

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

**BOARD OF EDUCATION MEETING NO. 1
Administration Center**

July 16, 2013

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Presentation, Public Communications, Discussion, Information Closed Session
7:00 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 Alejandro Marroquin, a student from the F.A.C.T.S Program**
- 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. *CERT Training* – The Glendale Unified School District Administrative Staff would like to thank Lisa and Paul Dutton for their time and training.**

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. DISCUSSION

1. Update on Measure S and Facility Programs 8

There will be a presentation including an update on the Superintendent's Facility Advisory Committee meetings, 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. District Budget for 2013-14 9

Staff will make a presentation which will provide updates with the State Budget and the impact of class size scenarios to the ending balance of the Unrestricted General fund.

3. Revisions to Proposed Board Priorities for 2013-2014 10

This report will provide the Board of Education with a revised version of the proposed Board Priorities for 2013-2014, incorporating recommendations made at the June 18, 2013 Board meeting.

4. Swun Math Program 2013-2014 12

This report will provide the Board of Education an opportunity for discussion of the Swun Math Program that was previously piloted in three elementary schools and will be expanding to seven elementary schools in the 2013-2014 school year.

E. INFORMATION

1. Resignations 14

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. Board of Education School Site Assignments for 2013-2014 16

Each year, members of the Board of Education are assigned to various schools.

F. 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: One potential case.**

G. RETURN TO REGULAR MEETING – 7:00 P.M.

H. COMMUNICATIONS FROM PUBLIC

1. Public Communications

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I. 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 17

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

- a. Regular Meeting No. 24 June 18, 2013

2. Certificated Personnel Report No. 1 30

The certificated report recommends approval of the following:

Maternity leaves of absence, an extension of maternity leave of absence, child care leaves of absence, a change of health leave of absence, an extension of health leave of absence, family and medical leaves of absence, a change of family and medical leave of absence, general purpose leaves of absence, an opportunity leave of absence, study leaves of absence, additional assignments, voluntary increases in assignment, a voluntary decrease in assignment, a continued employment incentive, elections, elections hourly/daily, additional compensation, reimbursement authorizations, transportation authorizations, corrections to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 1 83

The classified report recommends approval of the following:

Family & medical leave of absence; change in family & medical leave of absence; maternity leave of absence; child care leave of absence, election from eligibility list; additional assignments; change of assignment; correction to previous personnel reports; election of hourly/daily substitutes; election of classified/non-classified hourly substitutes; personal service agreements; transportation authorizations; and conference/workshop/meeting authorizations.

4. Warrants 139

The Superintendent recommends that the Board of Education approve Warrants totaling \$18,902,961.10 for June 1, 2013 through July 10, 2013.

5. Purchase Orders 145

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,590,823.25 for June 3, 2013 through June 30, 2013; and \$1,838,796.80 for July 1, 2013 through July 5, 2013.

