

**GLENDALE UNIFIED SCHOOL DISTRICT**  
**223 North Jackson Street**  
**Glendale, California 91206**  
**(818) 241-3111**

**BOARD OF EDUCATION MEETING NO. 10**  
**Administration Center**

**November 19, 2013**

*“Preparing our students for their future.”*

<b>Please Note Times</b>	
<b>5:00 P.M. -</b>	<b>Public Communications, Student Board Member Report Discussion, Information Closed Session</b>
<b>7:30 P.M. -</b>	<b>Return to Regular Meeting, Public Communications, Consent Calendar, Action Items, Reports</b>

In accordance with the Americans with Disabilities Act (ADA) the District will provide accommodations, with reasonable advanced notice, for any individual with a disability needing to participate in the Board Meeting and/or access the information herein. Please contact the Glendale Unified School District Public Information Office to request such accommodations. In accordance with the Brown Act revisions; public records relating to a Board meeting agenda item that are distributed to at least a majority of Board members less than 72 hours before a regular meeting, may be inspected by the public at the District administrative offices during regular business hours (8:00 a.m. to 4:00 p.m.).

**AGENDA**

**ITEM**

**PAGE**

**A. OPENING – 5:00 P.M.**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance led by Nayra Gharpetian, a sixth grade student from Verdugo Woodlands Elementary School**
- 3. Certification of Compliance**

To accommodate the requirement of Government Code Section 54954.2 in accordance with the Brown Act revisions; the agenda for the meeting was posted on the bulletin board in the Administration Center and the Glendale Unified School District website 72 hours prior to this meeting.

- 4. Approval of Agenda Order**

**B. COMMUNICATIONS FROM PUBLIC**

- 1. Public Communications**

ADDRESSING THE BOARD OF EDUCATION—An individual or group representative may address the Board of Education on any agenda item or subject within its jurisdiction by completing a request card. Speakers are requested to state their name and address prior to speaking to the Board. Not more than five minutes may be allotted to each speaker and no more than twenty minutes to each subject, except by unanimous consent of the Board of Education. Board Members may question the speaker but there will be no debate or decision. The Superintendent may refer the matter to the proper department for review.

**C. STUDENT BOARD MEMBER REPORT**

**D. DISCUSSION**

- 1. Update on Measure S and Facility Programs 8**

There will be a presentation including an update on the Superintendent's Facility Advisory Committee meeting, a review of the action items on the agenda, as well as a discussion of future items that will be brought to the Board for consideration.
- 2. Dual Language Program Update 10**

This report will provide the Board of Education the opportunity to continue the dialogue regarding the expansion of the Japanese and Middle School Dual Language Programs.
- 3. Proposed Course of Study Outlines for Use in Middle and High Schools in the Area of English Language Development 12**

The proposed course of study outlines are submitted for review and discussion by the Board of Education. The courses have been reviewed for content and evaluated by members of the English Language Development Curriculum Study Committee and recommended by the Secondary Education Council.

**E. INFORMATION**

- 1. Resignations 53**

The resignations of the employees listed have been accepted by the Assistant Superintendent, Human Resources, as effective and final per Board Policy 4117.2, 4217.2, and 4317.2, and are being reported to the Board of Education for its information.
- 2. Common Core State Standards – Module 2 – Text Complexity 54**

This report will provide the Board of Education with a status update on Common Core State Standards including Module 2 – Text Complexity.
- 3. High School Measures of Success 56**

This report provides the Board of Education with information on the number of graduates meeting UC/CSU requirements and the number of non-graduating students.
- 4. 2013-2014 State and District Testing Update 58**

This report will inform the Board of Education of the 2013-2014 state and district required testing.
- 5. Lunch Price Increase for Elementary Schools 60**

This report provides information regarding the need to increase elementary lunch prices from \$2.00 to \$2.25 effective January 1, 2014.

