

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

**BOARD OF EDUCATION MEETING NO. 12**  
**Administration Center**

**February 3, 2015**

*“Preparing our students for their future.”*

<b>Please Note Times</b>	
<b>5:00 P.M. -</b>	<b>Opening Public Communications, (on closed session items only)</b>
<b>Closed Session</b>	
<b>6:00 P.M. -</b>	<b>Regular Meeting, Presentation, Acknowledgements &amp; Recognitions, Public Hearing, Student Board Member Report, Public Communications, Discussion, Information, 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**

**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 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: two potential cases.**

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

1. **Call to Order**
2. **Pledge of Allegiance led by Nolan Costin, a sixth grade student from Mountain Avenue 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. PRESENTATION**

1. ***Gen Yes Middle School Program*** – Students from Rosemont Middle School share with the Board of Education the success of the program at their school.

**F. ACKNOWLEDGEMENTS & RECOGNITIONS**

**a. *PTA Reflections*** – Approximately 35 students will receive awards from Glendale Council PTSA to commemorate their outstanding work in this annual District competition, which is part of the state and national Reflections Program. Students compete in six categories; literature, music composition, film/video production, dance, photography and visual arts. Tonight we are honoring those students in the categories of film/video production, visual arts and literature.

**G. PUBLIC HEARING**

1. **Public Hearing regarding the Intention of the Board of Education to Consider Entering into an Energy Services Contract (Refer to Consent Calendar No. 7 )**

**H. STUDENT BOARD MEMBER REPORT**

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

**I. COMMUNICATIONS FROM PUBLIC**

1. **Public Communications**

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**J. DISCUSSION**

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

There will be a presentation including an update on the Citizens' Bond Oversight Committee, 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. Governor's 2015-16 January Budget Proposal 9**

This report will provide an overview of the Governor's budget proposals for 2015-16 and its impact on the District.

**3. Proposed Supplemental Workbooks for Use in High Schools in the Area of Science 14**

The proposed supplementary workbooks are submitted for review and discussion by the Board of Education. The workbooks have been reviewed for content and evaluated by members of the Science Curriculum Study Committee and recommended by the Secondary Education Council.

**4. Proposed Course of Study Outline for Use in High Schools in the Area of Mathematics 15**

The proposed course of study outline is submitted for review and discussion by the Board of Education. The course outline has been reviewed for content and evaluated by members of the Mathematics Curriculum Study Committee and recommended by the Secondary Education Council.

**K. INFORMATION**

**1. Resignations 20**

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. Student Performance on First Semester Math Courses 22**

This report provides the Board of Education with information on student performance in math courses during the first semester of the 2014-15 school year.

**L. 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 31**

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

- a. Regular Meeting No. 11 January 13, 2015

**2. Certificated Personnel Report No. 11 42**

The certificated report recommends approval of the following:

Maternity leaves of absence, a change of maternity leave of absence, a child care leave of absence, a health leave of absence, extension of health leaves of absence, a family & medical leave of absence, additional assignments, a voluntary increase in assignment, a voluntary decrease of assignment, elections, certification authorizations, elections hourly/daily, additional compensation, transportation authorizations, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

