

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 4, 2014

5:00 P.M.	Public Comments Prior to Closed Session	ROOM 502
5:05 P.M.	Closed Session – Conference with Legal Counsel-Pending Litigation, Administrative Appointment, and Negotiations and Budget Update	ROOM 502
6:15 P.M.	Study Session – Modernization Update	ROOM 502
7:00 P.M.	Regular Board Meeting	BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS
2. MINUTES
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
 - A. Presentation
Staff: Secondary Course of Study - PK Diffenbaugh (Director of 7-12 Instructional Services)
4. ADMINISTRATION
 - A. 2014 CSBA Delegate Assembly Election – Cast Ballot
 - B. Expulsion Recommendation
5. PROGRAMS AND INSTRUCTION
 - A. 7-8 and 9-12 Course of Study and Course Title Lists for the 2014-15 School Year
 - B. Adult Education Course of Study and Course Title List for the 2014-15 School Year
 - C. Common Core State Standards Implementation Funding
 - E. Out-of-District Events
6. BUSINESS
 - A. Acceptance of Second Interim Report
 - B. Resolution No. 24 – Revision of Income
 - C. Resolution No. 25 – Budget Transfers
 - D. Accept Completion of Modernization Project at Bell Intermediate School
 - E. Authorization to Use Colton Joint Unified School District Bid No. 09-01 for Playground Equipment, Outdoor Site Furnishings, and Department of State Architect Approved Shade Shelters
 - F. Authorization to Use Glendale Unified School District Bid No. P-16-09/10 for School Furnishings, Office Furnishings, and Accessories
 - G. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-12-70-2628D)
 - H. Purchase Orders and Checks
7. PERSONNEL
 - A. Certificated Personnel Report No. 03/04/14-1
 - Employ
Independent Contractors: Camfel Productions; Fagen, Friedman & Fulfroost LLP; G.M. Electric Company; INVO Health Care; G. Salazar
 - Substitutes
 - Temporary
 - Leaves
Requests
 - Resignations/Retirements
Resignation
Retirement
 - Miscellaneous
Change in Assignment
Notice
University Contract
Conference Attendance

- continued

B. Classified Personnel Report No. 03/04/14-2

Employ

- Noon Duty Supervisors
- Regular
- Substitutes
- Temporary

Leaves

- Requests

Resignations/Retirements

- Resignations
- Retirements

Change in Assignment

- Increase/Decrease
- Promotions

Miscellaneous

- Separation

- C. Closed Session to (1) Conference with Legal Counsel-Pending Litigation with Gabriela Mafi, Superintendent; Lorraine Rae, Assistant Superintendent of Special Education; and Dan Harbottle, Counsel (Government Code Section 54956.9); (2) Discuss Administrative Appointment with Gabriela Mafi, Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Lorraine Rae, Assistant Superintendent of Special Education and Student Services (Government Code Section 54957); and (3) Discuss GGEA/GGPPSA/CSEA/Supervisory Negotiations and Budget Update with Gabriela Mafi, Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Barb Batson, Director of Certificated Personnel; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957.6).

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
March 4, 2014

CALL TO ORDER _____ P.M.

BOARDROOM

Governing Board Members

Arrived

Absent

Left

George West, President

Lan Q. Nguyen, Vice President

Bob Harden

Bao Nguyen

Linda Reed

Student Representative to the Board

Frank Valenzuela

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting, February 18, 2014

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of February 18, 2014.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of February 18, 2014, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 4, 2014

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearings

B. Presentations

Public:

Staff: PK Diffenbaugh (Director of 7-12 Instructional Services) - Secondary
Course of Study

C. Reports and Information Items

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 4, 2014

4. ADMINISTRATION

A.2014 CSBA Delegate Assembly Election – Cast Ballot

B.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
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4. ADMINISTRATION

Agenda Item 4 - A: 2014 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 eight votes, with only one vote to be cast for any one candidate by an individual Board.