**F. CLOSED SESSION**

- 1. Instructing designated representative Richard M. Sheehan, Superintendent of Schools, regarding collective bargaining matters pursuant to Government Code §54957.6.**
- 2. Personnel matters relating to the appointment, employment or evaluation of school based and non-school based district management positions pursuant to Government Code §54957.**

3. **Personnel matters relating to the discipline, dismissal and release of school-based employees pursuant to Government Code §54957.**
4. **Conference with Legal Counsel – Anticipated Litigation significant exposure to litigation pursuant to subdivision (b) of section 54956.9: One potential case.**

**G. RETURN TO REGULAR MEETING – 7:30 P.M.**

**H. COMMUNICATIONS FROM PUBLIC**

**1. Public Communications**

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**I. CONSENT CALENDAR**

All items under Consent Calendar are considered to be of a routine nature and are acted on with one motion. Any recommendation may be removed from the Consent Calendar at the request of any Board Member and placed under Action.

**1. Minutes 61**

The Superintendent recommends that the Board of Education approve the Minutes, as listed.

- a. Regular Meeting No. 9 November 5, 2013

**2. Certificated Personnel Report No. 8 70**

The certificated report recommends approval of the following:

Maternity leaves of absence, a change of maternity leave of absence, an extension of maternity leave of absence, health leaves of absence, extension of health leaves of absence, family & medical leaves of absence, a change of family & medical leave of absence, extension of family & medical leaves of absence, a military leave of absence, an additional assignment, an election, elections hourly/daily, additional compensation, transportation authorizations, correction to previous personnel reports and personal services agreements.

**3. Classified Personnel Report No. 8 81**

The classified report recommends approval of the following:

Election from eligibility list; reinstatement; additional assignments; change of assignment; correction to previous personnel reports; election of classified hourly/daily substitutes; election of classified/non-classified/hourly substitutes.

**4. Warrants 99**

The Superintendent recommends that the Board of Education approve Warrants totaling \$20,160,483.19 for October 1, 2013 through November 12, 2013.

**5. Purchase Orders 105**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$724,786.46 for October 28, 2013 through November 8, 2013.

**I. CONSENT CALENDAR - continued**

- 6. Appropriation Transfer and Budget Revision Report 119**
- Budget revisions and transfers reflect changes to existing budget appropriations necessitated by increases or decreases to previously established income and expenditure accounts. The Education Code requires Board of Education approval of all budget revisions and the transfer of funds between major expenditure accounts.
- 7. Approval of Notice of Completion with Mission Paving Bid No. 73-12/13 for Pacific Avenue Education Center Site Work – Phase I 132**
- The Superintendent recommends that the Board of Education approve a Notice of Completion with Mission Paving Bid No. 73-12/13 for Pacific Avenue Education Center Site Work – Phase I.
- 8. Approval of Amendment No. 2 with MTGL for Solar Phase III and IV Geotechnical and Materials Testing/Inspection Services 134**
- The Superintendent recommends that the Board of Education approve Amendment No. 2 with MTGL for Solar Phase III and IV Geotechnical and Materials Testing/Inspection Services.
- 9. Agreement with Bowling Green State University, Ohio, to Provide Training Opportunities for Students Enrolled in the University’s Distance Dietetic Internship Program 149**
- The Superintendent recommends that the Board of Education approve an agreement with Bowling Green State University, for the purpose of assigning dietetic interns in the Nutrition Services Department.
- 10. Award of Bid No. P-44 13/14 for Tablets, Carts, and Related Technology Items 155**
- The Superintendent recommends that the Board of Education award Bid No. P-44 13/14 for tablets, carts, and related technology items.
- 11. Authorization to Dispose of Surplus Property 157**
- The Superintendent recommends that the Board of Education declare various textbooks located at Toll Middle School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 12. First Amendment to Covenants, Conditions, Restrictions and Reciprocal Easements Agreement with City of Glendale 158**
- The Superintendent recommends that the Board of Education approve an amendment to the existing Reciprocal Easement Agreement with the City of Glendale.
- 13. Agreement Regarding City Redevelopment Agency (RDA) Enforceable Obligation Implementation 166**
- The Superintendent recommends that the Board of Education delegate to the Superintendent or his designee the authority to make non-substantive revisions and approve an agreement between the District, the Glendale Successor Agency (former City RDA), the County of Los Angeles, the City of Glendale and the Glendale Community College District regarding the use of certain RDA funds for the Laemmle Lofts Project.
- 14. Acceptance of California Partnership Academy Grants 180**
- The Superintendent recommends that the Board of Education approve the acceptance of California Partnership Academy Grants of \$70,110 each for the Glendale High School Construction Technology Academy; Glendale High School Cosmetology Academy; and the Crescenta Valley High School Academy of Science and Medicine.