**L. CONSENT CALENDAR - continued**

- 3. Classified Personnel Report No. 11 64**
- The classified report recommends approval of the following:
- Family & Medical Leave of Absence; extension of family & medical leave of absence; maternity leave of absence; extension of maternity leave of absence; election from eligibility list; termination - exhaustion of benefits; additional assignments; change of assignment; corrections to previous personnel reports; election of classified hourly/daily substitutes; election of classified/non-classified/hourly substitutes; personal services agreements; and transportation authorizations.
- 4. Warrants 81**
- The Superintendent recommends that the Board of Education approve Warrants totaling \$2,429,477.66 for January 9, 2015 through January 26, 2015.
- 5. Purchase Orders 82**
- The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$842,104.00 for January 5, 2015 through January 23, 2015.
- 6. Appropriation Transfer and Budget Revision Report 101**
- 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. Resolution No. 14 to Enter into an Energy Services Contract 108**
- The Superintendent recommends that, following a Public Hearing, the Board of Education adopt Resolution No. 14 to enter into an energy service agreement with Borrego Solar Systems, Inc.
- 8. Authorization to Dispose of Surplus Property 112**
- The Superintendent recommends that the Board of Education declare furniture items located at Edison Elementary School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 9. Acceptance of the Refugee School Impact Grant 113**
- The Superintendent recommends that the Board of Education accept the Refugee School Impact Grant (RSIG) in the amount of \$158,857.00.
- 10. Basic Textbook for Use in High Schools in the Area of English 127**
- The Superintendent recommends that the Board of Education approve the basic textbook for use in high schools in the area of English.
- 11. Course of Study Outline for Use in High Schools in the Area of Foreign Language 128**
- The Superintendent recommends that the Board of Education approve the course of study outline for use in high schools in the area of Foreign Language.
- 12. Acceptance of the Mary Pinola/Crescenta Valley Chamber of Commerce Educational Endowment Fund 139**
- The Superintendent recommends that the Board of Education accept grant funding in the amount of \$3,073 from the Mary Pinola/Crescenta Valley Chamber of Commerce Educational Endowment Fund for Lincoln and Mountain Avenue Elementary Schools.

**L. CONSENT CALENDAR - continued**

**13. Acceptance of Grant Funds from the Glendale Masonic Lodge No. 368 140**

The Superintendent recommends that the Board of Education accept grant funding in the amount of \$3,000 from the Glendale Masonic Lodge No. 368 for the Armenian Dual Language Programs at Jefferson and R.D. White Elementary Schools.

**14. Acceptance of DonorsChoose Awards 141**

The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support projects submitted by Muir Elementary School, Roosevelt Middle School, and Clark Magnet High School.

**15. Agreement with Chemeketa Community College 144**

The Superintendent recommends that the Board of Education approve a Practicum Agreement between Chemeketa Community College and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.

**16. Agreement with Western University of Health Sciences College of Graduate Nursing 154**

The Superintendent recommends that the Board of Education approve the Agreement between Western University of Health Sciences/College of Graduate Nursing and Glendale Unified School District and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.

**17. Acceptance of Gifts 160**

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

**M. ACTION**

**1. Variable Term Waiver Request for BSR (Basic Skills Requirement) 163**

The Superintendent recommends that the Board of Education approve the Variable Term Waiver Requests for hiring on a waiver permit for Basic Skills Requirement (BSR) needed for Stephen Whittier – Preliminary Single Subject Teaching Credential: Social Science, Secondary.

**2. Amendment No. 1 to Independent Consultant Agreement No. 169 with Budlong & Associates for Design of ETIS Network Operations Center (NOC) 164**

The Superintendent recommends that the Board of Education approve Amendment No. 1 to Independent Consultant Agreement No. 169 with Budlong & Associates for Design of ETIS Network Operations Center (NOC). This amendment will result in a \$6,920.00 increase to the contract price.

**3. Change Order No. 1 with Chalmers Construction Services, Inc., for Bid No. 88-14/15 for Network Operations Center (NOC), Administration Building “B” Basement Remodeling 176**

The Superintendent recommends that the Board of Education approve Change Order No. 1 with Chalmers Construction Services, Inc., for Bid No. 88-14/15 for Network Operations Center (NOC), Administration Building “B” Basement Remodeling. The cost of Change Order No. 1 is \$21,520.88.

**M. ACTION - continued**

**4. Approval of Agreement with Borrego Solar Systems, Inc., for Installation of Photovoltaic Systems at the New College View School 178**

The Superintendent recommends that the Board of Education approve an agreement with Borrego Solar Systems, Inc. for Installation of Photovoltaic Systems at College View School in the amount of \$850,570.

**5. Approval of Project Addendums with Architecture 9 for the Takeover of Architectural Services for Various KPI Projects. 298**

The Superintendent recommends that the Board of Education approve the Project Addendums with Architecture 9 for the takeover of Architectural Services for various KPI Architect projects.

**N. REPORTS AND CORRESPONDENCE**

**1. Board**

**2. Superintendent**

**O. ADJOURNMENT**