MAY VOTE FOR 8

NOMINEES (*Incumbent)	DISTRICT	
Dana Black*	Newport-Mesa USD	
Stephen Blount	Cypress SD	
Lauren Brooks*	Irvine USD	
Meg Cutuli*	Los Alamitos USD	
Judith Franco*	Newport-Mesa USD	
Alkamalee Jabbar	Anaheim Union HSD	
Jamison Power	Westminster SD	
Rosemary Saylor	Huntington Beach City SD	
Francine Scinto	Tustin USD	
Don Sedgwick*	Saddleback Valley USD	
Michael Simons	Huntington Beach Union HSD	
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
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4. ADMINISTRATION

Agenda Item 4 – B: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on January 9 and 27, 2014, and February 3 and 10, 2014, to recommend the expulsion of six 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 recommendations of the District Discipline Committee to expel five students for the balance of the 2013-14 school year and one student for one calendar year (student numbers 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 Nos. _____, _____, _____, _____, _____ for the balance of the 2013-14 school year and Student No. _____ for one calendar year (student numbers to be included in the official Board minutes).

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. 7-8 and 9-12 Course of Study and Course Title Lists for the 2014-15 School Year
- B. Adult Education Course of Study and Course Title List for the 2014-15 School Year
- C. Common Core State Standards Implementation Funding
- D. 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
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 7-8 and 9-12 Course of Study and Course Title Lists for the 2014-15 School Year

The 2014-15 Course of Study and Course Title List for grades 7-8 and grades 9-12 are presented to the Board for approval. Specific recommended changes are identified on the attachments with deletions struck and new or changed items italicized.

It is recommended that the Board approve the 7-8 and 9-12 Course of Study and Course Title Lists as presented for the 2014-15 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the 7-8 and 9-12 Course of Study and Course Title Lists as presented for the 2014-15 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Adult Education Course of Study and Course Title List for the 2014-15 School Year

Education Code 51056 requires that a course of study for each adult school be prepared under the direction of the Board of Education and be subject to approval by the California State Department of Education. All courses to be offered by Adult Education or in cooperation with other public agencies are included. The 2014-15 Course of Study and Course Title List for Adult Education are presented to the Board for approval.

It is recommended that the Board approve the Adult Education Course of Study and Course Title List as presented for the 2014-15 school year.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the Adult Education Course of Study and Course Title List as presented for the 2014-15 school year.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Common Core State Standards Implementation Funding

Assembly Bill 86 (Chapter 48, Statutes of 2013), Section 85, allocated funding for school districts to support the implementation of the Common Core State Standards (CCSS). The Garden Grove Unified School District received \$9,565,621 million dollars. These one-time funds must be spent by June 30, 2015, and may be expended for any of the following purposes:

- Professional development for teachers, administrators, and paraprofessional educators or other classified employees
- Instructional materials aligned to the academic content standards
- Integration of these academic content standards through technology-based instruction for purposes of improving the academic performance of pupils

As a condition of receiving CCSS implementation funds, the Garden Grove Unified School District is required to develop and adopt a plan delineating how these funds will be spent.

Garden Grove Unified School District plans to utilize the CCSS one-time funds as follows:

Professional Development	\$ 2,500,000
Technology Needs	\$ 5,000,000
Instructional Materials	<u>\$ 2,065,621</u>
TOTAL:	\$ 9,565,621

Expenditure information will be reported to the California Department of Education on or before July 1, 2015.

It is recommended that the Board approve the estimated expenditures of the Common Core State Standards implementation funding for the 2013-14 and 2014-15 school years.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the estimated expenditures of the Common Core State Standards implementation funding for the 2013-14 and 2014-15 school years.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 4, 2014

5. 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:	Garden Grove High School
Participants:	17 Varsity Baseball Team Members
Event:	Atascadero Baseball Tournament
Location:	Atascadero, CA
Date(s):	April 14-16, 2014
Chaperones:	R. Cepeda, A. Schemeca
Costs:	\$150 per student; all costs will be paid by club funds and fundraisers.
Transportation:	Parents will drive their own student.
Housing:	To be determined
Purpose:	Play in tournament competition
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) 17 Garden Grove High School varsity baseball team members in Atascadero Baseball Tournament at Atascadero, CA on April 14-16; (2) 45 La Quinta eleventh grade AVID students in AVID northern California university visit in various northern California universities (CSU Channel Islands, CSU East Bay, CSU Fresno, CSU Merced, CSU Monterey Bay, St. Mary's College, San Francisco State University, Santa Clara College, UC Santa Cruz) on April 14-17; (3) 40 Los Amigos eleventh grade AVID students in AVID central and northern California university visit at various central and northern California universities (CSU East Bay, CSU San Francisco, CSU San Jose, Stanford University, UC Berkeley, UC Santa Cruz) on May 17-20, 2014.

