

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

**BOARD OF EDUCATION MEETING NO. 18**  
**Administration Center**

**January 16, 2018**

*"Preparing our students for their future."*

<b>Please Note Times</b>	
<b>4:30 P.M. -</b>	<b>Opening, Public Communications (on closed session items only)</b>
<b>Closed Session</b>	
<b>6:30 P.M. -</b>	<b>Regular Meeting, Presentation, Acknowledgements &amp; Recognitions, Student Board Member Report, Public Communications, Information, Action, Consent Calendar, Reports</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, Mr. Winfred B. Roberson, Jr., Superintendent of Schools, regarding collective bargaining matters pursuant to Government Code §54957.6.**

**C. CLOSED SESSION - continued**

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 (d)(2) of section 54956.9: One potential case.**
5. **Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to section 54956.9(c): One potential case.**

**D. RETURN TO REGULAR MEETING - 6:30 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance led by Camden Ballard, a 5<sup>th</sup> grade student from Valley View 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. PRESENTATION**

1. **Glendale Educational Foundation**

Glendale Educational Foundation would like to present the recipients of the 2017-2018 Teacher Grants.

**F. ACKNOWLEDGEMENTS AND RECOGNITIONS**

**a. School Board Recognition** – The governing board of California’s more than 1,000 school district and county office 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. Eight 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, and 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 Grant Hilburn – Percussion (Cymbal), Kelly Moore – Flute, Hannah Roth – Flute, Chris Sandoval – Percussion (Tenors) from Crescenta Valley High School, James Bechayda – Trombone, Joshua Dardon – Trumpet, Josiah Gamez – Trombone, Valeria Lee, Color Guard, Banner from Glendale High School.

**c. Annual Invention Convention Winners** – The Glendale Unified School District’s Gifted and Talented Education (GATE) Office hosted the Annual Invention Convention on December 9, 2017. GATE students in grades 4-8 participated applying creative thinking and problem solving skills to develop inventions and innovations that help resolve everyday challenges. GUSD had 16 entries that took first, second and third place at the event.

**G. STUDENT BOARD MEMBER REPORT**

1. Student Board Member Amira Chowdhury 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. INFORMATION**

**1. Local Control Accountability Plan (LCAP) Update #9 8**

This report will provide an update on the 2017-2018 Local Control Accountability Plan (LCAP), Glendale Unified School District's (GUSD) Roadmap to Success", focusing on introducing the California Department of Education's method of calculating graduation rates and to highlight GUSD graduation trends and dropout rates for secondary students.

**2. Monthly Budget Update 11**

Each month, staff will provide a brief review of the District budget. This will include a comparison between the current budget and year-to-date actuals for both revenue and expense. This will also provide the Board and staff an opportunity to briefly discuss other timely topics impacting the District budget.

**3. Proposed New or Revisions to Existing Board Policies Relating to Philosophy, Goals, Objectives and Comprehensive Plans, Community Relations, Instruction, and Students 12**

This report will provide the Board of Education with information on the need to create new or revise existing Board Policies (BP) 0400 (Comprehensive Plans); BP 1312.3 (Uniform Complaint Procedures); BP 6173.2 (Education of Children of Military Families); BP 5030 (Student Wellness); BP 5141.3 (Health Examinations) and BP 5131.6 (Alcohol and Other Drugs) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

**4. Title I, Part A Comparability 39**

This report is to inform the Board of Education about the requirements, procedures, and final report sent to the California Department of Education for the Glendale Unified School District to meet Comparability of Services as a compliance of the Title I, Part A.

**5. Yellow Ribbon Week - January 16-19, 2018 48**

This annual recognition supports the Safe and Drug Free Schools' message that schools should be safe havens for students to excel and develop skills for a successful future. Yellow Ribbon Week not only raises the awareness about keeping California's schools safe and violence free, but it also honors the victims of school violence and reminds us to do all in our power to ensure that these senseless tragedies never happen again.

**6. Proposed Counselor Attendance Calendars for 2018-2019 and 2019-2020 School Years 49**

This report will provide the Board of Education with information on the proposed Counselor Attendance Calendars for the 2018-2019 and 2019-2020 school years, which have been approved by the Glendale Teachers Association.

**I. INFORMATION - continued**

**7. Acknowledgements of Service 52**

The resignations and retirements 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. ACTION**

**1. Resolution No. 16 - Calling for Full and Fair Funding of California's Public Schools 55**

The Superintendent recommends that the Board adopt Resolution No. 16 calling for Full and Fair Funding of California Public Schools.

