

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

BOARD OF EDUCATION MEETING NO. 13
Administration Center

January 14, 2014

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Acknowledgements and Recognitions, Presentations, Public Communications, Student Board Member Report Discussion, Information Closed Session
7:30 P.M. -	Return to Regular Meeting, Public Communications, Consent Calendar, Action Items, 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**
- 2. Pledge of Allegiance led by Arina Ohanyan, a 12th grade student from Hoover High 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. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. School Board Recognition – The governing board of California’s more than 1,000 school district and county offices of education are being recognized for their commitment to providing quality public education to California’s schoolchildren. The District would like to honor our Board members for their outstanding support of our district and their contributions to education.

b. Hoover High School Marching Band Percussion Section – The Board would like to recognize the Hoover High School Marching Band Percussion Section for taking first place at the 2013 California State Championship.

c. Six GUSD Students part of the Pasadena Tournament of Roses Honor Band – The Pasadena City College Tournament of Roses Band has been the official Tournament of Roses Band since 1930, the first year of participation in the parade. The Pasadena City College Tournament of Roses Honor Band includes the Band, Herald Trumpets and Color Guard. They perform each New Year’s Day as the host band of the Rose Parade. It includes high school students selected by audition and members of the Pasadena City College Lancer Marching Band. The students are Patrick Yeh – tuba, Joseph Stiles – trumpet, from Crescenta Valley High School, Garrett Fritz – trombone, from Glendale High School, Jacqueline Hernandez – horn, Jacob Deyell – tenor sax, and Samantha Yen – bass drum, from Hoover High School.

C. PRESENTATIONS

1. ***The American Heart Association*** – The American Heart Association would like to recognize Jefferson and Marshall Elementary Schools for their longstanding support of the Jumprope for Health program.
2. ***The American Red Cross*** – Dr. Jennifer Earl, Mr. Bill Card, and Mrs. Lise Sondergaard, principals at Hoover High School, Toll Middle School, and Keppel Elementary School respectively, will present funds collected by the three schools to the American Red Cross in support of the Philippines Relief effort. Accepting the donation from the Glendale-Crescenta Valley Chapter Red Cross will be Ronald Farina and Bee Kong. Several other GUSD schools collected funds for the Philippines Relief effort, including Crescenta Valley, Daily, and Glendale High Schools; Roosevelt and Rosemont Middle Schools; and Dunsmore, Mann, and Muir Elementary Schools.
3. ***District English Language Advisory Committee (DELAC) Annual Report*** - DELAC Chairperson, Aline Babayan, Co-Chair, Roula Carroun, and DAC Chairperson, Vera Alkeine will make a presentation on the District English Language Advisory Committee’s (DELAC) Annual Report, which includes a description of parent leadership trainings designed to increase and strengthen the relationship between parents’ engagement in their children’s education and academic achievement by working collaboratively toward shared goals, and an overview of the 2013 R-30 Language Census Report.

D. 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.

E. STUDENT BOARD MEMBER REPORT

F. DISCUSSION

1. Dual Immersion Programs Update

9

This report will provide the Board of Education with recommendations for the future of the Glendale Unified School District Dual Language Programs.

2. Update on Measure S and Facility Programs

15

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.

F. DISCUSSION - continued

3. Proposed Revisions to Board Policy 1330 – Community Relations: Public Activities Involving Staff, Students, or School Facilities – Use of School Facilities 16

This report provides information on the proposed revisions to Board Policy 1330, regarding Community Relation: Public Activities Involving Staff, Students or School Facilities – Use of School Facilities.

4. Proposed Revisions to Board Policies 4131.3, 4231.3, 4331.3 – Conference and Workshop Attendance 22

This report provides information on the proposed revisions to Board Policies 4131.3, 4231.3, and 4331.3 regarding Conference and Workshop Attendance.

5. Proposed Adoption of Board Policy 6163.2 – Animals at Schools 25

This report provides the Board of Education an opportunity to discuss the proposed Board Policy 6163.2 - Animals at School.

