CALL TO ORDER

1. PUBLIC COMMENTS  (There is a limit of up to three (3) minutes per person and a limit of 15 minutes total time for public input on any one topic.)

2. MINUTES

3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS
   Presentation
   Staff: Kelly McAmis, Assistant Superintendent of Secondary Education – Athletic Recognition

4. ADMINISTRATION
   A. Expulsion Recommendation

5. PROGRAMS AND INSTRUCTION
   A. 2020 Pacific Symphony arts-X-press Program
   B. Out-of-District Events

6. BUSINESS
   A. Acceptance of Annual Audit
   B. Acceptance of School Readiness Grant Audit
   C. Acceptance of Measure A Financial and Performance Audits
   D. Acceptance of Measure P Financial and Performance Audits
   E. Accept Completion of Projects at Various Sites
   F. Authorization to Participate in the National Association of State Procurement Officials ValuePoint – Purchase of Internet Security Bundle Products and Services (Master Price Agreement No. AR626; California Participating Addendum No. 7-14-70-11, Amendment No. 3)
   G. Authorization to Use the Irvine Unified School District Technology Equipment and Peripherals Bid No. 19/20-01 IT)
   H. Extend Use of Waterford Unified School District Bid No. 01/17 for the Purchase of School Buses
   I. Disposal of Obsolete and Surplus Equipment, Supplies, Instructional Materials, and E-Waste
   J. Uniform Complaint Report Summary
   K. Use of Three District Buses and Bus Drivers in the Little Saigon-Westminster 2020 Tet Parade
   L. Purchase Orders and Checks

7. PERSONNEL
   A. Certificated Personnel Report No. 01/21/20-1
      Employ
      Employee Contractors
      Extra Duty
      Independent Contractors:

Boys and Girls Clubs of Garden Grove; CA Weekly Explorer; Camfel Productions; Illumination Institute; Imagination Machine; Interpreters Unlimited; S. Kimura; National Alliance on Mental Illness of Orange County; K. Perlman; Solution Tree; Target River; N. Turner

Substitutes
Temporary Leaves
Requests  - cont.
Agenda for the January 21, 2020, Regular Board Meeting

Resignations/Retirements
  Retirements
Miscellaneous
  University Contracts
  Conference Attendance

B. Classified Personnel Report No. 01/21/20-2

Employ
  Employee Contractors
  Regular
  Substitutes
  Temporary

Leaves
  Requests
Resignations/Retirements
  Resignations
  Retirements

Change in Assignment
  Demotions
  Promotions
  Working Out of Class
Miscellaneous
  Probationary Release

C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGEA

8. CLOSING
A. Discussion
B. Future Meetings
C. Adjournment
CALL TO ORDER ___________ P.M.  BOARDROOM

Governing Board Members  Arrived  Absent  Left
Walter Muneton, President  ______  ______  ______
Teri Rocco, Vice President  ______  ______  ______
Bob Harden  ______  ______  ______
Dina Nguyen  ______  ______  ______
Lan Q. Nguyen  ______  ______  ______

Student Representative to the Board
Jessica On  ______  ______  ______

PLEDGE OF ALLEGIANCE

1.  PUBLIC COMMENTS

2.  MINUTES

Agenda Item 2: Approval of the Minutes of the Regular and Organizational Board Meeting of December 17, 2019

Each Board Member has been given copies of the Minutes of the Regular and Organizational Board Meeting, December 17, 2019.

On motion of Trustee ____________, seconded by Trustee ____________, and ______________________________, the Minutes of the Regular and Organizational Board Meeting of December 17, 2019, were approved as submitted.

Agenda Items 1 and 2
3. PUBLIC HEARINGS, PRESENTATIONS, AND REPORTS

A. Public Hearing

B. Presentations
   Staff: Kelly McAmis, Assistant Superintendent of Secondary Education – Athletic Recognition

C. Reports and Information Items
4. ADMINISTRATION

Agenda Item 4 – A: Expulsion Recommendation

The District Discipline Committee, acting in compliance with Education Code Section 48918, voted on December 5, 2019, to recommend the expulsion of two Garden Grove Unified School District students for violation of Education Code Section 48900 and Education Code Section 48915. The Discipline Committee’s investigation of these matters indicates that the severity of these acts calls for the above recommendation to be forwarded to the Board of Education for final action.

