

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

BOARD OF EDUCATION MEETING NO. 13
Administration Center

November 17, 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, Student Board Member Report, Discussion, Public Hearing, 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 – Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case**

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

1. **Call to Order**
2. **Pledge of Allegiance led by Anthony Reyes, a 12th grade student from Crescenta Valley 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**

E. COMMUNICATIONS FROM PUBLIC

1. **Public Communications**

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F. STUDENT BOARD MEMBER REPORT

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

G. DISCUSSION

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

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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.

2. **Presentation – International Studies Language Academy Charter Proposal**

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Petitioners for the International Studies Language Academy have requested an opportunity to make a presentation about the proposed charter school and answer any questions from the Board.

H. PUBLIC HEARING

1. International Studies Language Academy Charter School Proposal – Education Code §47605

In accordance with Education Code section 47605, the Board will hold a public hearing to consider the level of support for the ISLA charter petition by teachers employed by the district, other employees of the district, and parents. Any member of the public may comment on the proposed petition.

I. INFORMATION

1. Resignations 9

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.

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 11

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

- a. Regular Meeting No. 12 November 3, 2015

2. Certificated Personnel Report No. 9 32

A maternity leave 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, a military leave of absence, additional assignments, elections, elections hourly/daily, additional compensation, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 8 43

The classified report recommends approval of the following:

Family & medical leave of absence; intermittent family & medical leave of absence; extension of family & medical leave of absence; change of family & medical leave of absence; extension of maternity leave of absence; election from eligibility list; 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; transportation authorization; and Conference/Workshop/Meeting Authorization.

4. Warrants 54

The Co-Interim Superintendents recommend that the Board of Education approve Warrants totaling \$19,550,105.21 for October 1, 2015 through November 12, 2015.

5. Purchase Orders 59

The Co-Interim Superintendents recommend that the Board of Education approve Purchase Orders totaling \$1,042,002.27 for October 26, 2015 through November 6, 2015.

J. CONSENT CALENDAR - continued

- 6. Appropriation Transfer and Budget Revision Report 72**
- 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 AssetWORKS for Fixed Asset Management Services 77**
- The Co-Interim Superintendents recommends that the Board of Education approve the agreement with AssetWORKS for Fixed Asset Management Services.
- 8. Extension of Bid Number P-10 11/12 for Curriculum Materials, Supplies, Equipment, and Related Materials 87**
- The Co-Interim Superintendents recommend that the Board of Education extend Bid Number P-10 10/11 for curriculum materials, supplies, equipment, and related materials.
- 9. Extension of Bid Number P-44 13/14 for Tablets, Carts, and Related Technology Items 89**
- The Co-Interim Superintendents recommend that the Board of Education extend Bid Number P-44 13/14 for tablets, carts, and related technology items.
- 10. Course of Study Outline for Use in Middle Schools in the Areas of Visual and Performing Arts 91**
- The Co-Interim Superintendents recommend that the Board of Education approve the course of study outline for use in middle schools in the area of Visual and Performing Arts.
- 11. Reappointment of Personnel Commission Member 97**
- The Co-Interim Superintendents recommend that the Board of Education approve the reappointment of Michael J. Myers to the District's Personnel Commission for a new three-year term beginning December 1, 2015.
- 12. Acceptance of Gifts 98**
- 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. Approval of Tentative Agreement of the 2014-2017 Successor Agreement with Glendale Teachers Association and AB1200 Disclosure of Costs Associated with Adjustments to Employee Compensation in Accordance with Board of Education Policy or Collective Bargaining Agreement Between Glendale Unified School District and Glendale Teachers Association 99**
- The Co-Interim Superintendents recommend that the Board of Education approve the Tentative Agreement of the 2014-2017 Successor Agreement dated October 27, 2015 between Glendale Unified School District and the Glendale Teachers Association and the associated AB1200 Disclosure of Costs.
- 2. Award of Bid No. 110 - 15/16 to Ani Contractors for Replacement of Jefferson Elementary School Retaining Wall 124**
- The Co-Interim Superintendents recommend that the Board of Education approve Award of Bid No. 110 - 15/16 to Ani Contractors for Replacement of Jefferson Elementary School Retaining Wall in the amount of \$58,900.

K. ACTION - continued

3. California School Boards Association's (CSBA) Delegate Assembly – Call for Nominations 125

The Co-Interim Superintendents recommend that the Board of Education nominates a candidate for the 2016 California School Boards Association's Delegate Assembly representing Subregion 23-A.

4. 2016-2017 Instructional Calendar 136

Consideration of directing the Co-Interim Superintendents to open negotiations with employee associations to explore possible changes in the 2016-2017 instructional calendar.

L. REPORTS AND CORRESPONDENCE

1. Board

2. Co-Interim Superintendents

M. ADJOURNMENT