**2. Approval of Recommendations for Secondary Language Programs 58**

The Superintendent recommends that the Board of Education approve the recommendations made by the World Languages Advisory Committee for the future of secondary language programs in GUSD.

**3. Dashboard Alternative School Status (DASS) for College View School 60**

The Superintendent recommends that the Board of Education approve Dashboard Alternative School Status (DASS) for College View School.

**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 63**

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

- a. Regular Meeting No. 15 December 12, 2017
- b. Special Meeting No. 16 December 21, 2017
- c. Special Meeting No. 17 January 9, 2018

**2. Certificated Personnel Report No. 11 79**

The certificated report recommends approval of the following:

A deceased, a maternity leave of absence, a change of maternity leave of absence, an extension of maternity 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, a parental leave of absence, a rescission of parental leave of absence, an unpaid leave of absence, an additional assignment, a change of management position, an election to management position, elections, elections hourly daily, additional compensation, transportation authorization 17-18, transportation authorizations, revision to previous personnel reports, personal services agreements and a conference/workshop/meeting authorization.

**K. CONSENT CALENDAR - continued**

**3. Classified Personnel Report No. 10 112**

The classified report recommends approval of the following:

Minimum wage compliance; medical leave of absence; extension of medical leave of absence; extension of family & medical leave of absence; change of maternity leave of absence; extension of maternity leave of absence; election from eligibility list; reclassification; additional assignment temporary - at established rate of pay; change of assignment; revision to previous personnel reports; election of classified hourly substitutes; election of classified/non-classified/hourly substitutes; personal services agreements; and transportation authorization.

**4. Warrants 123**

The Superintendent recommends that the Board of Education approve Warrants totaling \$26,573,523.34 for December 1, 2017 through January 10, 2018.

**5. Purchase Orders 129**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$3,087,226.76 for the period of November 27, 2017 through December 15, 2017.

**6. Appropriation Transfer and Budget Revision Report 150**

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. Authorization to Dispose of Surplus Property 161**

The Superintendent recommends that the Board of Education declare a Steam Table located at Glenoaks Elementary School, and a roll-in refrigerator at Keppel Elementary School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

**8. Consideration of Damage Claim 162**

The Superintendent recommends that the Board of Education reject a claim submitted on behalf of Student #410352, and refer the claim to the District's claims administrator for processing in accordance with applicable laws.

**9. Approval of New or Revised Board Policies Relating to Philosophy, Goals, Objectives and Comprehensive Plans, Business and Noninstructional Operations, and Instruction 163**

The Superintendent recommends that the Board of Education approve new or revisions to existing Board Policies (BP) 0460 (Local Control and Accountability Plan); BP 0500 (Accountability); BP 3515.4 (Recovery for Property Loss or Damage); BP 6153 (School Sponsored Trips); and BP 6178 (Career Technical Education) as recommended by the California School Boards Association (CSBA) and to comply with Education Code and federal and state laws.

**10. Approval of the School Accountability Report Cards (SARCs) for the 2016-2017 School Year 178**

The Superintendent recommends that the Board of Education approve the School Accountability Report Cards (SARC) for all schools in the District for the 2016-2017 school year.

**11. Quarterly Uniform Complaint Report Summary, Williams Settlement Legislation 179**

The Superintendent recommends that the Board of Education approve the submission of the Quarterly Uniform Complaint Report Summary, as mandated under the Williams Court Case Settlement, to the Superintendent of the Los Angeles County Office of Education.

**12. Acceptance of the Mary Pinola/Crescenta Valley Chamber of Commerce Educational Endowment Fund 181**

The Superintendent recommends that the Board of Education accept grant funding in the amount of \$2,790.59 from the Mary Pinola/Crescenta Valley Chamber of Commerce Educational Endowment Fund for Rosemont Middle School.

**13. Agreement Between Glendale Unified School District and A Tree of Knowledge Educational Services, Inc. 182**

The Superintendent recommends that the Board of Education approve the Service Agreement in the amount of \$40,000 between Glendale Unified School District and A Tree of Knowledge Educational Service, Inc. to provide tutoring services to homeless students.

**14. Acceptance of Gifts 198**

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

**L. REPORTS AND CORRESPONDENCE**

**1. Board**

**2. Superintendent**

**M. ADJOURNMENT**