It is recommended that the Board approve the recommendation of the District Discipline Committee to expel one student for one calendar year and one student for the balance of the 2019-20 school 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 No. ___________ for one calendar year and Student No. ___________ for the balance of the 2019-20 school year (student numbers to be included in the official Board minutes).

Agenda Item 4 - A
5. PROGRAMS AND INSTRUCTION

   A. 2020 Pacific Symphony *arts-X-press* Program

   B. Out-of-District Events

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

Agenda Item 5
5. PROGRAMS AND INSTRUCTION

Agenda Item 5 – A: 2020 Pacific Symphony arts-X-press Program

Pacific Symphony offers a summer arts immersion program, arts-X-press, to 150 sixth and seventh grade students throughout Orange County. Students experience many different art forms, including workshops and excursions exploring instrumental music, dance, vocal music, theatre, visual art, and creative writing. For 19 years, Garden Grove Unified School District has partnered with Pacific Symphony in sending students to arts-X-press.

Financial aid is available to all students, based on need, and Pacific Symphony is committed to making it possible for all accepted students to attend. The full tuition price for arts-X-press is $800, but all Title 1 schools qualify automatically for a tuition reduction of $450. Families may also apply for additional financial aid to reduce the cost.

It is recommended that the Board grant approval for the participation of sixth and seventh grade students in the 2020 Pacific Symphony arts-X-press program.

On motion of Trustee ______________ , seconded by Trustee ______________ , and ____________________________, the Board of Education granted approval for the participation of sixth and seventh grade students in the 2020 Pacific Symphony arts-X-press program.
5. PROGRAMS AND INSTRUCTION

Agenda Item 5 –B: Out-of-District Events

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

(1)
School: Rancho Alamitos High School
Participants: 40 Eleventh Grade AVID Students
Event: AVID Northern California University Visit
Location: Various Northern California Universities (CSU Sacramento, CSU Stanislaus, San Francisco State, Stanford University, UC Berkeley, UC Davis, UC Merced)
Date(s): February 20-23, 2020
Chaperones: S. Blandford, J. Doles, A. Pellegrino, M. Ramirez, J. Taylor, S. Torres
Costs: All costs paid by club funds and Title I funds.
Transportation: District approved charter bus
Housing: Holiday Inn, Modesto; Plaza Suites, Santa Clara
Purpose: To expose AVID students to northern California universities
Comments: Two days of school 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) 40 Rancho Alamitos eleventh grade AVID students in AVID Northern California University Visit at various northern California universities (CSU Sacramento, CSU Stanislaus, San Francisco State, Stanford University, UC Berkeley, UC Davis, UC Merced) on February 20-23; and 2) 8 Bolsa Grande, Garden Grove, Hare, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago high school BRC students in Youth Action Summit of California Leadership Conference at Los Angeles on February 28-March 1; 3) approximately 85 Santiago eleventh grade AVID students in AVID Central and Northern California University Visit at various central and northern California universities (CSU East Bay, Cal Poly San Luis Obispo, San Francisco State University, San Jose State University, UC Berkeley, UC Santa Barbara, UC Santa Cruz) on April 2-5; and 4) 4 NAMI club members in National Alliance on Mental Illness Youth Symposium at Sacramento on April 20-22, 2020.
Out-of-District Events, cont.

(2)
School: Bolsa Grande, Garden Grove, Hare, La Quinta, Los Amigos, Pacifica, Rancho Alamitos, and Santiago High Schools
Participants: 8 BRC (Board Representative Committee) Students (1 representative per high school)
Event: Youth Action Summit of California Leadership Conference
Location: Los Angeles, CA
Date(s): February 28-March 1, 2020
Chaperones: J. Alvarez, S. Bartlett
Costs: Approximately $625 per student; all costs paid by LCFF.
Transportation: District bus
Housing: Westin, Los Angeles
Purpose: To represent their school and community on an international level and to bolster leadership skills
Comments: No days of school missed.

(3)
School: Santiago High School
Participants: Approximately 85 Eleventh Grade AVID Students
Event: AVID Central and Northern California University Visit
Location: Various Central and Northern California Universities (CSU East Bay, Cal Poly San Luis Obispo, San Francisco State University, San Jose State University, UC Berkeley, UC Santa Barbara, UC Santa Cruz)
Date(s): April 2-5, 2020
Costs: $250 per student; all costs paid by AVID Club funds and district funds.
Transportation: District approved charter bus
Housing: Hampton Inn, Union City; Holiday Inn, San Francisco; Kinney Hotel, San Luis Obispo
Purpose: To expose AVID students to universities in central and northern California
Comments: Two days of school missed.

