

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

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

**May 5, 2015**

*“Preparing our students for their future.”*

<b>Please Note Times</b>	
<b>4:00 P.M. -</b>	<b>Opening Public Communications, (on closed session items only)</b>
<b>Closed Session</b>	
<b>5:00 P.M. -</b>	<b>Regular Meeting, Acknowledgements and Recognitions, Student Board Member Report, Presentation,</b>
<b>Recess</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 – 4:00 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. **Conference with Legal Counsel – Existing Litigation – Government Code §54956.9 (d)(1).**

**Case No. BC548787**

6. **Conference with Legal Counsel – Existing Litigation – Government Code §54956.9 (d)(1).**

**Case No. BC579052**

**D. REGULAR MEETING - 5:00 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance led by Sona Avanesyan and Sona Ovasapyan, sixth grade students from Jefferson 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. ACKNOWLEDGEMENTS & RECOGNITIONS**

a. **National School Nurse Day** – National School Nurse Day is being observed May 6, 2015 and is sponsored by the National Association of School Nurses. The 2015 theme is "Ethical Practice Quality Care." School nurses play an important role in maintaining the wellness of students, as well as providing valuable resources on health related issues to staff, parents, and the community. School nurses work quietly behind the scenes, but their contributions to the school district are worthy of special recognition.

b. **Glendale Masonic Lodge No. 368** – The Board would like recognize the Glendale Masonic Lodge No. 368 for their donation to the District toward the purchase of library books for the Armenian FLAG programs at R.D. White and Jefferson Elementary Schools.

**F. STUDENT BOARD MEMBER REPORT**

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

**G. PRESENTATION**

**1. 43<sup>rd</sup> Annual Masonic Employee Recognition Awards**

**9**

Members of the Glendale and La Crescenta Masonic Lodges will present the Masonic Employee Recognition Awards. This is the 43<sup>rd</sup> annual presentation of these recognition awards to outstanding District employees. This presentation is scheduled as an activity of Public Schools Month, which was founded in 1920 by the Grand Lodge of Free and Accepted Masons of California to celebrate the contribution of public schools to the American Way of Life.

**H. RECESS**

**I. RETURN TO REGULAR MEETING – 7:30 P.M.**

**J. COMMUNICATIONS FROM PUBLIC**

**1. Public Communications**

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**K. DISCUSSION**

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

**12**

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. Proposed Supplementary Textbook for Use in High Schools in the Area of English**

**13**

The proposed supplementary textbook is submitted for review and discussion by the Board of Education. The textbook has been reviewed for content and evaluated by members of the English Curriculum Study Committee. The Secondary Education Council has reviewed the information and made a recommendation of approval of the textbook to the Board of Education.

**3. Proposed Courses of Study Outlines for Use in High Schools in the Area of Career Technical Education**

**14**

The proposed courses of study outlines are submitted for review and discussion by the Board of Education. The course outlines have been reviewed for content and evaluated by members of the Career Technical Education Curriculum Study Committee. The Secondary Education Council has reviewed the information and made a recommendation of approval of the course outlines to the Board of Education.

**L. INFORMATION**

**1. Resignations 39**

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. Commencement and Promotion Exercises for 2015 41**

Each year, the Board of Education and District Administrators are invited to attend the promotion ceremony at the middle schools and the graduation ceremony at the high schools. Members of the Glendale Community College Board of Trustees have been invited to attend the graduation ceremony at our high schools as well. This report provides the names of those who will be attending the commencement and promotion exercises at the middle and high schools.

**3. Board of Education School Site Assignments for 2014-2015 43**

On April 27, 2015, Jennifer Freemon was sworn in as a member of the Board of Education. Mrs. Freemon will assume the schools previously assigned to Mrs. Russell.

**4. Lunch Price Increase for Elementary Schools 44**

School districts are required to review their paid lunch revenue annually. When the average, paid lunch price is less than the difference between the free and paid Federal reimbursement rates, districts must either increase their average paid lunch price or provide funds from non-Federal sources.

To comply with the USDA's paid lunch equity requirement, the District will need to increase the school lunch prices to \$2.50, effective June 1, 2015.

**M. 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 45**

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

- a. Regular Meeting No. 17 April 20, 2015
- b. Special Meeting No. 18 April 27, 2015

**2. Certificated Personnel Report No. 16 57**

The certificated report recommends approval of the following:

Maternity leaves of absence, extension of maternity leaves of absence, health leaves of absence, family & medical leaves of absence, an extension of family & medical leave of absence, a military leave, an unpaid leave, additional assignments, a voluntary decrease in assignment, change of positions, elections hourly/daily, additional compensation, transportation authorizations, an authorization, corrections to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

**3. Classified Personnel Report No. 16 71**

The classified report recommends approval of the following:

Family & medical leave of absence; election from eligibility list; 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.

