

REGULAR BOARD MEETING AGENDA
August 16, 2011

5:30 p.m. Study Session – Facilities, Budget, and Bidding Update
7:00 p.m. Regular Board Meeting

ROOM #502
BOARDROOM

CALL TO ORDER

1. PUBLIC COMMENTS

2. MINUTES

3. PUBLIC HEARINGS AND REPORTS

A. Public Hearing

Pursuant to Education Code Sections 60119, 60422, and 33126 – Availability and Certification of 2011-12 Textbook and Instructional Materials

B. Presentation - Staff

Alan Trudell – Introduction of 2011-12 Student Representative to the Board

4. ADMINISTRATION

A. Board Policies, Revised and New – Second Reading

5. PROGRAMS AND INSTRUCTION

A. Assembly, Field, and Resident Outdoor Science School Programs Sponsored by the OCDE and Other District-Approved Organizations

B. Supplemental Educational Services for Title I Students

C. Financial Contribution to the Truancy Reduction Center and Family and Youth Outreach Program

D. Art Masters, Inc. – Instructional Art Programs

6. BUSINESS

A. Resolution No. 3 – Availability and Certification of 2011-12 Textbooks and Instructional Materials

B. Agreement for Self-Insured Health Plan and Claims Processing

C. Renewal of Agreement for Administration of the Tax Exempt Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement

D. Use of Ten District Buses for Bus Driver Skills Day

E. Purchase Orders and Checks

7. PERSONNEL

A. Certificated Personnel Report No. 08/16/11-1

Employ

Categorical

Employee Contractors

Independent Contractors:

Autism Partnership; G. Canul; Cambium Education, Inc.; Catapult Learning; Cumming Corp.; M. Dembo; Inclusive Education and Community Partnership; M. Singer, M.D.; Straight Talk, Inc.

Regular

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Miscellaneous

Change in Assignment

Conference Attendance

- continued

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B. Classified Personnel Report No. 08/16/11-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Probationary Release

C. Closed Session to Discuss Budget Related to Negotiations with Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Personnel Services, Director of Classified Personnel, and Directors of Business Services (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
August 16, 2011

CALL TO ORDER _____ P.M.

BOARDROOM

<u>Governing Board Members</u>	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
Lan Q. Nguyen, President	_____	_____	_____
George West, Vice President	_____	_____	_____
Bob Harden	_____	_____	_____
Bao Nguyen	_____	_____	_____
Linda Reed	_____	_____	_____

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS
2. MINUTES

Agenda Item 2: Approval of the Minutes of the Regular Board Meeting of July 19, 2011

Each Board Member has been given copies of the Minutes of the Regular Board Meeting of July 19, 2011.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Minutes of the Regular Board Meeting of July 19, 2011, were approved as submitted.

Agenda Items 1 and 2

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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3. PUBLIC HEARINGS AND REPORTS

A. Public Hearings

Pursuant to Education Code (EC) Sections 60119, 60422, 60605, and 33126 the governing board must hold a public hearing, and shall make a determination, through a resolution, and certify that each pupil in the district has sufficient textbooks or instructional materials that are aligned to content standards adopted pursuant to EC Sections 60605 and 33126 in each subject as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the state board.

B. Presentations

- Public
- Staff
Alan Trudell – Introduction of 2011-12 Student Representative to the Board,
Judy Hoang, Rancho Alamitos High School

C. Reports and Information Items

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

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

The following revised and new Board Policies are submitted for second reading:

- Revised Board Policy No. 3119 Uniform Complaint Procedure
- Revised Board Policy No. 4010 Non-Discrimination
- Revised Board Policy No. 4012 Harassment on the Basis of Sex –
Certificated/Classified Employees
- Revised Board Policy No. 4216 Classified Service, Establishment of
- Revised Board Policy No. 5161 Harassment on the Basis of Sex – Students
- New Board Policy No. 6171 Title I Programs, Comparability of Services
- New Board Policy No. 7114 Governing Leadership Success and Succession