(4)
School: Pacifica High School
Participants: 4 National Alliance on Mental Illness (NAMI) Club Members
Event: National Alliance on Mental Illness Youth Symposium
Location: Sacramento, CA
Date(s): April 20-22, 2020
Chaperones: L. Anderson
Costs: $300 per student; all costs paid by NAMI scholarship and club funds
Transportation: Airline - TBD
Housing: Comfort Suites Downton, Sacramento
Purpose: Training and knowledge building for NAMI club officers
Comments: Two days of school missed.
6. BUSINESS

A. Acceptance of Annual Audit

B. Acceptance of School Readiness Grant Audit

C. Acceptance of Measure A Financial and Performance Audits

D. Acceptance of Measure P Financial and Performance Audits

E. Accept Completion of Projects at Various Sites

F. Authorization to Participate in the National Association of State Procurement Officials ValuePoint – Purchase of Internet Security Bundle Products and Services (Master Price Agreement No. AR626; California Participating Addendum No. 7-14-70-11, Amendment No. 3)

G. Authorization to Use the Irvine Unified School District Technology Equipment and Peripherals Bid No. 19/20-01 IT)

H. Extend Use of Waterford Unified School District Bid No. 01/17 for the Purchase of School Buses

I. Disposal of Obsolete and Surplus Equipment, Supplies, Instructional Materials, and E-Waste

J. Uniform Complaint Report Summary

K. Use of Three District Buses and Bus Drivers in the Little Saigon-Westminster 2020 Tet Parade

L. Purchase Orders and Checks

On motion of Trustee ____________________, seconded by Trustee ____________________, and ______________________________, the Board of Education approved Items ________________________________________________________________________________________.

Agenda Item 6
6. BUSINESS

Agenda Item 6 – A: Acceptance of Annual Audit

Each year the school district is required to provide for an audit of its books and accounts. All funds of the district, including student body and cafeteria accounts and any other funds under the control or jurisdiction of the district, are to be audited. The audit also includes an examination for compliance with laws, rules, and regulations in specific program areas.

The financial and compliance audit for the period of July 1, 2018, through June 30, 2019, has been completed by Christy White Accountancy Corporation (CWAC) and has been submitted for acceptance.

It is recommended that the Board accept the financial statement and report of examination prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2019.

On motion of Trustee ________________, seconded by Trustee ________________, and ____________________________, the Board of Education accepted the financial statement and report of examination prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2019.
6. BUSINESS

Agenda Item 6 – B: Acceptance of School Readiness Grant Audit

The School Readiness Grant program aims to provide integrated services to children aged 0 to 5 and their families living within the boundaries of low-performing schools in the district in order to increase their readiness for school. The district is required to provide an audit of the School Readiness Grant funds. The audit considers internal controls and accounting policies, as well as evaluating the overall presentation of the financial statements.

The financial and compliance audit for the period of July 1, 2018, through June 30, 2019, has been completed by Christy White Accountancy Corporation (CWA) and has been submitted for acceptance.

It is recommended that the Board accept the audit report for the School Readiness Grant prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2019.

On motion of Trustee ________________, seconded by Trustee ________________, and ______________________, the Board of Education accepted the audit report for the School Readiness Grant prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2019.
6. BUSINESS

Agenda Item 6 – C: Acceptance of Measure A Financial and Performance Audits

The district was successful at the election conducted on June 8, 2010, General Obligation Bond of 2010 (or Measure A), for the purpose of issuing bonds in order to provide local financing for the district’s facilities modernization program. The election was conducted under the accountability requirements of Proposition 39. Annual independent performance and financial audits are required to ensure that bond proceeds have been expended only on the school facilities projects listed within the measure.

The performance and financial audits for the period of July 1, 2018, through June 30, 2019, have been completed by Christy White Accountancy Corporation (CWAC) and have been submitted for acceptance.

It is recommended that the Board accept the performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2019.

On motion of Trustee ______________, seconded by Trustee ______________, and ______________, the Board of Education accepted the performance and financial audit reports for Measure A prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2019.
6. BUSINESS

Agenda Item 6–D: Acceptance of Measure P Financial and Performance Audits

The district was successful at the election conducted on November 8, 2016, Election of 2016 (or Measure P), for the purpose of issuing bonds in order to provide local financing for the district’s facilities modernization program. The election was conducted under the accountability requirements of Proposition 39. Annual independent performance and financial audits are required to ensure that bond proceeds have been expended only on the school facilities projects listed within the measure.