<b>M.</b>	<b>CONSENT CALENDAR - continued</b>	
<b>4.</b>	<b>Warrants</b>	<b>80</b>
	The Superintendent recommends that the Board of Education approve Warrants totaling \$1,018,776.04 for April 16, 2015 through April 24, 2015.	
<b>5.</b>	<b>Purchase Orders</b>	<b>81</b>
	The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$9,086,479.93 for April 13, 2015 through April 24, 2015.	
<b>6.</b>	<b>Appropriation Transfer and Budget Revision Report</b>	<b>102</b>
	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.	
<b>7.</b>	<b>Transfer of Cash Balance from the County Schools Facilities Fund (35.0) to the Measure S Projects Fund (21.1)</b>	<b>111</b>
	The Superintendent recommends that the Board of Education approve a transfer of cash balance from the County Schools Facilities Fund (35.0) to the Measure S Projects Fund (21.1).	
<b>8.</b>	<b>Extension of Bid No. P-9 10/11 for Relocation (Moving) Services</b>	<b>112</b>
	The Superintendent recommends that the Board of Education extend Bid No. P-9 10/11 for relocation (moving) services with Chipman Relocations, as the primary service provider.	
<b>9.</b>	<b>Extension of Bid No. P-21 12/13 for Waste Disposal Services</b>	<b>116</b>
	The Superintendent recommends that the Board of Education extend the Bid No. P-21 12/13 for waste disposal services to Southland Disposal Co. (Los Angeles).	
<b>10.</b>	<b>Extension of Memorandum of Understanding with Glendale Young Women's Christian Association (YWCA)</b>	<b>120</b>
	The Superintendent recommends that the Board of Education approve an extension of the Memorandum of Understanding with the Young Women's Christian Association (YWCA) for the rental of R.D. White parking lot for overflow parking.	
<b>11.</b>	<b>California High School Exit Exam Waivers for Students with Disabilities</b>	<b>125</b>
	The Superintendent recommends that the Board of Education approve the waivers submitted for students with disabilities who have passed the CAHSEE with modifications as identified in their Individualized Education Programs.	
<b>12.</b>	<b>Basic Textbook and Workbook for Use in High Schools in the Area of Foreign Language</b>	<b>126</b>
	The Superintendent recommends that the Board of Education approve the basic textbook and workbook for use in high schools in the area of Foreign Language (FLAG-Spanish).	
<b>13.</b>	<b>Acceptance of DonorChoose Award</b>	<b>127</b>
	The Superintendent recommends that the Board of Education accept funding from DonorsChoose to support a project submitted by Roosevelt Middle School.	

**M. CONSENT CALENDAR - continued**

**14. Services Agreement between Glendale Unified School District and Cayen Systems for 2015-2016 Supplemental Educational Services Program 128**

The Superintendent recommends that the Board of Education approve the Services Agreement between Glendale Unified School District and Cayen Systems for the 2015-2016 Supplemental Educational Services Program in the amount of \$17,924.

**15. Acceptance of Gifts 133**

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

**N. ACTION**

**1. Award of Bid No. 99-14/15 for Asphalt Paving Repair/Replacement and Gutter Installation at Dunsmore Elementary School and Verdugo Woodlands Elementary School 135**

The Superintendent recommends that the Board of Education approve Bid No. 99-14/15 for Asphalt Paving Repair/Replacement and Gutter Installation at Dunsmore Elementary School and Verdugo Woodlands Elementary School to Century Paving for \$126,650.

**2. Amendment No. 3 to Project Authorization No. 15 with tBP Architects for Design of Overcrowding Relief Grant (ORG) 1-Story Building at Lincoln Elementary School 136**

The Superintendent recommends that the Board of Education approve Amendment No. 3 to Project Authorization No. 15 with tBP Architects for the Design of Overcrowding Relief Grant (ORG) 1-Story Building at Lincoln Elementary School in the amount of \$392,074.

**3. Amendment No. 3 to Project Authorization No. 14 with tBP Architects for Design of Overcrowding Relief Grant (ORG) 2-Story Building at La Crescenta Elementary School 140**

The Superintendent recommends that the Board of Education approve Amendment No. 3 to Project Authorization No. 14 with tBP Architects for the Design of Overcrowding Relief Grant (ORG) 2-Story Building at La Crescenta Elementary School in the amount of \$725,913.

**4. Amendment No. 3 to Project Authorization No. 13 with tBP Architects for Design of Overcrowding Relief Grant (ORG) 2-Story Building at Fremont Elementary School 144**

The Superintendent recommends that the Board of Education approve Amendment No. 3 to Project Authorization No. 13 with the tBP Architects for the Design of Overcrowding Relief Grant (ORG) 2-Story Building at Fremont Elementary School in the amount of \$721,958.

**5. Amendment No. 2 to Project Authorization No. 20 with Osborn Architects for the Design of the Franklin Elementary - New 2-Story Classroom Building 148**

The Superintendent recommends that the Board of Education approve Amendment No. 2 to Project Authorization No. 20 with Osborn Architects for the Design of the Franklin Elementary – New 2-Story Classroom Building in the amount of \$546,466.

**6. Approval of Independent Consultant Agreement with BPI Inspection Service for DSA Inspection Services for the CV High School Science Lab Renovation Project 151**

The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with the BPI Inspection Service for DSA Inspection Services for the CV High School Science Lab Renovation Project in the amount of \$259,200.

**O. REPORTS AND CORRESPONDENCE**

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

**P. ADJOURNMENT**