Out-of-District Events, cont.

(2)

School: La Quinta High School
Participants: 45 Eleventh Grade AVID Students
Event: AVID Northern California University Visit
Location: Various Northern California Universities (CSU Channel Islands, CSU East Bay, CSU Fresno, CSU Merced, CSU Monterey Bay, St. Mary's College, San Francisco State University, Santa Clara College, UC Santa Cruz)
Date(s): April 14-17, 2014
Chaperones: L. Diamane, P. Escobar, G. Geil, P. Gomez
Costs: All expenses will be paid by AVID Club funds, fundraisers, and district and Title I funds.
Transportation: District approved bus
Housing: To be determined
Purpose: To visit northern California colleges
Comments: No school days missed.

(3)

School: Los Amigos High School
Participants: 40 Eleventh Grade AVID Students
Event: AVID Central and Northern California University Visit
Location: Various Central and Northern California Universities (CSU East Bay, CSU San Francisco, CSU San Jose, Stanford University, UC Berkeley, UC Santa Cruz)
Date(s): May 17-20, 2014
Chaperones: C. Castillo, E. Chase, C. Fenner, J. Oberacker
Costs: All expenses will be paid by fundraisers and AVID funds.
Transportation: District approved charter bus
Housing: Residence Inn Marriott, San Mateo
Purpose: Visit universities in central and northern California
Comments: Students will miss two days of school.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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6. BUSINESS

- A. Acceptance of Second Interim Report
- B. Resolution No. 24 – Revision of Income
- C. Resolution No. 25 – Budget Transfers
- D. Accept Completion of Modernization Project at Bell Intermediate School
- E. Authorization to Use Colton Joint Unified School District Bill No. 09-01 for Playground Equipment, Outdoor Site Furnishings, and Department of State Architect Approved Shade Shelters
- F. Authorization to Use Glendale Unified School District Bid No. P-16-09/10 for School Furnishings, Office Furnishings, and Accessories
- G. Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-12-70-2628D)
- H. Purchase Orders and Checks

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 4, 2014

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, 2014. This report uses the 2013-14 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 year; therefore, assigning a positive certification to its Second Interim Budget. In submitting the 2013-14 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 2013-14 fiscal year and for two subsequent fiscal years.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
accepted the Second Interim Report and certified that the district will be able to meet its
financial obligations for the 2013-14 fiscal year and for two subsequent fiscal years.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 4, 2014

6. BUSINESS

Agenda Item 6 – B: Resolution No. 24 – 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. 24 will permit the district to revise income and budget expenses as reflected in the district's Second Interim Report as of January 31, 2014.

It is recommended that the Board adopt Resolution No. 24 authorizing revisions to the income to be received and expended in the 2013-14 year, which differ from amounts in the final budget.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education adopted
Resolution No. 24 authorizing revisions to the income to be received and expended in
the 2013-14 year, which differ from amounts in the final budget.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 4, 2014

6. BUSINESS

Agenda Item 6 – C: Resolution No. 25 – 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, 2014.

It is recommended that the Board adopt Resolution No. 25 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. 25 which authorizes budget transfers between expenditure
classifications, in accordance with Education Code Section 42600.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 4, 2014

6. BUSINESS

Agenda Item 6 – D: Accept Completion of Modernization Project at Bell Intermediate School

The Modernization Project at Bell Intermediate School has been completed by Paul C. Miller Construction Co. Inc. in accordance with the specifications, terms, and conditions of Lease/Lease-Back Agreement.

The completed work has been inspected and accepted by the Director of Facilities. The total cost to the district is \$4,650,803. Funds are budgeted in the GO Bond Series B Fund.

