

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

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

July 8, 2014

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Opening Public Communications, (on closed session items only)
Closed Session	
6:00 P.M. -	Regular Meeting, Acknowledgements & Recognitions , Public Communications, Discussion, Information, 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

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 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.

D. REGULAR MEETING - 6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
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 AND RECOGNITIONS

a. *Keppel Student Earns Top Music Honors* – Sonya Siegel-Chanen a 4th grade student at Keppel Elementary School earned a Gold Medal Award at the California State Solo and Ensemble Festival.

F. COMMUNICATIONS FROM PUBLIC

1. **Public Communications**

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G. DISCUSSION

1. **Glendale Unified/La Canada Unified Potential Territory Transfer**

9

This agenda item will provide an opportunity to discuss the Glendale Unified/La Canada Unified Potential Territory Transfer (Refer to Action Report No. 7).

G. DISCUSSION - continued

2. Update on Measure S and Facility Programs 10

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.

3. Proposed Course of Study Outline for Use in Middle Schools in the Area of Career Technical Education 11

The proposed course of study outline is submitted for review and discussion by the Board of Education. The course has been reviewed for content and evaluated by members of the Career Technical Education Curriculum Study Committee and recommended by the Secondary Education Council.

4. College View Name Change Proposal 18

This agenda item will provide the Board with an opportunity to review stakeholder survey information regarding the College View name change proposal.

5. Grade Point Average (GPA) Ranking 20

This report will provide the Board of Education the opportunity to discuss the advantages and disadvantages of including class rankings on student transcripts.

H. INFORMATION

1. Resignations 21

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. Traffic and Student Safety 23

This report will provide the Board of Education information regarding the joint City of Glendale and Glendale Unified School District project to assess current child pedestrian and vehicle traffic patterns in an effort to review crossing guard assignment to maximize safety.

3. Instructional Differentiation for Students with Disabilities 31

This report will provide the Board of Education with information on an inclusive instructional model that provides differentiated instruction and support for students with mild and moderate disabilities.

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 32

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

- a. Regular Meeting No. 24 June 17, 2014

I. CONSENT CALENDAR - continued

2. Certificated Personnel Report No. 1 48

The certificated report recommends approval of the following:

Maternity leaves of absence, child care leaves of absence, family & medical leaves of absence, additional assignments, a change of management position, elections, certification authorizations, elections hourly/daily, additional compensation, a reimbursement authorization, transportation authorizations, corrections to previous personnel reports, personal services agreements and conference/workshop/meeting authorizations.

3. Classified Personnel Report No. 1 95

The classified report recommends approval of the following:

Family & medical leave of absence; maternity leave of absence; extension of maternity leave of absence; change of maternity leave of absence; change of child care leave of absence; military leave of absence; election from eligibility list; additional assignments; change of assignment; corrections to previous personnel reports; election of classified hourly/daily substitutes; election of classified/non-classified/hourly substitutes; personal services agreements; and transportation authorizations.

4. Warrants 138

The Superintendent recommends that the Board of Education approve Warrants totaling \$18,868,894.93 for June 1, 2014 through July 3, 2014.

5. Purchase Orders 145

The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,860,317.94 for June 9, 2014 through June 27, 2014.

6. Approval of Change Order No. 1 to Bid No. 83-13/14 for Glendale High School & Keppel Elementary School Synthetic Turf Installation 166

The Superintendent recommends that the Board of Education approve Change Order No. 1 to Bid No. 83-13/14 for Glendale High School & Keppel Elementary School Synthetic Turf Installation.

7. Approval of Notice of Completion with CHAP, Inc. for Hoover Field Phase III 168

The Superintendent recommends that the Board of Education approve a Notice of Completion with CHAP, Inc. for Hoover Field Phase III.

8. Authorization to Dispose of Surplus Property 170

The Superintendent recommends that the Board of Education declare various vehicles and capital equipment located at the Facility and Support Operations site as obsolete and surplus, and authorize disposal in the most cost efficient and environmentally responsible manner.

9. Change Order No. 1 to Bid No. 82-13/14 for Window Replacement at R.D. White Elementary School 171

The Superintendent recommends that the Board of Education approve Change Order No. 1 to Bid No. 82-13/14 for Window Replacement at R.D. White Elementary School.

10. Consideration of Damage Claim 173

The Superintendent recommends that the Board of Education reject a claim submitted by Dawn Franck, and refer the claim to the District's claims administrator for processing in accordance with applicable laws.

