

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

**BOARD OF EDUCATION MEETING NO. 20
Administration Center**

April 15, 2014

“Preparing our students for their future.”

Please Note Times	
5:00 P.M. -	Acknowledgements and Recognitions, Presentation, Public Communications, Student Board Member Report,
Closed Session	
7:45 P.M. -	Return to Regular Meeting, 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**
- 2. Pledge of Allegiance led by Zeal Shumate, sixth grade student from Fremont 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. Smart-A-Thon Winners – The Board of Education would like to recognize the Robotics team from Clark Magnet High School for placing first at the Crescenta Valley Chamber of Commerce 26th Smart-A-Thon.

C. PRESENTATION

1. 42nd Annual Masonic Employee Recognition Awards

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Members of the Glendale and La Crescenta Masonic Lodges will present the Masonic Employee Recognition Awards. This is the 42nd 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.

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. STUDENT BOARD MEMBER REPORT

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: 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. Consultation with legal counsel, Fagen, Friedman and Fulfroost, with regard to the Special Education settlement agreement.**

G. RETURN TO REGULAR MEETING – 7:45 P.M.

H. COMMUNICATIONS FROM PUBLIC

- 1. Public Communications - Glendale Unified/La Canada Unified Potential Territory Transfer**

I. DISCUSSION

- 1. Glendale Unified/La Canada Unified Potential Territory Transfer 12**

This is a discussion of impacts and interests, including a presentation, related to the Glendale Unified/La Canada Unified Potential Territory Transfer.

- 2. Memorandum of Understanding with Glendale Teachers Association to Close 2012-2013 and 2013-2014 Negotiations 15**

The Superintendent presents to the Board of Education for discussion the Memorandum of Understanding between the Glendale Unified School District and the Glendale Teachers Association dated March 7, 2014.

- 3. Proposed Revisions to Board Policy 5113 – Student Attendance – Absences and Excuses, and Proposed New Board Policy 5113.1 – Chronic Absence and Truancy 23**

On the recommendation of the State Board of Education based on changes in legislation, proposed revisions to Board Policy 5113 (Student Attendance-Absences and Excuses) have been made to expand on excused absences. In addition, a proposed new policy, BP 5113.1, has been created to address chronic absences and truanancies.

J. INFORMATION

- 1. Resignations 28**

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. Update on Local Control Accountability Plan 30**

This report will provide the Board of Education with an update on the progress to date of the Local Control Accountability Plan (LCAP) Committee and next steps in the development of the plan.

K. 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. 19 April 1, 2014

K. CONSENT CALENDAR - continued

- 2. Certificated Personnel Report No. 15 40**
- The certificated report recommends approval of the following:
- A maternity leave of absence, change of maternity leaves of absence, extension of maternity leaves of absence, a child care leave of absence, a change of child care leave of absence, health leaves of absence, extension of health leaves of absence, family & medical leaves of absence, change of family & medical leaves of absence, an extension of family & medical leave of absence, a voluntary decrease in assignment, an additional assignment, a release - temporary employees, an election, elections hourly/daily, reimbursement authorizations, correction to previous personnel reports, a personal services agreement and a conference/workshop/meeting authorization.
- 3. Classified Personnel Report No. 15 48**
- The classified report recommends approval of the following:
- Family & medical leave of absence - Intermittent; family & medical leave of absence; 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 agreement; and transportation authorizations.
- 4. Warrants 67**
- The Superintendent recommends that the Board of Education approve Warrants totaling \$16,717,022.00 for March 1, 2014 through April 10, 2014.
- 5. Purchase Orders 72**
- The Superintendent recommends that the Board of Education approve Purchase Orders totaling \$1,253,947.41 for March 24, 2014 through April 4, 2014.
- 6. Appropriation Transfer and Budget Revision Report 88**
- 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. Extension of Bid Number P-15 09/10 for Computer Equipment and Related Components from Hewlett-Packard 93**
- The Superintendent recommends that the Board of Education approve the extension of Bid Number P-15 09/10 for computer equipment and related components from Hewlett-Packard and approve purchases as needed for computer equipment and related components from them.
- 8. Lease Agreement with GEF Summer School, Inc. (GEFSS) 95**
- The Superintendent recommends that the Board of Education approve the lease agreement with GEF Summer School, Inc. (GEFSS).
- 9. Approval of Agreement with DecisionInsite for Demographic Survey 105**
- The Superintendent recommends that the Board of Education approve an Agreement with DecisionInsite for a Demographic Study.
- 10. Approval of Notice of Completion with Borrego Solar Systems, Inc. for Solar Phase 3 for Glendale High School and Roosevelt Middle School 120**
- The Superintendent recommends that the Board of Education approve a Notice of Completion for Solar Phase III at Glendale High School and Roosevelt Middle School with Borrego Solar Systems, Inc.