It is recommended that the Board adopt the revised Board Policies as submitted for second reading: No. 3119 Uniform Complaint Procedure, No. 4010 Non-Discrimination, No. 4012 Harassment on the Basis of Sex - Certificated/Classified Employees, No. 4216 Classified Service, Establishment of, and No. 5161 Harassment on the Basis of Sex – Students; and new Board Policies No. 6171 Title I Programs, Comparability of Services, and No. 7114 Governing Leadership Success and Succession.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted the revised Board Policies as submitted for second reading: No. 3119 Uniform Complaint Procedure, No. 4010 Non-Discrimination, No. 4012 Harassment on the Basis of Sex - Certificated/Classified Employees, No. 4216 Classified Service, Establishment of, and No. 5161 Harassment on the Basis of Sex – Students; and new Board Policies No. 6171 Title I Programs, Comparability of Services, and No. 7114 Governing Leadership Success and Succession.

Agenda Item 4 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

- A. Assembly, Field, and Resident Outdoor Science School Programs Sponsored by the OCDE and Other District-Approved Organizations
- B. Supplemental Educational Services for Title I Students
- C. Financial Contribution to Truancy Reduction Center and Family and Youth Outreach Program
- D. Art Masters, Inc. – Instructional Art Programs

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

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 16, 2011

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: Assembly, Field, and Resident Outdoor Science School Programs Sponsored by the OCDE and Other District-Approved Organizations

The Orange County Department of Education (OCDE) and other district-approved organizations sponsor assembly and field programs and Resident Outdoor Science School camp experiences for elementary school students on varying dates throughout the school year. The assembly programs offer age-appropriate assembly presentations. Participation fees will be paid by categorical funds, grants, and/or by parent groups. The field trip programs offered are one and two-day trips to local venues. Participation fees and transportation costs will be paid by categorical funds, grants, and/or parent groups. The Resident Outdoor Science School programs offer three, four, or five-day camp experiences for sixth grade students. Camp fees and transportation costs will be paid by parent and/or parent group donations, sponsorships, and fund-raising.

Although there is no direct cost to the district general fund, the OCDE and other district-approved organizations require approval by the district Board of Education to enter into a contract. This carries with it the agreement to guarantee payment of the student fees. The administration and parents of the participating schools have designed plans to confirm prepayment which would relieve the district of that liability. Specific guidelines for the handling of fund-raising projects and the limitations of use of school time for this project have been agreed upon by parents and staff. Funds will be available for students with financial need.

It is recommended that the Board approve participation by various district elementary schools in Assembly, Field, and Resident Outdoor Science School programs sponsored by OCDE and other district-approved organizations.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved participation by various district elementary schools in Assembly, Field, and Resident Outdoor Science School programs sponsored by OCDE and other district-approved organizations.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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August 16, 2011

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – B: Supplemental Educational Services for Title I Students

Supplemental Educational Services are additional academic instruction designed to increase the academic achievement of students in Program Improvement schools. Supplemental Educational Services are a component of Title I of the Elementary and Secondary Education Act as reauthorized by the No Child Left Behind Act, Section 1116(e). These services are provided to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement. Supplemental Educational Services may include academic assistance such as tutoring, remediation, and other educational interventions that are consistent with the content and instruction used by the district and aligned with the state's academic content standards. Supplemental Educational Services must be provided outside of the regular school day by state-approved providers.

Authorization is requested to enter into a contractual agreement with the listed state-approved providers certified by the California State Department of Education, for Supplemental Educational Services during the 2011-12 school year.

It is recommended that the Board approve the use of the listed state-approved providers who have been certified by the California State Department of Education, to provide Supplemental Educational Services to students from low-income families who are attending Title I schools that are in year two or more of Program Improvement during the 2011-12 school year.