The performance and financial audits for the period of July 1, 2018, through June 30, 2019, have been completed by Christy White Accountancy Corporation (CWAC) and have been submitted for acceptance.

It is recommended that the Board accept the performance and financial audit reports for Measure P prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2019.

On motion of Trustee ________________, seconded by Trustee ________________, and ________________, the Board of Education accepted the performance and financial audit reports for Measure P prepared by Christy White Accountancy Corporation for the fiscal year ending June 30, 2019.

Agenda Item 6 - D
6. BUSINESS

Agenda Item 6 – E: Accept Completion of Projects at Various Sites

The projects listed in the attached table have been completed in accordance with the specifications, terms, and conditions of the purchasing vehicle in the table. The completed work has been inspected and is accepted by the director listed with each project.

It is recommended that the Board approve acceptance of the completion of California Uniform Public Construction Cost Accounting Act (CUPCCAA) Bids to: 1) Ben’s Asphalt and Maintenance Co. Inc. (CUPCCAA Bid No. 19-166) at Riverdale Elementary School; 2) Rutherford Co. Inc. (CUPCCAA Bid No. 19-160) at Ralston Intermediate School; 3) CSI Electrical Contractors, Inc. (CUPCCAA Bid No. 19-159) at Lincoln Education Center and that the Notice of Completions 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 California Uniform Public Construction Cost Accounting Act (CUPCCAA) Bids to: 1) Ben’s Asphalt and Maintenance Co. Inc. (CUPCCAA Bid No. 19-166) at Riverdale Elementary School; 2) Rutherford Co. Inc. (CUPCCAA Bid No. 19-160) at Ralston Intermediate School; 3) CSI Electrical Contractors, Inc. (CUPCCAA Bid No. 19-159) at Lincoln Education Center and that the Notice of Completions be signed and filed, and the invoices processed for payment.

Agenda Item 6 – E
### Regular Board of Education Meeting, January 21, 2020

**Accept Completion of Projects at Various Sites**

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>SITE</th>
<th>CONTRACTOR</th>
<th>PURCHASING VEHICLE PURCHASE ORDER #</th>
<th>AMOUNT</th>
<th>FUND</th>
<th>APPROVED BY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Furnish New Parking Lot for New Permanent Portables</td>
<td>Riverdale</td>
<td>Ben’s Asphalt &amp; Maintenance Co Inc.</td>
<td>CUPCCAA #19-166</td>
<td>$58,560.00</td>
<td>Capital Facility</td>
<td>Director of Facilities</td>
</tr>
<tr>
<td>Plaster Infill of Plywood Soffits</td>
<td>Ralston</td>
<td>Rutherford Co., Inc.</td>
<td>CUPCCAA #19-160</td>
<td>$22,680.00</td>
<td>Bond Series C</td>
<td>Director of Facilities</td>
</tr>
<tr>
<td>Remove and Replace Multimode Fiber with Single Mode Fiber for 11 IDFS</td>
<td>Lincoln Education Center</td>
<td>CSI Electrical Contractors, Inc.</td>
<td>CUPCCAA #19-159</td>
<td>$28,075.00</td>
<td>Capital Facility</td>
<td>Director of Information Technology</td>
</tr>
</tbody>
</table>
6. BUSINESS

Agenda Item 6 – F: Authorization to Participate in the National Association of State Procurement Officials ValuePoint – Purchase of Internet Security Bundle Products and Services (Master Price Agreement No. AR626; California Participating Addendum No. 7-14-70-11, Amendment No. 3)

Public Contract Code Sections 10298, 10299, and 12100 provide 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 State of California, in association with the National Association of State Procurement Officials ValuePoint, awarded Master Price Agreement No. AR626; California Participating Addendum No. 7-14-70-11, Amendment No. 3 for the purchase of internet security bundle products and services from Palo Alto Networks, Inc. with Digital Scepter Corporation as an authorized dealer. The contract is effective from March 2, 2015, through May 31, 2020, and would provide the district with a means to purchase internet security bundle products and services.

It is recommended that the Board approve the participation in the use of the State of California with the National Association of State Procurement Officials ValuePoint Master Price Agreement No. AR626; California Participating Addendum No. 7-14-70-11, Amendment No. 3 for the purchase of internet security bundle products and services from Palo Alto Networks, Inc. with Digital Scepter Corporation as an authorized dealer.

