

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

BOARD OF EDUCATION SPECIAL MEETING NO. 14
Administration Center
December 1, 2015
5:00 P.M.

In compliance with Education Code 35144, the presiding officer of the Board of Education is calling a Special meeting on Tuesday, December 1, 2015 at 5:00 P.M. in the Boardroom at the Administration Center, 223 North Jackson Street, Glendale.

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 access the information herein. Please contact the Glendale Unified School District Public Information Office to request such accommodations.

AGENDA

ITEM

A. OPENING – 5:00 P.M.

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 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 24 hours prior to this meeting.

- 4. Approval of Agenda Order**

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. Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(b) – Significant Exposure to Litigation: one case**
- 2. Personnel matters relating to the discipline, dismissal and release of school-based employees pursuant to Government Code §54957.**
- 3. Public Employment/Appointment pursuant to Government Code §54957.
Title: Superintendent**

D. REGULAR MEETING – 5:45 P.M.

E. COMMUNICATIONS FROM PUBLIC (on agenda items only)

1. Public Communications

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F. 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.

G. ACTION

1. Award of Bid No. 111-15/16 to ACC Contractors Inc. for the Overcrowding Relief Grant 2-Story Building at Muir Elementary School and Budget Adjustment

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The Co-Interim Superintendents recommend that the Board of Education approve award of Base Bid plus Alternate #1 from Bid No. 111-15/16 to ACC Contractors Inc., for the construction of a new two-story, ten (10) classroom building at Muir Elementary School in the amount of \$6,730,000.00.

2. Award of Bid No. 112-15/16 to ACC Contractors Inc. for the Overcrowding Relief Grant 2-Story Building at Fremont Elementary School

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The Co-Interim Superintendents recommend that the Board of Education approve award of Bid No. 112-15/16 to ACC Contractors Inc., for the construction of a new two-story, twenty (20) classroom building at Fremont Elementary School in the amount of \$10,100,000.00.

3. Award of Bid No. 113-15/16 to Chalmers Construction Services Inc. for the Overcrowding Relief Grant 2-Story Building at Jefferson Elementary School

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The Co-Interim Superintendents recommend that the Board of Education approve award of Bid No. 113-15/16 to Chalmers Construction Services Inc., for the construction of a new two-story, twelve (12) classroom building at Jefferson Elementary School in the amount of \$5,820,000.00.

4. Award of Bid No. 114-15/16 to ACC Contractors Inc. for the Overcrowding Relief Grant 2-Story Building at La Crescenta Elementary School and Budget Adjustment

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The Co-Interim Superintendents recommend that the Board of Education approve award of Bid No. 114-15/16 to ACC Contractors Inc., for the construction of a new two-story, sixteen (16) classroom building at La Crescenta Elementary School in the amount of \$10,280,000.00.

G. ACTION - continued

- 5. Award of Bid No. 115-15/16 to Chalmers Construction Services Inc. for the Overcrowding Relief Grant 1-Story Building at Lincoln Elementary School and Budget Adjustment 14**

The Co-Interim Superintendents recommend that the Board of Education approve award of Bid No. 115-15/16 to Chalmers Construction Services Inc., for the construction of a new one-story, six (6) classroom building at Lincoln Elementary School in the amount of \$5,750,000.00.

- 6. Award of Bid No. 116-15/16 to ACC Contractors Inc. for the Crescenta Valley High School Science Lab Modernization 16**

The Co-Interim Superintendents recommend that the Board of Education approve award of Bid No. 116-15/16 to ACC Contractors Inc., for the modernization of the science lab at Crescenta Valley High School in the amount of \$4,539,000.00.

H. STUDY SESSION

- 1. Facilities Master Plan: What and Why? 17**

Staff will make a presentation to review the possible need for a comprehensive Facilities Master Plan.

- 2. California Voters Rights Act: Developing Trustee Area Maps 18**

The Board will have an opportunity to review timeline and options for the process of developing Trustee Areas.

I. ADJOURNMENT