It is recommended that the Board approve acceptance of the completion of Bell Intermediate School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; 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 Bell Intermediate School modernization project as completed by Paul C. Miller Construction Co. Inc., in accordance with specifications, terms, and conditions of Lease/Lease-Back Agreement; and that the Notice of Completion be signed and filed, and the invoices processed for payment.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 4, 2014

6. BUSINESS

Agenda Item 6 – E: Authorization to Use Colton Joint Unified School District Bill No. 09-01 for Playground Equipment, Outdoor Site Furnishings, and Department of State Architect Approved Shade Shelters

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment for its use in the manner in which the public agency is authorized by law to make such purchases.

The Colton Joint Unified School District has extended its contract with Dave Bang Associates Bid No. 09-01 for the purchase of playground equipment, outdoor site furnishings, and Department of State Architect approved shade shelters. The terms and conditions of the bid are effective February 18, 2014, through February 18, 2015.

The agreement between Dave Bang Associates and the Colton Joint Unified School District includes competitive pricing that provides the district with a purchasing vehicle for playground equipment, outdoor site furnishings, and Department of State Architect approved shade shelters.

It is recommended that the Board authorize the use of the Colton Joint Unified School District Bid No. 09-01 to purchase playground equipment, outdoor site furnishings, and Department of State Architect approved shade shelters.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Colton Joint Unified School District Bid No. 09-01 to purchase playground equipment, outdoor site furnishings, and Department of State Architect approved shade shelters.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
March 4, 2014

6. BUSINESS

Agenda Item 6 – F: Authorization to Use Glendale Unified School District Bid No. P-16-09/10 for School Furnishings, Office Furnishings, and Accessories

Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment for its use in the manner in which the public agency is authorized by law to make such purchases.

The Glendale Unified School District has extended its contract with Culver-Newlin, Inc., Fleetwood Group, School Specialty, and Virco Mfg. Corporation Bid No. P-16 09/10 for the purchase of school furnishings, office furnishings, and accessories. The terms and conditions of the bid are effective through February 2, 2015.

The agreement between Culver-Newlin, Inc., Fleetwood Group, School Specialty, Virco Mfg. Corporation and the Glendale Unified School District includes competitive pricing that provides the district with a purchasing vehicle for school furnishings, office furnishings, and accessories.

It is recommended that the Board authorize the use of the Glendale Unified School District Bid No. P-16 09/10 to purchase school furnishings, office furnishings, and accessories.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education authorized the use of the Glendale Unified School District Bid No. P-16 09/10 to purchase school furnishings, office furnishings, and accessories.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 4, 2014

6. BUSINESS

Agenda Item 6 – G: Authorization to Participate in the California Multiple Award Schedule – Purchase of Information Technology Products and Services (Contract No. 3-12-70-2628D)

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for information technology products and services. Using a CMAS contractor would be a cost-effective manner of procurement for information technology services in the installation of the Wide Area Network project.

Public Contracts Code Section 10298, 10299, 12100 et al provides that the governing board of any school district, without advertising for bids, may authorize any public agency to purchase equipment and services for its use in the manner in which the public agency is authorized by law to make such purchases. The State of California authorized school districts to purchase services from On Target Voice and Data, Inc. (CMAS Contract No. 3-12-70-2628D) on the California Multiple Award Schedules in accordance with the same specifications, terms, and conditions. The State of California CMAS contract with On Target Voice and Data, Inc. is valid through September 30, 2017.

It is recommended that the Board authorize the use of the State of California Multiple Award Schedule with On Target Voice and Data, Inc. (CMAS Contract No. 3-12-70-2628D) to purchase information technology 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 On Target Voice and Data, Inc. (CMAS Contract No. 3-12-70-2628D) to purchase information technology services.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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March 4, 2014

6. BUSINESS

Agenda Item 6 – H: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$2,587,094.43