On motion of Trustee ________________, seconded by Trustee ________________, and ________________, the Board of Education approved the participation in the use of the State of California with the National Association of State Procurement Officials ValuePoint Master Price Agreement No. AR626; California Participating Addendum No. 7-14-70-11, Amendment No. 3 for the purchase of internet security bundle products and services from Palo Alto Networks, Inc. with Digital Scepter Corporation as an authorized dealer.
6. BUSINESS

Agenda Item 6 – G: Authorization to Use the Irvine Unified School District Technology Equipment and Peripherals Bid No. 19/20-01 IT

Public Contract Code Sections 10298, 10299, and 12100 provide 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 Irvine Unified School District has approved Bid No. 19/20-01 IT for the purchase of technology equipment and peripherals from CDW Government, LLC. The contract is in effect from January 1, 2020, to December 31, 2021, with three optional one-year extensions.

It is recommended that the Board authorize the use of the Irvine Unified School District Bid No. 19/20-01 IT for the means to purchase technology equipment and peripherals from CDW Government, LLC.

On motion of Trustee ___________________, seconded by Trustee ___________________, and _________________________, the Board of Education authorized the use of the Irvine Unified School District Bid No. 19/20-01 IT for the means to purchase technology equipment and peripherals from CDW Government, LLC.
6. BUSINESS

Agenda Item 6 – H: Extend Use of Waterford Unified School District Bid No. 01/17 for the Purchase of School Buses

California 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 Waterford Unified School District has extended Bid No. 01/17 to A-Z Buses for the purchase of school buses with a five percent increase. The terms and conditions of the bid are effective through, December 31, 2020.

It is recommended that the Board approve the extension of the Waterford Unified School District Bid No. 01/17 for the means to purchase school buses from A-Z Buses with a five percent increase.

On motion of Trustee __________________, seconded by Trustee __________________, and ____________________________, the Board of Education approved the extension of the Waterford Unified School District Bid No. 01/17 for the means to purchase school buses from A-Z Buses with a five percent increase.
6. BUSINESS

Agenda Item 6 – I: Disposal of Obsolete and Surplus Equipment, Supplies, Instructional Materials, and E-Waste

The Board of Education recognizes that the district may own personal property that is unusable, obsolete, or no longer needed by the district. The Superintendent’s designee shall arrange for the sale or disposal of district personal property in accordance with the Board policy and the requirements of Education Codes 17545, 17546, and 60510.

It is recommended that the Board grant permission for the disposal of obsolete and surplus equipment, supplies, instructional materials, and e-waste as specified in the list available in the Office of Business Services.

On motion of Trustee _________________, seconded by Trustee _________________, and _________________, the Board of Education granted permission for the disposal of obsolete and surplus equipment, supplies, instructional materials, and e-waste as specified in the list available in the Office of Business Services.
6. BUSINESS

Agenda Item 6 – J: Uniform Complaint Report Summary

As a result of the Williams Litigation Settlement and the subsequent revisions to Education Code 35186(d), the district is required to publicly report on a quarterly basis at a regularly scheduled meeting summary information concerning the uniform complaint process. The approved quarterly report will be submitted to the Orange County Superintendent of Schools.

It is recommended that the Board accept the Uniform Complaint Report Summary for the period of October 1 through December 31, 2019.

On motion of Trustee __________________, seconded by Trustee _________________, and ____________________________, the Board of Education accepted the Uniform Complaint Report Summary for the period of October 1 through December 31, 2019.
6. BUSINESS

Agenda Item 6 – K: Use of Three District Buses and Bus Drivers in the Little Saigon – Westminster 2020 Tet Parade

A request has been made by the Board members to allow the use of three district buses and bus drivers for the transportation and participation of students, staff, and Board members in the Little Saigon – Westminster 2020 Tet Parade in the City of Westminster on Saturday, January 25, 2020.

It is recommended that the Board approve the use of three district buses and bus drivers for transportation to and participation in the Little Saigon – Westminster 2020 Tet Parade in the City of Westminster on Saturday, January 25, 2020.

