

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

**BOARD OF EDUCATION MEETING NO. 15
Administration Center**

February 18, 2014

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Presentation 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 Joy McCreary, 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**

B. 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 2012-2013.

C. 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.

D. STUDENT BOARD MEMBER REPORT

E. 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 30

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. Proposed Revisions to Board Policy 9010 – Public Statements 31

This report provides the Board of Education an opportunity to review Board Policy 9010 regarding public statements.

4. Proposed New Board Policy 9200 – Limits on Board Member Authority 33

This report provides the Board of Education an opportunity to discuss adding Board Policy 9200 regarding limits of Board member authority to the bylaws.

5. Proposed Revisions to Board Policy 9223 – Filling Vacancies of the Board 35

This report provides the Board of Education an opportunity to discuss revisions to Board Policy 9223 regarding filling vacancies of the Board.

6. Board of Education Meeting Schedule – 2014-2015 42

A proposed Board of Education meeting schedule for 2014-15 is presented for the Board members to review.

7. Resolution in Support to Reform Proposition 13 to Close the Commercial Property Loophole 43

This report provides an opportunity for the Board of Education to discuss adopting a formal board resolution in support of closing the commercial property loophole created by Proposition 13.

8. Proposed New Board Policy – Nonpublic, Nonsectarian School and Agency Services for Special Education 49

This report provides the Board of Education an opportunity to discuss the proposed new Board Policy – Nonpublic, Nonsectarian School and Agency Services for Special Education.

E. DISCUSSION - continued

9. Proposed Revisions to Board Policy 1312.3 – Uniform Complaint Procedures 52

This report provides the Board of Education an opportunity to discuss revisions to Board Policy 1312.3 – Uniform Complaint Procedures.

F. INFORMATION

1. Resignations 55

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. Action by the State Allocation Board Providing for an Increase in the Rate of Developer Fee Assessments 56

The State Allocation Board (SAB), at its meeting on January 22, 2014, authorized a bi-annual inflationary increase in the statutory fee (Developer Fees) that may be assessed by school districts for residential and commercial development. The new statutory rates (developer fees) are \$3.36 per square foot for residential development (currently \$3.20), and \$.54 for commercial/industrial construction (currently \$.51 per square foot).

This report outlines a “next step” plan in conjunction with the District’s continued assessment of developer fees on new construction projects.

3. Title I, Part A Comparability 59

This report is to inform the Board of Education about the requirements, procedures, and final report sent to the California Department of Education for the Glendale Unified School District to meet Comparability of Services as a compliance of the Title I, Part A.

4. Update on School Year Calendars for 2014-2017 68

This report provides the Board of Education on the status of the proposed calendars for school years 2014-2017.

G. 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.

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

I. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. PTA Reflections 7:30 PM – Approximately 40 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 film/video production, photography, and visual arts.

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 75

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

a. Regular Meeting No. 14 February 4, 2014

2. Certificated Personnel Report No. 12 86

The certificated report recommends approval of the following:

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

3. Classified Personnel Report No. 12 98

The classified report recommends approval of the following:

Extension of maternity leave of absence; extension of family & medical leave of absence; change of child care leave of absence; military 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; and personal service agreement.

4. Warrants 109

The Superintendent recommends that the Board of Education approve Warrants totaling \$16,783,716.47 for January 1, 2014 through February 12, 2014.

5. Purchase Orders 115

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$974,518.00 for January 27, 2014 through February 7, 2014.

K. CONSENT CALENDAR - continued

6. Appropriation Transfer and Budget Revision Report 133

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. Renewal of Agreement with CONEXIS to Provide Full-Service Administration of Retiree Payment Function and COBRA Enrollees and Collection Process 143

The Superintendent recommends that the Board of Education approve a renewal agreement with CONEXIS to provide full-service administration of retiree payment function and COBRA enrollees and collection process.

8. Resolution No. 13 – Board Member Compensation for an Absence in Accordance with Education Code Section 35120 151

The Superintendent recommends that the Board of Education adopt Resolution No. 13 for Board member compensation for an absence in accordance with Education Code Section 35120.

9. Consideration of Damage Claim 153

The Superintendent recommends that the Board of Education reject the claim submitted on behalf of Student #409530, and refer the claim to the District's claims administrator for processing in accordance with applicable laws.

10. Proposed Agreement with California State University, Los Angeles 154

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

11. Approval of New Board Policy 6159 – Individualized Education Program 158

The Superintendent recommends that the Board of Education approve the new Board Policy 6159 – Individualized Education Program.

12. California High School Exit Exam Waivers for Students with Disabilities 161

The Superintendent recommends that the Board of Education approve the waivers submitted for students with disabilities who have passed the CAHSEE with modifications as identified in their Individualized Education Programs.

13. Memorandum of Understanding – Naming of Glendale High School Auditorium 162

The Superintendent recommends that the Board of Education approve the Memorandum of Understanding (MOU) – Naming of Glendale High School Auditorium.

14. Acceptance of Gifts 169

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

L. ACTION

1. 2014 California School Board Association (CSBA) Delegate Assembly Election 171

The Superintendent recommends that the Board of Education vote for no more than three candidates for the CSBA Delegate Assembly, Subregion 23-A.

L. ACTION - continued

2. Award of Phase I, Lease-Leaseback Contract to Balfour Beatty for the New College View School 178

The Superintendent recommends that the Board of Education award a Phase I, lease-leaseback contract to Balfour Beatty Construction for the New College View School.

3. Approval of Independent Consultant Agreement with Sandy Pringle and Associates for College View School DSA Inspection Services 292

The Superintendent recommends that the Board of Education approve an Independent Consultant Agreement with Sandy Pringle & Associates for College View School DSA Inspection Services.

4. Approval of Independent Consultant Agreement with Converse Consultants for College View Specialty Inspection Services 304

The Superintendent recommends that the Board of Education approve an Independent Consultant Agreement with Converse Consultants for College View Specialty Inspection Services in the amount of \$243,740.

5. 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