I. CONSENT CALENDAR - continued

- 6. Establish a Pool of Industrial Hygiene Consultant Firms for Measure S and Facilities Projects 178**
- The Superintendent recommends that the Board of Education establish a pool of Industrial Hygiene Consultant Firms based on a Request for Qualifications (RFQ) to assist with District-wide Facilities and Measure S Projects.
- 7. Quarterly Uniform Complaint Report Summary, Williams/Valenzuela Settlement Legislation 183**
- The Superintendent recommends that the Board of Education approve the submission of the Quarterly Uniform Complaint Report Summary, as mandated under the Williams/Valenzuela Court Case Settlement, to the Superintendent of the Los Angeles County Office of Education.
- 8. Approval of Contract for Services Between Mark Keppel Visual & Performing Arts Magnet School and the Music Center of Los Angeles County 185**
- The Superintendent recommends that the Board of Education approve the Contract for Services between Mark Keppel Visual & Performing Arts Magnet School and the Music Center of Los Angeles County.
- 9. Resolution No. 1 - Annual Agreement for Contract No. CCTR-3092 (Formerly FCTR and GCTR) with the California Department of Education, Child Development Division, for General Child Care and Development Programs for 2013-14 188**
- The Superintendent recommends that the Board of Education adopt a resolution to enter into a local agreement for General Child Care and Development Programs with the California Department of Education, Child Development Division, and accept funds for these services in the amount of \$1,577,917.
- 10. Resolution No. 2 - Annual Agreement for Contract No. CSPP-3184 with the California Department of Education, Child Development Division, for General Child Care and Development Programs for 2013-14 190**
- The Superintendent recommends that the Board of Education adopt a resolution to enter into a local agreement for General Child Care and Development Programs with the California Department of Education, Child Development Division, and accept funds for these services in the amount of \$1,394,932.
- 11. Course of Study Outlines for Use in High Schools in the Area of Social Science and Career Technical Education 192**
- The Superintendent recommends that the Board of Education approve course outlines for use in high schools in the areas of Social Science and Career Technical Education.
- 12. Basic and Supplementary Textbooks for Use in High Schools in the Areas of Foreign Language, English, and Social Science 202**
- The Superintendent recommends that the Board of Education approve basic and supplementary textbooks for use in high schools in the areas of Foreign Language, English, and Social Science.
- 13. Swun Math Program 2013-2014 204**
- The Superintendent recommends that the Board of Education approve a contract for the Swun Math Program for 2013-2014, which includes expanding the program to seven elementary schools. The program was previously piloted in three elementary schools.

I. CONSENT CALENDAR - continued

14. Shmoop Online Learning Program 2013-2014 209

The Superintendent recommends that the Board of Education approve a contract for the Shmoop Online Learning Program for 2013-2014. This valuable program provides online courses to help students prepare for advanced placement, California High School Exit Exam, SAT, ACT and other assessments.

15. Contract Approval – Assistant Superintendent, Educational Services 215

The Superintendent recommends that the Board of Education approve the employment contract for Ms. Lynn Marso as Assistant Superintendent, Educational Services.

16. Glendale High School – Math Fellowship Program Grant 219

The Superintendent recommends that the Board of Education accept grant funding from The Math for America Los Angeles Fellowship Program to fund a preparation period for three Glendale High School Math teachers.

17. Beach Cities Consultants 220

The Superintendent recommends that the Board of Education approve the Memorandum of Understanding with Beach Cities Consultants for the 2013-2014 school year. The agreement provides support to an elementary special day class designed to meet the needs of students who exhibit behavioral and emotional challenges.

18. Acceptance of Gifts 226

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

J. ACTION

1. Revision to Board Policy 9270 – Conflict of Interest and Disclosure Code 229

The Superintendent recommends that the Board of Education approve the revised Board Policy 9270 – Conflict of Interest and Disclosure Code.

2. Declaration of Need for Fully Qualified Educators for the 2013-2014 School Year 238

The Superintendent recommends that the Board of Education approve the Declaration of Need for Fully Qualified Educators and to grant authorization for the hiring of teachers on emergency permits based on an insufficient number of fully credentialed teachers who meet the District's employment criteria for needed position(s).

3. Approve Revisions to Board Policy 7214 – Facilities – General Obligation Bonds 243

The Superintendent recommends that the Board of Education approve revisions to the Board Policy 7214 – Facilities – General Obligation Bonds.

4. Approval of Amendment No. 2 for the Hoover Field Lease-Leaseback Contract with Kitchell 248

The Superintendent recommends that the Board of Education approve Amendment No. 2 for the Hoover Field Lease-Leaseback Contract with Kitchell.

5. Completion of Contract for the Hoover Field Lease-Leaseback Contract with Kitchell 255

The Superintendent recommends that the Board of Education approve the completion of contract for the Hoover Field Lease-Leaseback Contract with Kitchell.

J. ACTION - continued

6. Approve Revisions to the District's Budget for 2013-14

256

The Superintendent recommends that the Board of Education approve revisions to the District's Budget for 2013-14.

K. REPORTS AND CORRESPONDENCE

1. Board

2. Superintendent

L. ADJOURNMENT