6. Naming of Glendale High School Auditorium as John Wayne Performing Arts Center 27

This report provides the Board of Education an opportunity to discuss the proposed naming of the Glendale High School Auditorium as John Wayne Performing Arts Center.

G. INFORMATION

1. Resignations 35

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. Governor’s 2014-15 January Budget Proposal 36

The Governor will be releasing his 2014-15 State Budget Proposal on January 10, 2014. It is anticipated that staff will have some general information to share with the Board at the January 14, meeting. A more detailed analysis will be provided at the February 4, 2014 meeting.

3. Impact of AB 182 on Measure S Program 37

This report provides information regarding the impact of AB 182 on the Measure S Program. In addition, Chet Wang, District’s financial advisor from Keygent, will make a presentation to provide various options to the Board.

4. Teacher Technology Academies 38

Technology Academies will be offered on a first come-first serve basis for all GUSD teachers during the 2013-2014 second semester. The focus of the academies will be on 21st Century Technology Skills such as Google Docs and Google Apps for classroom instruction and the implementation of the Common Core State Standards. Teachers who complete the full academy of 32 hours will receive 2 units of credit that can be applied to the salary schedule. Each academy series will have up to 25 participants and be held in the Board Room at the District Office between January-May 2014.

5. Parent Information Meetings on Local Control Funding Formula (LCFF) and Common Core State Standards (CCSS) 39

The Glendale Unified School District is holding three parent information meetings to discuss the Local Control Funding Formula and the Common Core State Standards and its impact on schools. The meetings are scheduled for January 15, 2014 at the Crescenta Valley High School auditorium; January 21, 2014 at the Glendale High School auditorium; and January 23, 2014 at the Hoover High School auditorium. All meetings will be held from 7:00 – 8:30 p.m.

G. INFORMATION - continued

6. 2013-2014 Yellow Ribbon Week (January 20-24, 2014) 40

This report provides the Board of Education with the information on the violence prevention activities encouraged during Yellow Ribbon Week, January 20-24, 2014.

7. 29th Annual High School Youth, Leadership and the Future Conference 42

On January 24, 2014, the Glendale Character and Ethics Project will bring together students and community leaders for a dialogue of ethical issues taken from the headlines and events of our day. One hundred student participants from Glendale, Burbank and La Cañada School Districts will be matched with adult participants, who will discuss ethical scenarios and characteristics of effective leaders drawn from the Districts' student leadership team's experiences and news headlines. The conference will be held at Glendale Community College from 8:00 a.m. to 1:30 p.m.

H. 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. Pupil discipline and expulsion matters pursuant to Education Code §35246 and 48918 (c).

5. Conference with Legal Counsel – Anticipated Litigation significant exposure to litigation pursuant to subdivision (b) of section 54956.9: One potential case.

I. RETURN TO REGULAR MEETING – 7:30 P.M.

J. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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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 43

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

- a. Regular Meeting No. 11 December 17, 2013
- b. Special Meeting No. 12 December 19, 2013

2. Certificated Personnel Report No. 10 58

The certificated report recommends approval of the following:

Maternity leaves of absence, an extension of maternity leave, child care leaves of absence, health leaves of absence, extension of health leaves of absence, a rescission of health leave of absence, family and medical leaves of absence, extension of family and medical leaves of absence, a rescission of family and medical leave of absence, additional assignments, a release - temporary employee, an election, elections hourly/daily, a reimbursement authorization, correction to previous personnel reports and personal services agreements.

3. Classified Personnel Report No. 10 80

The classified report recommends approval of the following:

Change in family & medical leave of absence; family & medical leave of absence; maternity leave of absence; election from eligibility list; additional assignments; change of assignment; correction to previous personnel reports; election of classified hourly/daily substitutes; election of classified/non-classified/hourly substitutes; personal services agreement; and transportation authorization.

