

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

BOARD OF EDUCATION SPECIAL MEETING NO. 18
Administration Center
April 27, 2015
5:00 P.M.

In compliance with Education Code 35144, the presiding officer of the Board of Education is calling a Special meeting on Monday, April 27, 2015 at 5:00 P.M. in the boardroom at the Administration Center, 223 North Jackson Street, Glendale.

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 access the information herein. Please contact the Glendale Unified School District Public Information Office to request such accommodations.

AGENDA

ITEM

A. OPENING - 5:00 P.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 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. 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.

C. PRESENTATION TO OUTGOING BOARD MEMBER SANDRA RUSSELL

D. REORGANIZATION OF THE BOARD OF EDUCATION

- 1. Oath of Office by Ardashes Kassakhian, City Clerk**
- 2. Selection of Officers Consistent with Board Policy 9100**
 - a. **President**
 - b. **Vice President**
 - c. **Clerk**
 - d. **Position 4**
 - e. **Position 5**

- 3. Seating of Board Members**

The newly selected Board officers will take their new places at the dias.

E. ACTION

1. Signature Authorizations and Re-Adoption of Board Policies 4

The Superintendent recommends that the Board of Education adopt Resolutions No. 18, 19, 20, 21, 22, 23, 24, and 25, and approve the signature authorizations and re-adopt the Board Policies from April 27, 2015 to June 30, 2016.

2. Appointment of Voting Representative to Elect Members to the County Committee on School District Organization 13

The Superintendent recommends that the Board of Education appoint one member as its voting representative to elect members to the Los Angeles County Committee on School District Organization.

3. Appointment of Board Representative to the Los Angeles County School Trustees Association (LACSTA) 14

The Superintendent recommends that the Board of Education designate its voting representative to LACSTA for 2015.

F. ADJOURNMENT