On motion of Trustee _____, seconded by Trustee _____,
and _____, the Board of Education
approved the use of the listed state-approved providers who have been certified by the
California State Department of Education, to provide Supplemental Educational Services
to students from low-income families who are attending Title I schools that are in year
two or more of Program Improvement during the 2011-12 school year.

Supplemental Educational Services for Title I Students – continued

<i>State Approved Providers for Supplemental Educational Services</i>
1-on-1 Learning with Laptops
A to Z In-Home Tutoring, LLC
A Tree of Knowledge Educational Services
A+ Educational Centers
AAA Academics, Inc.
Aavanza (Extreme Learning dba Aavanza)
ABC Phonetic Reading Schools, Inc.
Able Academics
Academia de Servicio de Tutoria
Academic Achievement, Inc.
Academic Advantage
Academic Tutoring Services, Inc.
ACE Tutoring Services, Inc.
Acelerado Academic, LLC.
Advanced Reading Solutions LLC dba UROK Learning Institute
Advocates 4 Education
Arriba Education!
Basic Educational Services Team, Inc
Carney Educational Services
Cypress Tutoring Club
Daekyo America, Inc.
Doctrina Tutoring
DS Learning
Educate Online Learning, LLC.
Friendly Community Outreach Center
Garden Grove Unified School District
Healthy Families
L.E.A.P.S. Learning Services
Learn-It Systems, LLC
Learning Partners, Inc. dba Sylvan Learning Center-Fullerton
Oxford Tutoring
Professional Tutors of America, Inc
Smart Kids Tutoring & Learning Center, Inc.
Teach-n-Tutor
The Boys & Girls Clubs of Garden Grove
Tutorial Services
Tutoring USA Inc., dba Club Z!
Ultimate Success Learning

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 16, 2011

5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – C: Financial Contribution to Truancy Reduction Center and Family and Youth Outreach Program

The Garden Grove Police Department and Boys and Girls Clubs of Garden Grove have worked in partnership since 1994 with the Truancy Reduction Center (TRC) and the Family and Youth Outreach Program (FYOP). The Truancy Reduction Center is operated at Hare Continuation High School and the Family and Youth Outreach Program provides services within the Juvenile Justice Center of the Garden Grove Police Department. The Boys and Girls Clubs of Garden Grove have operated both programs in partnership with the Garden Grove Police Department, the City of Garden Grove, and the Orange County Probation Department.

The Truancy Reduction Center served approximately 1130 students during the 2010-11 school year. The TRC focuses on assisting students and families to resolve school attendance matters. The Family and Youth Outreach Program works to assist juveniles and their families in resolving issues that lead to delinquent behavior and to prevent repeat occurrences. During the 2010-11 school year, approximately 949 students and their families were referred for services. In order to continue to serve students and families, the Garden Grove Unified School District is proposing to use \$70,000 of Medi-Cal funds.

It is recommended that the Board approve a financial contribution of up to \$70,000 to the Boys and Girls Clubs of Garden Grove to continue to provide services to students and families in the Truancy Reduction Center and the Family and Youth Outreach Program.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved a financial contribution of up to \$70,000 to the Boys and Girls Clubs of Garden Grove to continue to provide services to students and families in the Truancy Reduction Center and the Family and Youth Outreach Program.

Agenda Item 5 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – D: Art Masters, Inc. – Instructional Art Programs

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 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 2011-12.

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 2011-12.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 16, 2011

6. BUSINESS

- A. Resolution No. 3 – Availability and Certification of 2011-12 Textbooks and Instructional Materials
- B. Agreement for Self-Insured Health Plan and Claims Processing
- C. Renewal of Agreement for Administration of the Tax Exempt Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement
- D. Use of Ten District Buses for Bus Driver Skills Day
- E. 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
August 16, 2011

6. BUSINESS

Agenda Item 6 - A: Resolution No. 3 – Availability and Certification of 2011-12 Textbooks and Instructional Materials

Education Code (EC) Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive state funds for that purpose. Education Code Section 60422 establishes procedures for the use of Instructional Materials Funding Realignment Program.

