 for the Purchase of School and Office Supplies

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, if the board has determined it to be in the best interests of the district, may authorize by contract or purchase order, any public district to purchase materials, supplies, or equipment for the district in the manner in which the public agency is authorized by law to make the purchases from a vendor.

The Newport Mesa Unified School District has extended Bid No. 114-15 for the purchase of school and office supplies from Office Depot Business Services Division at the same terms and conditions with no price increase. The contract is in effect from March 24, 2017, to March 23, 2018. This contract would provide the district with a means to purchase school and office supplies.

It is recommended that the Board authorize the use of the Newport Mesa Unified School District Bid No. 114-15 for the means to purchase school and office supplies from Office Depot Business Services Division.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Newport Mesa Unified School District Bid No. 114-15 for the means to purchase school and office supplies from Office Depot Business Services Division.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

6. BUSINESS

Agenda Item 6 – F: Extension of Agreement for Vision Service Plan

Vision Service Plan (VSP) provides claims administrative services only to administer the district's self-insured vision plan. The three-year period agreement is due to end October 1, 2017, and district's recommendation is to extend the agreement from October 1, 2017, through December 31, 2017, under the same terms and conditions. This extension will align the plan year with the calendar year.

The administrative fee is 12 percent of paid claims. The district has contracted with VSP for more than 20 years to provide eligible district employees and their dependents with vision care services.

It is recommended that the Board approve the extension of the agreement with Vision Service Plan to provide group vision care plan, administrative services only for the period of October 1, 2017, through December 31, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the extension of the agreement with Vision Service Plan to provide group vision care plan, administrative services only for the period of October 1, 2017, through December 31, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

6. BUSINESS

Agenda Item 6 – G: Use of One District Bus and Bus Driver for the City of Santa Ana’s 39th Annual Fiestas Patrias 2017

A request has been made by Board members to allow the use of a district bus and bus driver to participate in the City of Santa Ana’s 39th Annual Fiestas Patrias 2017 on Sunday, September 17, 2017.

It is recommended that the Board approve the use of one district bus and bus driver in the City of Santa Ana’s 39th Annual Fiestas Patrias 2017 on Sunday, September 17, 2017.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the use of one district bus and bus driver in the City of Santa Ana’s 39th Annual Fiestas Patrias 2017 on Sunday, September 17, 2017.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

6. BUSINESS

Agenda Item 6 – H: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$10,217,335.90

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved New Purchase Order Numbers: L72A0110, L72A0111, L72A0113, L72B0016 through L72B0062, L72C0028, L72C0054, L72C0080, L72C0089 through L72C0128, L72C0130, L72D0010, L72D0017 through L72D0061, L72F0022, L72F0024, L72F0025, L72F0026, L72L0001, L72M0029 through L72M0042, L72R0531, L72R0639, L72R0745, L72R0746, L72R0747, L72R0792, L72R0824, L72R0825, L72R0828, L72R0829, L72R0852, L72R0855 through L72R0940, L72R0942 through L72R0994, L72R0996 through L72R1111, L72R1113 through L72R1167, L72R1169 through L72R1173, L72R1175 through L72R1211, L72W0236 through L72W0272, L72X0107, L72X0132 through L72X0202; Changed Purchase Order Numbers: G72R3412, H72R3662, H72R5446, H72X0288, I72R5222, I72R5223, I72X0232, I72X0252, I72X0253, I72X0478, J72R0633, J72R0637, K72R3802, K72R5409, K72R6688, K72R6741, K72W0008, K72W0079, K72W0245, K72W0274, K72W0290, K72W0344, K72W0390, K72X0259, K72X0302, K72X0690, L72B0002, L72M0024, L72R0237, L72R0307, L72R0342, L72R0424, L72R0463, L72R0487, L72R0499, L72R0610, L72R0707, L72R0805, L72R0822, L72W0004, L72W0030, L72W0134, L72W0194, L72X0031; Canceled Purchase Order Number: L72R0854 totaling \$10,217,335.90.

