

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

**BOARD OF EDUCATION MEETING NO. 16**  
**Administration Center**

**March 24, 2015**

*“Preparing our students for their future.”*

<b>Please Note Times</b>	
<b>4:30 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>Presentations,</b> <b>Acknowledgements &amp; Recognitions,</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 – 4:30 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 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.**
5. **Public Employee Performance Evaluation pursuant to Government Code Section 54957.**

**Title: Superintendent of Schools**

6. **Conference with Legal Counsel – Existing Litigation – Government Code §54956.9 (d)(1).  
Case No.: 2015010789**

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

1. **Call to Order**
2. **Presentation of the Colors by the Crescenta Valley High School JROTC**
3. **Pledge of Allegiance led by Matisse Anderson, a 3<sup>rd</sup> grade student from Muir Elementary School**
4. **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.

5. **Approval of Agenda Order**

**E. PRESENTATION**

1. **AYSO Region 88 (American Youth Soccer Organization) –**Ross Paulson of AYSO will be presenting a \$1,000 check to the following schools in the District for the use of their fields and other contributions that have been made: Clark Magnet High School, Roosevelt Middle School, Rosemont Middle School, Wilson Middle School, Toll Middle School and Mountain Avenue Elementary School.
2. **Lincoln 6<sup>th</sup> Grade Teacher Presents a Class Lesson –** Mrs. Rovello, a 6<sup>th</sup> grade teacher at Lincoln Elementary School, shares a lesson that was devised for students to remember and be able to apply to the real world.

**F. ACKNOWLEDGEMENTS & RECOGNITIONS**

**a. GUSD/CASPS Commemorating the 100<sup>th</sup> Anniversary of the Armenian Genocide Contest** – The Board of Education wishes to recognize the winners of the Glendale Unified School District/Committee for Armenian Students in Public Schools (CASPS) Art and Understanding Contest Commemorating the 100<sup>th</sup> Anniversary of the Armenian Genocide.

**b. Kiwanis Club of Glendale's Bicycle Safety Helmet Program** – The Board of Education would like to recognize the Kiwanis Club of Glendale for their continued dedication to the safety of our students by providing a Bicycle Safety Helmet Program for first grade students in the Glendale Unified School District.

**c. CVHS Junior ROTC** – The Board of Education would like to recognize four JROTC cadets for taking first place in the Junior Color Guard category at the 50<sup>th</sup> Annual Southern California Invitational Drill Meet (SCIDM) sponsored by USC’s Senior ROTC program.

**d. 2015 Scholastic Bowl Champions** – The Board of Education wishes to recognize the Crescenta Valley High School winning team of the District’s 2015 High School Scholastic Bowl. The annual competition, now in its 25<sup>th</sup> year, engages teams from Clark Magnet, Crescenta Valley, Glendale, and Hoover High Schools. The Crescenta Valley High team answered the most questions from the five content areas: Science, Mathematics, Art, Social Science, and Literature/Language Arts.

## **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**

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## **I. DISCUSSION**

### **1. Second Interim Financial Report and Certification – AB 1200 9**

Staff will make a presentation to provide members of the Board of Education information regarding the District’s 2014-15 Budget (Refer to Action Report No. 2).

### **2. Update on Measure S and Facility Programs 10**

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. Synthetic Turf Replacement Projects 11**

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

### **4. Re-appointment of Members of the Citizens’ Bond Oversight Committee (CBOC) 12**

There will be a discussion including an update on the term appointments of the Citizens’ Bond Oversight Committee and a discussion about adding additional members.

## **J. INFORMATION**

### **1. Resignations 13**

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.

**J. INFORMATION - continued**

**2. Board of Education Annual Organization Meeting 15**

On Monday, April 20, 2015, the swearing-in ceremony and annual organization meeting takes place. The meeting includes elections, signature authorizations, readoption of policies, and selection of Board representatives to the Los Angeles County School Trustees Association and to the Los Angeles County Office of Education. Board Policies 9100, 9121, 9123, and 9140.

**3. i-Ready Mid-Year Assessment Data Report 22**

This report will provide the Board of Education a summary of the district-wide assessment data from the second i-Ready assessment in reading and math.

**4. Middle School Math Progression 24**

This report provides the Board of Education with information on the transition and pathways for Middle School students to the 21<sup>st</sup> Century skills in mathematics.

**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 26**

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

- a. Regular Meeting No. 15 March 3, 2015

**2. Certificated Personnel Report No. 14 33**

The certificated report recommends approval of the following:

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

**3. Classified Personnel Report No. 14 48**

The classified report recommends approval of the following:

Family & medical leave of absence; family & medical leave of absence (unpaid); extension of family & medical leave of absence; maternity leave of absence; change of maternity leave of absence; election from eligibility list; suspension without pay; termination - exhaustion of medical benefits; additional assignment temporary - at established rate of pay; change of assignment; corrections to previous personnel reports; election of hourly/daily substitutes; election of classified/non-classified/hourly substitutes; personal services agreements; and transportation authorization.

