

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

BOARD OF EDUCATION MEETING NO. 17
Administration Center

April 20, 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, 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 – 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.**
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. BC548787

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

1. **Call to Order**
2. **Pledge of Allegiance led by Savannah Mendelsohn, a 5th grade student from R.D. White 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. STUDENT BOARD MEMBER REPORT

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

F. ACKNOWLEDGEMENTS & RECOGNITIONS

a. Citizens' Bond Oversight Committee (CBOC) – The Board would like to recognize the outgoing CBOC members David Gevorkyan and Robbyn Battles.

G. COMMUNICATIONS FROM PUBLIC

1. **Public Communications**

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H. DISCUSSION

1. 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.

2. Sagebrush Update 10

GUSD and La Canada USD Administration met on March 23, 2015 and April 13, 2015 to discuss the potential Sagebrush Territory Transfer. This report provides an update following that meeting.

3. Proposed Basic Textbook and Workbook for Use in High Schools in the Area of Foreign Language 11

The proposed basic textbook and workbook are submitted for review and discussion by the Board of Education. The books have been reviewed for content and evaluated by members of the Foreign Language Curriculum Study Committee. The Secondary Education Council has reviewed the information and made a recommendation of approval of the books to the Board of Education.

I. INFORMATION

1. Resignations 12

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. Local Control Accountability Plan (LCAP) Update 15

This report will provide the Board of Education with the status of the Local Control Accountability Plan (LCAP) Year 2 implementation and the Thoughtexchange process.

3. Elementary Enrichment Summer School Program 2015 16

This report provides the Board of Education with information on the summer school enrichment program through Glendale Community College that is available to elementary school students for the summer of 2015.

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 17

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

- a. Regular Meeting No. 16 March 24, 2015

J. CONSENT CALENDAR - continued

- 2. Certificated Personnel Report No. 15 29**
- The certificated report recommends approval of the following:
- Maternity leaves of absence, change of maternity leaves of absence, extension of maternity leaves of absence, health leaves 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, a release - temporary employee, an election, elections hourly/daily, additional compensation, transportation authorization, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.
- 3. Classified Personnel Report No. 15 42**
- The classified report recommends approval of the following:
- Family & medical leave of absence; family & medical leave of absence (intermittent); extension of family & medical leave of absence; extension of family & medical leave of absence (intermittent); maternity leave of absence; election from eligibility list; termination - exhaustion of medical benefits; termination - probationary status; 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 55**
- The Superintendent recommends that the Board of Education approve Warrants totaling \$20,546,195.72 for March 1, 2015 through April 15, 2015.
- 5. Purchase Orders 61**
- The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$2,005,289.94 for March 16, 2015 through April 10, 2015.
- 6. Appropriation Transfer and Budget Revision Report 97**
- 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. Lease Agreement with GEF Summer School, Inc. (GEFSS) 102**
- The Superintendent recommends that the Board of Education approve the lease agreement with GEF Summer School, Inc. (GEFSS).
- 8. Authorization to Dispose of Surplus Property 112**
- The Superintendent recommends that the Board of Education declare various food service equipment items located at Edison Elementary and Glendale High Schools, and portable classrooms at Balboa Elementary, and Glendale High Schools as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 9. Consideration of Damage Claim 113**
- The Superintendent recommends that the Board of Education reject a claim submitted by Patricia Dominguez-Bitetti, and refer the claim to the District's claims administrator for processing in accordance with applicable laws.

J. CONSENT CALENDAR - continued

10. Quarterly Uniform Complaint Report Summary, Williams/Valenzuela Settlement Legislation 114

The Superintendent recommends 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.

11. Acceptance of DonorsChoose Awards 117

The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support projects submitted by Muir Elementary School, Roosevelt Middle School, and Hoover High School.

12. Acceptance of the Youth Music Education Grant 119

The Superintendent recommends that the Board of Education accept a grant from the Pasadena Showcase House for the Arts in the amount of \$4,000 to provide a part-time music instructor at Dunsmore Elementary School.

