

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

**BOARD OF EDUCATION MEETING NO. 14**  
**Administration Center**

**February 17, 2015**

*“Preparing our students for their future.”*

<b>Please Note Times</b>	
<b>5:00 P.M. -</b>	<b>Opening</b> <b>Public Communications,</b> (on closed session items only)
<b>Closed Session</b>	
<b>6:00 P.M. -</b>	<b>Regular Meeting,</b> <b>Presentation,</b> <b>Acknowledgements &amp; Recognitions,</b> <b>Presentation,</b> <b>Student Board Member Report,</b> <b>Public Communications,</b> <b>Discussion, Information,</b> <b>Consent Calendar, Action Items,</b> <b>Reports</b>
<b>Closed Session</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 Izabela Vidovic, Galeh Hambarsoumianfard, Alejandro Reuter Lorenzana and Harrison Choi, students from Toll Middle 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. Armenian Genocide Commemoration Event – Students from Clark Magnet and Glendale High Schools talk about the upcoming Armenian Genocide Commemoration event on April 21, 2015 at the Glendale High School John Wayne Performing Arts Center.**

**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 photography, dance, and music composition.

**G. PRESENTATION**

- 1. Citizens' Bond Oversight Committee (CBOC) Year-End Report - The Citizens' Bond Oversight Committee (CBOC) will present to the Board of Education their Year-End Report for Measure S expenses for fiscal year 2013-2014.**

**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 7**

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. Regional Occupational Program (ROP) Funding 8**

This report provides an update on the impact of the loss of ROP funding in 2015-16 fiscal year.

**3. Suspensions/Expulsions Policy Update in Accordance with AB1729 9**

This report will provide the Board of Education information on changes to student discipline laws, in accordance with AB 1729 and Education Code 48900.5, in an effort to encourage alternate means of discipline besides suspension and expulsion.

**K. INFORMATION**

**1. Resignations 12**

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. Sagebrush Update 13**

This item will provide the Board of Education with information regarding the Glendale Unified/La Canada Unified Potential Territory Transfer.

**3. Credential Assignment Monitoring 14**

This item will inform the Board of Education of the status of the Credential Assignment Monitoring conducted by the Los Angeles County Office of Education in December, 2014.

**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 15**

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

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

**L. CONSENT CALENDAR - continued**

- 2. Certificated Personnel Report No. 12 23**

The certificated report recommends approval of the following:

Maternity leaves of absence, extension of maternity leaves of absence, a health leave of absence, family & medical leaves of absence, an extension of family & medical leave of absence, additional assignments, elections, elections hourly/daily, a transportation authorization, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.
- 3. Classified Personnel Report No. 12 37**

The classified report recommends approval of the following:

Family & Medical Leave of Absence; extension of family & medical leave of absence; change in family & medical leave of absence; maternity leave of absence; extension of maternity leave of absence; child care leave of absence; extension of child care leave of absence; election from eligibility list; termination - exhaustion of medical benefits; change of assignment; corrections to previous personnel reports; election of classified/non-classified/hourly substitutes; personal services agreements; and transportation authorizations.
- 4. Warrants 46**

The Superintendent recommends that the Board of Education approve Warrants totaling \$19,568,144.73 for January 1, 2015 through February 10, 2015.
- 5. Purchase Orders 51**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$34,469,389.44 for January 26, 2015 through February 6, 2015.
- 6. Appropriation Transfer and Budget Revision Report 76**

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 Number P-16 14/15 for School Furnishings, Office Furnishings, and Accessories 83**

The Superintendent recommends that the Board of Education award Bid Number P-16 14/15 for school furnishings, office furnishings, and accessories.
- 8. Authorization to Dispose of Surplus Property 92**

The Superintendent recommends that the Board of Education declare 2 refrigerators located at Dunsmore Elementary School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 9. Memorandum of Understanding with Los Angeles County Office of Education for District Referrals to County Community Schools and Specialized Secondary Schools 93**

The Superintendent recommends that the Board of Education approve the Memorandum of Understanding with Los Angeles County Office of Education for District Referrals to County Community Schools and Specialized Secondary Programs.
- 10. Supplemental Workbooks for Use in High Schools in the Area of Science 98**

The Superintendent recommends that the Board of Education approve supplemental workbooks for use in high schools in the area of Science.

**L. CONSENT CALENDAR - continued**

**11. Course of Study Outline for Use in High Schools in the Area of Mathematics 99**

The Superintendent recommends that the Board of Education approve the course of study outline for use in high schools in the area of Mathematics.

**12. Acceptance of DonorsChoose Awards 104**

The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support projects submitted by Wilson Middle School and Cerritos Elementary School.

**13. Amendment No. 3 to Agreement with Cumming Construction Management for Energy Audit & Program Management Services 106**

The Superintendent recommends that the Board of Education approve Amendment No. 3 to Agreement with Cumming Construction Management for Energy Audit & Program Management Services. This contract amendment will increase the total cost for the Cumming contract by \$46,673.

**14. Approval of Change Order No. 1 and Notice of Completion for Bid No. 89-14/15 to SealwiZe of Southern California, Inc. for CV High Pool Deck Restoration 110**

The Superintendent recommends that the Board of Education approve Change Order No. 1 and Notice of Completion for Bid No. 89-14/15 to SealwiZe of Southern California, Inc. for CV High Pool Deck Restoration in the amount of \$9,920.00.

**15. Agreement Between Hobsons (Naviance) and Glendale High School 113**

The Superintendent recommends that the Board of Education approve an agreement and amendment with Hobsons (Naviance) for a pilot college and career readiness program at Glendale High School.

**16. Acceptance of Gifts 120**

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

**M. ACTION**

**1. Resolution No. 15 Local Reserves Cap SB 858, Section 27/California Education Code 42127.01 122**

The Superintendent recommends that the Board of Education adopt Resolution No. 15 - Local Reserves Cap SB 858, Section 27/California Education Code 42127.01.

**2. Award of Lease-Leaseback Contract to Balfour Beatty Construction for the Classroom Building at Franklin Elementary School 125**

The Superintendent recommends that the Board of Education approve the award of Lease-Leaseback contract to Balfour Beatty Construction for the Classroom Building at Franklin Elementary School.

**N. REPORTS AND CORRESPONDENCE**

**1. Board**

**2. Superintendent**

**O. CLOSED SESSION**

- 1. Public Employee Performance Evaluation pursuant to Government Code Section 54957.**

**Title: Superintendent of Schools**

**P. ADJOURNMENT**