**4. Warrants 60**

The Superintendent recommends that the Board of Education approve Warrants totaling \$17,988,867.17 for February 1, 2015 through March 18, 2015.

**5. Purchase Orders 65**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$3,591,999.87 for February 23, 2015 through March 13, 2015.

**K. CONSENT CALENDAR - continued**

- 6. Appropriation Transfer and Budget Revision Report 99**
- 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. Board of Education Meeting Schedule for 2015-2016 106**
- The Superintendent recommends that the Board of Education approve its meeting schedule for 2015-2016 school year.
- 8. Resolution No. 17 – Board Member Compensation for an Absence in Accordance with Education Code Section 35120 107**
- The Superintendent recommends that the Board of Education adopt Resolution No. 17 for Board member compensation for an absence in accordance with Education Code Section 35120.
- 9. Amendment to the Award of Bid Number P-16 14/15 for School Furnishings, Office Furnishings, and Accessories 109**
- The Superintendent recommends that the Board of Education approve an amendment to the award of Bid Number P-16 14/15 for school furnishings, office furnishings, and accessories.
- 10. Adoption of (Piggybackable) Contracts for Equipment, Materials, and Services 112**
- The Superintendent recommends that the Board of Education approve adoption of piggybackable contracts for the purchase of equipment, materials, and services.
- 11. Authorization to Dispose of Surplus Property 114**
- The Superintendent recommends that the Board of Education declare various food service equipment located at the District Warehouse and at Clark Magnet High School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 12. Agreement with California State University, Northridge 115**
- The Superintendent recommends that the Board of Education approve a School Counseling Program Fieldwork Training Affiliation Agreement between California State University, Northridge, Department of Educational Psychology and Counseling, and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.
- 13. Approval of Amendment to Contract Between the Los Angeles County Office of Education and Glendale Unified School District for Transitional Kindergarten Training 124**
- The Superintendent recommends that the Board of Education approve an amendment to the contract between the Los Angeles County Office of Education and Glendale Unified School District, which will increase the contract amount to \$13,665.42, for Transitional Kindergarten training.
- 14. Approval of Notice of Completion with California Paving & Grading Co., for Bid No. 93-14/15 for Mountain Avenue Elementary School Grading and Paving 126**
- The Superintendent recommends that the Board of Education approve a Notice of Completion for Bid No. 93-14/15 for Mountain Avenue Elementary School grading and paving.

**K. CONSENT CALENDAR - continued**

**15. Acceptance of Gifts 128**

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

**L. ACTION**

**1. Resolution No. 16 – Remembering the Armenian Genocide and Reaffirming A Better World 131**

The Superintendent recommends that the Board of Education adopt Resolution No. 16 Remembering the Armenian Genocide and Reaffirming a Better World.

**2. Second Interim Financial Report and Certification – AB 1200 133**

The Superintendent recommends that the Board of Education approve the certification indicating that, based on the budgetary information available on January 31, 2015, the District may not be able to meet its financial obligations for the current and two subsequent fiscal years. This is a “qualified” certification. The approval of this report will authorize the 2014-15 budget adjustments identified within this report.

**3. Approve Proposed Revisions to Board Policy 3550 Nutrition Services/Child Nutrition Program 214**

The Superintendent recommends that the Board of Education approve proposed revisions to Board Policy 3550 regarding the Nutrition Services/Child Nutrition Program.

**4. Approval of Elementary Mathematics Curriculum Review Committee Recommendations 217**

The Superintendent recommends that the Board of Education approve recommendations from the Elementary Mathematics Curriculum Review Committee for curriculum resources and support.

**5. Award of Bid No. P-51 14/15 for Glendale High School Theater Seating Renovations 219**

The Superintendent recommends that the Board of Education approve Bid No. P-51 14/15 for Glendale High School John Wayne Performing Arts Center seating renovations to Sierra School Equipment for \$285,995.

**6. Award of Contract to Convergent Technologies for Installation of Security Surveillance System at Glendale High School 220**

The Superintendent recommends that the Board of Education award the contract to Convergent Technologies for the installation of security surveillance systems at Glendale High School in the amount of \$289,795.81.

**7. Agreement Between Glendale Unified School District and JM Speech Therapy and Accent Reduction, LLC 267**

The Superintendent recommends that the Board of Education approve the agreement between Glendale Unified School District and JM Speech Therapy and Accent Reduction, LLC for providing speech services for students.

**8. Special Education Settlement Agreement**

The Superintendent recommends that the Board of Education approve Special Education Settlement Agreement: Office of Administrative Hearing Case No. 2015010789.

**M. REPORTS AND CORRESPONDENCE**

- 1. Board**
- 2. Superintendent**

**N. CLOSED SESSION**

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

**Title: Superintendent of Schools**

**O. ADJOURNMENT**