**I. CONSENT CALENDAR - continued**

**15. Agreement with NW4 Kids 193**

The Superintendent recommends that the Board of Education approve the agreement between the Glendale Unified School District and the NW4 Kids to provide technology services to middle school TUPE students for the development and production of animated presentations and Public Service Announcements.

**16. Agreement with Los Angeles County Office of Education for the Los Angeles County Regional Occupational Program for 2103-2014 199**

The Superintendent recommends that the Board of Education approve an agreement with the Los Angeles County Office of Education for the Los Angeles County Regional Occupational Program (LACOROP) for the 2013-2014 school year.

**17. Amendment to Annual Agreement for Contract No. CCTR-3092 with the California Department of Education for the General Child Care and Development Programs for 2013-2014 215**

The Superintendent recommends that the Board of Education enter into a local agreement with the California Department of Education, Child Development Services, to accept an amendment to contract number CCTR-3092 for the General Child Care and Development Programs 2013-14.

**18. Acceptance of Gifts 216**

The Superintendent recommends that gifts to the District be accepted and that letters of appreciation be written to the donors.

**J. ACTION**

**1. Award of Bid No. 77-13/14 for Exterior Walls Water Repellent Coating at Crescenta Valley High School Auditorium and Art Building 218**

The Superintendent recommends that the Board of Education Award Bid No. 77-13/14 for Exterior Walls Water Repellent Coating at Crescenta Valley High School Auditorium and Art Building to Prime Painting for \$88,800.

**2. Award of Bid No. 78-13/14 for Hoover High School SDC Restroom Renovation 219**

The Superintendent recommends that the Board of Education Award Bid No. 78-13/14 for Hoover High School SDC Restroom Renovation to Chalmers Construction Services, Inc. for \$186,900.

**3. Award of Bid No. 79-13/14 for Glendale High School Building 2000/3000 HVAC Upgrades 220**

The Superintendent recommends that the Board of Education award Bid No. 79 -13/14 for Glendale High School Building 2000/3000 HVAC Upgrades to Beta Investments and Contracts, Inc., for \$415,000 and Pub Construction, Inc., for \$1,328,000.

**4. Approval of Design for Crescenta Valley High School Science Labs and Budget Allocation for Special Education & Interim Housing 222**

The Superintendent recommends that the Board of Education approve the Design of Crescenta Valley High School Science Labs and Budget Allocation for Special Education & Interim Housing.

**J. ACTION - continued**

- 5. Approval of Amendment No. 1 to Project Authorization No. 18 with tBP Architects for Crescenta Valley Science Labs & SPED Modernization 224**
- The Superintendent recommends that the Board of Education approve Amendment No. 1 to Project Authorization No. 18 with tBP Architects for Crescenta Valley Science Labs & SPED Modernization.
- 6. Resolution No. 9 - Adopting Notice of Exemption for a New 2-Story Building at Franklin Elementary 228**
- The Superintendent recommends that the Board of Education approve Resolution No. 9 Adopting Notice of Exemption for a New 2-Story Building at Franklin Elementary.
- 7. Approval of Revisions to Board Policies 3514 – 3514.1 – Business and Non-Instructional Operations: Environmental Safety and Hazardous Materials 233**
- The Superintendent recommends that the Board of Education approve revisions to Board Policies 3514 – 3514.1 regarding Environmental Safety and Hazardous Materials.
- 8. Memorandum of Understanding with Glendale Teachers Association Regarding Online Courses 237**
- The Superintendent recommends that the Board of Education approve the Memorandum of Understanding between Glendale Unified School District and the Glendale Teachers Association regarding Online Courses.
- 9. Renewal Agreement With Alliant Insurance Services, Inc. 239**
- The Superintendent recommends that the Board of Education approve the attached renewal Broker Services Agreement with Alliant Insurance Services, Inc. to provide ongoing consulting services to the Employee Benefits Committee and the District.

**K. REPORTS AND CORRESPONDENCE**

- 1. Board**
- 2. Superintendent**

**L. ADJOURNMENT**