

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

**BOARD OF EDUCATION MEETING NO. 19**  
**Administration Center**

**April 1, 2014**

*“Preparing our students for their future.”*

<b>Please Note Times</b>	
<b>5:00 P.M. -</b>	<b>Presentation Acknowledgements and Recognitions, Public Communications, President’s Closing Remarks, Reorganization of the Board of Education, Student Board Member Report</b>
<b>Closed Session</b>	
<b>7:30 P.M. -</b>	<b>Return to Regular Meeting, Public Communications, Discussion, Information Consent Calendar, Action Items, 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 – 5:00 P.M.**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance led by Omar Ruiz, third grade and Kingston Cortez, first grade, students from College View 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. PRESENTATION**

- 1. *Arturo Sandoval Institute* - The Institute wishes to present a check to the Glendale Educational Foundation in support of the Save the Music program for the Glendale Unified School District.**

**C. ACKNOWLEDGEMENTS AND RECOGNITIONS**

a. *2014 Scholastic Bowl Champions* – The Board of Education wishes to recognize the Hoover High School winning team of the District’s 2014 High School Scholastic Bowl. The annual competition, now in its 24<sup>th</sup> year engages teams from Clark Magnet, Crescenta Valley, Glendale, and Hoover High Schools. The Hoover High team answered the most questions from the five content areas: Science, Mathematics, Art, Social Science, and Literature/Language Arts.

**D. 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.

**E. PRESIDENT’S CLOSING REMARKS**

**F. REORGANIZATION OF THE BOARD OF EDUCATION**

**1. Rotation of Officers Consistent with Board Policy 9100**

- a. **President**
- b. **Vice President**
- c. **Clerk**
- d. **Position 4**
- e. **Position 5**

**2. Seating of Board Members**

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

**3. Signature Authorizations and Re-Adoption of Board Policies**

**7**

The Superintendent recommends that the Board of Education adopt Resolutions No.15, 16, 17, 18, 19, 20, 21, and 22, and approve the signature authorizations and re-adopting the Board Policies from April 2, 2014 to June 30, 2015.

**G. STUDENT BOARD MEMBER REPORT**

**H. DISCUSSION**

**1. Update on Measure S and Facility Programs**

**16**

There will be a presentation including an update on the Citizens’ Bond Oversight Committee, Superintendent’s Facility Advisory Committee meeting, Assembly Bill 182, 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. Review Information Related to Action Report No. 3 – Resolution No. 23 to Increase the Tax Rate for the General Obligation Bonds**

**17**

This agenda item will provide an opportunity to review a presentation regarding information related to Action Report No. 3 – Resolution No. 23 to increase the tax rate for the General Obligation bonds.

**I. INFORMATION**

**1. Resignations**

**18**

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. 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. 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.**

**6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(a):  
Name of Case #EC 059784**

**K. 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.

## **L. 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 20**

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

  - a. Special Meeting No. 17 March 10, 2014
  - a. Regular Meeting No. 18 March 11, 2014
  
- 2. Certificated Personnel Report No. 14 44**

The certificated report recommends approval of the following:

A maternity leave of absence, extension of maternity leaves of absence, a health leave of absence, a change of health leave of absence, extension of health leaves of absence, family & medical leaves of absence, extension of family & medical leaves of absence, a home responsibility leave of absence, a voluntary decrease in assignment, election of management position, additional assignments, release-temporary employee, an election, elections hourly/daily, transportation authorizations, correction to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.
  
- 3. Classified Personnel Report No. 14 58**

The classified report recommends approval of the following:

Maternity leave of absence; change in maternity leave of absence; family & medical leave of absence; election from eligibility list; medical separation - exhaustion of benefits; additional assignments; change of assignment; corrections to previous personnel reports; election of classified hourly/daily substitutes; election of classified hourly/daily (custodian) substitutes; election of classified/non-classified/hourly substitutes.
  
- 4. Warrants 71**

The Superintendent recommends that the Board of Education approve Warrants totaling \$2,363,852.58 for March 10, 2014 through March 25, 2014.
  
- 5. Purchase Orders 72**

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$3,359,352.71 for March 3, 2014 through March 21, 2014.
  
- 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. Authorization to Dispose of Surplus Property 102**

The Superintendent recommends that the Board of Education declare various equipment items located at the District Warehouse and at Wilson Middle School as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.
  
- 8. Rejection of Bids for Bid No. 80-13/14 for Pacific Avenue Education Center (PAEC) Restroom Renovation 103**

The Superintendent recommends that the Board of Education reject all bids received for Bid No. 80-13/14 for Pacific Avenue Education Center (PAEC) Restroom Renovation.

**L. CONSENT CALENDAR - continued**

**9. Approval of Change Order No. 1 for Bid No. 75-13/14 for Hoover Field Phase III 104**

The Superintendent recommends that the Board of Education approve Change Order No. 1 for Bid No. 75-13/14 for Hoover Field Phase III with CHAP, Inc. The total cost for Change Order No. 1 is \$21,742.02, which represents a 1.11% change to the original contract amount.

**10. Acceptance of Gifts 106**

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

**M. ACTION**

**1. Appointment of Voting Representative to Elect Members to the County Committee on School District Organization 109**

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.

**2. Appointment of Board Representative to the Los Angeles County School Trustees Association (LACSTA) 110**

The Superintendent recommends that the Board of Education designate its voting representative to LACSTA for 2014.

**3. Resolution No. 23 Authorizing the Issuance of General Obligation Bonds, Election of 2011 in the Aggregate Principal Amount of Not to Exceed \$216,000,014.40, and Authorizing the Institution of Judicial Validation Proceedings to Increase the Tax Rate for the Bonds 111**

The Superintendent recommends that the Board of Education adopt Resolution No. 23 Authorizing the Issuance of General Obligation Bonds, Election of 2011 in the Aggregate Principal Amount of Not to Exceed \$216,000,014.40, and Authorizing the Institution of Judicial Validation Proceedings to Increase the Tax Rate for the Bonds.

**4. Amendment No. 1 to Lease-Leaseback Contract to Balfour Beatty Construction for the New College View School 131**

The Superintendent recommends that the Board of Education approve amendment No. 1 to Lease-Leaseback Contract to Balfour Beatty Construction for the New College View School.

**5. Amendment No. 2 to Lease-Leaseback Contract with Neff Construction for the Keppel ORG Project 175**

The Superintendent recommends that the Board of Education approve Amendment No. 2 to the Lease-Leaseback contract with Neff Construction adding an artificial turf field to the Keppel ORG project.

**6. Approval of Proposition 39 Energy Expenditure Plan 191**

The Superintendent recommends that the Board of Education approve the Proposition 39 Energy Expenditure Plan.

**N. REPORTS AND CORRESPONDENCE**

**1. Board**

**2. Superintendent**

**O. ADJOURNMENT**