

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

BOARD OF EDUCATION MEETING NO. 14
Administration Center

February 4, 2014

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Presentations, Acknowledgements and Recognitions, Public Communications, Student Board Member Report Discussion, Information Closed Session
7:30 P.M. -	Return to Regular Meeting, Acknowledgements and Recognitions, 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 Daniel Gamboa, a 5th grade student from La Crescenta 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**

B. PRESENTATIONS

- 1. *Daily High School Environmental Futures Academy* – Students from Daily High School Environmental Futures Academy will present to the Board their proposal for the garden area on the east side of the Administration Building.**

2. **2014 Presidential Innovation Award for Environmental Educators (PIAEE) by the EPA** – Steven John, Director from the U.S. EPA Southern California Field Office will present the PIAEE Award from the U.S. Environmental Protection Agency (EPA) to Dominique Evans-Bye, teacher at Clark Magnet High School.
3. **International Spanish Academy Schools by The Ministry of Education, Culture and Sport of Spain** – Rosario Outes Jimenez, Education Advisor, Consulate General of Spain, will present certificates to Vickie Atikian Aviles, Principal, Benjamin Franklin Magnet School, and William Card, Principal, Toll Middle School, designating them as International Spanish Academy schools.

C. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. **Clark Lexus Eco Challenge** – The Board would like to recognize the three teams from Clark Magnet High School for their win in the Lexus Land/Water and Air/Climate Eco Challenges.

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 Language Program Update

8

This report will provide the Board of Education with enrollment scenarios for the Glendale Unified School District Middle and High School Dual Language Programs.

2. Update on Measure S and Facility Programs

23

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.

3. Governor's 2014-15 January Budget Proposal

24

This report will provide an overview of the Governor's budget proposals for 2014-15 and its impact on the District.

4. Proposed Adoption of Board Policy 6159 – Individualized Education Program

31

This report provided the Board of Education an opportunity to discuss the proposed Board Policy 6159 – Individualized Education Program.

G. INFORMATION

1. Resignations

34

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.

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. **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. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. PTA Reflections 7:30 PM – 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 music composition, dance and literature.

K. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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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

36

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

- a. Regular Meeting No. 13 January 14, 2014

2. Certificated Personnel Report No. 11

48

The certificated report recommends approval of the following:

Maternity leaves of absence, change of maternity leaves of absence, extension of maternity leaves of absence, an unpaid health leave of absence, change of health leaves of absence, extension of health leaves of absence, family & medical leaves of absence, extension of family & medical leaves of absence, additional assignments, an election, elections hourly/daily, additional compensation, a transportation authorization, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

L. CONSENT CALENDAR - continued

- 3. Classified Personnel Report No. 11 69**
- The classified report recommends approval of the following:
- Change of child care leave of absence; extension of maternity leave of absence; family & medical leave of absence; election from eligibility list; termination - probationary; additional assignments; change of assignment; correction to previous personnel reports; election of classified hourly/daily substitutes; election of classified/non-classified/hourly substitute noon duty aides; election of classified/non-classified/hourly substitutes; personal service agreement; and transportation authorization.
- 4. Warrants 84**
- The Superintendent recommends that the Board of Education approve Warrants totaling \$1,185,113.63 for January 8, 2014 through January 24, 2014.
- 5. Purchase Orders 85**
- The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,026,937.02 for January 6, 2014 through January 24, 2014.
- 6. Appropriation Transfer and Budget Revision Report 103**
- 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. Approve Revisions to Board Policy 1330 – Community Relations: Public Activities Involving Staff, Students, or School Facilities – Use of School Facilities 113**
- The Superintendent recommends that the Board of Education approve revisions to Board Policy 1330, regarding Community Relations: Public Activities Involving Staff, Students or School Facilities – Use of School Facilities.
- 8. Approval of Proposed Revisions to Board Policies 4131.3, 4231.3, 4331.3 – Conference and Workshop Attendance 120**
- The Superintendent recommends that the Board of Education approve the proposed revisions to Board Policies 4131.3, 4231.3, and 4331.3 regarding Conference and Workshop Attendance.
- 9. Approval of Change Order No. 1 with Art Construction for Bid. No. 76-13/14 Clark Magnet High School, 6000 Building Electrical Upgrades. 123**
- The Superintendent recommends that the Board of Education approve Change Order No. 1 with Art Construction for Bid No. 76-13/14 Clark Magnet High School, 6000 Building Electrical Upgrades.
- 10. Approval of Notices of Completion with Art Construction and CHAP, Inc. 125**
- The Superintendent recommends that the Board of Education approve Notices of Completion with Art Construction and CHAP, Inc.
- 11. Approve Reduction in Developer Fees Associated with a Habitat for Humanity Low Income Housing Project on Chestnut Street 128**
- The Superintendent recommends that the Board of Education approve a reduction of developer fees associated with a Habitat for Humanity Low Income Housing project at 806 Chestnut Street from residential rate of \$3.20 per square foot to the commercial rate of \$.51 per square foot.

