

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

BOARD OF EDUCATION MEETING NO. 16
Administration Center

January 12, 2016

“Preparing our students for their future.”

Please Note Times	
3:30 P.M. -	Opening, Public Communications, (on closed session items only)
Closed Session	
6:00 P.M. -	Regular Meeting, Acknowledgements and Recognitions, Student Board Member Report, Public Communications, Discussion, Information, Consent Calendar, Action, 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 – 3:30 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 representatives, Dr. Joel Shawn and Dr. Marc Winger, Co-Interim Superintendents 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 – Government Code §54956.9(b). Significant Exposure to Litigation: two potential cases**
5. **Public Employment/Appointment pursuant to - Government Code §54957
Title: Superintendent**
6. **Public Employee Performance Evaluation - Government Code §54957
Title: Co-Interim Superintendents**
7. **Pupil discipline and expulsion matters pursuant to Education Code §35246 and 48918 (c).**

D. REGULAR MEETING - 6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance led by Gavi Long, a 6th grade student from Verdugo Woodlands 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**

E. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. School Board Recognition – The governing board of California’s more than 1,000 school district and county offices of education are being recognized for their commitment to providing quality public education to California’s schoolchildren. The District would like to honor our Board members for their outstanding support of our district and their contributions to education.

b. Nine GUSD Students part of the Pasadena Tournament of Roses Honor Band – The Pasadena City College Tournament of Roses Band has been the official Tournament of Roses Band since 1930, the first year of participation in the parade. The Pasadena City College Tournament of Roses Honor Band includes the Band, Herald Trumpets and Color Guard. They perform each New Year’s Day as the host band of the Rose Parade. It includes high school students selected by audition and members of the Pasadena City College Lancer Marching Band. The students are Bryce Collard – Percussion (Snare Drum), Brad Davis – Tuba, Genevieve Hilburn – Percussion (Bass Drum), Grant Hilburn – Percussion (Cymbals), Juri Lee – Flute, Eurie Nam – Clarinet, Noland Stewart – Trombone, from Crescenta Valley High School, Huriel Moreno – Trombone, Jillian Yanai – Trumpet from Glendale High School.

F. STUDENT BOARD MEMBER REPORT

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

G. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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H. DISCUSSION

1. Proposed Revisions to Board Policies in the 6000 Series - Instruction 8

To adhere to Education Code and California School Board Association (CSBA) recommendations relating to Board Policies, Glendale Unified School District is proposing revisions to Board Policies in the 6000 Series relating to instruction (Field Trips, Research, and Evaluation of the Instructional Program).

2. Proposed Revisions to BP 2121 - Superintendent's Contract 16

This policy is being updated to reflect new law (AB 215) which amends the maximum cash settlement that may be granted upon termination of a superintendent contract executed on or after January 1, 2016 and which provides that no cash settlement may be given if the termination is for fraud or other illegal fiscal practices

I. INFORMATION

1. Resignations 20

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. Instructional Calendar Process Review - Revised 21

This report will provide the Board of Education with the opportunity to review the updated timeline for the preparation of future instructional calendars beginning with the 2017-2018 school year.

3. California Mathematics and Science Partnership Grant 24

This report will provide the Board of Education with information regarding the three-year California Math and Science Partnership Grant from the California Department of Education, in partnership with UCLA and the Educational Development Center, in the amount of \$1,560,000.

4. Legislation Changes Regarding Immunizations 28

This report will provide the Board of Education with information regarding Senate Bill (SB) 277 to change the requirements regarding immunizations that go into effect on January 1, 2016.

5. City of Glendale – Discussions on future Joint-Use Projects 31

This agenda items provides information regarding potential joint-use field projects with the City of Glendale.

6. 2015-2016 Yellow Ribbon Week (January 18-22, 2016) 32

This report provides the Board of Education with the information on the violence prevention activities encouraged during Yellow Ribbon Week, January 18-22, 2016.

I. INFORMATION - continued

7. 31st Annual High School Youth, Leadership and the Future Conference 34

On January 22, 2016, the Glendale Character and Ethics Project will bring together students and community leaders for a dialogue of ethical issues taken from the headlines and events of our day. One hundred student participants from Glendale, Burbank and La Canada School Districts will be matched with adult participants, who will discuss ethical scenarios and characteristics of effective leaders drawn from the Districts' student leadership team's experiences and news headlines. The Conference will be held at Glendale Community College from 8:00 a.m. to 1:30 p.m.

J. 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 35

The Co-Interim Superintendents recommend that the Board of Education approve the Minutes, as listed.

- a. Regular Meeting No. 15 December 15, 2015

2. Certificated Personnel Report No. 11 45

Maternity leaves of absence, change of maternity leaves of absence, an extension of maternity leaves of absence, a child care leave of absence, health leaves of absence, a change of health leave of absence, extension of health leaves of absence, family & medical leaves of absence, change of family & medical leaves of absence, extension of family & medical leaves of absence, additional assignments, an election, election hourly/daily 2015-2016, elections hourly/daily, transportation authorization 2015-2016, a transportation authorization, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 10 65

The classified report recommends approval of the following:

Family & medical leave of absence; election from eligibility list; termination - probationary; termination - exhaustion of medical benefits; additional assignment temporary - at established rate of pay; change of assignment; correction to previous personnel reports; election of classified/non-classified/hourly substitutes; personal services agreements; and transportation authorization.

