

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

BOARD OF EDUCATION MEETING NO. 10
Administration Center

October 17, 2017

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Opening, Public Communications (on closed session items only)
Closed Session	
6:30 P.M. -	Regular Meeting, Student Board Member Report, Public Communications, Information, Action, Consent Calendar, Reports

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**

B. COMMUNICATIONS FROM PUBLIC - (on Closed Session items only)

- 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. CLOSED SESSION

- 1. Instructing designated representative, Mr. Winfred B. Roberson, Jr., Superintendent of Schools, regarding collective bargaining matters pursuant to Government Code §54957.6.**

C. CLOSED SESSION - continued

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 - Existing Litigation pursuant to Government Code §54946.9 (a). Case No. BC 591301**
5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code 54956.8**
Property: Approximately 40,000 square feet of real property, referred to as a portion of the District Office Site, located at 223 N. Jackson Street, Glendale, California 91206 (Property)
Negotiating Parties: Glendale Unified School District (Proposed Exchangor), Winfred Roberson, Superintendent, Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo, and property consultant Sam S. Manoukian, RE/MAX; and one or more representatives from Carmel Partners which may acquire the Property through an exchange agreement pursuant to applicable California law (Proposed Exchange)
Under Negotiation: Instructions to negotiators will concern price and terms of payment as related to the possible exchange of the identified Property
6. **Conference with Legal Counsel - Anticipated Litigation significant exposure to litigation pursuant to subdivision (d)(2) of section 54956.9: One potential case.**

D. RETURN TO REGULAR MEETING - 6:30 P.M.

1. **Call to Order**
2. **Pledge of Allegiance led by Hermine Maissian, a 6th grade student from Balboa 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**

E. STUDENT BOARD MEMBER REPORT

1. Student Board Member Amira Chowdhury will report on activities and events happening at the schools around the District.

F. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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G. INFORMATION

1. Resignations 8

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. Local Control Accountability Plan (LCAP) Update #4 and #5 9

This report is to provide an update on the 2017-2018 Local Control Accountability Plan (LCAP), Glendale Unified School District's (GUSD) "Roadmap to Success" focusing on integrated math, special education student progress and career technical education programs/pathways.

3. World Languages Advisory Committee Update 26

This report will provide the Board of Education with an update on the progress made by the World Languages Advisory Committee at meetings held to date in an effort to formulate recommendations for next steps for world language programs in GUSD secondary schools.

4. Proposal for Cerritos Elementary School to Become a Magnet School 28

This report will provide the Board of Education an update on the partnership with Code To The Future, a leading Computer Science program for magnet and theme-based schools, and the recommended plan for Cerritos Elementary School to become GUSD's newest Magnet School, Cerritos Computer Science Magnet School.

5. Proposed Revisions to Board Policy Relating to Instruction 32

This report will provide the Board of Education with information on the need to revise existing Board Policy (BP) 6112 (School Day) as recommended by the California School Boards Association and to comply with Education Code and federal and state laws.

6. 2017-18 School Lunch Price Increase 34

School districts are required to review their paid lunch revenue annually. When the average paid lunch price is less than the difference between the free and paid Federal reimbursement rates, districts must either increase their average paid lunch price or provide funds from non-Federal sources. To comply with the USDA's paid lunch equity requirement, the District will need to increase school lunch prices from \$2.60 to \$2.75 effective January 2018.

7. Monthly Budget Update 35

Each month, staff will provide a brief review of the District budget. This will include a comparison between the current budget and year-to-date actuals for both revenue and expense. This will also provide the Board and staff an opportunity to briefly discuss other timely topics impacting the District budget.

H. ACTION

1. Agreement with Illuminate 2017-2020 36

The Superintendent recommends that the Board of Education approve a three-year agreement with Illuminate Education, Inc., to provide an instructional software system for data and assessment management in the annual amount of \$156,450.00.

2. Approval of Renewal of Cisco SMARTnet Maintenance and Support with AMS.net 48

The Superintendent recommends that the Board of Education approve the renewal of Cisco SMARTnet maintenance and support with AMS.net for the remainder of the 2017-2018 school year for a total amount of \$79,485.70.