Check Numbers: 335558 through 336269, totaling \$11,638,576.87.

Grand Total: \$21,855,912.77

Purchase Orders and Checks (cont.)

		<u>Checks:</u>		
Fund #01	General Fund			
	Utilities	\$	353,559.53	
	Contracts, Rents & Leases		151,741.69	
	All Other		<u>2,620,925.98</u>	
	Total General Fund	\$	3,126,227.20	
Fund #11	Adult Education Fund	\$	577.85	
Fund #12	Child Development Fund		14,865.66	
Fund #13	Food Services Special Reserve		63,796.51	
Fund #14	Deferred Maintenance		21,695.38	
Fund #22	GO Bond - Series B		30,734.16	
Fund #23	GO Bond - Series C		824,689.60	
Fund #39	School Facilities - Prop 47		4,517.50	
Fund #45	Community Redevelopment		165,448.11	
Fund #68	Workers' Compensation Fund		955,819.56	
Fund #69	Health & Welfare Fund		4,719,357.30	
Fund #70	Property Loss		341,650.00	
Fund #82	Comp. Liability		<u>1,369,198.04</u>	
	Total Other Funds	\$	8,512,349.67	
	Total Checks			\$ 11,638,576.87
	GRAND TOTAL			\$ 21,855,912.77

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

7. PERSONNEL

A. Certificated Personnel Report No. 09/05/17-1

Employ

Employee Contractor

Independent Contractors: Brainstorm STEM; California Association for Bilingual Education; Cornerstone Therapies; CSU Fullerton Auxiliary Services; Free Speech, Inc.; G. Greene; S. McCann; M.G. Miller-Miller Resort, LLC; C. Morgan, Brushstrokes; R. Morris; My Therapy Co., LLC; Pure Game STAR Leadership; RO Health, Inc.; C. Roberts, Roberts & Associates; A. Rozenberg; I. Soto; N. Turner

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirement

Miscellaneous

Notices

Conference Attendance

B. Classified Personnel Report No. 09/05/17-2

Employ

Noon Duty Supervisors

Regular

Substitutes

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Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Reclassifications

Working Out of Class

C. Personnel Commission Appointment Recommendation

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

7. PERSONNEL

Agenda Item 7 – C: Personnel Commission Appointment Recommendation

The Education Code specifically requires that, when a vacancy will exist on December 1, the Board of Education announce the name of the person it will recommend for appointment to the Personnel Commission. The code further provides that the Board, at a meeting to be held after thirty (30) and within forty-five (45) days of the announcement, “shall provide the public and employees and employee organizations the opportunity to express their views on the qualifications of those persons recommended for appointment”.

Three people serve on the Personnel Commission. One is appointed by CSEA; another is appointed by the Board of Education; the third is appointed by the other two commissioners.

The Board intends to reappoint Ms. Bernice Flatebo to a new three-year term. Ms. Flatebo is a parent of three children who graduated from Garden Grove schools. She has been an active member of the Garden Grove community for over 20 years, most recently serving as a member of the Measure A Bond Oversight Committee.

Under provisions of the law and based on the board meetings scheduled, the meeting of October 17, 2017, is designated as the time when the public and employees can express their views on the qualifications of the proposed appointee.

It is recommended that the Board announce the name of Bernice Flatebo as the person recommended by the Board of Education for appointment to the Personnel Commission for a three-year term beginning December 1, 2017, and that a public hearing will be held to allow the public and employees the opportunity to express their views on the qualifications of this person.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education announced the name of Bernice Flatebo as the person recommended by the Board of Education for appointment to the Personnel Commission for a three-year term beginning December 1, 2017, and that a public hearing will be held to allow the public and employees the opportunity to express their views on the qualifications of this person.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 5, 2017

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: September 19, 2017
 October 3, 2017

C. Adjournment

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