L. CONSENT CALENDAR - continued

12. Authorization to Dispose of Surplus Property 129

The Superintendent recommends that the Board of Education declare equipment items located at the District Warehouse and at Lincoln Elementary School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

13. Revised Services Agreement with Salzman Associates 130

The Superintendent recommends that the Board of Education approve the revised Services Agreement with Salzman Associates to provide Effective Behavior Management Training to Early Education and Extended Learning Program staff.

14. Services Agreement with the City of Glendale for Police Supervision and Patrol 135

The Superintendent recommends that the Board of Education approve the Services Agreement between the Glendale Unified School District and the City of Glendale to provide police patrol and supervision services during 2013-2014 GUSD varsity football games.

15. Services Agreement with the City of Glendale for School Resource Officer 141

The Superintendent recommends that the Board of Education approve the Services Agreement with the City of Glendale to partially finance the salary and benefits for one School Resource Officer (SRO) assigned to Glendale High School for the 2013-14 school year.

16. Approval of Memorandum of Understanding with Glendale Community College 146

The Superintendent recommends that the Board of Education approve a Memorandum of Understanding with Glendale Community College to collaborate as a consortium to improve the delivery of adult education.

17. Acceptance of Target Field Trip Grant Funds 149

The Superintendent recommends that the Board of Education accept a Target Field Trip grant in the amount of \$700 to fund a field trip to the Reagan Library Museum for GATE students at Roosevelt Middle School.

18. Proposed Agreement with Pacific Oaks College 150

The Superintendent recommends that the Board of Education approve a Memorandum of Agreement between Pacific Oaks College and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.

19. Proposed Agreement with California State University, Dominguez Hills 157

The Superintendent recommends that the Board of Education approve a University/Fieldwork Agreement between California State University, Dominguez Hills, and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.

20. Proposed Agreement with National University 162

The Superintendent recommends that the Board of Education approve a Student Teaching and Practicum Agreement between National University and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.

21. Proposed Agreement with Concordia University 168

The Superintendent recommends that the Board of Education approve a Practicum/Fieldwork Agreement between Concordia University and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.

L. CONSENT CALENDAR - continued

22. Proposed Agreement with the Ministry of Education, Culture and Sport of Spain 176

The Superintendent recommends that the Board of Education approve a Program of Cooperation between The Ministry of Education, Culture and Sport of Spain and Toll Middle School.

23. Proposed Agreement with the Ministry of Education, Culture and Sport of Spain 193

The Superintendent recommends that the Board of Education approve a Program of Cooperation between The Ministry of Education, Culture and Sport of Spain and Benjamin Franklin Magnet School.

24. Approval of New Board Policy 6163.2 – Animals at School 210

The Superintendent recommends that the Board of Education approve the new Board Policy 6163.2 – Animals at School.

25. Acceptance of Gifts 212

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

M. ACTION

1. Approval of the Daily High School – Environmental Futures Academy Proposal 216

The Superintendent recommends that the Board of Education approve the proposed garden area by the Environmental Futures Academy students at Daily High School not to exceed \$25,000.

2. Agreement between Glendale Unified School District and Pioneer Healthcare Services 219

The Superintendent recommends that the Board of Education approve the agreement between Glendale Unified School District and Pioneer Healthcare Services for providing speech services for students.

3. Agreement between Glendale Unified School District and 360 Degree Customer, Inc. 224

The Superintendent recommends that the Board of Education approve the agreement between Glendale Unified School District and 360 Degree Customer, Inc. for providing speech services for students.

N. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

O. ADJOURNMENT