

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

BOARD OF EDUCATION MEETING NO. 12
Administration Center

November 3, 2015

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Opening, Public Communications, (on closed session items only)
Closed Session	
6:15 P.M. -	Regular Meeting, Public Communications, Acknowledgements and Recognitions, Public Hearing, 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**
5. **Conference with Legal Counsel – Existing Litigation – Government Code §54956.9 (d)(1).
Case No. OAH 2015071054 & OAH 2015091020**

D. REGULAR MEETING - 6:15 P.M.

1. **Call to Order**
2. **Pledge of Allegiance led by Mihran Kassabyan, a 1st 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. ACKNOWLEDGEMENTS AND RECOGNITIONS

1. ***Robotics at State of Schools*** – The Board would like to recognize the students and instructors who provided the community with a look at the pathway of robotics in GUSD from elementary to high school at the State of Schools event.
2. ***Science & Technology Pathways Video at State of Schools*** – The Board would like to recognize the students from the cinematography class at Clark Magnet High School for their work on the video highlighting Science & Technology Pathways at the State of Schools event.

F. COMMUNICATIONS FROM PUBLIC

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G. PUBLIC HEARING

1. **Glendale Unified School District Proposal for Reopener Agreement with the California School Employees Association (Refer to Action # 1)**

H. STUDENT BOARD MEMBER REPORT

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

I. DISCUSSION

1. Charter School Application Process 7

District's legal counsel, Janet Mueller, will make a presentation to review the Charter School application process and answer technical questions from the Board.

2. 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.

3. New State School Bond Initiative – "Kindergarten through Community College Public Education Facilities Bond Act of 2016" 9

Staff will be making a presentation related to the current status of the State School Facilities Program and how the bond measure could impact school facilities across the state.

4. Proposed Course of Study Outline for Use in Middle Schools in the Area of Visual and Performing Arts 10

The proposed course of study outline is submitted for review and discussion by the Board of Education. The course outline has been reviewed to content and evaluated by members of the Visual and Performing Arts Curriculum Study Committee. The Secondary Education Council has reviewed the information and made a recommendation of approval of the course outline to the Board of Education.

J. INFORMATION

1. Resignations 16

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. Sunshine Proposal from California School Employees Association 17

The Board of Education is in receipt of a Sunshine Proposal submitted by California School Employees Association dated October 9, 2015. Receipt of this proposal moves the bargaining process forward between the CSEA and the Glendale Unified School District.

K. 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 19

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

- a. Regular Meeting No. 11 October 20, 2015

K. CONSENT CALENDAR - continued

2. Certificated Personnel Report No. 8 27

A maternity leave of absence, a change of maternity leave of absence, health leaves of absence, a change of health leave 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, an additional assignment, elections, elections hourly/daily, additional compensation, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 7 41

The classified report recommends approval of the following:

Family & medical leave of absence; extension of family & medical leave of absence; election from eligibility list; suspension without pay; termination - probationary; termination - abandonment; additional assignment temporary - at established rate of pay; change of assignment; correction to previous personnel reports; election of hourly/daily substitutes; election of classified/non-classified/hourly substitutes; and transportation authorization.

4. Warrants 52

The Co-Interim Superintendents recommend that the Board of Education approve Warrants totaling \$1,095,725.07 for October 15, 2015 through October 27, 2015.

5. Purchase Orders 53

The Co-Interim Superintendents recommend that the Board of Education approve Purchase Orders totaling \$2,700,605.57 for October 12, 2015 through October 23, 2015.

6. Appropriation Transfer and Budget Revision Report 74

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 Ryland School Business Consulting to Provide Business and Financial Services Related to Charter Schools 85

The Co-Interim Superintendents recommend that the Board of Education ratify an agreement with Ryland School Business Consulting to provide business and financial services related to charter schools, not to exceed \$5,500.

8. Acceptance of DonorsChoose Award 87

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

9. Acceptance of Gifts 88

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

L. ACTION

1. Adoption of District Proposal to California School Employees Association 90

The Co-Interim Superintendents recommend that, following a Public Hearing, the Board of Education adopt the District's initial proposal for use in negotiating a reopening agreement between the California School Employees Association and the Glendale Unified School District for 2015-2016 "reopeners" with the goal of reaching agreement as soon as possible.

L. ACTION - continued

- 2. Approval of Independent Contractor Agreements No. 305, 306, 307, 308, 309, 310, 311, 312, 313, and 314 with Convergent Technologies for the Installation of Security Surveillance Systems at Balboa, Jefferson, Cerritos, Columbus, Fremont, Mann, Lincoln, R.D. White, Edison, and Marshall Elementary Schools 93**

The Co-Interim Superintendents recommend that the Board of Education approve Independent Contractor Agreements No. 305 through No. 314 with Convergent Technologies as listed above for the installation of cameras and related Security Surveillance Systems components at each of the above listed schools for a total of \$433,389.31.

- 3. Amendment No. 3 to Project Authorization No. 17 with Osborn Architects for Design of Overcrowding Relief Grant (ORG) 2-Story Building at Hoover High School 363**

The Co-Interim Superintendents recommend that the Board of Education approve Amendment No. 3 to Project Authorization No. 17 with Osborn Architects for the Design of Overcrowding Relief Grant (ORG) 2-Story Building at Hoover High School for a total of \$6,531.975.

- 4. Participation in Glendale's Collective Impact Initiative, "We Own the Health of Our Community" 367**

The Co-Interim Superintendents recommend that the Board of Education authorize Glendale Unified School District to participate in Glendale's Collective Impact Initiative, "We Own the Health of Our Community" to address the growing health risks that face our community.

- 5. Hathaway-Sycamores Memorandum of Understanding 369**

The Co-Interim Superintendents recommend that the Board of Education approve a Memorandum of Understanding between Glendale Unified School District and Hathaway-Sycamores for the 2015-2016 school year for the delivery of Educational Support Services (ESS).

M. REPORTS AND CORRESPONDENCE

- 1. Board**
2. Interim Superintendent

N. ADJOURNMENT