On motion of Trustee _____, seconded by Trustee _____ and _____, the Board of Education approved: New Purchase Order Numbers: H72A0154, H72C0483 through H72C0492, H72C0495 through H72C0516, H72M0089, H72M0105, H72M0106, H72R2769, H72R3236, H72R3256, H72R3280, H72R3287 through H72R3317, H72R3319 through H72R3340, H72R3342 through H72R3428, H72R3430 through H72R3434, H72V0002, H72W0472, H72W0500, H72W0517, H72W0519, H72W0523, H72W0525, H72W0532, H72W0535, H72W0540, H72W0541, H72W0542, H72X0431, H72X0432, H72X0433; Changed Purchase Order Numbers: G72R3998, H72A0031, H72M0087, H72R2073, H72R2729, H72R3005, H72R3145, H72R3207, H72R3262, H72R3276, H72W0463, H72X0090, H72X0095, H72X0185, H72X0214, H72X0217, H72X0236, H72X0260, H72X0264, H72X0289, H72X0299, H72X0329, H72X0331, H72X0356, H72X0369, H72X0370, H72X0410; Canceled Purchase Order Numbers: H72R1776, H72R2914, H72R3134, H72R3136, H72W0060; New Food Services Purchase Order Numbers: C5328, C5331, C5332, C5334, C5335, C5336, C5338, C5339 totaling \$2,587,094.43.
Check Numbers: 25460 through 25495, 290882 through 291108, totaling \$4,197,413.69.
Grand Total: \$6,784,508.12.

Purchase Orders and Checks – continued

	<u>Checks:</u>			
Fund #1	General			
	Utilities		\$ 71,724.20	
	Contracts, Rents & Leases		39,991.02	
	All Other		<u>649,481.48</u>	
	Total General Fund		\$ 761,196.70	
Fund #11	Adult Education		\$ 24,411.35	
Fund #12	Child Development		2,504.05	
Fund #13	Food Services Special Reserve		1,300,000.00	
Fund #22	GO Bond - Series B		129,225.91	
Fund #23	GO Bond - Series C		83,720.33	
Fund #68	Workers' Compensation		132,185.18	
Fund #69	Health & Welfare Employee Benefits		375,728.96	
	Cafeteria Fund		<u>1,388,441.21</u>	
	Total Other Funds		\$ 3,436,216.99	
	Total Checks			\$ 4,197,413.69

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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7. PERSONNEL

A. Certificated Personnel Report No. 03/04/14-1

Employ

Independent Contractors: Camfel Productions; Fagen, Friedman & Fulfrost LLP; G.M. Electric Company; INVO Health Care; G. Salazar

Substitutes
Temporary

Leaves

Requests

Resignations/Retirements

Resignation
Retirement

Miscellaneous

Change in Assignment
Notice
University Contract
Conference Attendance

B. Classified Personnel Report No. 03/04/14-2

Employ

Noon Duty Supervisors
Regular
Substitutes
Temporary

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Resignations/Retirements

Resignations
Retirements

Change in Assignment

Increase/Decrease
Promotions

Miscellaneous

Separation

C. Closed Session to (1) Conference with Legal Counsel-Pending Litigation with Gabriela Mafi, Superintendent; Lorraine Rae, Assistant Superintendent of Special Education; and Dan Harbottle, Counsel (Government Code Section 54956.9); (2) Discuss Administrative Appointment with Gabriela Mafi, Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Lorraine Rae, Assistant Superintendent of Special Education and Student Services (Government Code Section 54957); and (3) Discuss GGEA/GGPPSA/CSEA/Supervisory Negotiations and Budget Update with Gabriela Mafi, Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Barb Batson, Director of Certificated Personnel; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957.6).

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 5:05 p.m.)

Closed session to (1) conference with legal counsel-pending litigation with Gabriela Mafi, Superintendent; Lorraine Rae, Assistant Superintendent of Special Education; and Dan Harbottle, Counsel (Government Code Section 54956.9); (2) discuss administrative appointment with Gabriela Mafi, Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Lorraine Rae, Assistant Superintendent of Special Education and Student Services (Government Code Section 54957); and (3) discuss GGEA/GGPPSA/CSEA/Supervisory negotiations and budget update with Gabriela Mafi, Superintendent; Joli Armitage, Assistant Superintendent of Personnel Services; Rick Nakano, Assistant Superintendent of Business Services; Nancy Mefford, Executive Director of Business Services; Barb Batson, Director of Certificated Personnel; and Suzy Seymour, Director of Classified Personnel (Government Code Section 54957.6).

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 4, 2014

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: March 18, 2014
 April 1, 2014

C. Adjournment

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