The governing board is required to make a determination and certify that each pupil in each school in the district has sufficient textbooks and instructional materials that are aligned to content standards adopted pursuant to EC Section 60605 and EC Section 33126 in each subject area as appropriate, and that they are consistent with the content and cycles of the curriculum framework adopted by the state board.

It is recommended that the Board adopt Resolution No. 3 which certifies that for the 2011-12 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education adopted Resolution No. 3 which certifies that for the 2011-12 fiscal year each pupil in each school will be provided sufficient textbooks and instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board.

Agenda Item 6 - A

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 16, 2011

6. BUSINESS

Agenda Item 6 - B: Agreement for Self-Insured Health Plan and Claims Processing

The district provides self-insured health plans to eligible employees subject to the regulations promulgated in ERISA (Employee Retirement Income Security Act of 1974). The administration and processing of health and dental claims is contracted to a third party administrator, with access to a preferred provider network of licensed health care professionals and facilities in exchange for service fees. The district uses First Health as the preferred provider organization network. The current claims administrator (CCA) has recently been notified of the district's intent to terminate the service agreement effective August 31, 2011. The district desires to maintain a quality level of service and is requesting to enter into an agreement with Employee Benefits Administration & Management (EBA&M) effective September 1, 2011, through September 30, 2012, under the existing fee schedule with the former provider.

The proposed agreement with EBA&M reflects the following fee schedule for claims processing, network access, and utilization management services in connection with the administration of the district's self-insured fee for service health and dental plans. The rates do not reflect broker or consultant fees which are negotiated under a separate agreement.

- Preferred provider organization (PPO) with participating physicians and hospitals at \$6.56 per month per subscriber (\$2.71 utilization management; \$3.85 access fee)
- Exclusive provider organization (EPO), a managed care plan that utilizes case management and utilization review at \$10.02 per month per subscriber (\$6.17 utilization management; \$3.85 access fee)
- Medical claims processing at \$18.64 per member per month
- Dental claims processing at \$3.29 per member per month

It is recommended that the Board approve the agreement with EBA&M for medical and dental claims processing, network access, and utilization management services of the district's self-insured health and dental plans from September 1, 2011, through September 30, 2012.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the agreement with EBA&M for medical and dental claims processing, network access, and utilization management services of the district's self-insured health and dental plans from September 1, 2011, through September 30, 2012.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 16, 2011

6. BUSINESS

Agenda Item 6 - C: Renewal of Agreement for Administration of the Tax Exempt Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement

The district offers a tax exempt, Section 125 Flexible Benefits Plan for Dependent Care and Medical Reimbursement for all benefited employees. The plan has been managed by Fringe Benefits Management Company (FBMC) since September 28, 1999. The company specializes in tax exempt Section 125 plan administration and has experience working with large public and private entities in the implementation and administration of flexible benefit plans. Fringe Benefit Management Company is proposing to renew the agreement for two years through the 2013 plan year, with a minor increase of 1.6 percent CPI in the per participant per month rate (PPPM). The benefit is also available to include permanent part-time employees working 2.5 hours or more per week.

Annual Maintenance/Renewal Fee \$1,000
Enrollment Materials \$1.25 per kit
Monthly Administration Fee (employee) \$1.96
Monthly Administration Fee (district) \$2.87
Medical or Dependent Care (12 month payroll) \$4.83 PPPM (from \$4.75)
Medical or Dependent Care (9 month payroll) \$6.43 PPPM (from \$6.33)

The monthly administration fee applies only to participating employees. FBMC no longer charges a monthly fee per eligible employee which results in an overall lower cost.

It is recommended that the Board approve the renewal of the agreement with Fringe Benefits Management Company to serve as the district's administrator of the Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement for two years, from September 30, 2011, through September 29, 2013.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the renewal of the agreement with Fringe Benefits Management Company to serve as the district's administrator of the Section 125 Flexible Benefits Plan – Dependent Care/Medical Care Reimbursement for two years, from September 30, 2011, through September 29, 2013.

