

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

BOARD OF EDUCATION MEETING NO. 15
Administration Center

March 3, 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, Presentation, Acknowledgements & Recognitions, Student Board Member Report, Public Communications, Discussion, Information, 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

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 Sincerely Rios, a 12th grade student from Daily 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. PRESENTATION

1. **Armenian Genocide Commemoration Event** – Students from Crescenta Valley and Hoover 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. Daily High School Poster Contest – The Board would like to recognize three students from the Graphic Arts Class at Daily High School who took first, second and third place in the Daily High School Poster Contest.

G. STUDENT BOARD MEMBER REPORT

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

H. 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.

I. DISCUSSION

- 1. Sagebrush Update 8**

GUSD and La Canada USD Administration met on Wednesday, February 25, 2015, to discuss the potential Sagebrush Territory Transfer. This report provides an update following that meeting.
- 2. Update on Measure S and Facility Programs 9**

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.
- 3. Board of Education Meeting Schedule for 2015-2016 10**

A proposed Board of Education meeting scheduled for 2015-16 is presented for Board member consideration. Board Policy 9322 requires that Board of Education to adopt annually a calendar of regular meetings before the next organizational meeting.
- 4. Proposed Revision to Board Policy 3550 Nutrition Services/Child Nutrition Program 11**

This report provides the Board of Education information on the proposed revision to Board Policy 3550 regarding the Nutrition Services/Child Nutrition Program.
- 5. Elementary Mathematics Curriculum Review Committee 14**

This report will provide the Board of Education with the progress for elementary math curriculum from the Elementary Mathematics Curriculum Review Committee.
- 6. Synthetic Turf Replacement Projects 16**

This report will provide the Board of Education information on synthetic turf replacement projects.

J. INFORMATION

- 1. Resignations 19**

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. Assessment & Evaluation Update for the California Assessment of Student Progress and Performance 22**

This report will provide the Board of Education the timeline for the upcoming California Assessment of Student Performance and Progress (CAASPP).
- 3. Student Discipline/AB 1729 24**

This report will provide the Board of Education with information on AB 1729 which encourages alternative means of student discipline besides suspension and expulsion.
- 4. Secondary Remedial Summer School Program 2015 26**

This report provides the Board of Education with information on the Glendale Unified School District secondary remedial summer school program for middle and high school students for the summer of 2015.

J. INFORMATION - continued

5. Armenian Genocide Resolution 28

This report will provide the Board of Education with a draft of the Armenian Genocide Resolution.

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 30

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

- a. Special Meeting No. 13 February 12, 2015
- a. Regular Meeting No. 14 February 17, 2015

2. Certificated Personnel Report No. 13 40

The certificated report recommends approval of the following:

A change of maternity leave of absence, extension of health leaves of absence, an extension of family & medical leaves of absence, additional assignments, notices of non-reelection, release - temporary employees, release from assignment/stipend - teacher specialists, TOSA and coaches, release from assignment/stipend - EEELP head teachers, release from assignment/stipend - CCSS, release - long term substitute teachers, release - certificated administrative employees, elections hourly/daily, a change in assignment, additional compensation, personal services agreements and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 13 57

The classified report recommends approval of the following:

Family & Medical Leave of Absence; extension of family & medical leave of absence; election from eligibility list; termination - exhaustion of medical benefits; change of assignment; corrections to previous personnel reports; election of hourly/daily substitutes (custodians); election of hourly/daily substitutes; election of classified/non-classified/hourly substitutes; personal services agreements; and transportation authorization.

4. Warrants 70

The Superintendent recommends that the Board of Education approve Warrants totaling \$1,059,515.71 for February 10, 2015 through February 25, 2015.

5. Purchase Orders 71

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$607,109.92 for February 10, 2015 through February 20, 2015.

6. Appropriation Transfer and Budget Revision Report 84

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. Delta Kappa Gamma Grant Award 89

The Superintendent recommends that the Board of Education accept a grant award from Delta Kappa Gamma in the amount of \$200 for Mountain Avenue Elementary School.

K. CONSENT CALENDAR - continued

- 8. Approval of Change Order No. 1 and Notice of Completion with IVS Computer Technology for Bid No. 90-14/15 for Installation of Voice Amplification System at Clark Magnet High School 90**

The Superintendent recommends that the Board of Education approve Change Order No. 1 and Notice of Completion with IVS Computer Technology for Bid No. 90-14/15 for Installation of Voice Amplification System at Clark Magnet High School in the amount of \$4,421.39.

- 9. Approval of Change Order No. 1 and Notice of Completion for Bid No. 91-14/15 to A&P Electric Inc., for Electrical at Jefferson Elementary 93**

The Superintendent recommends that the Board of Education approve Change Order No. 1 and Notice of Completion for Bid No. 91-14/15 to A&P Electric for Electrical Project at Jefferson Elementary School in the amount of \$6,370.05.

- 10. Approval of Notice of Completion with A.J. Fistes Corporation for Bid No. 92-14/15 for Dunsmore Elementary School Painting Project 96**

The Superintendent recommends that the Board of Education approve a Notice of Completion for Bid No. 92-14/15 for Dunsmore Elementary School Painting Project.

- 11. Approval of Notices of Completion with SolarCity Corporation for Phase I and Phase II Solar Projects 98**

The Superintendent recommends that the Board of Education approve Notices of Completion with SolarCity Corporation for Phase I and Phase II Solar Projects.

- 12. Award of Bid No. P-14 14/15 for Data Cabling Equipment and Services 107**

The Superintendent recommends that the Board of Education award Bid Number P-14 14/15 for data cabling equipment and services to Paragon Systems, Inc. and X-Act Technology Solutions Inc.

- 13. Award of RFP No. P-52 14/15 for Hosted VoIP 115**

The Superintendent recommends that the Board of Education award RFP No. P-52 14/15 for Hosted VoIP equipment and services to Jive Communications, Inc.

- 14. Acceptance of Gifts 120**

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

L. ACTION

- 1. Approval of Independent Consultant Agreement with Lundgren Builders for Phase 1 ORG Projects Pre-Construction Services 122**

The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with Lundgren Builders for Phase 1 ORG Projects Pre-Construction Services in the amount of \$22,920.

- 2. Approval of Independent Consultant Agreement with MTGL Inc., for Franklin Elementary Specialty Inspection Services 137**

The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with MTGL Inc., for Specialty Inspection Services on the Franklin Elementary School – New Building Project in the amount of \$80,000.

L. ACTION - continued

3. Award of Bid No. 96-14/15 for HVAC Improvements at Glendale High School 160

The Superintendent recommends that the Board of Education approve Bid No. 96-14/15 for HVAC Improvements at Glendale High School to S&A Mechanical, Inc., in the amount of \$39,500.

M. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

N. ADJOURNMENT