4. Warrants 93

The Superintendent recommends that the Board of Education approve Warrants totaling \$20,923,693.91 for December 1, 2013 through January 10, 2014.

5. Purchase Orders 99

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$3,563,688.28 for December 9, 2013 through January 3, 2014.

6. Appropriation Transfer and Budget Revision Report 124

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. Award of Bid No. P-26 13/14 for School Transportation Services 139

The Superintendent recommends that the Board of Education award Bid Number P-26 13/14 for school transportation services to First Student (Pasadena).

8. Award of Bid No. P-12 13/14 for Copiers, Faxes, and Related Supplies and Services 145

The Superintendent recommends that the Board of Education award Bid Number P-12 13/14 to Toshiba America Business Systems, Inc. (Irvine) for Toshiba copiers, fax machines and related supplies, and Image IV Systems, Inc. (Burbank) for Konica copiers.

K. CONSENT CALENDAR - continued

- 9. Extension of Bid No. P-14 10/11 for Data Cabling Equipment and Services for Various Sites 146**
- The Superintendent recommends that the Board of Education approve the extension of Bid Number P-14 10/11 for data cabling equipment and services for various sites.
- 10. Extension of Bid No. P-16 09/10 for School Furnishings, Office Furnishings, and Accessories 147**
- The Superintendent recommends that the Board of Education approve the extension of Bid Number P-16 09/10 for school furnishings, office furnishings and accessories.
- 11. Amendment No. 2 to Project Authorization No. 22 with KPI Architects for New Aquatic Center at Glendale High School 149**
- The Superintendent recommends that the Board of Education approve Amendment No. 2 to Project Authorization No. 22 with KPI Architects for New Aquatic Center at Glendale High School.
- 12. Approval of Notice of Completion for Exterior Walls Water Repellent Coating at Crescenta Valley High School, Auditorium and Art Building 152**
- The Superintendent recommends that the Board of Education approve a Notice of Completion for Bid No. 77-13/14 for Exterior Walls Water Repellent Coating at Crescenta Valley High School, Auditorium and Art Building with Prime Painting.
- 13. Contract with Los Angeles County Office of Education (LACOE) for Internet Service Provider (ISP) 153**
- The Superintendent recommends that the Board of Education approve the contract for Internet access with Los Angeles County Office of Education (LACOE).
- 14. Quarterly Uniform Complaint Report Summary, Williams/Valenzuela Settlement Legislation 165**
- The Superintendent recommends 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.
- 15. Approval of the Services Agreement between Mark Keppel Visual & Performing Arts Magnet Elementary School/FLAG Korean Program and RISE Educational Services 167**
- The Superintendent recommends that the Board of Education approve the services agreement between Mark Keppel Visual & Performing Arts Magnet Elementary School/FLAG Korean Program and RISE Educational Services.
- 16. District Review Committee Membership 2013-2014 170**
- The Superintendent recommends that the individuals named in this report be appointed to the District Review Committee (DRC) for 2013-2014. The purpose of the committee is to review and make recommendations relative to school-based management proposals.
- 17. California Foundation of the Verdugos Grant Application 172**
- The Superintendent recommends that the Board of Education approve the submission of the California Foundation of the Verdugos Grant in the amount of \$30,000 to provide library books for Toll Middle School.

K. CONSENT CALENDAR - continued

18. Acceptance of Gifts 173

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

L. ACTION

1. Contract with Panasonic for Technology Academies 176

The Superintendent recommends that the Board of Education approve a contract with Panasonic in the amount of \$31,930.65 to provide professional development workshops to teachers on a voluntary basis focusing on 21st Century technology skills for classroom instruction and the implementation of the Common Core State Standards.

2. Administration Hearing Panel Recommendation on Pupil Expulsion

The Superintendent recommends that the Board of Education approve the Administrative Hearing Panel Recommendation on Pupil Expulsions.

M. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

N. ADJOURNMENT