

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

BOARD OF EDUCATION MEETING NO. 11
Administration Center

October 20, 2015

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Opening, Public Communications, (on closed session items only)
Closed Session	
6:00 P.M. -	Regular Meeting, Public Communications, Presentation, Student Board Member Report, Discussion, Information, Consent Calendar, Action, 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 representatives, Dr. Joel Shawn and Dr. Marc Winger, Co-Interim Superintendents 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 – Existing Litigation – Government Code §54956.9 (d)(1).
Case No. BC579052**

D. REGULAR MEETING - 6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance led by Tro Kosteen, a 1st grade student from College View 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. COMMUNICATIONS FROM PUBLIC

1. **Public Communications**

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F. PRESENTATION

1. ***GEF Summer School*** – GEF Summer School Board President Philip Lanzafame, Executive Director Susan Hunt and Academic Consultant Linda Evans will present to the Board a summary of achievements over the past few years, and the plans for the future.

G. STUDENT BOARD MEMBER REPORT

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

H. DISCUSSION

1. **School Year Calendar Process Review** **7**

This report will provide the Board an opportunity to discuss the process of preparing future student calendars beginning with the 2017-2018 school year.

2. **Enrollment Information for 2015-16 (as of October 7, 2015)** **10**

This report provides enrollment information for District elementary and secondary schools as of October 7, 2015.

I. INFORMATION

1. Resignations 15

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. Application for a Charter School from International Studies Language Academy (ISLA) 16

Dr. Kelly King and Mr. Robert McEntire will be making a presentation with regards to the charter application process and the timeline.

3. Revisions to the Elementary California Common Core State Standards Report Card 17

This report will provide the Board of Education with information regarding revisions to the Elementary California Common Core State Standards Report Card. The revisions reflect the areas of student achievement and effort based on feedback received from teachers, parents, staff and committee members.

J. 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 21

The Co-Interim Superintendents recommend that the Board of Education approve the Minutes, as listed.

- a. Regular Meeting No. 9 October 6, 2015
- b. Special Meeting No. 10 October 13, 2015

2. Certificated Personnel Report No. 7 33

The certificated report recommends approval of the following:

Maternity leaves of absence, change of maternity leaves of absence, health leaves of absence, extension of health leaves of absence, family & medical leaves of absence, change of family & medical leaves of absence, extension of family & medical leaves of absence, additional assignments, elections hourly/daily, transportation authorizations, authorizations, correction to previous personnel reports, additional compensation, personal services agreements and a conference/workshop/meeting authorization.

3. Classified Personnel Report No. 6 44

The classified report recommends approval of the following:

Family & medical leave of absence; change of family & medical leave of absence; extension of family & medical leave of absence; maternity leave of absence; change of maternity leave of absence; election from eligibility list; reinstatement; additional assignment temporary - at established rate of pay; change of assignment; correction to previous personnel reports; election of hourly/daily substitutes; and election of classified/non-classified/hourly substitutes.

4. Warrants 73

The Co-Interim Superintendents recommend that the Board of Education approve Warrants totaling \$10,481,673.91 for September 1, 2015 through October 14, 2015.

J. CONSENT CALENDAR - continued

- 5. Purchase Orders 79**
- The Co-Interim Superintendents recommend that the Board of Education approve Purchase Orders totaling \$1,193,267 for September 28, 2015 through October 9, 2015.
- 6. Appropriation Transfer and Budget Revision Report 97**
- 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. Acceptance of Charter School Application from International Studies Language Academy (ISLA) 104**
- The Co-Interim Superintendents recommend that the Board of Education formally accept the Charter School Application from International Studies Language Academy (ISLA).
- 8. Basic Textbooks for Use in Middle Schools in the Areas of English and Foreign Language 105**
- The Co-Interim Superintendents recommend that the Board of Education approve the basic textbooks for use in middle schools in the areas of English and Foreign Language.
- 9. Supplementary Textbook for Use in High Schools in the Area of English 106**
- The Co-Interim Superintendents recommend that the Board of Education approve the supplementary textbook for use in high schools in the area of English.
- 10. Memorandum of Understanding between Glendale Unified School District and Pacific Clinics 107**
- The Co-Interim Superintendents recommend that the Board of Education approve the Memorandum of Understanding (MOU) between the Glendale Unified School District and Pacific Clinics to provide educational assistance to homeless children in the district.
- 11. Quarterly Uniform Complaint Report Summary, Williams/Valenzuela Settlement Legislation 113**
- The Co-Interim Superintendents recommend that the Board of Education approve the submission of the Quarterly Uniform Complaint Report Summary, as mandated under the Williams/Valenzuela Court Case Settlement, to the Superintendent of the Los Angeles County Office of Education.
- 12. Approval for Tintri Server Storage Capacity Increase 115**
- The Co-Interim Superintendents recommend that the Board of Education approve the purchase of additional server storage capacity from P1 Technologies for a total amount of \$251,221.08.
- 13. Approval for Microsoft Annual Software Subscription Renewal 119**
- The Co-Interim Superintendents recommend that the Board of Education approve the Microsoft software licensing subscription for one year in the total amount of \$89,968.10.

J. CONSENT CALENDAR - continued

14. Acceptance of Grant Funds from the Nemours Foundation to Purchase Recreational Equipment for the Early Education and Extended Learning Programs Spanish Immersion Preschool at the Pacific Avenue Education Center 136

The Co-Interim Superintendents recommend that the Board of Education accept grant funds from The Nemours Foundation in the amount of \$200.00 for the Early Education and Extended Learning Programs (EEELP) Spanish Immersion Preschool at the Pacific Avenue Education Center, as a National Early Care and Education Learning Collaboratives Project participant in the “Taking Steps to Healthy Success” initiative.

15. Acceptance of DonorsChoose Award 137

The Co-Interim Superintendents recommend that the Board of Education accept funding from DonorsChoose to support a project submitted by Marshall Elementary School.

16. Acceptance of Gifts 138

The Co-Interim Superintendents recommend that gifts to the District be accepted and that letters of appreciation be written to the donors.

K. ACTION

1. Resolution No. 11 – Week of the School Administrators 141

The Co-Interim Superintendents recommend that the Board of Education adopt Resolution No. 11 recognizing the Week of the School Administrator.

L. REPORTS AND CORRESPONDENCE

1. Board

2. Interim Superintendent

M. ADJOURNMENT