

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

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

March 11, 2014

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Acknowledgements and Recognitions, Public Communications, Public Hearing, Student Board Member Report Discussion, Information Closed Session
7:30 P.M. -	Return to Regular Meeting, Public Communications, Consent Calendar, Action Items, 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**
- 2. Pledge of Allegiance led by Diana Mirzoyan, a 6th grade student from Balboa 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**

B. ACKNOWLEDGEMENTS AND RECOGNITIONS

a. *Big Bad Voodoo Daddy Band* – The Board would like to thank the Big Bad Voodoo Daddy Band for their support of the music and arts program at Verdugo Woodlands Elementary, Franklin Elementary, and the GUSD middle and high school band programs..

b. *Nancy Witt* – The Board would like to congratulate Nancy Witt for receiving the Diane L. Brooks Award, one of the highest honors presented to social studies educators.

c. *Poetry Out Loud* – The Board would like to recognize Matthew Rayco, Glendale High School, Alana Kugelman, Crescenta Valley High School and Paoula Choobchian, Glendale High School for placing 1st, 2nd and 3rd respectively in the District Poetry Out Loud competition.

C. 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.

D. PUBLIC HEARING

1. Proposed Increase in School Facility Fees (refer to Action Report No. 2)

E. STUDENT BOARD MEMBER REPORT

F. DISCUSSION

1. Update on Measure S and Facility Programs

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There will be a presentation including an update on the Citizens' Bond Oversight Committee, 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. Second Interim Financial Report and Certification – AB 1200

10

Staff will make a presentation to provide members of the Board of Education information regarding the District's 2013-14 Budget. (Refer to Action Report No. 1)

3. Glendale Unified/La Canada Unified Potential Territory Transfer

11

This is a discussion of impacts related to the proposed territory transfer and the town hall meeting scheduled for March 25, 2014 at 7:00 p.m. at Crescenta Valley High School auditorium.

4. Application for AB86 California Career Pathway Trust Grant

12

This report will provide the Board of Education with an overview of the AB86 California Career Pathway Trust grant program and if awarded how it will affect Glendale Unified students.

G. INFORMATION

1. Resignations

15

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. Elementary Common Core State Standards Report Card Committee Update

17

This report will update the Board of Education on the progress of the Elementary Common Core State Standards Report Card Committee.

G. INFORMATION - continued

- 3. Distribution of the Chromebooks for Smarter Balanced Testing 20**
- This report will provide the Board of Education the status of the distribution of Chromebooks and training provided to staff for the Common Core State Standards Smarter Balanced Assessment.
- 4. Secondary Remedial Summer School Program 2014 22**
- This report provides the Board of Education with information on the Glendale Unified School District secondary remedial summer school program for middle and high school students for the summer of 2014.
- 5. Elementary Enrichment Summer School Program 2014 24**
- This report provides the Board of Education with information on the summer school enrichment program available to elementary school students for the summer of 2014.
- 6. Local Control Accountability Plan (LCAP) Committee 25**
- This report will provide the Board of Education with information on the Local Control Accountability Plan (LCAP) Committee and their work as part of the Local Control Funding Formula (LCFF) requirement.

H. 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. Pupil discipline and expulsion matters pursuant to Education Code §35246 and 48918 (c).**
- 5. Conference with Legal Counsel – Anticipated Litigation significant exposure to litigation pursuant to subdivision (b) of section 54956.9: Two potential cases.**
- 6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property: 319 N. Central, Glendale, CA 91203
Agency Negotiator: Sam Manoukian, Remax Properties
Negotiating Parties: Chandler Pratt & Partners
Under Negotiations: Price and/or terms of payment relative to a proposed exchange of District property.**
- 7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(a):
Name of Case #EC 059784**

8. Public Employee Appointment/Employment pursuant to Government Code Section 54957.

Title: Superintendent of Schools

I. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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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 28

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

- a. Regular Meeting No. 15 February 18, 2014
- a. Special Meeting No. 16 March 4, 2014

2. Certificated Personnel Report No. 13 40

The certificated report recommends approval of the following:

Maternity leaves of absence, a change of maternity leave, extension of maternity leaves 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, an extension of family & medical leave of absence, a voluntary increase in assignment, additional assignments, notices of non-re-election, releases - temporary employees, releases from assignment/stipend - EEELP head teachers, release from assignment/stipend - teacher specialist, TOSA and coaches, releases from assignment/stipend - CCSS, releases - long term substitutes, elections, elections hourly/daily, transportation authorization, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 13 62

The classified report recommends approval of the following:

Family & medical leave of absence; maternity leave of absence; child care leave of absence; election from eligibility list; suspension without pay; termination - probationary; termination - exhaustion of benefits; medical separation - exhaustion of benefits; additional assignments; change of assignment; election of classified hourly/daily substitutes; election of classified/non-classified/hourly substitutes; personal service agreements; and transportation authorization.

4. Warrants 70

The Superintendent recommends that the Board of Education approve Warrants totaling \$16,965,988.82 for February 1, 2014 through March 5, 2014.

5. Purchase Orders 76

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,040,785.90 for February 11, 2014 through February 28, 2014.