Agenda Item 6 - C

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 16, 2011

6. BUSINESS

Agenda Item 6 - D: Use of Ten District Buses for Bus Driver Skills Day

Each year the Orange County School Bus Drivers Association sponsors the Annual Bus Driver Training Institute. The State Southern Section Bus Drivers Skills competition will be held in the spring of 2012 at a location to be determined. The state Department of Education, California Highway Patrol, and the California Association of School Transportation Officials approve the events.

There will be 35 to 40 school districts participating. Approximately 30 Garden Grove Unified School District bus drivers participate in the events. Bus drivers go through a series of events to test driving skills, depth perception, turning, and in one event, are required to back into a space within one-inch clearance on each side.

It is recommended that the Board approve the use of ten district buses in the 53rd Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2012, at a location to be determined.

On motion of Trustee _____, seconded by Trustee _____, and _____, the Board of Education approved the use of ten district buses in the 53rd Annual Bus Driver Training Institute and the State Southern Section Bus Drivers Skills competition in spring 2012, at a location to be determined.

Agenda Item 6 - D

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 16, 2011

6. BUSINESS

Agenda Item 6 – E: Purchase Orders and Checks

Purchase Orders:

Total All Funds (includes increases to existing Purchase Orders) \$15,728,216.57

-continued

On motion of Trustee _____, seconded by Trustee _____ and _____ the Board of Education approved: New Purchase Order Numbers: E72C0826 through E72C0857, E72R4190 through E72R4202, E72W0594 through E72W0603, F72A0001 through F72A0075, F72A0077 through F72A0084, F72A0086, F72A0088 through F72A0114, F72A0117 through F72A0133, F72C0001 through F72C0020, F72C0022 through F72C0031, F72L0001, F72L0002, F72L0003, F72R0001 through F72R0028, F72R0036 through F72R0151, F72R0153 through F72R0254, F72R0256, F72R0257, F72R0259 through F72R0262, F72R0264 through F72R0335, F72W0001 through F72W0014, F72W0016 through F72W0027, F72W0029 through F72W0035, F72W0037, F72W0038, F72W0040, F72W0042, F72W0047, F72W0048, F72W0051, F72W0054 through F72W0063, F72X0001 through F72X0008, F72X0010 through F72X0124, F72X0126 through F72X0166; Changed Purchase Order Numbers, E72R1697, E72R1995, E72R2418, E72R2516, E72R2519, E72R2708, E72R3004, E72R3179, E72R3362, E72R3801, E72R3980, E72R4074, E72R4089, E72R4103, E72W0006, E72W0012, E72W0018, E72W0019, E72W0021, E72W0022, E72W0029, E72W0047, E72W0048, E72W0050, E72W0059, E72W0065, E72W0066, E72W0068, E72W0072, E72W0079, E72W0082, E72W0087, E72W0090, E72W0091, E72W0101, E72W0111, E72W0112, E72W0113, E72W0119, E72W0126, E72W0130, E72W0135, E72W0145, E72W0148, E72W0152, E72W0154, E72W0166, E72W0168, E72W0169, E72W0177, E72W0183, E72W0187, E72W0192, E72W0213, E72W0214, E72W0219, E72W0221, E72W0238, E72W0240, E72W0243, E72W0249, E72W0259, E72W0271, E72W0277, E72W0283, E72W0284, E72W0299, E72W0300, E72W0302, E72W0306, E72W0309, E72W0314, E72W0318, E72W0328, E72W0338, E72W0342, E72W0347, E72W0369, E72W0372, E72W0415, E72W0420, E72W0422, E72W0425, E72W0427, E72W0430, E72W0440, E72W0448, E72W0471, E72W0480, E72W0505, E72W0513, E72W0518, E72W0529, E72W0540, E72W0558, E72W0561, E72W0576, E72W0593, E72X0019, E72X0023, E72X0025, E72X0027, E72X0048, E72X0050, E72X0063, E72X0065, E72X0086, E72X0159, E72X0161, E72X0169, E72X0201, E72X0210 through E72X0216, E72X0218, E72X0219, E72X0220, E72X0222, E72X0235, E72X0243, E72X0272, E72X0273, E72X0303, E72X0344, E72X0346, E72X0352, E72X0419; Canceled Purchase Order Numbers, E72W0584, F72R0029 through F72R0035, F72R0152, F72X0009 totaling \$15,728,216.57.