4. Warrants 75

The Co-Interim Superintendents recommend that the Board of Education approve Warrants totaling \$19,581,398.06 for November 1, 2015 through December 10, 2015.

5. Purchase Orders 80

The Co-Interim Superintendents recommend that the Board of Education approve Purchase Orders totaling \$2,508,931.90 for November 9, 2015 through December 4, 2015.

6. Appropriation Transfer and Budget Revision Report 105

Budget revisions and transfers reflect changes to existing budget appropriations necessitated by increases or decreases to previously established income and expenditure account. The Education Code requires Board of Education approval of all budget revisions and the transfer of fund between major expenditure accounts.

J. CONSENT CALENDAR - continued

- 7. Approval of Notices of Completion with Convergent Technologies for Installation of Security Surveillance Systems at Crescenta Valley High School and La Crescenta Elementary School 112**
- The Co-Interim Superintendents recommend that the Board of Education approve Notices of Completion for Installation of Security Surveillance Systems at Crescenta Valley High School and La Crescenta Elementary School.
- 8. Extension of Bid Number P-12 13/14 for Copiers, Faxes, and Related Supplies 115**
- The Co-Interim Superintendents recommend that the Board of Education extend Bid No. P-12 13/14 for Toshiba and Konica copiers, fax machines and related supplies.
- 9. Authorization to Dispose of Surplus Property 144**
- The Co-Interim Superintendents recommend that the Board of Education declare various furniture items at Monte Vista Elementary School, one metal cargo container at Verdugo Woodlands Elementary School, and a forklift, kiln, and 2 pallets of cleaning supplies at Crescenta Valley High School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 10. Approval of New Board Policy Regarding Immunizations 145**
- The Co-Interim Superintendents recommend that the Board of Education approve new Board Policy 5141.31 to be in compliance with State laws regarding immunizations that go into effect on January 1, 2016.
- 11. Approval of Amendment to Contract between Los Angeles County Office of Education (LACOE) and Glendale Unified School District for Transitional Kindergarten Training (2015-2016) 147**
- The Co-Interim Superintendents recommend that the Board of Education approve an amendment to the contract between Los Angeles County Office of Education and Glendale Unified School District for reimbursement for substitute teacher fees, curriculum, and instructional services for Transitional Kindergarten classroom teachers.
- 12. Resolution No. 14 - Amendment to Annual Agreement for Contract No. CCTR-5088 with the California Department of Education for the General Child Care and Development Programs for 2015-2016 150**
- The Co-Interim Superintendents recommend that the Board of Education adopt a resolution to enter into a local agreement for General Child Care and Development Programs with the California Department of Education, Child Development Division, and accept fund for these services in the amount of \$1,819,834, in accordance with the amended contract.
- 13. Resolution No. 15 - Amendment to Annual Agreement for Contract No. CSPP-5178 with the California Department of Education for the California State Preschool Program for the 2015-2016 School Year 151**
- The Co-Interim Superintendents recommend that the Board of Education adopt a resolution to enter into a local agreement for California State Preschool Programs with the California Department of Education, Child Development Division, and accept fund for these services in the amount of \$1,650,332, in accordance with the amended contract.
- 14. Quarterly Uniform Complaint Report Summary, Williams/Valenzuela Settlement Legislation 153**
- The Co-Interim Superintendents recommend that the Board of Education approve the submission of the Quarterly Uniform Complaint Report Summary, as mandated under the Williams/Valenzuela Court Case Settlement, to the Superintendent of the Los Angeles County Office of Education.

J. CONSENT CALENDAR - continued

15. Acceptance of the California Mathematics and Science Partnership Grant 155

The Co-Interim Superintendents recommend that the Board of Education accept from the California Department of Education, in in the amount of \$520,000 for the California Math and Science Partnership Grant.

16. Acceptance of DonorsChoose Awards 159

The Co-Interim Superintendents recommend that the Board of Education accept funding from DonorsChoose to support projects submitted by Marshall Elementary School and Clark Magnet High School.

17. Approval of Contract between Los Angeles County Office of Education and Glendale Unified School District for Reimbursement to District under the McKinney-Vento Homeless Grant 161

The Co-Interim Superintendents recommend that the Board of Education approve the contract between Los Angeles County Office of Education and Glendale Unified School District for reimbursement of costs associated with providing services to meet the needs of homeless students in the amount of \$3,000.

18. Acceptance of Gifts 169

The Co-Interim Superintendents recommend that gifts to the District be accepted and that letters of appreciation be written to the donors.

K. ACTION

1. Resolution No. 13 - Establishing Criteria for Developing Trustee Area Boundaries 171

The Co-Interim Superintendents recommend that the Board of Education adopt Resolution No.13 Establishing Criteria for Developing Trustee Area Boundaries.

2. Administration Hearing Panel Recommendation and Pupil Expulsion

The Superintendent recommends that the Board of Education approve the Administrative Hearing Panel Recommendation on Pupil Expulsions.

L. REPORTS AND CORRESPONDENCE

1. Board

2. Co-Interim Superintendents

M. ADJOURNMENT