K. CONSENT CALENDAR - continued

- 11. Approval of Change Order No. 2 for Bid No. 75-13/14 for Hoover Field Phase III 123**
- The Superintendent recommends that the Board of Education approve Change Order No. 2 for Bid No. 75-13/14 for Hoover field Phase III.
- 12. Approval of Change Order No. 1 for Bid No. 79-13/14 for Glendale High School HVAC Upgrades 125**
- The Superintendent recommends that the Board of Education approve Change Order No. 1 for Bid No. 79-13/14 for Glendale High School HVAC Upgrades.
- 13. Approval of Additional Revisions to Board Policy 1312.3 – Uniform Complaint Procedures 127**
- The Superintendent recommends that the Board of Education approve additional revisions of Board Policy 1312.3 – Uniform Complaint Procedures - to align with updated legal references.
- 14. Services Agreement with ASCD for Staff Development Workshops 131**
- The Superintendent recommends that the Board of Education approve the Services Agreement with ASCD to provide staff development workshops to District staff June 17-20, 2014.
- 15. Acceptance of DonorsChoose Funding for Marshall Elementary School 138**
- The Superintendent recommends that the Board of Education accept funding from DonorsChoose in the amount of \$2,298.00 to support students with special needs strengthen balance, listening skills, and concentration at Marshall Elementary School.
- 16. Acceptance of DonorsChoose Funding for Monte Vista Elementary School 139**
- The Superintendent recommends that the Board of Education accept funding from DonorsChoose in the amount of \$5,000.00 to support the primary music program students at Monte Vista Elementary School.
- 17. Agreement with Pepperdine University 140**
- The Superintendent recommends that the Board of Education approve the Directed Teaching Agreement between Pepperdine University and the Glendale Unified School District, and that the Assistant Superintendent, Human Resources, be authorized to execute the Agreement.
- 18. Agreement with UCLA 147**
- The Superintendent recommends that the Board of Education approve the Memorandum of Understanding for Student Teaching between the Regents of the University of California for its UCLA Campus and Glendale Unified School District.
- 19. License Agreement Foothill SELPA and San Joaquin County Office of Education 151**
- The Superintendent recommends that the Board of Education (Administrative Unit for the Foothill SELPA) approve the license agreement for Special Education Information System services between Foothill SELPA and San Joaquin County Office of Education.
- 20. Quarterly Uniform Complaint Report Summary, Williams/Valenzuela Settlement Legislation 162**
- 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.

K. CONSENT CALENDAR - continued

21. MOU with Taking the Reins 163

The Superintendent recommends that the Board of Education approve the Memorandum of Understanding with Taking the Reins to provide an Equestrian and Urban Farming Program for female students at Roosevelt Middle School.

22. Acceptance of Gifts 167

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

L. ACTION

1. Resolution No. 24 – Remembering the Armenian Genocide and Reaffirming a Better World 169

The Superintendent recommends that the Board of Education adopt Resolution No. 24 – Remembering the Armenian Genocide and Reaffirming a Better World.

2. Award of Bid for Uninterruptable Power Supply Systems for Network Operations Center & Disaster Recovery Site 171

The Superintendent recommends that the Board of Education award Bid Number P-49 13/14 to LDP Associates for Uninterruptable Power Supply (UPS) systems at the Network Operations Center (NOC) and Disaster Recovery (DR) Sites for a total amount of \$143,722.32.

3. 2014 CSBA Delegate Assembly Run-off Election 173

The Superintendent recommends that the Board of Education vote for no more than one candidate for the 2014 California School Boards Association (CSBA) Delegate Assembly, representing Region 23-A.

4. Approve Contract for Chief Business & Financial Officer 179

The Superintendent recommends that the Board of Education approve the contract for Eva Rae Lueck, Chief Business & Financial Officer. The new contract does not change compensation or extend additional benefits; however, it is an extension of the term of the contract to June 30, 2015.

5. Approval of Memorandum of Understanding with Glendale Teachers Association To Close 2012-2013 and 2013-2014 Negotiations and AB1200 Disclosure of Costs Associated with Adjustments to Employee Compensation in Accordance with Board of Education Policy or Collective Bargaining Agreement Between Glendale Unified School District and Glendale Teachers Association 184

The Superintendent recommends that the Board of Education approve the Memorandum of Understanding dated March 7, 2014 between Glendale Unified School District and Glendale Teachers Association and the associated AB1200 Disclosure of Costs. Additionally, the 2014-2015, 2015-2016 and 2016-2017 school calendars for grades K-6 and 7-12 are recommended for Board approval.

6. Special Education Settlement Agreement

The Superintendent recommends that the Board of Education approve Special Education Settlement Agreement: Case No. 2014005618.

M. REPORTS AND CORRESPONDENCE

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

N. ADJOURNMENT