I. CONSENT CALENDAR - continued

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| 11. | Approval of Revisions to Board Policy 9130 – Board Committees | 174 |
| | <p>The Superintendent recommends that the Board of Education approve the revisions to Board Policy 9130 – Board Committees.</p> | |
| 12. | Approval of Revisions to Board Policy 9220 – Governing Board Elections | 177 |
| | <p>The Superintendent recommends that the Board of Education approve the revisions to Board Policy 9220 – Governing Board Elections.</p> | |
| 13. | Swun Math Program 2014-2015 | 180 |
| | <p>The Superintendent recommends that the Board of Education approve a services agreement for the Swun Math Program for 2014-2015, which includes six elementary schools and one middle school.</p> | |
| 14. | Resolution No. 1 - Annual Agreement for Contract No. CSPP-4184 with the California Department of Education, Child Development Division, for the General Child Care and Development Programs for 2014-2015 | 185 |
| | <p>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 \$1,416,311.</p> | |
| 15. | Quarterly Uniform Complaint Report Summary, Williams/Valenzuela Settlement Legislation | 187 |
| | <p>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.</p> | |
| 16. | Renewal of Isilon Support and Maintenance with PI Technologies, Inc. | 189 |
| | <p>The Superintendent recommends that the Board of Education approve the Isilon support and maintenance renewal for the 2014-2015 school year for a total amount of \$56,948.72.</p> | |
| 17. | Approval of Change Order No. 1 and Notice of Completion with GA Technical Services for Boring Between Sites to Consolidate Data Circuits | 194 |
| | <p>The Superintendent recommends that the Board of Education approve a Change Order and Notice of Completion with GA Technical Services for boring between sites to consolidate data circuits.</p> | |
| 18. | Agreement with Discovery Education | 198 |
| | <p>The Superintendent recommends that the Board of Education approve an agreement with Discovery Education to provide a license to access online lessons in all subject areas for the 2014-2015 school year.</p> | |
| 19. | Approval of New Board Policies 6159.1, 6159.3, 6164.41, 6164.5 and 6164.6 | 203 |
| | <p>The Superintendent recommends that the Board of Education approve the new Board Policies 6159.1, 6159.3, 6164.41, 6164.5 and 6164.6.</p> | |
| 20. | Special Education Master Contracts | 210 |
| | <p>The Superintendent recommends that the Board of Education approve contracts between the District and state-certified non-public schools (NPS) and non-public agencies (NPA) that provide services to students in special education programs, as specified on each student's Individualized Education Plan (IEP).</p> | |

I. CONSENT CALENDAR - continued

21. Approval of Revisions to Board Policy 1325 – Community Relations – Distribution of Materials 212

The Superintendent recommends that the Board of Education approve the revisions to Board Policy 1325 – Community Relations – Distribution of Materials.

22. Approval of Personal Services Agreement 216

The Superintendent recommends that the Board of Education approve the attached Personal Services Agreement with Salpi Kerkyasharian, Consultant, Mental Health Counseling, in the amount of \$72,600.00 for the period July 1, 2014 through June 30, 2015.

23. Acceptance of Gifts 222

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

J. ACTION

1. Resolution No. 2 Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2011, Series B, in the Aggregate Principal Amount of Not to Exceed \$70,000,000 and Approving the Execution and Delivery of Related Documents and Actions (Bonds that allow for the compounding of interest are proposed). 225

The Superintendent recommends that the Board of Education adopt Resolution No. 2 Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2011, Series B, in the Aggregate Principal Amount of Not to Exceed \$70,000,000 and Approving the Execution and Delivery of Related documents and Actions (Bonds that allow for the compounding of interest are proposed).

2. Award of Bid No. 87-14/15 for Franklin Interim Housing Plumbing 273

The Superintendent recommends that the Board of Education approve Bid No. 87-14/15 for Franklin Interim Housing Plumbing to Sevan Plumbing, In., for \$142,000.

3. Approval of Independent Consultant Agreement with BPI Inspection Services for ETIS Network Operations Center DSA Inspection Services 274

The Superintendent recommends that the Board of Education approve the Independent Consultant Agreement with BPI Inspection Services for ETIS Network Operations Center DSA Inspection Services in the amount of \$60,000.

4. Approval of Revised Construction Budget for the Overcrowding Relief Grant (ORG) Program Schools 286

The Superintendent recommends that the Board of Education approve the revised construction budget for the Overcrowding Relief Grant (ORG) program schools.

5. Approval of Services Agreement with Curriculum Associates LLC for the i-Ready Diagnostic Assessment 288

The Superintendent recommends that the Board of Education approve a five-year services agreement with Curriculum Associates LLC for the i-Ready Diagnostic Assessment for Grades K-12.

6. Agreement with Various Agencies to Provide Special Education Services for 2014-2015 School Year. 296

The Superintendent recommends that the Board of Education approve the agreements between Glendale Unified School District and various agencies to provide special education services for students.

J. ACTION - continued

7. Authorize GUSD Administration to Finalize a Territory Transfer Agreement with La Canada Unified School District and Return for Final Board Approval 297

The Superintendent recommends that the Board of Education authorize the GUSD Administration to negotiate and finalize a territory transfer agreement with La Canada Unified School District for subsequent final approval by the Board. The agreement would become effective if a territory transfer is approved by the Los Angeles County Committee on School District Organization or other State Agency.

K. REPORTS AND CORRESPONDENCE

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

L. ADJOURNMENT