J. 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. Agreement with California State University, Los Angeles, to Provide Opportunities for Students Enrolled in the University's Nutritional Science Clinical Training Program 106**
- The Superintendent recommends that the Board of Education approve an agreement with California State University, Los Angeles, for the purpose of assigning interns in the District's Nutrition Services Department.
- 8. First Amendment to the Memorandum of Understanding between Glendale Unified School District and City of Glendale for Maintenance, Operation, and Management of Stengel Field 114**
- The Superintendent recommends that the Board of Education approve the First Amendment to the Memorandum of Understanding between Glendale Unified School District and City of Glendale, for Maintenance, Operation, and Management of Stengel Field.
- 9. Approval of Change Order No. 1 and Notice of Completion for Hoover SDC Bid No. 78-13/14 117**
- The Superintendent recommends that the Board of Education approve Change Order No. 1 and Notice of Completion for Hoover SDC Bid No. 78-13/14 with Chalmers Construction Services, Inc.
- 10. Consideration of Damage Claim 120**
- The Superintendent recommends that the Board of Education reject the claim submitted by Wawanesa Insurance for Jasmi Parsighian, and a claim submitted on behalf of student #312691. It is recommended that these claims be referred to the District's claims administrator for processing in accordance with applicable laws.
- 11. Authorization to Dispose of Surplus Property 121**
- The Superintendent recommends that the Board of Education declare an equipment item located at Wilson Middle School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
- 12. First Amendment to Edison-Pacific Joint Use of Library Facilities Agreement 122**
- The Superintendent recommends that the Board of Education approve the first amendment to Edison-Pacific Joint Use of Library Facilities Agreement.
- 13. Board of Education Meeting Schedule 2014-2015 145**
- The Superintendent recommends that the Board of Education approve its meeting schedule for the 2014-2015 school year.
- 14. Approval of Revisions to Board Policy 9010 – Public Statements 146**
- The Superintendent recommends that the Board of Education approve the revisions to Board Policy 9010 – Public Statements.

J. CONSENT CALENDAR - continued

- 15. New Board Policy 9200 – Limits on Board Member Authority 148**
- The Superintendent recommends that the Board of Education adopt Board Policy 9200 – Limits of Board Member Authority.
- 16. Approval of Revisions to Board Policy 9223 – Filling Vacancies of the Board 150**
- The Superintendent recommends that the Board of Education approve the revisions to Board Policy 9223 – Filling Vacancies of the Board.
- 17. Approval of New Board Policy – Nonpublic, Nonsectarian School and Agency Services for Special Education 155**
- The Superintendent recommends that the Board of Education approve the New Board Policy – Nonpublic, Nonsectarian School and Agency Services for Special Education.
- 18. Agreement with Azusa Pacific University School of Nursing 158**
- The Superintendent recommends that the Board of Education approve a Clinical Affiliation Agreement between Azusa Pacific University School of Nursing and Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.
- 19. Agreement with Mount St. Mary’s College Department of Nursing 167**
- The Superintendent recommends that the Board of Education approve a Clinical Training Agreement between Mount St. Mary’s College Department of Nursing and Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.
- 20. Approval of Revisions to Board Policy 1312.3 – Uniform Complaint Procedures 177**
- The Superintendent recommends that the Board of Education approve the revisions of Board Policy 1312.3 – Uniform Complaint Procedures.
- 21. Acceptance of DonorsChoose Funding 180**
- The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support sensory instruction via technology for special education students at Marshall Elementary School.
- 22. Ratification of Extension of Superintendent’s Employment Contract 181**
- The Governing Board recommends approving the contract extension with Dr. Richard M. Sheehan, Superintendent of Schools, with a term ending of June 30, 2018.
- 23. Acceptance of Gifts 183**
- The Superintendent recommends that gifts to the District be accepted and that letters of appreciation be written to the donors.

K. ACTION

- 1. Second Interim Financial Report and Certification – AB 1200 186**
- The Superintendent recommends that the Board of Education approve the certification indicating that, based on the budgetary information available on January 31, 2014, the District will be able to meet its financial obligations for the current and two subsequent fiscal years. The approval of this report will authorize the 2013-2014 budget adjustments identified within this report.

K. ACTION - continued

- 2. Resolution No. 14 Regarding Increase in School Facility Fees on Residential and Commercial/Industrial Development Pursuant to Education Code Section 17620 and California Government Code Section 65995 245**

The Superintendent recommends that the Board of Education adopt Resolution No. 14 regarding increase in school facility fees on residential and commercial/industrial development pursuant to Education Code Section 17620 and California Government Code Section 65995.

- 3. Award of CCTV Contract to Convergent Technologies 252**

The Superintendent recommends that the Board of Education award the CCTV Contract to Convergent Technologies in the amount of \$115,944.77 for the installation of all cameras and system components at Roosevelt Middle School and the Administration Building.

- 4. Dual Immersion Program Pathways 270**

The Superintendent recommends that the Board of Education approve the recommendations for middle and high school pathways for the Glendale Unified School District Dual Language and Immersion Programs.

- 5. Administration Hearing Panel Recommendation on 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. Superintendent

M. ADJOURNMENT