Check Numbers: 22969 through 23021, 266810 through 267575, totaling \$15,113,773.40.

Certificated Payroll: 01A totaling \$1,356,241.24.

Classified Payroll: 01B and 01M, totaling \$2,999,797.98.

Purchase Orders and Checks – continued

		<u>Checks:</u>	
Fund #1	General		
	Utilities	\$	1,053,331.17
	Contracts, Rents & Leases		83,959.40
	All Other		<u>3,902,707.89</u>
	Total General Fund	\$	5,039,998.46
Fund #11	Adult Education	\$	10,419.28
Fund #12	Child Development		17,067.71
Fund #14	Deferred Maintenance		178,257.46
Fund #22	GO Bond - Series B		183,605.40
Fund #40	Special Reserve		458,846.05
Fund #68	Workers' Compensation		452,276.11
Fund #69	Health & Welfare Employee Benefits		5,065,939.98
Fund #70	Property Loss		392,967.00
Fund #82	Comp. Liability		795,794.48
	Cafeteria Fund		<u>2,518,601.47</u>
	Total Other Funds	\$	10,073,774.94
Total Checks			\$ 15,113,773.40

Certificated Payroll 01-A (07/31/2011)

Fund #01	General Fund	\$	1,297,622.47
Fund #12	Child Development Fund		51,711.69
Fund #68	Workers' Compensation Fund		3,453.54
Fund #69	Health & Welfare Fund		<u>3,453.54</u>
		\$	1,356,241.24

Classified Payroll 01-B (08/10/2011) & 01M (07/25/2011)

Fund #01	General Fund	\$	2,936,204.78
Fund #11	Adult Education Fund		11,417.45
Fund #12	Child Development Fund		1,474.97
Fund #22	GO Bond - Part B		4,926.40
Fund #68	Workers' Compensation Fund		31,747.16
Fund #69	Health & Welfare Fund		<u>14,027.22</u>
		\$	2,999,797.98

Total Payroll \$ 4,356,039.22

GARDEN GROVE UNIFIED SCHOOL DISTRICT
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August 16, 2011

7. PERSONNEL

A. Certificated Personnel Report No. 08/16/11-1

Employ

Categorical

Employee Contractors

Independent Contractors:

Autism Partnership; G. Canul; Cambium Education, Inc.; Catapult Learning; Cumming Corp.; M. Dembo; Inclusive Education and Community Partnership; M. Singer, M.D.; Straight Talk, Inc.

Regular

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Resignations/Retirements

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Miscellaneous

Change in Assignment

Conference Attendance

B. Classified Personnel Report No. 08/16/11-2

Employ

Noon Duty Supervisors

Regular

Substitutes

Temporary

Leaves

Requests

Resignations/Retirements

Resignations

Retirements

Change in Assignment

Increase/Decrease

Promotions

Working Out of Class

Miscellaneous

Probationary Release

C. Closed Session to Discuss Budget Related to Negotiations with Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Personnel Services, Director of Classified Personnel, and Directors of Business Services (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

Closed session pursuant to Government Code Section 54957.6 to discuss budget related to negotiations with Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Personnel Services, Director of Classified Personnel, and Directors of Business Services.

Action to be determined.

On motion of Trustee _____, seconded by Trustee _____,
and _____, Board of Education _____

_____.

GARDEN GROVE UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
August 16, 2011

8. CLOSING

A. Discussion (Board Members)

B. Future Meetings: September 6, 2011
 September 20, 2011

C. Adjournment

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