13. Agreement with Margaret A. Chidester and Associates to Provide Legal Services for the District 120

The Superintendent recommends that the Board of Education approve a retainer agreement with Margaret A. Chidester and Associates to provide legal services for the District.

14. Acceptance of Gifts 121

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

K. ACTION

1. Ratification of Extension of Superintendent's Employment Contract 124

The Governing Board recommends approving the contract extension with Dr. Richard M. Sheehan, Superintendent of Schools, with a term ending June 30, 2019.

2. Variable Term Waiver Request for Crosscultural, Language and Academic Development (CLAD) for the 2014-2015 School Year 126

The Superintendent recommends that the Board of Education approve the Variable Term Waiver Request for the hiring of teachers on waiver permits based on an insufficient number of fully credentialed teachers who meet the District's employment criteria for needed position(s) as follows:

Gregory Zamlich – Career Technical Education – Arts, Media and Entertainment, grades 9-12.

3. Agreement between Glendale Unified School District and Protocol Agency, Inc. 127

The Superintendent recommends that the Board of Education approve the agreement between Glendale Unified School District and Protocol Agency, Inc. for providing speech services for students in the amount of \$155,000.

4. Agreement between Glendale Unified School District and Speech Language and Educational Associates 132

The Superintendent recommends that the Board of Education approve the agreement between Glendale Unified School District and Speech Language and Educational Associates for providing speech services for students in the amount of \$400,000.

K. ACTION - continued

- 5. Agreement between Glendale Unified School District and Maxim Staffing 137**
- The Superintendent recommends that the Board of Education approve the agreement between Glendale Unified School District and Maxim Agency for providing speech services for students in the amount of \$80,000.
- 6. Award of Contract to Convergent Technologies for Installation of Security Surveillance System at Glenoaks Elementary School 142**
- The Superintendent recommends that the Board of Education Award the Contract to Convergent Technologies for the installation of security surveillance systems at Glenoaks Elementary School in the amount of \$42,937.70.
- 7. Award of Contract to Convergent Technologies for Installation of Security Surveillance System at Wilson Middle School 162**
- The Superintendent recommends that the Board of Education Award the Contract to Convergent Technologies for the installation of security surveillance systems at Wilson Middle School in the amount of \$176,988.81.
- 8. Award of Contract to Convergent Technologies for Installation of Security Surveillance System at Rosemont Middle School 202**
- The Superintendent recommends that the Board of Education Award the Contract to Convergent Technologies for the installation of security surveillance systems at Rosemont Middle School in the amount of \$171,910.70.
- 9. Approval of Independent Consultant Agreement with BPI Inspection Service for the Balboa Elementary School ORG Building DSA Inspection Services 243**
- The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with BPI Inspection Service for the Balboa Elementary School ORG Building DSA Inspection Services in the amount of \$168,000.
- 10. Approval of Independent Consultant Agreement with BPI Inspection Service for the Verdugo Woodlands Elementary School ORG Building DSA Inspection Services 260**
- The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with BPI Inspection Service for the Verdugo Woodlands Elementary School ORG Building DSA Inspection Services in the amount of \$180,000.
- 11. Approval of Independent Consultant Agreement with Sandy Pringle & Associates for DSA Project Inspection Services for the RD White Elementary School ORG Building Project 277**
- The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with Sandy Pringle & Associates for DSA Project Inspection Services for the RD White Elementary School ORG Building Project in the amount of \$168,000.
- 12. Amendment No. 3 to Project Authorization No. 15 with Osborn Architects for Design of Overcrowding Relief Grant (ORG) 2-Story Building at Balboa Elementary School 294**
- The Superintendent recommends that the Board of Education approve Amendment No. 3 to Project Authorization No. 15 with Osborn Architects for the Design of Overcrowding Relief Grant (ORG) 2-Story Building at Balboa Elementary School in the amount of \$588,101.

L. REPORTS AND CORRESPONDENCE

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

M. ADJOURNMENT