On motion of Trustee ________________, seconded by Trustee ________________, and ________________________________, the Board of Education approved the use of three district buses and bus drivers for transportation to and participation in the Little Saigon – Westminster 2020 Tet Parade in the City of Westminster on Saturday, January 25, 2020,
6. BUSINESS

Agenda Item 6 – L: Purchase Orders and Checks

Purchase Orders:
Total All Funds (includes increases to existing Purchase Orders) $9,726,258.13

On motion of Trustee __________________, seconded by Trustee __________________ and ________________________, the Board of Education approved New Purchase Order Numbers: N72A0177, N72B0104 through N72B0123, N72B0125 through N72B0139, N72C0387, N72C0402, N72C0404 through N72C0429, N72C0431 through N72C0441, N72C0443 through N72C0470, N72C0472 through N72C0487, N72C0489, N72C0490, N72D0045 through N72D0055, N72F0123 through N72F0130, N72I0037 through N72I0046, N72L0017, N72L0018, N72M0131 through N72M0150, N72R2297, N72R2327, N72R2328, N72R2355, N72R2360, N72R2361, N72R2363, N72R2373, N72R2383, N72R2389, N72R2393, N72R2397, N72R2402, N72R2406 through N72R2438, N72R2440 through N72R2448, N72R2450 through N72R2516, N72R2518 through N72R2524, N72R2526 through N72R2627, N72R2629 through N72R2650, N72R2653 through N72R2657 through N72R2662, N72R2664 through N72R2685, N72R2687 through N72R2701, N72R2704 through N72R2706, N72R2708 through N72R2712, N72R2714 through N72R2717, N72R2719 through N72R2722, N72R2724, N72R2726, N72W0343 through N72W0347, N72X0307, N72X0318 through N72X0346, N72Y0064, N72Y0065; Changed Purchase Order Numbers: J72X0465, M72B0108, M72B0339, M72B0365, M72W0121, N72B0093, N72B0095, N72I0028, N72R1443, N72R1914, N72R1967, N72R2080, N72R2153, N72W0004, N72W0007, N72W0012, N72W0014, N72W0020, N72W0030, N72W0038, N72W0041, N72W0047, N72W0059, N72W0081, N72W0087, N72W0090, N72W0102, N72W0103, N72W0119, N72W0140, N72W0142, N72W0162, N72W0186, N72W0193, N72W0204, N72W0217, N72W0253, N72W0270, N72W0276, N72W0301, N72W0304, N72W0325, N72W0340, N72W0342, N72X0005, N72X0019, N72X0046, N72X0072, N72X0129, N72X0223, N72X0276, N72Y0007; Cancelled Purchase Order Numbers: N72B0061, N72M0112 totaling $9,726,258.13.

Check Numbers: 366921 through 367929 totaling $12,099,540.65.
Certificated Payroll: 06A totaling $24,999,529.91.
Classified Payroll: 06B and 06M totaling $8,853,284.54.

Grand Total: $55,678,613.23
### Purchase Orders and Checks – continued

#### Checks:

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<tr>
<th>Fund #</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>#01</td>
<td>General Fund</td>
<td>$ 256,257.48</td>
</tr>
<tr>
<td></td>
<td>Utilities</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contracts, Rents &amp; Leases</td>
<td>$ 15,153.66</td>
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<tr>
<td></td>
<td>All Other</td>
<td>$ 4,039,623.43</td>
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<td></td>
<td><strong>Total General Fund</strong></td>
<td>$ 4,311,034.57</td>
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<tr>
<td>#11</td>
<td>Adult Education Fund</td>
<td>$ 11,858.36</td>
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<tr>
<td>#12</td>
<td>Child Development Fund</td>
<td>$ 4,973.45</td>
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<tr>
<td>#13</td>
<td>Food Services Special Reserve</td>
<td>$ 807,654.33</td>
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<td>#14</td>
<td>Deferred Maintenance</td>
<td>$ 97,024.82</td>
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<tr>
<td>#22</td>
<td>GO Bond - Series B</td>
<td>$ 16,941.46</td>
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<tr>
<td>#23</td>
<td>GO Bond - Series C</td>
<td>$ 675,740.72</td>
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<td>#25</td>
<td>Capital Facilities</td>
<td>$ 41,112.80</td>
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<td>#26</td>
<td>GO Bond - Series 2017</td>
<td>$ 155,300.57</td>
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<td>#39</td>
<td>School Facilities - Prop 47</td>
<td>$ 24,790.00</td>
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<td>#40</td>
<td>Special Reserve</td>
<td>$ 680,340.59</td>
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<td>#45</td>
<td>Community Redevelopment</td>
<td>$ 89,877.31</td>
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<tr>
<td>#68</td>
<td>Workers’ Compensation Fund</td>
<td>$ 273,186.92</td>
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<tr>
<td>#69</td>
<td>Health &amp; Welfare Fund</td>
<td>$ 4,890,989.33</td>
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<td>#82</td>
<td>Comp. Liability</td>
<td>$ 18,715.42</td>
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<tr>
<td></td>
<td><strong>Total Other Funds</strong></td>
<td>$ 7,788,506.08</td>
</tr>
<tr>
<td></td>
<td><strong>Total Checks</strong></td>
<td>$ 12,099,540.65</td>
</tr>
</tbody>
</table>