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 53

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

- a. Regular Meeting No. 8 October 3, 2017
- b. Special Meeting No. 9 October 10, 2017

2. Certificated Personnel Report No. 7 63

The certificated report recommends approval of the following:

A maternity leave of absence, health leaves of absence, extension of health leaves of absence, family & medical leaves of absence, extension of family & medical leaves of absence, a military leave of absence, additional assignments, elections hourly/daily, additional compensation, transportation authorization - management position, transportation authorizations, correction to previous personnel reports, a personal services agreement and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 6 79

The classified report recommends approval of the following:

Medical leave of absence; termination - probationary; additional assignment temporary - at established rate of pay; change of assignment; correction to previous personnel reports; election of classified hourly substitutes; election of classified/non-classified/hourly substitutes; personal services agreements; transportation authorization; and conference/workshop/meeting authorization.

4. Warrants 96

The Superintendent recommends that the Board of Education approve Warrants totaling \$20,567,955.94 for September 1, 2017 through October 10, 2017.

5. Purchase Orders 101

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$3,113,349.98 for September 18, 2017 through September 29, 2017.

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 account. The Education Code requires Board of Education approval of all budget revisions and the transfer of fund between major expenditure accounts.
- 7. Agreement with CliftonLarsonAllen LLP (CLA) for Audit Services 126**
- The Superintendent recommends that the Board of Education approve the agreement with the firm of CliftonLarsonAllen LLP (CLA), which acquired the firm of Vicenti, Lloyd & Stutzman LLP (VLS), to provide audit services for the 2016-17 fiscal year.
- 8. Approval of Contingency Allocation No. 3 with Northeast Trees for the Franklin Urban Greening Grant Construction Agreement U59314-0 (Prop. 84) 142**
- The Superintendent recommends that the Board of Education approve Contingency Allocation No. 3 with Northeast Trees for Franklin Urban Greening Grant Construction Agreement U59314-0 in the amount of \$24,840.60.
- 9. Authorization to Dispose of Surplus Property 147**
- The Superintendent recommends that the Board of Education declare a tee-shirt printing machine located at Daily High School, and obsolete textbooks located at Toll Middle School, as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 10. Agreement with the California Department of Education, After School Policy and Evaluation Office, for Contract Award No. 17-23939-6456-EZ to be used for the After School Education and Safety Program (ASES) in Glendale Unified School District for the 2017-2018 School Year 148**
- The Superintendent recommends that the Board of Education enter into a local agreement with the California Department of Education, After School Policy and Evaluation Office, for Contract Award No. 17-23939-6456-EZ in the amount of \$1,179,019.70 to be used for the After School Education and Safety (ASES) Programs in nine elementary and three middle schools in the 2017-2018 school year.
- 11. Approval of Revisions to Board Policies Relating to Instruction and Students -Welfare 149**
- The Superintendent recommends that the Board of Education approve revisions to Board Policies (BP) 6174 (Education for English Learners); BP 6179 (Supplemental Instruction); and BP 5145.9 (Hate-Motivated Behavior) as recommended by the California School Boards Association and to comply with Education Code and federal and state laws.
- 12. Approval of Renewal of iBoss Web Filter with AMS.net for the 2017-2018 School Year 159**
- The Superintendent recommends that the Board of Education approve the renewal of the iBoss Web Filter with AMS.net for the 2017-2018 school year for a total amount of \$43,215.72.
- 13. Approval of the Services Agreement between Glendale Unified School District and TPR Education, LLC 163**
- The Superintendent recommends that the Board of Education approve the Services Agreement between Glendale Unified School District and TPR Education, LLC in the amount of \$23,000 to provide online tutoring services to identified students at Glendale High School.

I. CONSENT CALENDAR - continued

14. Quarterly Uniform Complaint Report Summary, Williams Settlement Legislation 182

The Superintendent recommends that the Board of Education approve the submission of the Quarterly Uniform Complaint Report Summary, as mandated under the Williams Court Case Settlement, to the Superintendent of the Los Angeles County Office of Education.

15. Approval of Contract with Synergistic Solutions 184

The Superintendent recommends that the Board of Education approve a contract with Synergistic Solutions to develop and organize Glendale Unified School District's community and education outreach in the amount not to exceed \$8,500.

16. Acceptance of Gifts 190

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

J. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

K. ADJOURNMENT