#### Certificated Payroll 06A (1/2/2020)

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#01</td>
<td>General Fund</td>
<td>$ 24,627,004.44</td>
</tr>
<tr>
<td>#11</td>
<td>Adult Education Fund</td>
<td>$ 123,623.79</td>
</tr>
<tr>
<td>#12</td>
<td>Child Development Fund</td>
<td>$ 227,278.39</td>
</tr>
<tr>
<td>#68</td>
<td>Workers’ Compensation Fund</td>
<td>$ 10,017.00</td>
</tr>
<tr>
<td>#69</td>
<td>Health &amp; Welfare Fund</td>
<td>$ 11,606.29</td>
</tr>
<tr>
<td></td>
<td><strong>Total Payroll</strong></td>
<td>$ 24,999,529.91</td>
</tr>
</tbody>
</table>

#### Classified Payroll 06B (1/10/2020) and 06M (12/20/2019)

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#01</td>
<td>General Fund</td>
<td>$ 7,723,893.91</td>
</tr>
<tr>
<td>#11</td>
<td>Adult Education Fund</td>
<td>$ 66,115.87</td>
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<tr>
<td>#12</td>
<td>Child Development Fund</td>
<td>$ 178,211.87</td>
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<tr>
<td>#13</td>
<td>Food Services Special Reserve</td>
<td>$ 772,224.02</td>
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<tr>
<td>#27</td>
<td>GO Bond - Series 2019</td>
<td>$ 52,476.50</td>
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<tr>
<td>#68</td>
<td>Workers’ Compensation Fund</td>
<td>$ 38,907.61</td>
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<tr>
<td>#69</td>
<td>Health &amp; Welfare Fund</td>
<td>$ 21,454.76</td>
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<tr>
<td></td>
<td><strong>Total Payroll</strong></td>
<td>$ 8,853,284.54</td>
</tr>
</tbody>
</table>

**GRAND TOTAL**

$ 55,678,613.23
7. PERSONNEL

A. Certificated Personnel Report No. 01/21/20-1
   Employ
   Employee Contractors
   Extra Duty
   Independent Contractors:

   Substitutes
   Temporary

   Leaves
   Requests
   Resignations/Retirements
   Retirements
   Miscellaneous
   University Contracts
   Conference Attendance

B. Classified Personnel Report No. 01/21/20-2
   Employ
   Employee Contractors
   Regular
   Substitutes
   Temporary

   Leaves
   Requests
   Resignations/Retirements
   Resignations
   Retirements

   Change in Assignment
   Demotions
   Promotions
   Working Out of Class

   Miscellaneous
   Probationary Release

C. Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGEA

On motion of Trustee ______________, seconded by Trustee ________________, and ________________ the Board of Education approved Items ________________.
7. PERSONNEL

Agenda Item 7 – C: Consideration of Ratification of Tentative Agreement Between the GGUSD and the Bargaining Unit of the GGEA

Negotiations have been completed on a Tentative Agreement with the Garden Grove Education Association. In accordance with Government Code 3547.5, the financial implications of this agreement were available for public review and have been submitted to the governing board.

It is recommended that the Board ratify the Tentative Agreement with the Garden Grove Education Association with a 2.0 percent salary increase on the 2018-19 base pay of each employee effective July 1, 2019.

On motion of Trustee ________________, seconded by Trustee ________________, and ________________, the Board of Education ratified the Tentative Agreement with the Garden Grove Education Association with a 2.0 percent salary increase on the 2018-19 base pay of each employee effective July 1, 2019.

Agenda Item 7 - C
8. CLOSING

A. Discussion (Board Members)

B. Future Meetings:  
February 4, 2020  
February 18, 2020

C. Adjournment

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